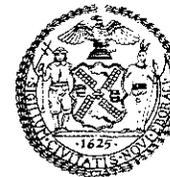


James A. Stratton  
Chairperson

# COMMUNITY BOARD No. 1

CITY OF NEW YORK



Paul Goldstein  
District Manager

MINUTES  
OF THE MONTHLY MEETING OF  
MANHATTAN COMMUNITY BOARD #1  
HELD  
MAY 9TH, 1989  
DEPARTMENT OF CITY PLANNING  
22 READE STREET

The meeting was called to order by Chairperson, James Stratton at 5:50 PM.

Public Session:

**Arthur Piccolo** - Campaign for New York City's Future - distributed a written statement regarding the future of the Community Boards after Charter Revision.

**James Fortunato** - Triborough Bridge and Tunnel Authority - Introduced himself. He will be the Facility Manager for the Brooklyn Battery Tunnel.

**Lt. Jerome McClosky** - Triborough Bridge and Tunnel Authority - Introduced himself. He is the Operations Supervisor for the Brooklyn Battery Tunnel.

**Laura B. Lehman** - Hudson River Rally and Festival - Distributed information about the rally scheduled for June 10th and invited everyone to participate. Volunteers are needed. The rally will be from 12:00 Noon to 8:00 PM in support of a waterfront park from Battery Park to 42nd Street.

**Helena Chu** - 22 Harrison Street - requested support for application for minor modification for her building.

Executive Session:

The minutes of the monthly meeting held April 11, 1989 were adopted as presented.

Reports of Elected Officials:

**Miriam Friedlander**, City Councilmember - After congratulating the Board on the opening of the Library, she discussed the following issues:

1. Land-use: The Landmarks Commission will be studying the Tribeca area as a historic district. Sites 5B/5C should be dedicated as public open space. Low income housing should be developed.
2. Mitchell Lama Bill - The Mayor's actions threaten the rights of the residents. Council has passed a resolution that new regulations apply only to new residents moving in.

3. Committee On Women - New procedures for conducting studies of women choosing to terminate pregnancy in order to assure privacy.
4. Charter Revision - Proposal to place Borough Presidents in the City Council has been defeated. Proposal under discussion to have a Vice-Mayor in place of the City Council President. She believes the revisions will strengthen the role of Community Boards.

**Meg Reed** - Representative of State Senator, Manfred Ohrenstein - Reported funding for Youth Programs has been restored to the budget as a preventive measure. Encouraged everyone to participate in the Rally on June 10th. The Rally is in support of an esplanade and park along the Hudson River.

#### Borough President's Report

**Michael Kharfen** - Distributed the monthly "By-Line" and reported the Borough President is responsible for securing over \$800,000 in the budget for the Library. The Landmarks Commission is calendaring a historic district in the Tribeca area. Drexel Burnham has withdrawn plans to develop Sites 5B/5C the Borough President urges PDC to develop plans for the site with the community. The Borough President supports the Rally on June 10th for a waterfront esplanade. The City Executive Budget is to be reviewed on May 18th. Borough President office will review requests by Community Board for supplemental grants for youth funds. Charter Revisions will strengthen the role of Community Boards through the earlier reviewing of EIS material. The Borough President addressed citywide needs to achieve balance between neighborhoods.

**Parks Department Report** - Jack Linn and Julie Hanson - Reported on status of revisions to rules and regulations which determine legal activities in the parks. Permits for performances are required in designated areas. Improvements to be made to sanitary conditions created by the horse drawn carriages. Rule changes regarding loitering and begging are not directed toward the homeless. Change will become effective on June 1st for those regulations for which no opposition has been expressed.

#### District Manager's Report

**Paul Goldstein** - Reported on the status of the following issues:

1. Construction Permits - Meeting held with Inspector Papa and Captain Esposito. Inspector will develop a plan for response to noise and construction related complaints. Construction work scheduled in the evening and weekends is often included in the City contract. Community Board will seek to amend some contracts to restrict late hour construction in predominantly residential areas.
2. South Street - is scheduled for reconstruction which will begin on about July 1st. General street resurfacing job is being conducted throughout the district to begin in next few weeks and take 2 years to complete.

