

COMMUNITY BOARD 1-MANHATTAN
MONTHLY MINUTES

DATE: Tuesday, September 26, 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>

"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 – 6:26 PM)

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

- Sean Coughlin, PACE University - update regarding a lighting issue with 140 Beekman. Eager to report at the QOL committee meeting.
- Kira Levy, Hudson River Park Trust - updated the community regarding upcoming events

Public Hearing (6:27 PM – 6:28 PM)

Topic: CB 1 Municipal Expense & Capital Budget Priorities and Request for FY 2025

- No speakers

Business Session

A) Adoption of July 2023 minutes

Motion to adopt was passed unanimously as presented by a roll call of 36 in favor, 0 opposed, 0 abstained and 0 recused

B) Updates from Elected Officials

- Lupe Hernandez, Public Advocate's Jumaane Williams Office - Updated the board on community advocacy efforts
- Fitim Shabani, Assemblymember Fall's Office - Updated the board on legislative initiatives
- Tevin Williams, Congressman Dan Goldman's Office - Updated the board on legislative initiatives
- Senator Kavanaugh - Updated the board on state legislative initiatives
- Jasper Scott, Assemblymember Grace Lee's Office - Updated the board on legislative initiatives
- Tricia Shimamura, Manhattan Borough President Mark Levine's Office - Updated the board on various initiatives

- Max Deutsch, Council Member Chris Marte’s Office - Updated the board on community outreach
- Moshe Davis, Mayor Adam’s office - (917) 909-2288 - to text the mayor - updated the board on local issues

C) “Cannabis Conversations” Presentation by Office of Cannabis Management - Pascale Bernard, Deputy Director of Intergovernmental Affairs & Phillip Rumsey, Manager of Intergovernmental Outreach

D) Chairperson’s Report – T. Meltzer

Report

Committee Reports

September 2023 resolutions

- A) **Executive Committee** T. Meltzer
1. Open Meeting Law Updates and Requirements for CB Meetings and Attendance - Resolution
Vote was passed by 37 in favor, 3 opposed, 0 abstained and 0 recused
 2. Capital and Expense Budget Items for FY 2025 - Committee Recap - Report
- B) **Personnel Committee** E. Lewinsohn
1. Vacant District Manager position – Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
- C) **Environmental Protection Committee** A. Blank
1. Proposed Resiliency Features at Rotary Park (at the Holland Tunnel) – Resolution
Vote was passed by 38 in favor, 0 opposed, 1 abstained and 2 recused
 2. NW BPCA Reaches and Public Engagement - Resolution
Vote was passed by 34 in favor, 1 opposed, 5 abstained and 0 recused
- D) **Landmarks & Preservation Committee** J. Friedman
1. Docket #23-09128 - 384 Broadway exterior work proposed for the commercial storefront levels and its Cortlandt Alley elevation - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
 2. Docket # 23-11517 - 60 Hudson Street minor work in the lobby - Resolution
Vote was passed by 38 in favor, 0 opposed, 3 abstained and 0 recused
 3. Docket #23-08497 - 45 Murray Street request for permission to repair our sidewalk in front of building - Resolution
Vote was passed by 40 in favor, 0 opposed, 1 abstained and 0 recused

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

1. Bus Stop Request for Battery Place across from Washington Street - Resolution
Vote was passed by 16 in favor, 16 opposed, 10 abstained and 0 recused
2. Thames Street Pedestrian Plaza project – Report
3. Potential Working Group to discuss Pedestrian and Bicycle Safety and Rules on Sidewalks and Streets – Report

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

Financial District area

1. 120 Broadway, Great Performances/Artists as Waitresses, Inc, method of operation application for full liquor license - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
2. New Amsterdam Pavilion, Peter Minit Plaza, Belgo CRT LLC, new application and temporary retail permit for full liquor license - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
3. 185 Greenwich Street, Legends Hospitality, LLC, new application and temporary retail Permit for full liquor license - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
4. 21 Dey Street, Legends Hospitality LLC, application for a liquor license and temporary retail permit for wine, beer and cider – Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
5. 136 William Street, Koba Fidi Corp, new application and temporary retail permit for wine, beer and cider license – Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

1. 1 Fulton Street, HHC Fulton Retail LLC, Snack Out | Bar Snack | The Lawn Club, application for Alteration, for a full liquor license - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
2. 127 John Street, Hey Thai Inc, Class Change Application for Liquor license - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
3. 89 South Street, VB Pier 16 LLC, Cobblefish, new application and temporary retail permit for full liquor license - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused

Tribeca area

1. 200 Church Street, Corp to be formed by Rafael Hasid, d/b/a Miriam, new application and temporary retail permit for a full liquor license - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
2. 81 Warren Street, TAQ New York LLC, new application and temporary retail permit for full liquor license - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused

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

1. Borough Based Jails/Manhattan Detention Complex - Report
2. DDC/Street Reconstruction Updates - Report
3. Renovation of One Pace Plaza East - Report
4. 9/11 Responder and Survivor Health - Report

H) Youth & Education Committee R. Chang

1. Pedestrian concerns around PS 150 - Report

I) Battery Park City Committee J. Cuccia

1. 2022 Annual Financial Report & 2023 Fiscal Updates - Report
2. BPC Security Update – Report
3. Programming, Construction and Event Updates - Report

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

1. DCP City of Yes proposal, ZEO (Zoning for Economic Opportunity) Timeline Preview, Ezra Moser, DCP - Report
2. Application by CP IV 15 Cliff Street, LLC, presentation by Paul Proulx to the Chairperson of the City Planning Commission, requesting certification pursuant to Section 37-73(c) of the Zoning Resolution to allow the existing open-air café, operated by Hole in the Wall, to continue in the Plaza as a permitted obstruction, Paul J. Proulx, Carter/Ledyard, Partner - Resolution
Vote was passed by 40 in favor, 0 opposed, 0 abstained and 0 recused
3. Proposed Legislation to Toll Community Board Referral Periods Between August 1 - August 31 Each Year – Resolution
Vote was passed by 34 in favor, 1 opposed, 2 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"