

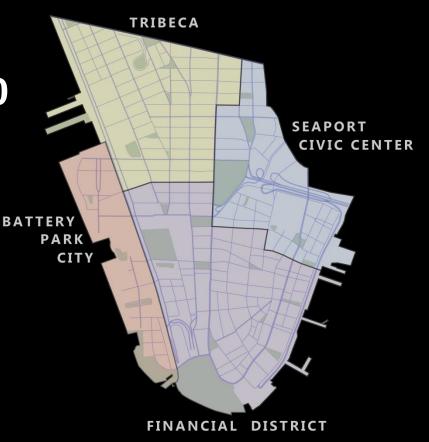
Monthly Board Meeting Tuesday, January 28, 2020

6:00 PM

The African Burial Ground National Monument Visitor Center 290 Broadway

(Photo ID is required to enter building)

Anthony Notaro, Jr., Chairperson
Lucian Reynolds, District Manager
Lucy Acevedo, Community Coordinator
Diana Switaj, Director of Planning and Land Use
Ramesh Beharry and Jennifer Maldonado, Consultants
Nisreen Sarryeh, Community Planning Fellow



CB1's OFFICE CONTACT



Manhattan Community Board 1 1 Centre Street, Room 2202 North New York, NY 10007 Tel: (212) 669-7970

Website: nyc.gov/mcb1

Email: Man01@cb.nyc.gov

Manhattan Community Board 1 Public Session

Comments by members of the public (6 PM to 7 PM)

(Please limit to 1-2 minutes per speaker to allow everyone to voice their opinions)

Manhattan Community Board 1 Business Session

- Adoption of December 2019 minutes
- District Manager's Report L. Reynolds
- Treasurer's Report J. Kopel
- Chairperson's Report A. Notaro, Jr.

MANHATTAN COMMUNITY BOARD 1

TREASURER'S REPORT
January 2020

Community Board #1 Treasurer's Report - Fiscal Year 2020 as December 31, 2019 July 1, 2019 to June 30, 2020

OMB Budget	Submitted by Joel Kopel, ¹	Treasurer on Tu	uesday, Januarv	28, 2020		
Spending Category	Budget	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Unexpended
	9-1	7-1 to 9-30	10-1 to 12-31	1-1 to 3-31	4-1 to -6-30	Balance
Telephone	\$2,845.00	\$2,845.00	\$0.00			\$0.00
General Supplies	\$2,500.00	\$0.00	\$928.34			\$1,571.66
Food	\$700.00	\$0.00	\$325.19			\$374.81
Cleaning Supplies	\$0.00	\$0.00	\$0.00			\$0.00
Data Supplies	\$0.00	\$0.00	\$0.00			\$0.00
Office Equipment	\$135.00	\$0.00	\$12.58			\$122.42
Data Processing Equipment	\$1,000.00	\$0.00	\$0.00			\$1,000.00
Printing	\$800.00	\$0.00	\$170.00			\$630.00
Temp. Service	\$0.00	\$0.00	\$0.00			\$0.00
Maintenance Repairs	\$0.00	\$0.00	\$0.00			\$0.00
Travel	\$100.00	\$0.00	\$0.00			\$100.00
Courses	\$0.00	\$0.00	\$0.00			\$0.00
Leasing	\$300.00	\$0.00	\$0.00			\$300.00
Service contract	\$1,750.00	\$0.00	\$0.00			\$1,750.00
Donations	\$0.00	\$0.00	\$0.00			\$0.00
Furniture	\$0.00	\$0.00	\$0.00			\$0.00
Professional comupter service	\$2,000.00	\$0.00	\$0.00			\$2,000.00
Rental Space	\$65.00	\$0.00	\$65.00			\$0.00
Postage	\$50.00	\$0.00	\$0.00			\$50.00
Personnel Services	\$242,139.00	\$56,179.76	\$54,956.33			\$131,002.91
Totals	\$254,384.00	\$59,024.76	\$56,457.44			\$138,901.80
Street Fair Fundraising						
Spending Category	Budget	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Unexpended
opending Category	Daaget					•
		7-1 to 9-30	10-1 to 12-31	1-1 to 3-31	4-1 to -6-30	Balance
To be scheduled	\$160,709.00	\$500.00	\$0.00			\$160,209.00
Temp. Services	\$6,402.00	\$0.00	\$6,402.00			\$0.00
Travel	\$1,000.00	\$0.00	\$0.00			\$1,000.00
Totals	\$168,111.00	\$500.00	\$6,402.00			\$161,209.00
Grants						
Spending Category	Budget	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	Unexpended
1 0 0 7	9	7-1 to 9-30	10-1 to 12-31	1-1 to 3-31	4-1 to -6-30	Balance
One time Grant	\$0.00	\$0.00	\$0.00	1 1 100 01	4 1 10 0 00	\$0.00
Council Chin	\$0.00	\$0.00	\$0.00			\$0.00
Office Equipment	\$8,837.00 \$2,813.00	\$0.00 \$0.00	\$8,837.00 \$2,812.88			\$0.00 \$0.12
Data Processing Equipment	\$2,813.00 \$300.00	\$0.00 \$0.00	Ф2,612.00 \$298.56			\$0.12 \$1.44
Leasing Service Contract	\$300.00 \$1,750.00	\$0.00	\$1,750.00			\$0.00
Consultant Contract	\$33,300.00	\$0.00	\$13,320.00			\$19,980.00
Consultant Contract	Ψ00,000.00	Ψ0.00	Ψ10,020.00			Ψ13,300.00
Totals	\$47,000.00	\$0.00	\$27,018.44			\$19,981.56

MANHATTAN COMMUNITY BOARD 1

CHAIRPERSON'S REPORT January 28, 2020

Chair Report - What's Happening

Focus on Seaport

- 250 Water St Brownfields Cleanup Program Deadline extended for comment on Draft Remedial Investigation Work Plan. Comments submitted to NYS DEC
- Seaport Coalition secures independent environmental consultant
- Howard Hughes Corporation continues to host stakeholder workshops
- We need to stand on our zoning for 250 Water St

9/11 Victims Compensation Fund updates on eligibility

Q2 Manhattan Paper Challenge win

Chair Report - Priorities

Member Re-Application

Working Groups

- Event Spaces
- Congestion Pricing Guidelines
- Budget Input & District Needs Statement
- Technology Strategy & Tools

