

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD MINUTES

DATE: Tuesday, December 21, 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 (6:00 PM – 6:20 PM)

A) Comments by members of the public (1-2 minutes per speaker)

- Gregory Sheindlin - Speaking on behalf Battery Park Community Association in support of two separate CB1 resolutions on Battery Park City Authority
- Corin Cohen
- Brittani Erez - Speaking in support two separate CB1 resolutions on Battery Park City Authority
- Kelly McGowan - Speaking in support of two separate CB1 resolutions on Battery Park City Authority
- Lucy Kuhn - Speaking in support of two separate CB1 resolutions on Battery Park City Authority
- Pat Smith - Speaking in support of two separate CB1 resolutions on Battery Park City Authority
- Taylor Banning - In support of 100% affordable housing at 5 WTC
- Esther Regelson - Asked CB1 for support on resolution on temporary protection of feral cats
- Edward Cuccia - Speaking with concern regarding demolition, construction and artwork at 125 White Street (MDC Site)
- Jan Lee - Speaking regarding the artwork at 125 White Street (MDC) and whether to use taxpayer dollars to preserve art

Cora Fung - City Council Member Chin’s office

- CM marked the opening of the battery playscape
- City Council voted on 250 Water Street rezoning for affordable housing part of the project
- CM Chin will leave office at end of this month - and this will be Cora’s last meeting

Hannah Weinerman - Congressman Jerrold Nadler’s office

- Protecting our democracy act passed the house
- DOT link has breakdown of funding for federal infrastructure act
- Spoke to fix on PPP loans for lower income for loan forgiveness

Public Hearing (6:20 PM – 7:00 PM)

Public Design Commission Application for Preserving Existing Art at Manhattan Detention Complex Site - Presentation by Kendal Henry, Assistant Commissioner, Public Art, NYC Department of Cultural Affairs

Sasha Ginzberg - Summary of borough based jails including timeline - expected end date in 2027 - deconstruction from 2022 to mid-2023

Business Session

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

Updates from Elected Officials

Assemblymember Yuh-line Niou

- Working currently with community boards on community representation
- Open meetings law - working to continue to allow online quorum count
- In support of WTC 5 affordability issue
- Working to raise fines for predatory / scams issues to \$1,000
- Working on bill to stop court fees / mandatory minimums

Senator Brian Kavanagh

- Governor signed bill to get people out of shelters and into housing
- Governor signed bill fighting housing discrimination
- Session starts in 15 days
- Budget is right around the corner - hoping to do a bigger plan on housing
- Hosted a public forum on 5WTC and affordability issues
- Announced the 250 Water Street Working Group

Borough President Gail Brewer

- Hopes Fearless Girls stays
- Supportive of Brooklyn Bridge project - worked on Brooklyn Bridge Beach project
- Supportive of 5 WTC affordability project
- Looking forward to seeing how 250 Water Street turns out
- Concerned about access to Covid tests
- Urged citizens to use city testing sites
- Discussed terms for CB1 members
- Urged CB1 members to be a part of the congestion pricing committee

Council Member Elected Christopher Marte

- Soliciting ideas for budget items

District Manager's Report – L. Reynolds

- At our District Service Cabinet meeting last week, Officer Nelsen reminded us that the increase in grand theft auto numbers this year came from motorcycle theft and swiping vehicles that are left idling by the driver while they pop in a store.
- December 25, 2021, Christmas Day and January 1, 2022, New Year's Day both fall on Saturday this year. Therefore, in observance of those holidays, Friday, December 24th and Friday December 31st are City paid holidays. The MBPO and CB's are closed.
- This month I worked with the Manhattan Borough President's office to finally bring together the Department of Education, the Department of Transportation, the principal of PS 150, and the developer and CB 1 for a meeting about the safe pickup and drop-off of students at the future elementary school at 42 Trinity Place. This will not be the only meeting and we hope the next meeting will show significant progress so we can have a safe solution in hand before the first day of school next year.
- Last week I testified before the Civic Engagement Commission about how community boards need them to weigh in on the issue of open meetings law reform as one of their core projects to protect and expand engagement citywide. The board of the Civic Engagement Commission seemed receptive, but more pressure will likely be necessary.

