

**COMMUNITY BOARD 1-MANHATTAN**  
**MINUTES**

DATE: Wednesday, December 21, 2022

TIME: 6:00 PM

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

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**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)

- Diane Stein - speaking of the World Trade Center Health Program funding that have been removed from the federal omnibus and is requesting action
- Mary Perillo - statement read by Diane Stein regarding the World Trade Center Health Program
- Jeannine Kiely - speaking in support of funding the World Trade Center Health Program
- Diane Lapson - speaking in support of creating more awareness WTCHP funding being removed from the omnibus
- E.E. Keenan - speaking in support of creating more awareness WTCHP funding being dropped from the omnibus to persuade federal officials for support
- Kimberly Flynn - speaking in support of WTCHP funding
- Mariama James - speaking in support of WTCHP funding
- Richard Corman - speaking in support of WTCHP funding
- Jill Goodkind - speaking in support of WTCHP funding
- Justine Cuccia - speaking in support of WTCHP funding
- Wendy Chapman - speaking in support of WTCHP funding
- Scott Payne - EDC - Water St streetscape project updates

**Public Hearing (7:26 PM – 7:26 PM)**

A) Areas of Opportunity for New Street Trees in Manhattan Community District 1  
(1 minute per speaker)

**Business Session**

Adoption of November 2022 minutes

Motion to adopt was passed unanimously as presented by roll call of 35 in favor, 0 opposed, 1 abstained and 0 recused

Updates from Elected Officials

- Councilman Chris Marte - urging support for WTCHP funding - overview of this past year's successes - Jan 24 hearing about illegal smoke shops
- Congressman Jerry Nadler - last CB1 meeting as a representative - overview of the past year's successes and future initiatives for the omnibus spending bill
- Gil Ruiz, The Office of Senator Kirsten E. Gillibrand - speaking of the amendment that is a modified version of the original Act that was removed from the omnibus as a temporary measure to close funding gap - working hard to push the amendment through - declared as completely paid for by the OMB - bipartisan support
- Assemblymember Yuh-Line Niou Office - last CB1 meeting as our Assemblymember - speaking in support of WTCHP funding - bill extending SCRIE DRIE benefits to BPC has passed - other bill was vetoed - encourages public service - overview of legislative successes supported by the CB - party Dec 28 at office

#### District Manager's Report - L. Reynolds

- It was an uncharacteristically busy month of December as there was much to do to coordinate with our partners at OMB and the Manhattan BP's office to get Onedeige James, our new Community Associate across the finish line and officially on the payroll with the city. Once she was in, there were lots of wrinkles to iron out with her email, but now I can happily say that all seems in order and she has jumped right in with both feet. Welcome Onedeige!
- I met with foresters from the Dept of Parks & Recreation multiple times this month to help them map out an effort to plant new street trees as part of the Manhattan Detention Complex points of agreement.

#### Chairperson's Report – T. Meltzer

- WTC PAC tour was amazing and encourages members to take advantage of the Jan tour
- CB 1 attended the unveiling of the new Exonerated 5 Gate on the northern end of Central Park. CB 1 contributed a resolution of support for this effort.
- Updates regarding events in the district
- CB application open for 2023
- Hybrid meetings for January

<https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

#### **Committee Reports**

##### **A) Executive Committee**

T. Meltzer

1. Continuation of the CB 1 Trust for Governors Island Climate Center RFP Debrief - Resolution  
Voted by roll call of 35 in favor, 0 opposed, 1 abstained and 1 recused

##### **B) Transportation & Street Activity Permits Committee**

B. Kay

1. Last Mile Logistics - Resolution  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused

Discussion about registering and regulating commercial cargo bikes. Agreement to cover in committee next month

2. Co Naming Task Force Community Support - Report
3. Car Share in Curb Lanes in Community District 1 - Report

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

1. Resiliency Principles for Lower Manhattan - Report
2. United States Army Corp of Engineers NY/NJ Harbor Tributaries Study (USACE NY/NJ HATS) - Report
3. Comments for the Battery Park City Committee Resolution on the Draft of Scope for the North/West Resiliency Project - Report

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

1. Scope Amendment  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused
2. CB 1 Comment on the Draft Scope for the North/West Battery Park City Resiliency Project - Resolution  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused

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

1. Renewal of Street Fair Task Force 2023 - Resolution  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused
2. Renewal Mardi Gras Productions contact for 2023 - Resolution  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused
3. Mardi Gras Productions on 2022 events and upcoming 2023 events - Report
4. Upcoming meeting dates - Report

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

1. Hudson River Park Quarterly Update - Report
2. Elizabeth Jennings Graham Monument - Report

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

1. Preview of the Zero Carbon Text Amendment - Report

G) **Quality of Life & Delivery Services Committee** M. James

1. Public Safety Update - Report
2. DDC/Street Reconstruction Updates - Report

D) **Licensing & Permits Committee**

F. Curtis

**Seaport/Civic Center area**

1. Pier 15, d/b/a Cones Cafe and Watermark Bar & Lounge, P15 LLC application for an alteration of license to move existing bar from inside of establishment to the outside - Resolution  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused

**Tribeca area**

1. 253 Church Street, TK Tribeca LLC dba Tara Kitchen, application for a liquor license and temporary permit – Resolution  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused
2. 222 West Broadway aka 6 Varick Street, Stafili Tribeca Inc., application for a full liquor license - Resolution  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused
3. 109 West Broadway basement, 109 West Broadway LLC, d/b/a Holywater application for a method of operation change for liquor license - Resolution  
Voted by roll call of 37 in favor, 0 opposed, 1 abstained and 0 recused

**Financial District area**

1. 161-169 Water Street, Happier Spaces in the WSA Building (formerly known as AIG Building) - Report
2. 30 Broad Street, Serafina To Go 30 Broad LLC d/b/a Serafina Express 30, application for a class change food a liquor license – Resolution  
Voted by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused

**New Business**

**Old Business**

**Adjournment 9:41 PM**

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"