

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD MINUTES

DATE: Tuesday, November 23, 2021

TIME: 6:00 PM

PLACE: Webex via <https://live.mcb1.nyc>

A G E N D A

“All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link [here.](#)”

Public Session

Comments by members of the public (6:00 PM – 7:00 PM)
(1-2 minutes per speaker)

- **Shai Berkowitz** - Here on behalf of taskforce (??) for 456 Greenwich Hotel. Speaking to reiterate the understanding of the resolution presented tonight that the intention was to stick to the agreed terms that were outlined at the community meeting on 11/10.
- **Amy Vera, Assemblymember Niou’s office** - AM joined cab drivers on their protest. Was happy to see agreement. WTC affordable housing hearing is coming in December.
- **Cora Fung - City Council Member Chin’s office** - Updated on various legislative efforts including filed bill limiting light pollution. enacting the long term care taskforce act, looking forward to a smooth transition from CM chin’s term.
- **Hannah Weirnerman, Congressman Nadler’s office** - Updated on infrastructure law and the impacts on NYC. Build Back Better act passed the house and now goes to the senate. Congressman Nadler urges the passage of the bill by the senate. Bleeker Street School will begin construction soon as part of NYU expansion plan.
- **Emily Leng - Senator Kavanaugh’s office** - Announced an upcoming public forum on 5WTC and affordability for housing. Working on child lead poisoning issues.
 - gas powered building something
 - bpca walkabout - working on plans to help mitigate climate change effects
 - 250 Water Brownfield Cleanup Program
 - HHC must postpone Geotechnical testing to review plan - need it to be more transparent

Business Session

- Adoption of the October 2021 minutes. Motion to adopt was passed unanimously as presented by voice vote.

Updates from Elected Officials

- **Assemblymember Glick** - Meeting with NYC DOT on enhancing school zone speed cameras. Working to lift time bar to use cameras 24/7. Welcoming new branch for citibank. Spoke to the issue of sidewalk cafes. concerned about the competitive disadvantage of permanent outdoor dining. Also wants to work with businesses to eliminate use of single use plastic. Working to establish a new school that would address a variety of disabilities. Also working to establish laws for animals to prevent discrimination by breed in divorce or rental cases.
- **Borough President Brewer** - Focused on funding for Chinatown through the Downtown Revitalization Initiative. Congestion pricing - looking to have seats for CB's downtown on congestion pricing board. Jan 15 is a deadline for remote meetings via Open Meetings Law - focused on what will happen with meetings after January 15. Continue to work on helicopters - need federal law banning helicopters over NYC. Concerned about "dark stores" and food delivery bicycles and safety. Need to have rules and parameters for open restaurants. December 12, Manhattan holiday party at John Jay College.

District Manager's Report – L. Reynolds

- Urged members to review December meeting schedule
- CB1 was recognized as a hybrid meeting leader
- CB1 is complying with all requirements for open meeting rules

Chairperson's Report – T. Meltzer

- Report can be accessed from our website:
<https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

Committee Reports

Resolutions can be accessed from our website:

<https://www1.nyc.gov/site/manhattancb1/archives/resolutions.pag>

A) Executive Committee

T. Meltzer

1. Request for Modernization of New York State Notification Requirements – Resolution Passed by a roll call vote of 36 in favor, 0 opposed, 0 abstained and 0 recused
2. Impacts of Local Law 114, Suggestions for Future Open Restaurants Law Agency Rulemaking - Report
3. Length of Time for Speakers During the Business Session of the Monthly Meeting - Report

B) **Street Fair Task Force** D. Charkoudian

1. CB 1's Street Fairs for 2021 and Outlook for 2022 – Report

C) **Land Use, Zoning & Economic Development Committee** P. Kennell

1. Future of the Open Restaurants Program - Report
2. Questions about Inclusion and Equity – Report

D) **Quality of Life & Delivery Services Committee** P. Moore

1. Questions about Inclusion and Equity - Report
2. Swapping Meeting Dates with the Executive Committee - Report
3. District Updates - Report

E) **Licensing & Permits Committee** S. Cole

Battery Park City area

1. 250 Vesey Street, application for method of operation change of liquor license to add DJ, recorded and live music, patron dancing, and games for Tartinery Liberty LLC d/b/a TBD - Resolution
Passed by a roll call vote of 36 in favor, 0 opposed, 0 abstained and 0 recused

