

## MONTHLY MEETING

DATE: Tuesday, February 26, 2019

TIME: 6:00 PM

PLACE: Manhattan Municipal Building  
1 Centre Street, Mezzanine  
North Entrance  
(Photo ID is required to enter building)

### I. Public Session

- A. Hannah Weinerman – Congressman Jerry Nadler – 9/11 Victims Compensation Fund – working on Legislation. African Burial Grounds Museum; working hard to get legislation on family separations.
- B. Ranger Jim from National Parks – Celebrating Black History Month at the African Burial Grounds. Women’s month is next and there are many events between 10am and 4pm at the African Burial Grounds.
- C. Claudia Zhu from Assembly Member Yuh Line Niou’s office - Thank you to those that attended the Lunar New Year Celebration as well as the town hall monthly meeting. Please join us for the Women’s Event on Sunday.
- D. Fiona Jung – Sen Kavanagh – Just passed the Red Flag Bill to help strengthen gun laws.
- E. Heather Ducharme – Downtown Alliance – Digital Grant for Storefront Businesses is now open, please share the information.
- F. Francis Curtis & Kelly Williams – All of Us Research on precision medical care and gathering a database on a variety of people.
- G. Archie Lee Coats IV - +Pool & Brooklyn Bridge Esplanade – Looking for CB1 to include +Pool in the community needs for the Brooklyn Bridge Esplanade. It will help clean the waters; support stem programming and help kids learn valuable skills.
- H. Roland Lewis – Waterfront Alliance– President. Looking to support the +Pools on the East side to complete the year-round offerings in Lower Manhattan – Thank you for supporting the resolution and please adopt it by the whole board. Also, please help open the beach on the east side this year. Also, please take the Wedge Pledge – we are on the way to getting every CB in NYC signing on – CB1 was the first.
- I. Graeme Birchall – Downtown Boathouse – Celebrating our 25th anniversary!

J. Cora Fung from Council Member Margaret Chin's office – Please come and support us tomorrow for Living Wages for those that work in Senior Centers and other great bills. She supports the Permanent VCF bill. Working with NYS EDC re: 250 Water Street. Sector C – NYPD build the block meeting is tomorrow.

K. Re: 88 Battery Place – 5 speakers all protesting the Liquor License of 88 Battery Place – Frances Misciagna – Cove Club Board Member, Margaret Gay- Cove Club Board Member, Ingrid Kartsonas – owner, Sharon O'Connell - resident, Jim Hopkins – board member, concerns raised: Illegal Construction, no venting, Building management and condo board does not support it, incorrect filing of building permits, harassment of building manager, breach of vapor barrier and slab, illegal petition.

L. Borough President Gayle Brewer with Andrew Chang – 2/27 Black History Month – please join us. Thank you to Devin Chu for introducing her at the borough board meeting this month. A hearing will be coming on congestion pricing and accessibility for the MTA. Broadband in the schools is a major issue for operating well.

M. Adrienne Sosin & Joel Sosinsky re: 250 Water – Concerns about the Brownfield cleanup – residents from South Bridge are against this clean up and the subsequent plan to put up a new tower in the skyline.

N. Sushant Harite –from Councilmen Ben Kallos's office and looking for support on eliminating the massive voids used to enlarge buildings without increasing FAR.

O. Jonathan Jossen – RE Sales Person in BPC – speaking against 88 Battery Place – discrepancies on restaurant description and license.

## II. Business Session

A) Adoption of January 2019 minutes were adopted as presented

B) District Manager's Report – L. Reynolds

- a. Inventory Audit
- b. Bilateral Communications with Developers
- c. Minimize disruption of the 5 Boro bike Tour
- d. Minimizing light pollution from 111 Broadway
- e. MDC Plaza Update

C) Chairperson's Report – A. Notaro, Jr.