Hudson River Park Trust

• Pier 40 issue

Chair Report Homeless Issues



DATE:	January 17, 2020	
	1/2/20/20	

FROM: NYC Department of Homeless Services

NOTICE OF Department of Homeless Services CLEAN UP

LOCATION: Fulton Street between Gold Street and William Street, Manhattan, NY				
Please take note that, as of this date: 1/20/2020 , the New York City Department of Homeless Services (DHS), along with the New York Police Department (NYPD), NYC Department of Sanitation, and/or other lew York City agencies, will complete a clean-up of the current location. It may be illegal to you to be at this location.				
As of the date of the clean up, you must leave this location along with your belongings. DHS Outreach Teams will be available to assist you. DHS can provide you with temporary shelter and referrals to other services that may assist you.				
Even if you are not interested in DHS services, you must remove your belongings from this location by the date listed or YOUR BELONGINGS MAY BE DISCARDED. Please redeem recyclable bottles and cans in advance of the clean-up.				
If you would like to access DHS shelter services, you can contact 311 or report to the appropriate shelter intake facility for:				
☐ Single men, located at: 400-430 East 30th Street New York, NY 10016;				
☐ Single women, located at: (Please select closest option); 116 Williams Street, Brooklyn, NY 11207; or, 1122 Franklin Avenue, Bronx, NY 10456; or,				
☐ Adult Families (AFIC), located at: 400-430 East 30th Street New York, NY 10016;				
☐ Families with Children (PATH), located at: 151 East 151 st Street, Bronx, NY, 10451.				
Please be advised that items such as furniture, appliances and large televisions are not permitted in shelter and must be placed in storage. You are responsible for storing your belongings. You can request funds for storage at your public assistance center. You will need to provide the center staff with three storage estimates. Please note that an open and active public assistance case is required to be eligible for storage funds.				

If you have any questions regarding this DHS clean up, please contact:

The DHS Street Homeless Solutions Unit at the following number: (212) 361 7465

Thank you.

Chair Report Lower Manhattan Resiliency Community Engagement Meeting



CLIMATE CHANGE IS HAPPENING NOW

Impac s to Lower Manhat an will be felt across New York City and the region. The City is invesing to adapt Lower Manhat an, and we need an innovative solution for the Financial Dis ric and Seaport.

WE NEED YOUR HELP

Join us to shape a resilient future for the Financial Dis ric and Seaport. Learn about and share ideas on:

- Climate risks
- The City's current plans
- How to be a part of the solution

Family Friendly Light Refreshments Spanish & Cantonese Interpretation

Regis er for the event here: www.bit.ly/fidiseaport

WHAT INTERACTIVE OPEN HOUSE

WHEN FEBRUARY 24 4PM - 8PM DROP IN ANYTIME

WHERE PACE DOWNTOWN
CONFERENCE CENTER
157 WILLIAM ST
NEWYORK, NY 10038

Chair Report

Precinct Community Council Annual Conference





Executive

A. Notaro, Jr.

1) CB 1 Office Technology – Report

<u>Personnel</u>

E. Lewinsohn

1) Discretionary Approvals Consultant Contract – Report

Licensing & Permits

S. Cole

Tribeca area

- 1) 125 Chambers Street, application for sidewalk café permit for Sweetgreen New York LLC d/b/a
 Sweetgreen Resolution
- 2) 285 West Broadway, application for sidewalk café permit for St. Helier Tavern LLC Resolution

Financial District area

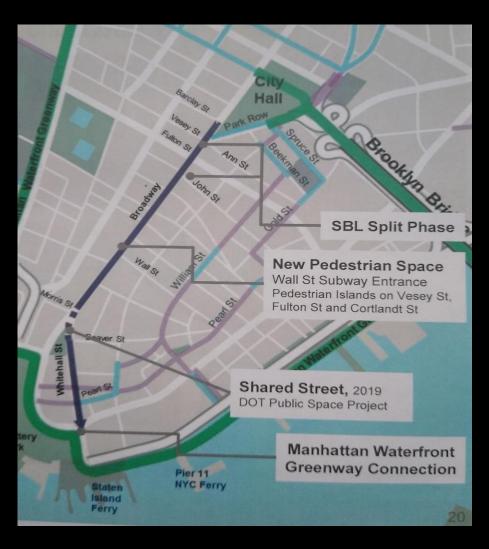
- 40 Wall Street, application for liquor license for Italian Food Zone USA Corp. d/b/a Nerolab Resolution
- 2) 8-12 Stone Street, application for liquor license for Antinori Rest Inc. & NY Stone Street Hotel AB Licensee LLC & Pollin/Miller Hospitality d/b/a Doubletree Hotel NYC/Antinori Restaurant – Resolution

Transportation & Street Activity

B. Kay

- City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street Resolution
- 2) Rector Street Bridge Resolution
- 3) Congestion Pricing Traffic Mobility Review Board Resolution
- 4) Collister Street Lighting Report