3. Youth Programs - a letter has been written to BMCC to request additional access to the swimming pool and gym for the community.
4. 137 Duane Street - a stop work order has been obtained against construction of an illegal disco.

#### Chairperson's Report

**James Stratton** - Expressed pleasure in the attendance of the Community Board Members at the George Washington Festival on Governor's Island. Requested members to remain until the end of meetings so that a quorum is present and business can be conducted.

#### Committee Reports

##### NOTE: SEE RESOLUTIONS AT END OF MINUTES

#### Executive

J. Stratton

Submitted a resolution for Justin Murphy. One unanimous vote was cast by the Secretary.

#### Nominating

J. Ritorto

Discussed memo written to the Board. After discussion by the members of the Board it was decided that the Committee would reconvene and develop a resolution to amend the By-laws to extend the process. No one had volunteered to run for any office. Joe recommended the present officers and nominated the incumbents. Madeline Pantzer nominated Roland Peracca for Chairman from the floor. Roland declined the nomination. Nominations were closed.

#### Landmarks, Arts & Cultural Affairs

H. Bromm/J. Dixon

Hal Bromm submitted a resolution in response to the Landmarks Preservation Commissions proposal to designate 4 Tribeca Historic Districts. The resolution was approved by a vote of 29 in favor, 0 opposed and 1 abstention. The committee will be scheduling a meeting to discuss matters at the Seaport. Jenny Dixon presented a committee resolution to extend Arthur Weyhe's installation of public art at Morris Street. The resolution was approved by a vote of 32 in favor, 0 opposed and 0 abstentions. Committee is discussing guidelines for artists requesting the Board's approval of public art installation.

#### Social Services

M. Flatley

Presented a committee resolution proposing provisions for "Health Care for All". The resolution is not a specific program and did not include costs and effects on income and real estate taxes. The resolution was approved by a vote of 26 in favor, 0 opposed and 6 abstentions.

### Youth

M. Edwards

Reported on continuing efforts by the committee for another Child Abuse Workshop. A committee resolution in support of supplemental funds being granted to the Lower Manhattan Youth Program was approved by a vote of 32 in favor, 0 opposed and 0 abstentions. A committee resolution outlining a proposed Y-type facility to be provided by Battery Park City in compliance with the original agreement with the Board as stated in a Board of Estimate resolution was approved by a vote of 29 in favor, 1 opposed and 1 abstention.

### Transportation and Uniformed Services

A. Compocchia

Paul Goldstein presented a committee resolution regarding action to be taken to enforce bus parking regulations on West Street. The resolution was approved by a vote of 29 in favor, 0 opposed and 0 abstentions. A committee resolution to install bollards on certain narrow streets to prevent vehicles from climbing on the sidewalks was approved by a vote of 29 in favor, 0 opposed and 0 abstentions.

### Parks & Environment

R. Peracca

A committee resolution recommending an interim park on Dover Street was approved by a vote of 28 in favor, 0 opposed and 0 abstentions. A committee resolution listing areas to be included in the "Greenstreets Projects" was approved by a vote of 23 in favor, 5 opposed and 0 abstentions.

### Washington Market

K. Freed

Presented two resolutions for approval. The resolution concerning an application for a minor modifications to 22 Harrison Street was approved by a vote of 15 in favor, 0 opposed and 11 abstentions. The resolution to allow a sidewalk cafe at El Teddy's 219 West Broadway was approved by a vote of 21 in favor, 0 opposed and 0 abstentions.

With regard to 127 Water Street and 13 Harrison Street both items will be discussed further in committee meetings. The committee will also be discussing recommendations by City Planning for rezoning the Washington Market/Tribeca area. A stop work order has been obtained for construction of a disco at 137-141 Duane Street.

### Housing

H. Donohue

Reported the City Council has approved legislation in opposition to requiring "under-occupied" Mitchell Lama residents to vacate their apartments and move to smaller ones.

Westside Waterfront (Ad-Hoc)

K. Freed/A. Compocchia

The Board unanimously approved a committee resolution endorsing the Hudson River Rally and Festival on June 10th. The committee resolution urging the New York State legislature to pass the Hudson River Protection Act was approved by a vote of 18 in favor, 0 opposed and 0 abstentions. The vote for the resolution endorsing the Hudson River Foundations Grant proposal put forth by the River Project was 9 in favor, 6 opposed and 3 abstentions. It did not pass.

