

MONTHLY MINUTES
MANHATTAN COMMUNITY BOARD 1

DATE: Tuesday, March 22, 2022

TIME: 6:00 PM

PLACE: Live Remote Meetings - <https://live.mcb1.nyc>

AGENDA

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

“If there are any relevant draft resolutions that will be considered at this meeting, they may be found [here](#).”

Public Session (6:00 PM – 6:45 PM)

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

- Judith Canepa - Urged CB 1 to support bills in the New York State Legislature to allow electric utilities to make capital investments to generate their own electricity.
- Helene Onserud - Opposes a pipeline in North Brooklyn. Urges CB 1 and the residents of Lower Manhattan to do the same and support The Build Public Renewables Act and the All-Electric Building Act.
- Diane Stein - Support Quality of Life Committee resolution to rebuild cobblestones as they are problematic and repair is overdue, if not paved over due to landmark designation could be rebuilt better than current state
- Desi K. Robinson - Interested in joining CB1
- Diane Lapson - Cobblestones - several streets dangerous were reported after roads were rebuilt - neighbor fell on the cobblestones on Harrison St and broke hip - fell again and died at hospital - streets dangerous to all
- Laura Starr - Cobblestones - had previously done a photo survey and can speak to her specialty as an architect that the cobblestones were not built well - attempted to get attention previously
- Susan Cole - Preservation of cobblestones hard to maintain because they are expensive. Must look back into past work to learn from the previous work

Public Hearing (6:45 PM – 7:00 PM)

A) Reactions to the Mayor’s Preliminary Budget for Fiscal Year 2023

- No speakers

Business Session

Adoption of February 2022 minutes.

Motion to adopt was passed unanimously as presented by roll call of 35 in favor, 0 opposed, 0 abstained and 0 recused

Updates from Elected Officials

Jerry Nadler - Hanna Weinerman

- Omnibus
- Urging FAA to consider noise pollution from air travel
- Urging to delay jails demolition
- Tax credit and resource details in newsletter and in chat
- Will coordinate with Tammy to talk more about moving the tent

State Senator Kavanagh - Emily Leng

- Budget season - excited to see money for housing 200m for houseless, 500m for NYCHA, up to 1b for Erap, and more for homeowner's assistance fund - budget due in less than 2 weeks
- 250 Water Street - continue on brownfield cleanup program working group
- 5 WTC - continuing to meet about affordable housing to maximize
- 20 Exchange - elevator outage issues
- Brooklyn Bridge Manhattan - working to get more walkthroughs and push to make case to open space to public
- At home test kits still available

Assemblymember Yuh-Line Niou - Theo Perez

- Budget priorities - capital funding for NYCHA - Asian American and Pacific Islander
- Signed into law 2 sexual harassment bill - hotline for victims - close loophole in 2019 laws
- BPCA bill - requires majority of board members to live in BPCA
- Chinatown anti jail rally
- Support musicians impacted by pandemic

Borough President Mark Levine - Andrew Chang

- Everyone does interview for CB appointment
- Women's history month event on 3/31 at Eleanor Roosevelt house
- Looking forward to CB1 feedback on budget priorities
- Looking for summer interns

Councilmember Christopher Marte - Max Duetche

- Happy to see turnout for jail event
- Lots of press on 15 minute delivery legislation
- Budget meetings are coming - hoping for CB1 input
- New newsletter and link for community updates

District Manager's Report – L. Reynolds

- Thanks to Pace University for meeting room
- Next month we will be in BP's large conference room
- Will continue to work on best social distancing options
- Joined CM Marte and others on elevators issue at 20 Exchange Place

Chairperson's Report – T. Meltzer

- Report can be accessed from our website:
<https://www1.nyc.gov/site/manhattan/b1/archives/monthly-chairpersons-report.page>

Election of Nominating Committee – L. Mujica Diaz

Announcement of candidates who requested to be placed on the committee:

Susan Cole
Eric Flores
Jeff Galloway
Mariama James
Pat Moore

If there are no further nominations the Chair of the board will direct the Secretary to cast a vote for the entire slate.