Chairperson's Report – T. Meltzer

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

New Business

Public Design Commission Application for Preserving Existing Art at Manhattan Detention Complex Site – Resolution

Passed by a roll call vote of 39 in favor, 0 opposed, 1 abstained and 0 recused

Committee Reports

Resolutions can be accessed from our website:
<https://www1.nyc.gov/site/manhattancb1/archives/resolutions.pag>

Committee Reports

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| A) | Executive Committee | T. Meltzer |
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1. Request for Annual Diversity, Inclusion & Equity Trainings – Resolution
Passed by a voice vote of 39 in favor, 1 opposed, 0 abstained and 0 recused
 2. Reforming Open Meetings Law to Allow for Remote Quorum & Voting Beyond January 15th – Resolution
Passed by a voice vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
 3. Impacts of Local Law 114, Suggestions for Future Open Restaurants Law Agency Rulemaking - Report

B) Landmarks & Preservation Committee

J. Friedman

1. 55 North Moore Street, application for storefront renovation of glass and doors, shutters and louvers to be refinished in reference to neighborhood and historic conditions - Resolution
Passed by a voice vote of 39 in favor, 0 opposed, 1 abstained and 0 recused
[Friendly Amendment: Add Whereas mentioning, “Even though this was not originally part of the application, ADA accessibility should be considered for this project; and]

C) Land Use, Zoning & Economic Development Committee

L. Starr/P. Kennell

1. 195 Application (Notice of Intent to Acquire Office Space): NYPD WTC Command relocation from 19 Varick St to 27 Cliff St (office space) & 80 John St (accessory parking) - Resolution
Passed by a voice vote of 39 in favor, 0 opposed, 0 abstained and 1 recused
2. Manhattan Detention Complex Construction Update & Sally Port Public Design Commission Application - Resolution
Passed by a voice vote of in favor, 0 opposed, 0 abstained and 0 recused
3. WTC Site 5, proposed Modified General Project Plan (MGPP) - Report

D) Quality of Life & Delivery Services Committee

P. Moore

1. Temporary Protection for Feral Cats on Property Under EDC Jurisdiction - Resolution
Passed by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
2. Support for 100% Income-Restricted Housing in 5 WTC - Resolution
Passed by a roll call vote of 36 in favor, 0 opposed, 4 abstained and 0 recused
3. DDC Street Reconstruction Project Updates - Report
4. Public Safety Update - Report
5. Changing the of the Meeting Day - Report

E) Licensing & Permits Committee

S. Cole

1. Adoption of Stipulations for Large Venue Establishments – Resolution
Passed by a roll call vote of 38 in favor, 0 opposed, 2 abstained and 0 recused
2. Transportation Impacts of Local Law 114, Suggestions for Future Open Restaurants Law Agency Rulemaking – Report

Tribeca area

1. 62 Thomas Street, application to obtain New Year’s Eve Permit for liquor license for Elmwood Ventures LLC d/b/a Buddha Bar – Resolution
Passed by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

2. 293 Church Street, application for liquor license for Michael Barrett or Entity to be Formed d/b/a TBD – Report

Financial District area

1. 28 Liberty Street, application for liquor license for Alamo Liberty Buyer, LLC d/b/a Alamo Drafthouse Cinema - Resolution
2. 30 Broad Street, application for liquor license for Serafina To Go 30 Broad LLC d/b/a TBD - Resolution
3. Building 110, Andes Road, Governors Island, application for liquor license for Lower Manhattan Cultural Council Inc. d/b/a LMCC - Resolution
4. 2 Hay Park, Governors Island, application for seasonal winter license for Salmon East Seven Corp. d/b/a TBD – Resolution

Grouped resolutions passed by a voice vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

F) Waterfront, Parks & Cultural Committee P. Goldstein

1. Winter Activities on Governors Island - Report

G) Transportation & Street Activity Permits Committee B. Kay

1. Partially Converting Bus Parking Zone on West Street into a For-Hire Vehicle Pickup/Dropoff Zone – Report
2. Homerule Authority for Traffic Cameras - Resolution
Passed by a roll call vote of 19 in favor, 3 opposed, 15 abstained and 0 recused
3. Citibike Infill – Resolution (Tabled)

H) Environmental Protection Committee A. Blank

1. 250 Water Street Brownfield Cleanup Program - Report
2. WTC Site 5 Environmental Assessment - Report

I) Battery Park City Committee J. Cuccia

1. Request for Legislation to Create a Resident Majority on the Battery Park City Board of Directors - Resolution
Passed by a roll call vote of 38 in favor, 0 opposed, 0 abstained and 0 recused
2. Request to Include Community Board 1 in Discussions for the Formulation of Future Joint Purpose Fund Targets - Resolution
Passed by a roll call vote of 38 in favor, 0 opposed, 0 abstained and 0 recused

3. Prohibition of Coop Conversions in Battery Park City - Report
4. Tunnel2Towers Post-Race Debrief - Report
5. Temporary Relocation of Battery Park City Public Art - Report
6. BPC Security Update – Report
7. BPCA Report – Report

J) **Youth & Education Committee**

T. Joyce

1. Advocating for a Full Size Gym for P.S. 150 - Report
2. Establishing CB1 Youth Services Directory Updates - Report
3. LMC/CSA New Street Closure Effort - Resolution
Passed by a roll call vote of 34 in favor, 0 opposed, 2 abstained and 1 recused

Old Business

Adjournment

At 10:53 PM respectfully submitted by Colin Mahoney, 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

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