Resolution: Broadway-Whitehall-Battery Park Bicycle Connection



Resolution: Rector Street Pedestrian Bridge





Traffic Mobility Review Board

Resolution on Board Member Appointment + Preparation for Congestion Pricing

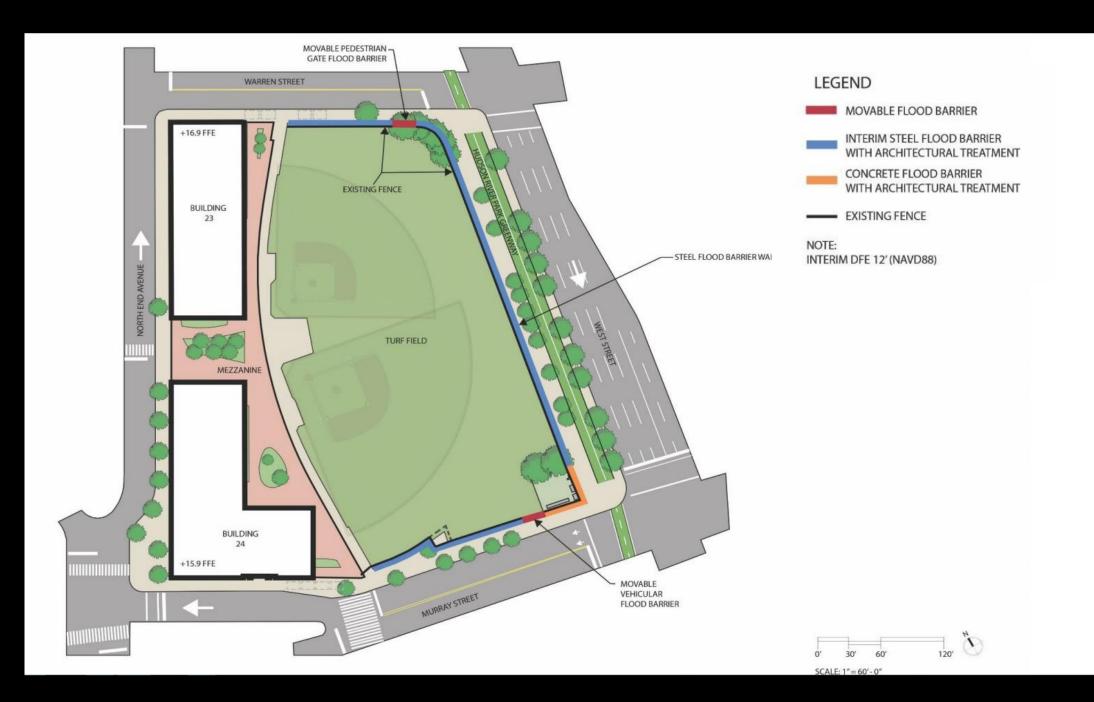
Congestion Pricing Working Group

- Members invited
- Meeting time (typical but perhaps not only)
- End Product Resolutions (vs Report)

Waterfront, Parks & Cultural

P. Goldstein

- 1) Battery Park City Ballfields & Recreation Report
- 2) Finn Square Temporary Art Installation Report
- 3) DeLury Square Park Construction Schedule Report
- 4) Hudson River Park Trust Act and Pier 40 Report



Proposal for Temporary Installation – Manuel Ferreiro Badia at Finn Square

Artist(s): Manuel Ferreiro Badia
Title: Compostela Fractal Shell
Site: Finn Square, Manhattan

Dates: February 3rd 2020 – February 2nd 2021 Material: Stainless Steel (sculpture and base) Dimensions: 80H x 53W x 53D (sculpture and base)

Weight: 626 lbs (sculpture and base)

Summary of project:

The sculpture *Compostela Fractal Shell* is based on origami studies and is composed of broken steel planes that cause the sculpture to change or live with sunlight. It reflects in an abstract way the fractal system of matter, looking for a simplicity that reflects the interior of every being. It is a work inspired in the study of the nature, in particular of a shell: the volume is reduced to its fractal structure, to it geometry.

The sculpture will be forklifted on to the site. It will be weighed down with four 250 lb sandbags on the comers inside of the base allowing three feet of clearance on all sides.

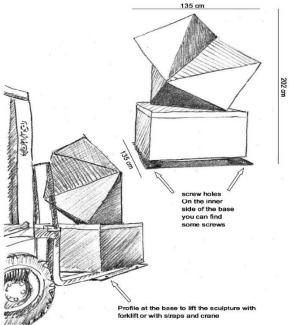
Proposed Site





Proposed Sculpture





WORK IN PROGRESS: DeLury Square Reconstruction

Anticipated Completion: Fall 2020

Agency:

NYC Parks & Recreation 830 Fifth Avenue, New York, NY 10065 nyc.gov/parks

General Contractor:

Deborah Bradley Construction 481 Manhattan Avenue New York, NY 10027 212-222-2494

To anonymously report unsafe conditions at this worksite, call 311.

Para reportar condiciones peligrosas en un sitio de trabajo, llame al 311. No tiene que dar su nombre.

BILL de BLASIO
Mayor

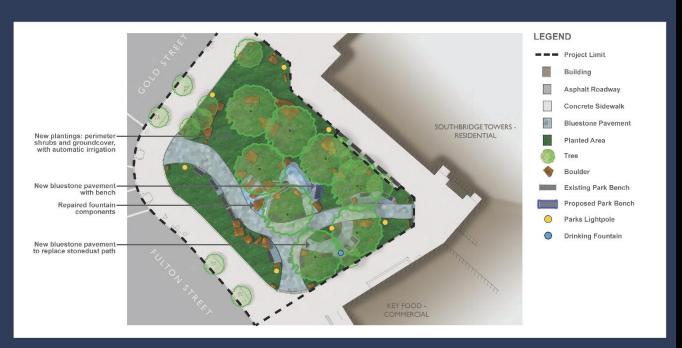
GALE A. BREWER
Borough President

MARGARET S. CHIN
Council Member

MITCHELL J. SILVER, FAICP, HOR. ASLA
Commissioner

THÉRÈSE BRADDICK
Deputy Commissioner

WILLIAM T. CASTRO
Borough Commissioner



Quality of Life & Delivery Services

P. Moore

- 1) NIOSH/CDC Study of Student Health Outcomes Resolution
- 2) 11 Hubert Street construction discussion with owner representative Report
- 3) Victim's Compensation Fund Report
- 4) Venue Working Group Report

Battery Park City

T. Meltzer

- 1) 9/11 BPC Residential Memorial Plaque Placement Resolution
- 2) 2010 Amendment to BPCA's Settlement Agreement Financial Report
- 3) Allied Universal Report, Year Over Year Comparisons Report
- 4) BPCA Report with an Updates Report

- Battery Park City is host to many memorials spanning a number of events, both historical and recent.
- In the last year alone, the State of New York has announced three additional memorials to place in BPC without input from the public.
- The one memorial that honored BPC residents who perished during the attacks was removed from public view during a renovation and is yet to be replaced.
- The BPC Committee agreed the best way to explore how to appropriately
 honor those who passed, and those who survived to rebuild the community
 should be a public discussion, which will hopefully serve as a model for future
 dedications in the public realm.

Landmarks & Preservation

R. Byrom

- 245 Water Street, interior renovation of an existing residential building with associated exterior work including new rooftop structure using metal, wood, and cement based cladding materials, bulkhead, and window replacement – Resolution
- 2) Broad Street and Wall Street, proposal of concept design which include lighting, identifying delivery areas and replace existing concrete benches in the Stock Exchange, Federal Hall, and Broad/Exchange seating areas Resolution
- 15 Park Row, storefront master plan for current and future storefront alterations, and restoration work including door locations, bulkheads, signage and marquee sign – Resolution