The meeting was adjourned at 9:50 PM.

COMMUNITY BOARD #1 MEETING  
ATTENDANCE, MAY 9, 1989

PRESENT

Iris Alex  
Linda Belfer  
Hal Bromm  
Lloyd Casson  
Margaret Chin  
Sidney Coron  
Charles Delaney  
Louis DeSalvio  
Jenny Dixon  
Patricia Dillon  
Harold Donohue  
Mafa Edwards  
Maureen Flatley  
Kathryn Freed  
Charles Gaines  
Sasha Greene  
Kathleen Gupta  
Meyer Hager  
Howard Hertzberg  
David Hupert  
Joseph Lerner  
Ronnie Moskowitz  
Madeline Pantzer  
Ralph Pepe  
Roland Peracca  
Joseph Ritorto  
Barbara Shalman  
Margaret Sentner  
Jo Ellen Sheffield  
James Stratton  
Barent Sultzer  
Robert Williams  
Madelyn Wils

EXCUSED

Anne Compocchia  
George Keller  
Lloyd Merrill  
Christopher Poussaint  
Randy Warsager

ABSENT

Barry Abramowitz  
Howard Chan  
Joseph Cusenza  
Alan Howard  
Martin Joffe  
Barbara Minsky  
Una Perkins  
Donald Rappaport  
Michael Reed  
Fred Teng

GUESTS

Hon. D. Dinkins, M. Kharfen  
Hon. M. Friedlander, M. Singer  
Hon. M. Ohrenstein, M. Reed  
Hon. T. Weiss, C. Hoyt  
Oliver Allen, Public Member

COMMITTEE MEETINGS  
ATTENDANCE FOR MAY

LANDMARKS, ARTS & CULTURAL AFFAIRS  
5-2-89

PRESENT

Hal Bromm  
Jenny Dixon  
Iris Alex  
Kathleen Gupta  
Jo Ellen Sheffield

EXCUSED

Sasha Greene  
Una Perkins  
Barbara Shalman

ABSENT

Anne Compocchia  
Charles Delaney

EXECUTIVE  
5-25-89

PRESENT

James Stratton  
Roland Peracca  
Hal Bromm  
Jenny Dixon  
Maureen Flatley  
Lloyd Merrill

EXCUSED

Linda Belfer  
Harold Donohue  
Mafa Edwards  
Kathryn Freed

ABSENT

Anne Compocchia  
George Keller  
Margaret Sentner

LANDMARKS, ARTS & CULTURAL AFFAIRS  
5-30-89

PRESENT

Hal Bromm  
Jenny Dixon  
Iris Alex  
Kathleen Gupta  
Una Perkins

EXCUSED

Anne Compocchia  
Charles Delaney  
Barbara Shalman  
Jo Ellen Sheffield

ABSENT

Sasha Greene

SOCIAL SERVICES  
5-23-89

PRESENT

Maureen Flatley

EXCUSED

Sasha Greene  
Madelyn Wils

ABSENT

Randy Warsager  
Meyer Hager  
Joseph Cuzensa

TRANSPORTATION & UNIFORMED SERVICES  
5-18-89

PRESENT

Anne Compocchia  
Hal Bromm  
Margaret Chin  
Joseph Cuzensa  
David Hupert

EXCUSED

Sidney Coron  
Kathryn Freed  
Barnet Sultzer

ABSENT

Barry Abramowitz  
Joseph Lerner  
Donald Rappaport  
James Stratton

WASHINGTON MARKET  
5-4-89

PRESENT

Alan Howard  
Ronnie Moskowitz  
Madelyn Pantzer

EXCUSED

Ralph Pepe

ABSENT

Kathryn Freed  
Martin Joffe  
Barry Abramowitz  
Anne Compocchia  
Harold Donohue  
Patricia Dillon  
David Hupert

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YOUTH  
5-24-89

PRESENT

Mafa Edwards  
Randy Warsager  
Kathleen Gupta

EXCUSED

Harold Donohue  
Una Perkins

ABSENT

Howard Chan

Ima  
(min.may/8)