MONTHLY MEETING

DATE: Tuesday, November 27, 2018

TIME: 6:00 PM

PLACE: Pace University 3 Spruce Street Aniello Bianco Room – B-Level (Photo ID is required to enter building)

<u>AGENDA</u>

I. <u>Public Session</u>

Comments by members of the public (6 PM - 7 PM) (1-2 minutes per speaker)

- Andrew Chang New Director of the Borough President's Community Affairs Division is Rosie Mendes; Annual Diaper Drive; Capital Grant Applications are available in January for Capital year 2019 – these are for nonprofits and public schools; new taskforce established for small businesses to address the open vacancies and high rents; 80 Center Street
- Peter Nguyen from NYS Assembly Member Yuh-Line Niou We held safety workshops this past month for fire safety. Please make sure to replace your batteries in your smoke detectors. Free workshop with Flu Shots. Feb 3rd is the town hall please save the date.
- Welcome Senator Kavanagh 39 to 40 members of the democratic party in the Senate which is the largest in the last few decades. We would like to work on election reform, gun violence protection, rent laws and public campaign finance reform. Looking to tighten up the campaign finance issues to close the loopholes. Working very locally on trying to save PS150. Working through options on resiliency.
- Cora Fung, Council Woman Chin's office PS 150 is a major focus we are working on with the community. The SCA and DOE has to return to the negotiating table with the landlord. Paul Leonard is on Paternity leave. Gigi Li and I will be covering in his absence. Please see Councilmember Chin's letter to US Army Core of Engineers to include the community input and still move the process forward. Looking for more money for help refurbishing apartments for the aged. Intro BIII 1180 to get funding to support seniors with mental health issues. Manhattan Detention Center is still a hot topic and even though there is a drought in community engagement. Therefore, she and MBP Gayle Brewer has

invited the Mayor to come downtown for a meeting. This is a major issue for CB1 and 2.

- We welcome all comments on 80 Center Street and please reach out to send your feedback.
- Hannah Weinerman from Congressman Nadler's office Democrats will be the majority starting next year. Congressman is working to have transparency and information regarding the emollients clause and how it applies to the Presidency. He will be the lead in the Judiciary Committee. There is much work to be done with the rise in hate crimes and domestic terrorism. VCF is online and more information as to how to file a claim.
- Allison Turkel Concerned that the intersection of Liberty and West Street needs to extend the time to cross the street from the current 31 ½ seconds. Asks CB1 to work with DOT to extend the time.
- Patrick Waldo No New Jails and against 80 Center Street. The budget, the location and the lack of concern of the needs of the community.
- Rob Skula & Robin Walker Concerned about the LED Lights installed at 111 Broadway. Results of the Landmark Preservation docket #LPC -19-3806
 - Rob presented a video to show the intensity of the light show. It runs every 30 minutes throughout the night for a 3 minute show.
 - Robin lives at 71 Broadway Starting in July the lights were a soft white; then late July the pinwheel light shows until 2am. The management of their building has filed numerous complaints directly and through 311.
 - LPC has indicated they have no jurisdiction over the colors or intensity.

II. Business Session

- A) Adoption of October 2018 minutes were approved unanimously as presented.
- B) District Manager's Report L. Reynolds
 - a. Happy Birthday Anthony and Shuri (Intern in the office)
 - b. Worth Street Walkthroughs ahead of the December QofL Meeting please send concerns to the board office.
 - c. NYC Quits Smoking Please visit nyc.health.gov
 - d. Downtown Alliance want you to take the survey to see how to improve service; It is available November through March 19 Downtown Alliance Bus Connection Survey (insert link)
 - e. NYC DCA sued Berkely College for predatory loan practices
- C) Chairperson's Report A. Notaro, Jr.
 - Full version of report:

https://www1.nyc.gov/assets/manhattancb1/downloads/pdf/chairpersonreports/Chair%20report%20November%2027%202018.pdf

- a. Charter Revision
 - i. New Charter Commission by City Council and the 5 Borough Presidents
- b. PS150
- c. Rebalance Committee Assignments
 - i. Attendance and quorum are the major issues

- d. District Needs statements & budget requests Submitted
- e. Dept of City Planning Zoning Training 12/4 (May be MBPO sessions later)
- f. Manhattan Borough Board
 - i. Super Talls Task Force
 - ii. Statue in Central Park Swaps
- g. Aligning & Tracking Budget Request for Results
 - i. Urban Fellow Project
 - ii. Budget Task Force or committee process
- h. Resiliency
 - i. Pushing CB1 needs
 - ii. BPCA Resiliency plans
 - iii. Superstorm Sandy's
- i. Manhattan Detention Center (Rikers Island Closure)
- j. Charter Revision Task Force
- k. Seaport Advisory Board
 - i. 11/20 meeting

III. Committee Reports

Full version of resolutions:

https://www1.nyc.gov/assets/manhattancb1/downloads/pdf/resolutions/18-11-27.pdf

A) **Executive Committee**

- 1) 25 Hudson Street, Board of Standards and Appeals application 2018-165-BZ for the legalization of an existing Physical Culture Establishment, CorePower Yoga Resolution passed by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Notification for City Council Public Hearings Report
- 3) City Charter Revisions Report

