

COMMUNITY BOARD 1-MANHATTAN
MONTHLY MINUTES

DATE: Tuesday, July 25, 2023

TIME: 6:00 PM

PLACE: Manhattan Borough President's Office
1 Centre Street, 19th Floor - Southside
and Live Remote Meeting - <https://live.mcb1.nyc>

We encourage the community to attend through remote

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 – 6:50 PM)

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

- Roger Byrom - Speaking against the proposal for 60 Wall Street
- Colleen Heemeyer - New York Landmarks Conservancy - speaking against the proposal for 60 Wall Street
- Nathaniel Valenza - Docomomo US - Speaking against the proposal for 60 Wall Street
- Chris Brandt - Paramount Group - Speaking in support of proposal for 60 Wall Street
- Diane DeChiaro - 70 Pine and 20 Exchange - Speaking in support of proposal 60 Wall Street
- Elizabeth Goldstein - President of Municipal Art Society of NY - Speaking against the proposal for 60 Wall Street
- Frampton Tolbert - Historic District Council - Speaking against the proposal for 60 Wall Street
- Alice Blank - Speaking against the proposal for 60 Wall Street
- Conor Allerton - Council Member Marte - Speaking against the proposal for 60 Wall Street
- Esther Regelson - Speaking in support of proposed art installation at Elizabeth H. Berger Park
- Linda Jacobs - Speaking in support of proposed art installation at Elizabeth H. Berger Park
- Kathleen Moore - Speaking in support of proposed art installation at Elizabeth H. Berger Park
- Roger Manning - MAGIC - Speaking in opposition of the plan for the climate center on Gov Island
- Stefanie Mercado Altman - Highlighting programming of NYC Smoke-Free at Public Health Solutions

Public Hearing (6:50 PM – 6:51 PM)

Topic: Community Ideas for CB 1 Municipal Expense & Capital Budget Priorities for FY 2024 - FY 2025 (Part 1 of 2)

- No speakers

Business Session

A) Adoption of June 2023 minutes

Motion to adopt was passed unanimously as presented with Marc Amerso's amendment in correcting his attendance for the June board meeting by a roll call of 36 in favor, 0 opposed, 0 abstained and 0 recused

B) Updates from Elected Officials

- Roy Ruiz, Assemblymember Deborah Glick's Office - Overview of community outreach and events
- Tevin Williams, Congressman Dan Goldman's Office - Overview of legislative priorities
- Fannie Ip, Assemblymember Grace Lee - Overview of community support and outreach highlighting services
- Andrew Chang, Manhattan Borough President Mark Levine's Office - Overview of legislative priorities
- Conor Allerton, Council Member Chris Marte's Office - Overview of community engagement initiatives

C) Treasurer's Report – M. James

- Report was circulated, any questions. No risen

D) Chairperson's Report – T. Meltzer

Report

Committee Reports

July 2023 resolutions

A) **Executive Committee**

T. Meltzer

1. Tunnel to Towers NYC 5K on September 24, 2023 – Resolution
Vote was passed by 37 in favor, 0 opposed, 0 abstained and 0 recused
2. Presentation by Citywide Event Coordination and Management & Street Activity Permit Office Overview – Report
3. Capital and Expense Budget Items for FY 2025 - Report ([FY 2024 responses](#))

B) **Landmarks & Preservation Committee**

V. Cameron

1. Docket number #23-09082, 36 Hudson Street, proposed work is new roof safety railing and new 8th floor terrace greenhouse – Resolution
Vote was passed by 36 in favor, 0 opposed, 0 abstained and 1 recused
2. Docket numbers – #23-04474 and #22-10314 - Installation of non-standard pedestrian ramps with granite paver crosswalks within Historic Districts - Resolution

Vote was passed by 34 in favor, 3 opposed, 0 abstained and 0 recused

3. Docket number # 23-10705 - Environmental improvements to the South Street Seaport area improvements planters, seating, lighting and wayfinding – Resolution
Vote was passed by 38 in favor, 0 opposed, 0 abstained and 1 recused

4. Docket number #23-10466 - New storefront at 271 Church Street (aka 90 Franklin Street) to replace a window with a door and sidelights - Resolution
Vote was passed by 36 in favor, 0 opposed, 2 abstained and 0 recused

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

1. CB 1 upcoming events - Report

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

1. Durama Tours Inc. (dba The Ride) Bus Stop Requests in front of 200 Water Street and in front of 291 Broadway – Resolution
Vote was passed by 22 in favor, 7 opposed, 9 abstained and 0 recused

2. [Int 0778-2022](#) Establishing a photo noise violation monitoring device program – Resolution
Vote was passed by 25 in favor, 8 opposed, 6 abstained and 0 recused

3. [Int 1116-2023](#) Towing vehicles that are an encumbrance on the street or that lack, improperly display, or obscure valid license plates, registration stickers, inspection stickers, or vehicle identification numbers - Resolutions
Vote was passed by 34 in favor, 3 opposed, 2 abstained and 0 recused

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

Tribeca area

1. 319 Greenwich Street, Mogao Greenwich Inc., new application for a full liquor license - Resolution
Vote was passed by 38 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

1. 100 Pearl Street, JV US HF Pearl St 1 LLC, new application and temporary retail permit for full liquor license – Resolution
Vote was passed by 38 in favor, 0 opposed, 0 abstained and 0 recused
2. 45 John Street, HK FIDI LLC d/b/a Zizi & Hummus Kitchen, new application and temporary retail permit for a Wine, Beer and Cider license - Resolution
Vote was passed by 37 in favor, 0 opposed, 0 abstained and 0 recused
3. 111 John Street, store #2, Kiss111John LLC d/b/a Kamasu, new application for a Wine, Beer and Cider license - Resolution
Vote was passed by 37 in favor, 0 opposed, 0 abstained and 0 recused

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

1. Reports by the chair of the committee

G) **Youth & Education Committee** T. Joyce

1. Superintendent Kelly McGuire, NYCDOE District 2 – Report

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

1. Closing of West Thames Park in Relation to Local Law 11/ 200 Rector Place – Resolution

Vote was passed by 37 in favor, 0 opposed, 0 abstained and 0 recused

2. SBCR Construction Bi-Monthly Update (NJHM, Wagner Park, Pier A, TBC) - Report

3. BPC Security Update – Report

4. Programming, Construction and Event Updates - Report

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

1. Proposal for a temporary ticketing kiosk for Liberty Cruises on Fulton Street, Historic South Street Seaport District – Resolution

Vote was passed by 35 in favor, 1 opposed, 1 abstained and 0 recused

2. Modification to redesign an existing Covered Pedestrian Space (POPs) at 60 Wall Street - Resolution

a. <https://zap.planning.nyc.gov/projects/2021M0462>

Vote was passed by 36 in favor, 2 opposed, 0 abstained and 0 recused

3. Fulton Stall Market Summer Updates - Report

J) **Personnel Committee** E. Lewinsohn

1. Vacant District Manager position – Report

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

1. Lower Manhattan Coastal Resiliency - Report

2. NWBPC Resiliency - Report

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

1. Performing Arts Center, September Opening and future plans - Report

2. Climate Center presentation by the New York Climate Exchange and The Trust for Governors Island – Report

3. Elizabeth Berger Parks - Resolution

Vote was passed by 35 in favor, 2 opposed, 0 abstained and 0 recused

New Business

Old Business

Adjournment

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"