- a. Placard Abuse
- b. Neighborhood Support Teams report and review
- c. Rikers Island Closing
- d. Charter Revision
- e. Aligning & Tracking Budget Requests for Results
- f. Resiliency

- g. 2/25 9/11 Victims Compensation Fund - Washington Event – May need a local event
- h. 2019 is the year of the east side (see report) details

### III. Committee Reports

#### A) Waterfront, Parks & Cultural Committee P. Goldstein

1) Brooklyn Bridge Esplanade – Friendly Amendments: #2 Add Brooklyn Bridge Park in front of DUMBO; #5 – add after maritime ”,water dependent Uses” ; #8 CB1 urges that the view corridors along the proposed esplanade be left entirely open with no visual obstructions; #9 CB1 urges the City to incorporate better resiliency measures going forward.

a. Resolution passed by a roll call vote of 38 in favor, 0 opposed, 1 abstained and 1 recused

2) Public Design Commission modified application by Howard Hughes Corporation for Parks Dept. concession under the FDR Drive (eating and drinking establishment) – Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 2 recused

3) Peck Slip Park – Report

4) Future of the New Market Building Site – Report

#### B) Landmarks & Preservation Committee R. Byrom

1) Resolutions to be taken together: Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 2 recused

a. 100 Andes Road, Governor’s House, application to stabilize and rebuild existing stone retaining walls on Barry Road at intersection with Andes Road due to wall damage from tree growth; removal of two historic additions: heavy stone blocks on top of wall and brick planters on top of stone blocks – Resolution

b. 18 Harrison Street, application for restoration of front and rear façade, interior remodeling, rear addition at cellar level and roof addition clad in corten panels to blend with existing brick, existing materials maintained and restored – Resolution

c. 5 Beekman Street, application for installation of steel and glass canopies at north, east, and west rooftop terraces to provide protection from the elements between turrets and means of egress – Resolution

2) 2500 W Marina Pl, Admiral’s House kitchen, application for other HVAC Roof interior alterations: new floor and wall tiles, counters, cabinets, and appliances; for stove and oven code compliance, installation of new hood and mechanical duct roof penetration – Report

#### C) Licensing & Permits Committee J. Ehrlich

##### Tribeca area

1) Resolutions to be taken together (corrections by Jeff E- see his notes) passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused Mark A opposed 452 Washington Street

- a. 130 West Broadway, application for liquor license for HLD Tribeca LLC, d/b/a Sushi of Gari Tribeca – Resolution
- b. 452 Washington Street, application for method of operation change for Tribeca Bakery LLC d/b/a Greca – Resolution
- c. 241 West Broadway, application for sidewalk café for White Walker LLC, d/b/a Frenchette – Resolution

Financial District area

- 1) Corrections on 85 Broad Street; Resolutions to be taken together: passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused Mark A – Abstained 85 Broad Calle Abstained 229 Front St.
  - a. 151 Maiden Lane, application for liquor license for CP Maiden Lane LLC, d/b/a AC Hotel New York City Downtown – Resolution
  - b. 85 Broad Street, application for liquor license for D. Murphy on behalf of entity TBD, d/b/a Black Fox Coffee Co. – Resolution
  - c. 229 Front Street, application for liquor license for Hopkins Hawley LLC, d/b/a Hopkins & Hawley – Resolution
- 2) 18 William Street, application for liquor license for Hanover Hospitality Inc. and 18 William Partners LLC, d/b/a pending – Report
- 3) 53 Stone Street, application for liquor license for 53 Lapidar Inc. d/b/a TBD for Stone Street Pedestrian Mall – Report

Battery Park City area

- 1) 88 Battery Place, application for liquor license for Watanabe NYC LLC, d/b/a TBD – Friendly Amendment – Applicant did not post the required notices as per the application; The Applicant attempted to submit a petition that was deemed fraudulent; in the 1st TBIR – We ask the SLA to investigate the ownership, financing and corporate structure to ensure that the parents who are convicted felons are not part of .....Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