Tribeca area

1. 77 Warren Street, application for liquor license for Tribeca FB Project LLC d/b/a TBD - Resolution
Passed by a roll call of 27 in favor, 2 opposed, 8 abstained and 0 recused
2. 456 Greenwich Street, application for liquor license for CBCS Washington Street LP, 456 F&B LLC, and Hotel Barriere Management USA Company LLC d/b/a TBD – Resolution
Passed by a roll call vote of 34 in favor, 3 opposed, 4 abstained and 0 recused

Accepted friendly amendments:

- List all points in summary at the end of resolution TBIR
 - Keep note of excessive noise on balcony
 - Committee is foregoing including rooftop space in the liquor license for 6 months
 - Parici will have closing hours of 10PM on weekdays 11PM on weekends
3. 200 Church Street, application for method of operation change of liquor license to incorporate DJ and live music for special or private events, and to extend closing hours to 1 AM on Fridays and Saturday for 200 Tribeca Restaurant LLC d/b/a Tribeca's Kitchen - Resolution
Passed by a roll call vote of 36 in favor, 0 opposed, 0 abstained and 0 recused
 4. 293 Church Street, application for liquor license for Michael Barrett or Entity to be Formed d/b/a TBD – Report

5. 33 Vesey Street, application for liquor license for Legends Hospitality LLC d/b/a TBD – Resolution
Passed by a roll call vote of 36 in favor, 0 opposed, 0 abstained and 0 recused
6. 333 C King Avenue, Governors Island, application for liquor license for SFL Recreation LLC d/b/a Carreau Club - Resolution
Passed by a roll call vote of 36 in favor, 0 opposed, 0 abstained and 0 recused
7. 91-97 Pearl Street, re-notification of application for liquor license for One Hanover LLC d/b/a Ulysses' Folk House – Report
8. 62 Stone Street, re-notification of application for liquor license for One Hanover LLC d/b/a Harry's Cafe - Report

F) **Waterfront, Parks & Cultural Committee** P. Goldstein

1. South Street Seaport Museum - Report
2. Questions about Inclusion and Equity - Report

G) **Transportation & Street Activity Permits Committee** B. Kay

1. Homerule Authority for Traffic Cameras - Report
2. OMNY Fare Capping - Report
3. Citibike Infill - Report
4. Bicycle/Scooter Parking in Lower Manhattan - Report
5. Access-A-Ride Metrocard - Report

H) **Environmental Protection Committee** A. Blank

1. Protecting birds from Window Collisions in Community District 1 - Resolution
Passed by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
2. 250 Water Street Brownfield Cleanup Program - Report

I) **Battery Park City Committee** J. Cuccia

1. The Theresienstadt Tree - Report
2. Local Law 97 and What it Means for BPC - Report
3. Brookfield Public Art Installation on the Lower Plaza for December - Report

4. Legislation to Create a Resident Majority on the Battery Park City Board of Directors - Report
5. BPC Security Update – Report
6. BPCA Report – Report

J) Youth & Education Committee

T. Joyce

1. Safe school bus loading at PS 150/Edgar Street Plaza Updates - Report
2. Establishing CB1 Youth Services Directory - Report
3. HS Admissions Results - Report
4. LMC/CSA New Street Closure Effort – Report

K) Landmarks & Preservation Committee

J. Friedman

1. NYSE Fearless Girl Statue Permit Renewal - Report
2. Nolan Park, application for the replacement of windows at thirteen wood-framed buildings of similar type and construction with new aluminum/aluminum-clad replacement units that replicate the historic 6/6 configuration - Resolution
Passed by a roll call vote of 37 in favor, 0 opposed, 1 abstained and 2 recused
3. The Arts Center at Governors Island, application for alteration of exterior cafe signage using aluminum panel and attached letterform illuminated lamps - Resolution
Passed by a roll call vote of 38 in favor, 0 opposed, 1 abstained and 1 recused
4. 109 West Broadway, application for new entry portal design inspired by the maritime history of downtown Manhattan - Resolution
Passed by a roll call vote of 39 in favor, 0 opposed, 1 abstained and 0 recused
5. 157 Hudson Street, application for addition of penthouse to top-floor residential unit - Resolution
Passed by a roll call vote of 39 in favor, 0 opposed, 1 abstained and 0 recused

Old Business

New Business

Adjournment

At 9 PM respectfully submitted by our Secretary Colin J. Mahoney

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

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