Motion passed by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused

Committee Reports

Resolutions can be accessed from our website:

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

A) Executive Committee

T. Meltzer

1. Comprehensive Resiliency Project Coordination to Preserve Open Space and Quality of Life - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
2. Community District 1 Demographics Update - Report
3. Officially Empaneling the Co-Naming Task Force & Public Restroom Working Group - Report
4. Filling the Position of Discretionary Actions Consultant - Report

B) Battery Park City Committee

J. Cuccia

1. BPC Security Update – Report
2. South End Avenue Streetscape Project - Report
3. Concerns About the Timing and Staging of Resiliency Projects in Public Spaces that Serve Battery Park City - Report
4. BPCA Report – Report

C) Landmarks & Preservation Committee

J. Friedman

1. 62-64 Reade Street, application for a rooftop addition and the removal of fire shutters at the rear facade - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
2. 140 West Broadway, application for sidewalk replacement - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
3. Landmark Preservation budget cuts - Report
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
4. Recommendation on new LPC Commissioners - Report

- D) **Transportation & Street Activity Permits Committee** B. Kay
1. Civilian Enforcement of Illegal Placard Parking - Report
 2. Co-Naming Review Process - Report
 3. OMNY Fare Payment - Report
 4. DOT updates – Report
- E) **Environmental Protection Committee** A. Blank
1. Battery Park City Resiliency update (South BPC Resiliency drainage update, construction staging & Public Design Commission final submission) - Report
 2. Lower Manhattan Coastal Resiliency - The Battery Public Design Commission (PDC) application – Report
 3. 250 Water Street Brownfield Cleanup Program - Report
- F) **Waterfront, Parks & Cultural Committee** P. Goldstein
1. Mayoral Preliminary Budget NYC Department of Parks & Recreation \$60 Million Budget Cut - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
 2. Battery Coast Guard Building Operations - Report
 3. Hudson River Park - Report
 4. Brooklyn Bridge Banks - Report
- G) **Youth & Education Committee** W. Chapman
1. Mayoral proposed budget cuts of \$215M to education and its impact on schools - Resolution
Approved by a vote of 34 in favor, 1 opposed, 7 abstained and 2 recused
 2. Harbor School - Report
- H) **Land Use, Zoning & Economic Development Committee** P. Kennell/L. Starr
1. 200 Water Street, first renewal of City Planning Commission Authorization allowing a horizontal enlargement within arcade space (infill) and redesign of two Privately Owned Public Spaces (POPS) - Resolution
Approved by a vote of 37 in favor, 1 opposed, 6 abstained and 0 recused
- I) **Quality of Life & Delivery Services Committee** P. Moore
1. Cobblestone Street Repairs and Reconstruction - Resolution
Resolution was tabled and returned to committee.
 2. New Policy for New Yorkers Experiencing Homelessness on NYCT - Discussion
 3. Introduction to the DSNY Director of Community Affairs - Report

Seaport/Civic Center area

1. Goveneuer Lane and South Street Pier 11, application for liquor license for Sea Streak, LLC d/b/a Courageous Vessel - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
2. Goveneuer Lane and South Street Pier 11, application for liquor license for Sea Streak, LLC d/b/a Commodore Vessel - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused

Tribeca area

1. 111 Reade Street, application for liquor license for Sage Choi entity to be formed d/b/a Winston's - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
2. 412 Greenwich Street, application for alteration of liquor license addition of outdoor seating under the Open Restaurant Program for Kuma Eats LLC d/b/a L'abellie - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
3. 181 Duane Street, application for liquor license and temporary retail permit for RKNN LLC d/b/a Argo - Resolution
Approved by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused

New Business

Old Business

Adjournment

At 9:40 PM respectfully submitted by Colin Mahoney, Secretary and Assistant Secretary
Mimmi Flynn

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"