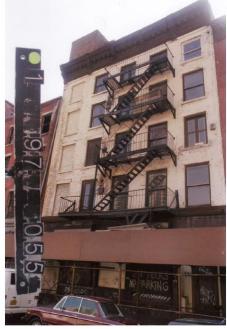
245 Water Street – Historic to Current

Conditions

Historical Chronology

245 Water Street Year Built: 1835 Year Last Altered: 2008







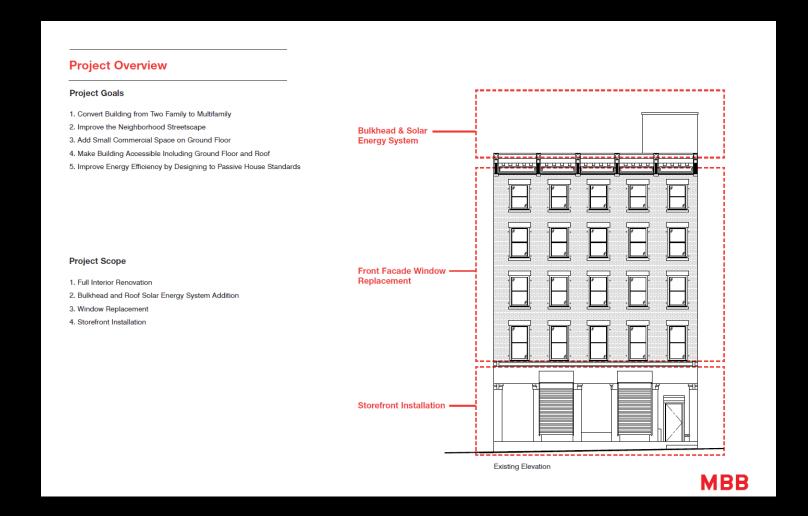
1940 Tax Photo

1960s Photo

Current Photo

MBB

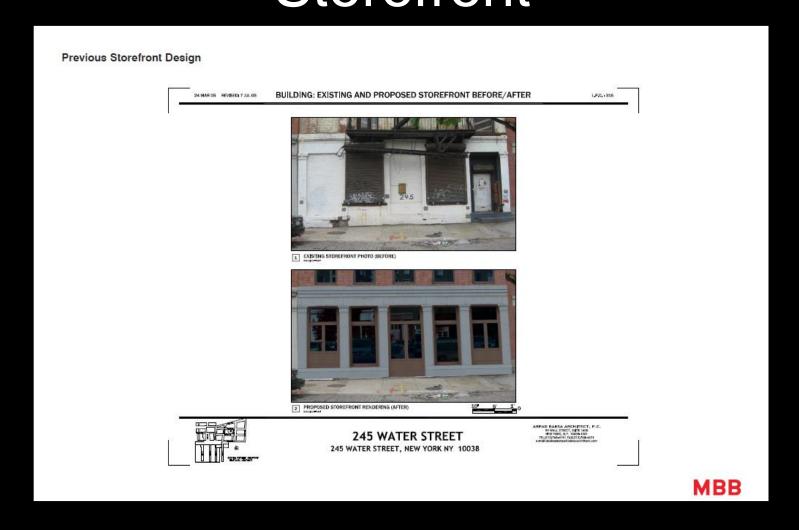
245 Water Street – Proposed Work



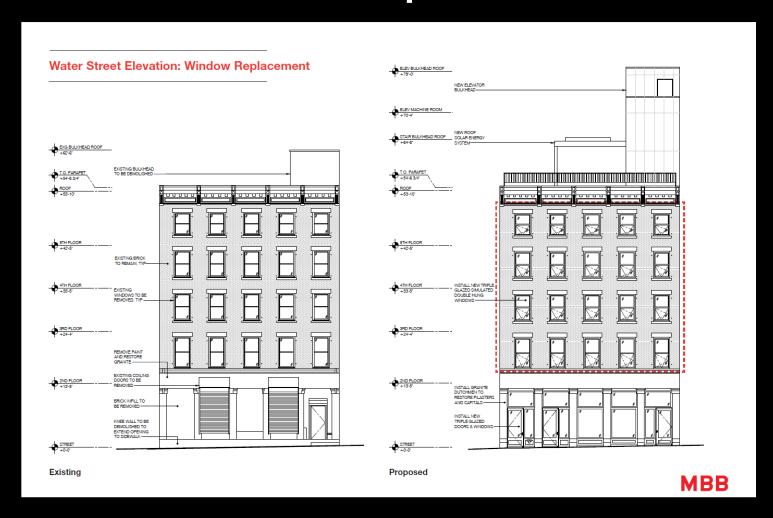
245 Water Street – Proposed Storefront



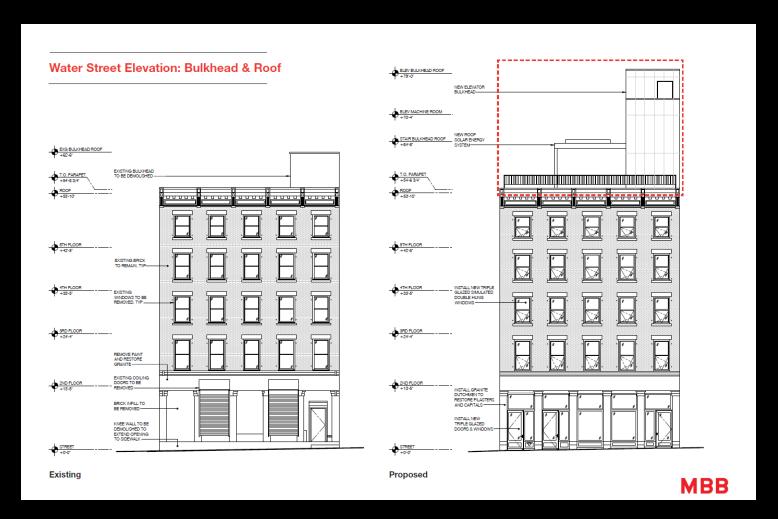
245 Water Street – Existing and Proposed Storefront



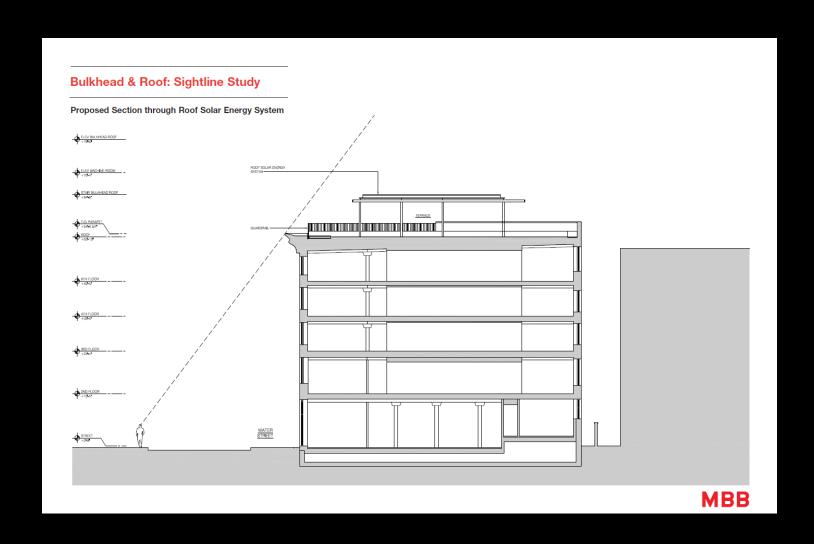
245 Water Street – Existing and Proposed Window Replacement