- 1) 89 South Street, application for liquor license for HHC Pier Village, LLC, d/b/a pending – Resolution passed by a hand vote of 0 in favor, 24 opposed, 2 abstained and 1 recused
- 2) NEW 89 South Street, application for liquor license for HHC Pier Village, LLC, d/b/a pending New Resolution CB1 opposes a granting of the liquor license in light of continued failure to abide by promises made to the community including but limited to privatizing of the public space. – Resolution passed by a hand vote of 30 in favor, 3 opposed, 0 abstained and 1 recused

D) Transportation & Street Activity Permits Committee

R. Thomas

- 1) Street Activity Permit application for American Heart Association Wall Street Run and Heart Walk; Thursday, May 16, 2019; 6:00PM – 7:00PM –: Coordinate with NYPD; move the

last line from the 1st TBIR as a 5th TBIR: CB1 Opposes the event in response to the proposed timing, date and route; passed by a hand vote of 39 in favor, 0 opposed, 1 abstained and 0 recused

2) Pace University

- Subway Station Signage: Vanessa J. Herman, AVP of Government & Community Relations & Lindsay Owen, Program Coordinator of Government & Community Relations – Resolution passed by a hand vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- Spruce Street Safety: Joseph Colella, President of Pace's Student Government Association – Resolution passed by a hand vote of 38 in favor, 0 opposed, 2 abstained and 0 recused

3) Proposed legislation related to the legalization of e-bikes and e-scooters (Int. No 1250, 1264, 1265, 1266) – Friendly Amendment: TBIR Helmets should be required for all riders; Last TBIR separate the last paragraph after” mobility.”; start the last TBIR without the however, and start with CB1 instead of we; #4 text to be added #5 CB1 calls on DOT to have include a minimum age requirement in the rules. (Reggie has the wording on #4); CB1 does not agree with the current bills as written. Resolution passed by a hand vote of 34 in favor, 2 opposed, 3 abstained and 0 recused

4) John St & Nassau St new stop sign request – Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 0 recused

5) Street Co-Naming Working Group – Report

E) Battery Park City Committee

T. Meltzer

1) Pedal-Assist and Throttle-based ebikes on the Battery Park City Esplanade – Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 0 recused

2) 200 Liberty Street – Report

3) West Thames Bridge and Rector Street Restoration Project – Report

F) Quality of Life & Service Delivery Committee

P. Moore

1) Department of Design and Construction Work in Community District 1 – Report

2) Permanent Reauthorization of the 9/11 Victims Compensation Fund – with the friendly amendment of the wording in the TBIR MATCH THE 1ST WHEREAS - Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 0 recused

G) Health & Human Services Sub-Committee

F. Curtis

1) All of Us Research Program: Building a Health Resource to Accelerate Precision Medicine – Report

H) Environmental Protection Committee

A. Blank

- 1) Hudson River Park Trust Resiliency Initiatives – Report
- 2) Urban Green Council – Report
- 3) 250 Water Street Brownfield Cleanup Program – Report

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

- 1) Water Street Temporary Public Interactive Art Installation – Report
- 2) Borough Based Jail System Plan & Manhattan Detention Complex – Report
- 3) Comments on Proposed Residential Tower Mechanical Voids Zoning Text Amendment – Report
- 4) Residential Tower Mechanical Voids Zoning Text Amendment (N190230 ZRY) – Resolution passed by a hand vote of 36 in favor, 1 opposed, 0 abstained and 1 recused
- 5) Renewing and Strengthening New York State Tenant Laws of Stabilization –Friendly amendment with seniors income limit to be 130% of AMI Resolution passed by a ROLL CALL vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

IV. Old Business

V. New Business

VI. Adjournment

Respectfully submitted by Tammy Meltzer, Secretary

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 [man01@cb.nyc.gov](mailto:man01@cb.nyc.gov)  
At all meetings, additional items may be raised as "New Business."