B) Transportation & Street Activity Permits Committee R. Thomas

- 1) West Street crossing safety
 - a. Amendments:
 - i. change in re: to Add 'Crossing Safety' after West Street
 - ii. 2nd TBIR: end after regulations.
 - iii. Take balance of the 2^{nd} TBIR to a 3^{rd} TBIR Starting at We also...
 - 1. After the word 'evaluate' add "implementing consistent" before parking regulations.
 - iv. Add TBIR: CB1 requests that DOT increase the crossing time to provide additional time (beyond the existing 31 seconds) for people with limited mobility to cross the entirety of West Street traveling East/West within one signal phase.
 - b. Resolution passed by a hand vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Street Co-naming discussion
- 3) Pine Street traffic calming Report

A. Notaro, Jr.

C) <u>Personnel Committee</u>

- 1) Amy Snider for public membership on Waterfront, Parks and Resiliency Permit Committee – Report
- 2) Current staff update Report

D) Licensing & Permits Committee

1) Tribeca area – all taken together: Resolution passed by a hand vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

- a. 293 Church Street, application for liquor license for The Drug Store Tribeca LLC, d/b/a The Drug Store Resolution
- b. 139 Duane Street, application for liquor license for Fish Republic LLC, d/b/a Fish Republic – Resolution
- c. 45 Murray Street, application for liquor license for Benarasi Food & Catering Inc., d/b/a Benarasi Resolution
- d. 94 Reade Street, application for liquor license for YSI Inc. d/b/a Torishin Tribeca – Resolution
- e. 87 Walker Street, application for a liquor license for 87 Walker Hospitality LLC, d/b/a 87 Walker Resolution amendment change on the 3rd Whereas: add the word "not" before '3 or more'

1) <u>Financial District area</u> - <u>all taken together: Resolution passed by a hand vote of 41 in</u> favor, 0 opposed, 0 abstained and 0 recused

- a. 28 Liberty Street, application for liquor license for Alamo Liberty LLC, d/b/a Alamo Drafthouse Cinemas and Video Vortex – Resolution
- b. 86¹/₂ Nassau Street, application for liquor license for Sam O'Connor and Pat Hartigan, d/b/a Loft Candies Resolution
- (see changes as given by JE and listed here)Battery Park City area Application for Liquor License for Sailaway New York, 250 Vesey Street (North Cove Marina, Battery Park City) being the address given in its 30 day notice and original questionnaire; but 33 Park View Avenue, Jersey City, NJ being the address given at the Licensing Committee and entered on the signed stipulation sheet, application for liquor license for 2 vessels for Sailaway NY LLC, d/b/a Sailaway New York – Resolution passed by a hand vote of 21 in favor, 13 opposed, 5 abstained and 0 recused

E) Battery Park City Committee

T. Meltzer

- 1) Retail Updates by Brookfield Properties Update on
 - a. Redesign of Lobby at 200 Liberty Street
 - b. IGY-North Cove Marina Master Plan
 - c. Sant Ambroeus Eatery
- 2) Sail Away New York Liquor License Report
- 3) West Thames Bridge and Rector Street Restoration Project Report

A. Notaro, Jr.

J. Ehrlich

- 4) Preservation of Affordable Residential Units in Battery Park City Report
- 5) BPCA Ballfield Resiliency Planning Report
- 6) Allied Universal update on SPO Report
- 7) BPCA Update Report

F) Land Use Zoning & Economic Development Committee P. Kennell

1) 375 Pearl Street, Board of Standards and Appeals application 771-76-BZ for an amendment to a previously approved signage variance – Report

G) Youth & Education Committee

- 1) Proposed changes to Specialized High School entrance requirements Report
- 2) PS 150 Proposed Move Report
- 3) Millennium High School Proposed expansion into 14th floor Report
- 4) Flashing crosswalk in front of Millennium entrance Report
- 5) Charter School placement at 26 Broadway and impact on sharing 81 New St entrance Report

T. Joyce

6) DOE FY 2020-2024 5 Year Capital Plan review and additions of school seats through revisions – Report

H) Landmarks & Preservation Committee J. Friedman

1) 85 Franklin Street, proposal for enlargement to add 4 floors – Resolution passed by a roll call vote of 25 in favor, 4 opposed, 9 abstained and 0 recused

IV. <u>Old Business –</u> Update on the NY Film & Entertainment Parking Permits – the city agency is still giving permits but applicants for permits from the Street Activity Permit Office is working to comply with the CB1 resolutions.

V. <u>New Business – Please send suggestions for potential holiday party location for CB1.</u>

VI. <u>Adjournment</u>

There being no further business, the meeting was adjourned at 8:30pm.

Submitted by Secretary, Tammy Meltzer

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to <u>man01@cb.nyc.gov</u>

At all meetings, additional items may be raised as "New Business."