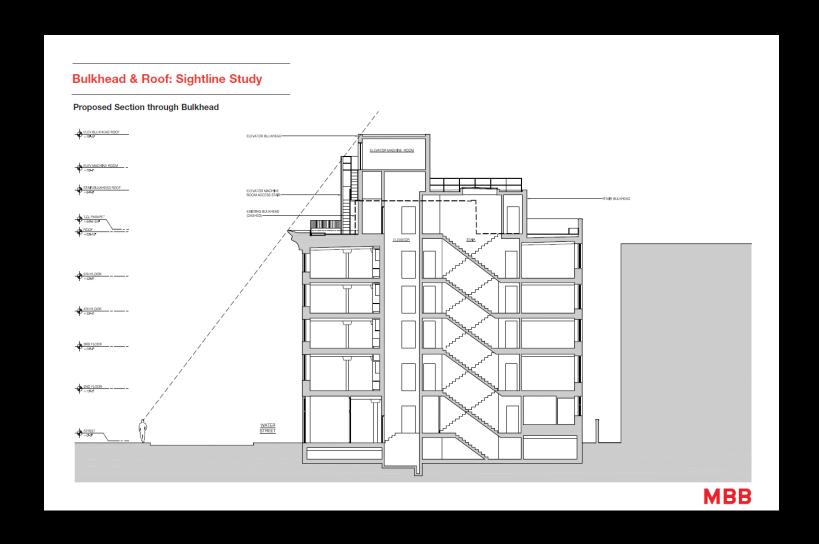
245 Water Street – Existing and Proposed Bulkhead and Roof



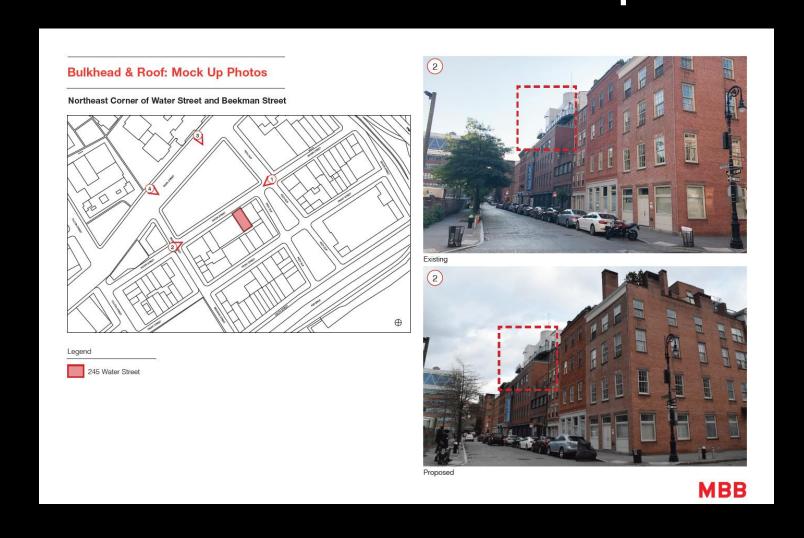
245 Water Street – Existing Sightline



245 Water Street – Proposed Sightline



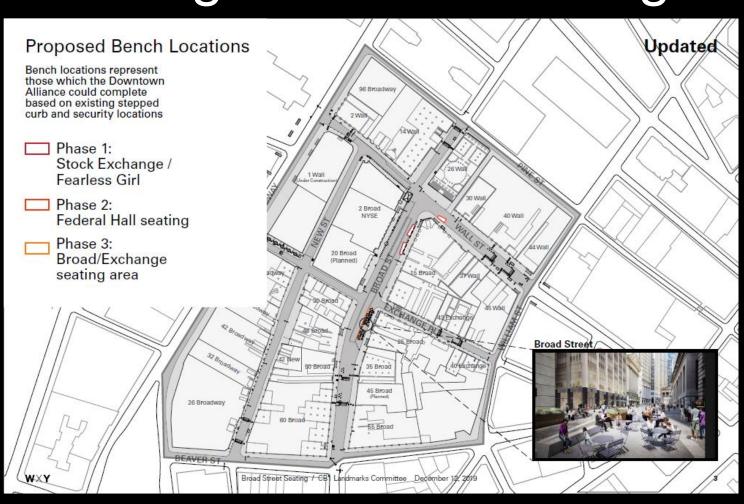
245 Water Street – Proposed Bulkhead and Roof Mock Up



245 Water Street – Proposed Bulkhead And Roof Mock Up



Broad Street and Wall Street – Proposed Design Plan of Seating



Broad Street and Wall Street – Historic

Conditions



Broad Street and Wall Street - Current

Conditions

Broad Street at Wall, Current











Broad Street and Wall Street - Current

Conditions

Wall Street at Broad, Current











Broad Street and Wall Street - Current

Conditions

Broad Street at Exchange, Current









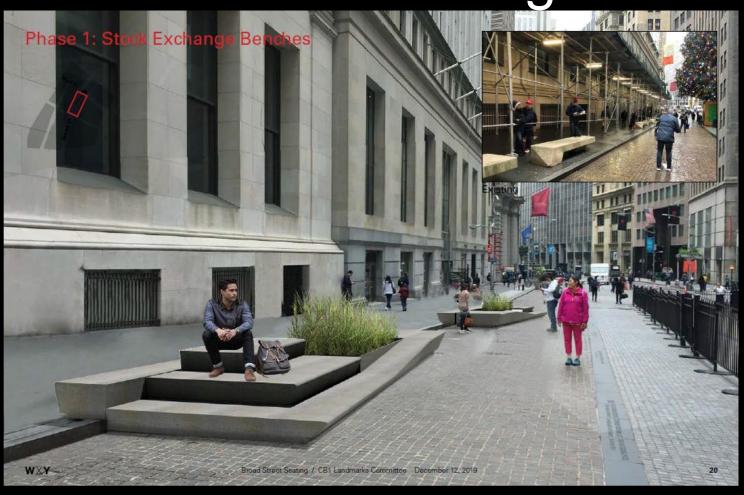


Broad Street and Wall Street – Proposed Conditions at Stock Exchange/Fearless Girl



