

COMMUNITY BOARD 1-MANHATTAN
MINUTES

DATE: Tuesday, March 26, 2024

TIME: 6:00 PM

PLACE: 1 Centre Street, Northside
and Live Remote Meeting - <https://live.mcb1.nyc>

The public is welcome to attend in person or on webex

AGENDA

Public Session (6:22 PM – 6:52 PM)

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

- Gerald Forsburg - speaking in support to the City Hall deliverista hub / kiosk
- Patrick Donovan - speaking in support of the City Hall deliverista hub / kiosk
- David Cerron - speaking in support of the City Hall deliverista hub / kiosk
- Alejandro Grajales - speaking in support of the City Hall deliverista hub / kiosk
- Gustavo Ajche - speaking in support of the City Hall deliverista hub / kiosk
- Ligia Guallpa - speaking in support of the City Hall deliverista hub / kiosk
- Alice Blank - speaking in opposition to the City Hall deliverista hub / kiosk

Public Hearing (6:52 PM – 6:52 PM)

Topic: [New York State FY 2025 Proposed Budget](#)

Business Session

A) Adoption of February 2024 minutes

Motion to adopt was passed unanimously as presented by a roll call of 37 in favor, 0 opposed, 0 abstained and 0 recused

B) Updates from Elected Officials

- Tevin Williams - Congressman Goldman's office - updated the community regarding initiatives impacting the district
- Dan Byers - Senator Kavanaugh's office - updated the community regarding initiatives impacting the district
- Roy Ruiz - Assemblymember Glick's office - updated the community regarding initiatives impacting the district
- Andrew Chang - Manhattan Borough President Levine's office - updated the community regarding initiatives impacting the district - introduced Erik Cuello
- Alexander Fraser - Assemblymember Lee's office - updated the community regarding initiatives impacting the district
- Max Deutsch - Council Member Marte's office – updated the community regarding initiatives impacting the district

- Curtis Young - Public Advocate Williams's office - updated the community regarding initiatives impacting the district

C) District Manager's Report – Z. Bommer

D) Chairperson's Report – T. Meltzer

Report

Election of Nominating Committee – L. Mujica Diaz

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

Susan Cole
 Frances Curtis
 Jeff Galloway
 Betty Kay
 Elizabeth Lewinsohn

There were no further nominations from the floor; the Chair of the board directed the Secretary to cast a vote for the entire slate.

Committee Reports

March 2024 resolutions

A) **Executive Committee**

T. Meltzer

1. [Chinatown Connections](#) - Resolution
Vote was passed by 33 in favor, 4 opposed, 4 abstained and 0 recused
2. Changes to illegal cannabis enforcement in NYS budget proposal - Resolution
Vote was passed by 39 in favor, 0 opposed, 2 abstained and 0 recused
3. Election process by special agent election crimes coordinator - Report
4. MOCJ - Report

B) **Landmarks & Preservation Committee**

J. Friedman

1. Docket number - LPC-24-06401 - City Hall Park Deliverista Hub/Kiosk - Resolution
Vote was passed by 29 in favor, 10 opposed, 3 abstained and 0 recused

C) **Battery Park City Committee**

J. Cuccia

1. South Battery Park City Construction, Katie MacDougall Community Liaison - Report
2. BPC Parks Operations Spring Preview – Report
3. BPC Security Update – Report
4. Programming, Construction and Event Updates - Report
5. North BPC traffic and parking issues presentation - Report

D) **Quality of Life & Service Delivery Committee**

P. Moore

1. Housing proposals in the State Budget - Resolution
Vote was passed by 33 in favor, 4 opposed, 4 abstained and 0 recused
2. Hospital Programming in Lower Manhattan and Potential Impact of Beth Israel Closure - Report

3. 110 William Street Construction - Report
4. Borough Based Jail Deconstruction - Report

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

1. [105 Duane Street Special Permit renewal Non-ULURP](#) - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
2. Water Street Text Amendment - Report

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

1. [Washington Market School](#) - Request for June 1st Street Fair on Duane Street between Greenwich and Hudson Streets - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
2. 9/11 Memorial & Museum [Annual 5K](#) - Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
3. [Int 0024-2024](#) - Permitting vending within two feet of the curb - Resolution
Vote was passed by 39 in favor, 1 opposed, 1 abstained and 0 recused
4. [Int 022-2024](#) - Vending on and approaching bridges - Resolution
Vote was passed by 40 in favor, 1 opposed, 0 abstained and 0 recused

G) **Licensing & Permits Committee** F. Curtis

1. DOT Dining Out program hours & the sale and delivery of to-go cocktails – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused

Tribeca area

1. 111 Reade Street, new application and temporary retail permit for Yards NYC LLC for full liquor license – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
2. 126 Chambers Street, corporate change on Captain Mike's Seafood Rest Inc d/b/a Mudville 9, full liquor license by Mudville LLC – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
3. 77 Worth Street, RBC Bar Inc dba Atera, new application and temporary retail permit for wine, beer and cider license – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
4. 41 Murray Street, Murray 41 LLC dba Boss Tweed, method of operation change on full liquor license – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

1. 100 Cedar Street - Unit 005,002, 100, aka 97 Trinity Place aka 115 Broadway, new application for La Grande Boucherie FiDi LLC d/b/a La Grande Boucherie/ Omakase Room for full liquor license – Resolution - MOTION TO TABLE
Vote was passed by 40 in favor, 0 opposed, 1 abstained and 0 recused
2. 62 William Street, new application for Sanmiwago 62 Inc d/b/a Sanmiwago for wine, beer and cider license – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused
3. 225 Liberty Street, Store 251, new application and temporary retail permit for AV Liberty LLC d/b/a All' Antico Vinaio for wine, beer and cider license – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

1. 26 Ann Street, corporate change for AB Fulton Nominee LLC, Hersha Hospitality management LP and 26 Ann FB LLC d/b/a Moxy NYC Downtown for a full liquor license – Resolution
Vote was passed by 41 in favor, 0 opposed, 0 abstained and 0 recused

H) **Environmental Protection Committee**

A. Blank

1. Battery Park City Authority Review of [North West Battery Park Resiliency Plans](#) post 30% design
 1. North Esplanade (Reach 2) - Report
 2. Rockefeller Park (Reach 3) - Report
 3. Belvedere Plaza (Reach 4) - Report
2. Lower Manhattan Coastal Resiliency - Report

I) **Youth & Education Committee**

T. Joyce

1. DOE to implement the proposals of the Class Size Working Group and comply with the new class size law - Resolution
Vote was passed by 38 in favor, 0 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"