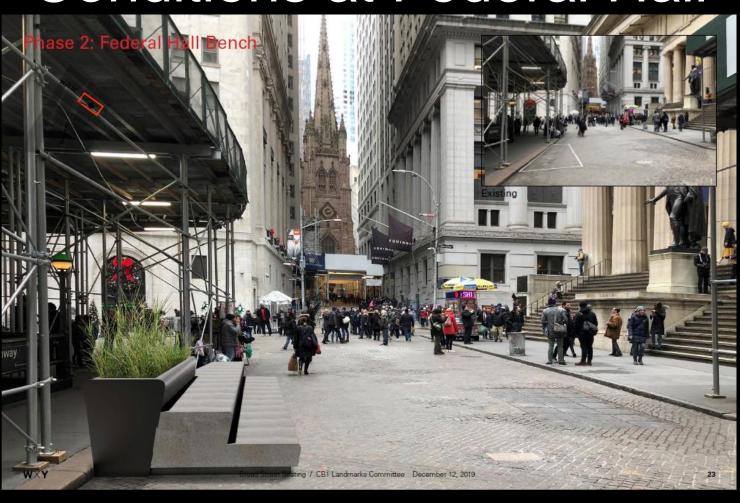
Broad Street and Wall Street - Proposed

Conditions at Stock Exchange/Fearless Girl



Broad Street and Wall Street – Proposed

Conditions at Federal Hall



Broad Street and Wall Street – Proposed

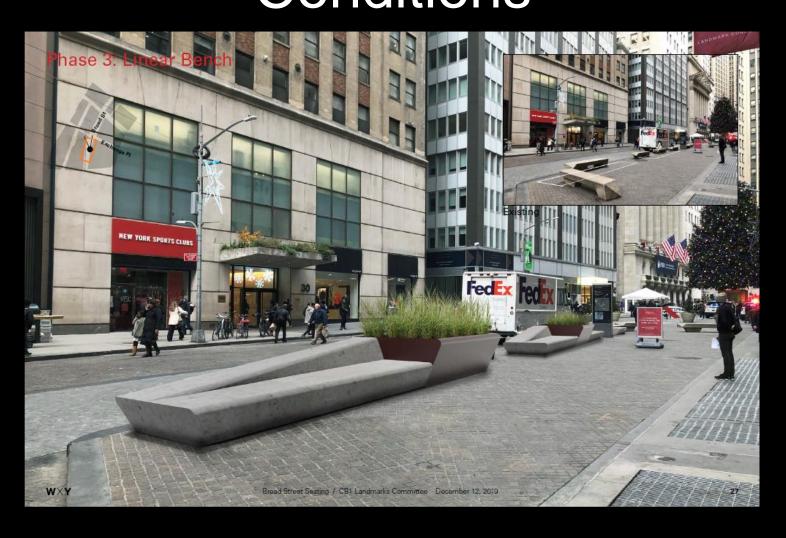
Conditions at Federal Hall



Broad Street and Wall Street – Proposed Conditions at Broad St/Exchange Area

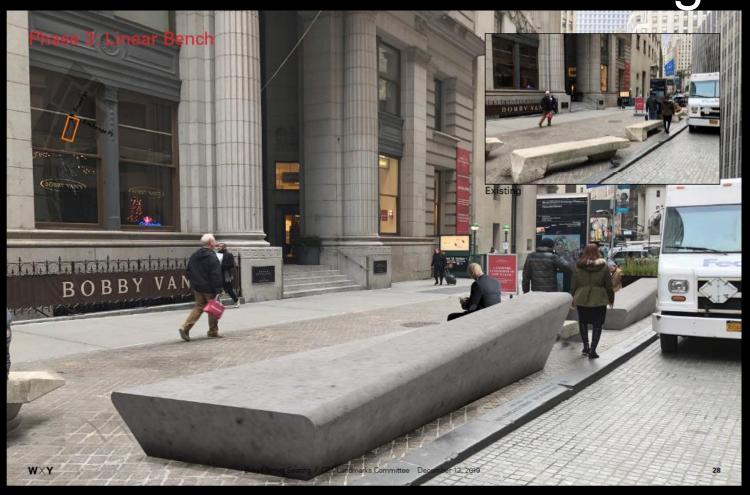


Broad Street and Wall Street – Proposed Conditions



Broad Street and Wall Street - Proposed

Conditions at Broad St/Exchange Area



15 Park Row – Historic Conditions



EARLY 20TH CENTURY PHOTO ORIGINAL PARK ROW STOREFRONT PRECENDING THE 1930'S STOREFRONT ALTERATION



1940'S TAX PHOTO AFTER THE 1930'S STOREFRONT ALTERATION

15 Park Row – Historic Conditions



1960'S PHOTOGRAPH



2000'S PHOTOGRAPH

15 Park Row – Exisiting Conditions



15 Park Row – Existing Conditions



EXISTING 13 PARK ROW ENTRANCE



EXISTING 13 PARK ROW SILL



EXISTING 13 PARK ROW WINDOW MULLION



EXISTING 13 PARK ROW TRANSOM



EXISTING STONE COLUMN AT 13 PARK ROW

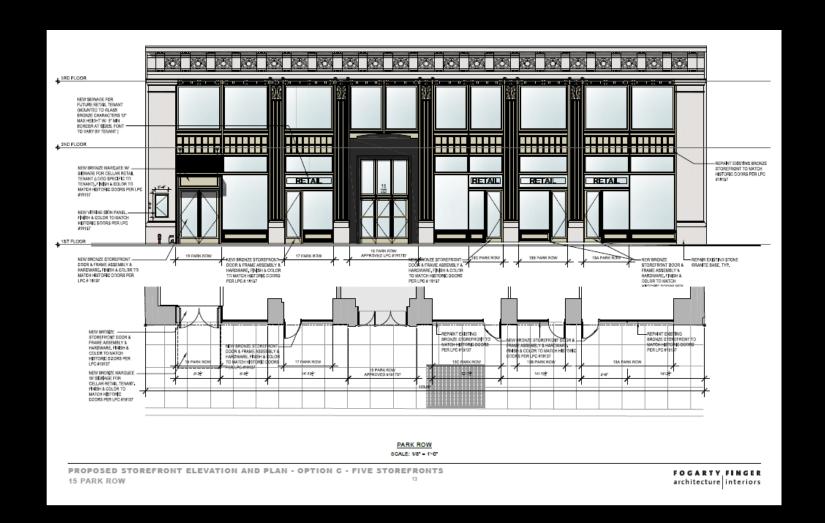


EXISTING TYPICAL PILASTER











Manhattan Community Board 1 Committee Reports

Environmental Protection

A. Blank

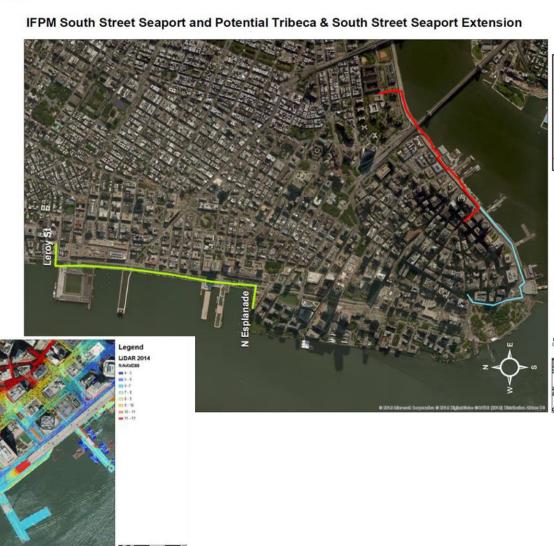
- 1) South Battery Park City Resiliency Report
- 2) Battery Park City Authority updates Report
- 3) Lower Manhattan Quarterly Resiliency Update Report



IFPM Lower Manhattan Project Updates

- South Street Seaport (SSSP)*
 - Operational 7/1/2019
 - Re-Design Update
 Alternative Measures Analysis
 - Extension Analysis**
 Interagency Walkthrough 10/18/19
 DEP, DOT, EDC, ConEd Data Sharing
 Next Steps







mottatt & nichol

Tribeca Alignment

IFPM South Street Seaport Alignment

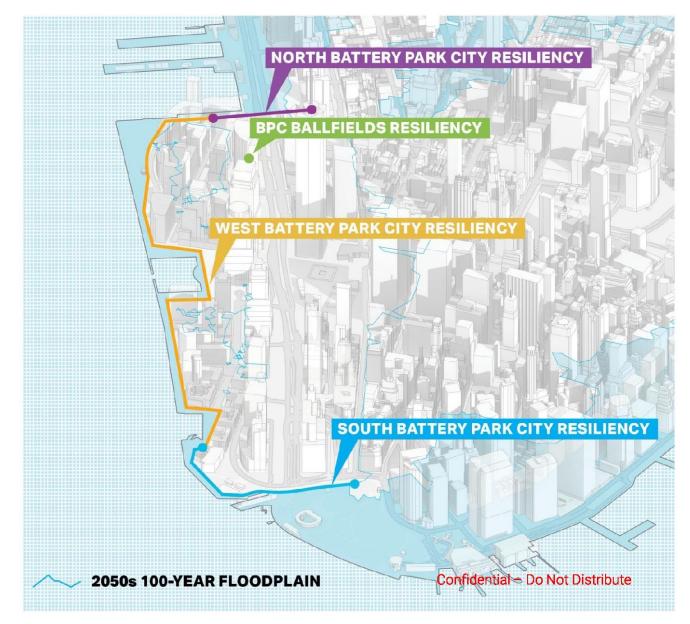
Potential South

Sreet Seaport Extension

Legend

Battery Park City Update

- South Battery Park City
 - Public Meeting #4
 - 30-50% Design
 - Ongoing Stakeholder Engagement
- North Battery Park City
 - Public Meeting #2
- West Battery Park City
 - RFP release (Spring)
- Ballfields Resiliency
 - Boundary Review

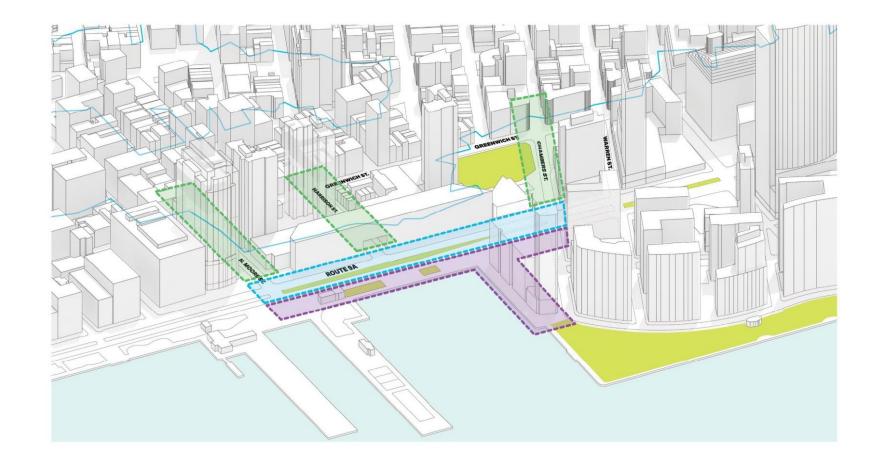




Battery Park City Update

North Battery Park City Resiliency

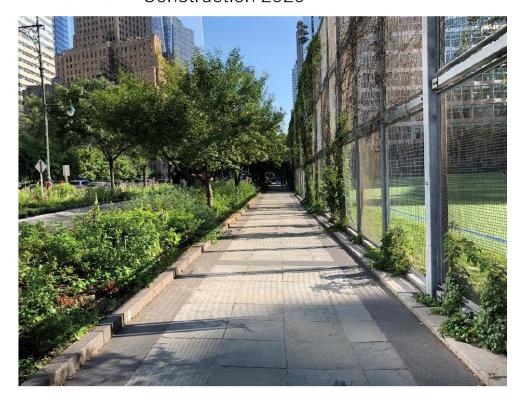
- Public Meeting #2
- Agency Kick-off
- Stakeholder Coordination
- Alignment Confirmation





Battery Park City Update Ballfields

- Boundary Review
- Construction 2020







The Battery Wharf Update

- Kicked off design with Stantec in November
- Initiating technical surveys and data collection
- Engagement
 - Ongoing coordination with City agencies, BPCA, National Parks Service
 - CB1 Updates
 - Public workshop
- Construction Manager Procurement:
 - Public RFP January 2020



Current Conditions



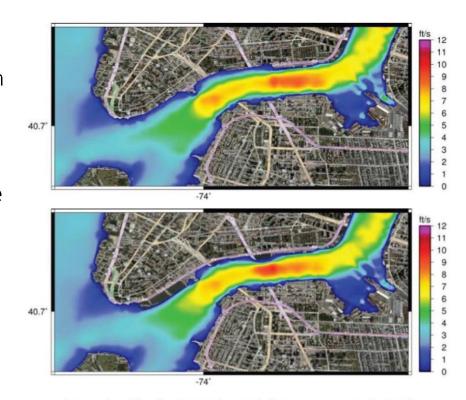
The Battery Wharf Project Location Map



FiDi Seaport Master Plan Update

Numerous analyses already underway

- Gathering, reviewing, and analyzing existing conditions data, including transportation and maritime infrastructure data, subsurface conditions information, and drainage as-builts to inform the solution space of possible shoreline extension options
- Conducting preliminary hydrodynamic modeling of potential shoreline extension extents to understand potential in-water impacts (e.g., navigational concerns, scour, potential adverse impacts outside of the study area)
- Drafting Guiding Principles and Core Criteria to articulate project goals as well as the metrics that will be used to evaluate different project alternatives
- Identifying and evaluating preliminary funding and financing pathways that the project can leverage
- Drafting content and developing the list of invitees for the first
 Regulatory Advisory Committee meeting

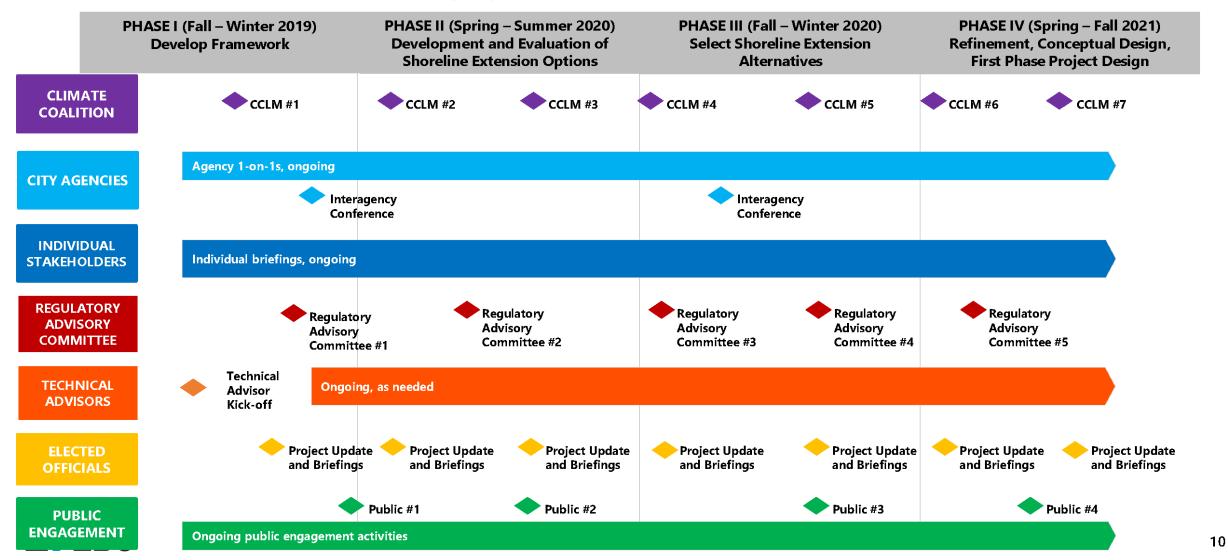


Example of hydrodynamic modeling outputs depicting how shoreline extension alternatives may impact East River velocities. (Source: Arcadis)



FiDi Seaport Master Plan Update

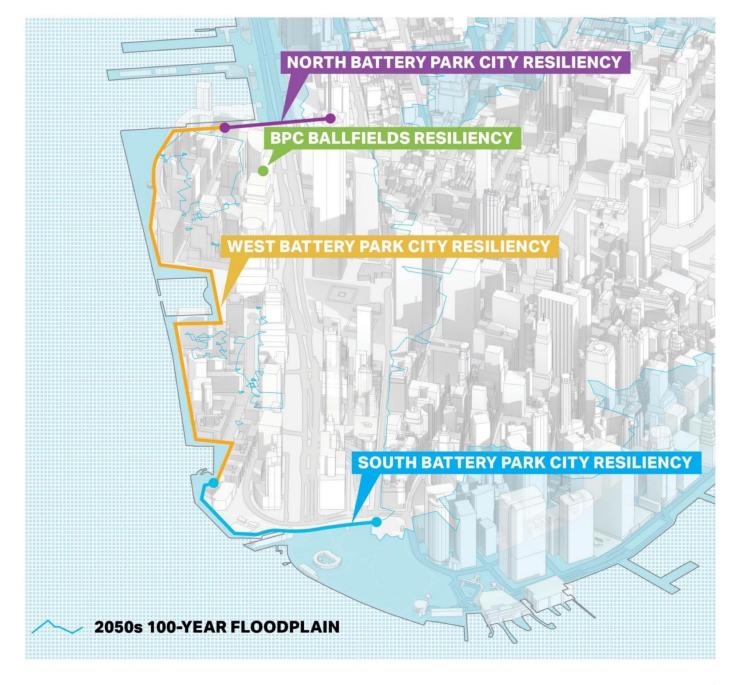
Conceptual schedule, to be refined on an ongoing basis



SOUTH BATTERY PARK CITY RESILIENCY PROJECT

Public Meeting 4

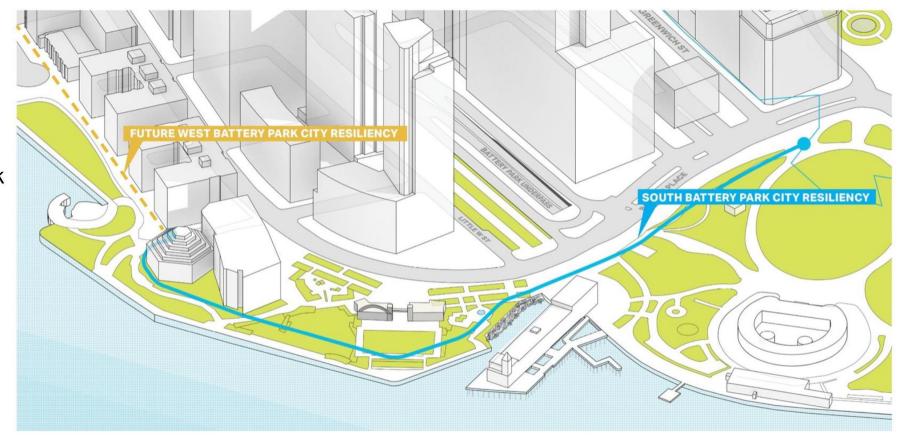
January 15th, 2020





TODAY LOTS OF DESIGN TO COVER

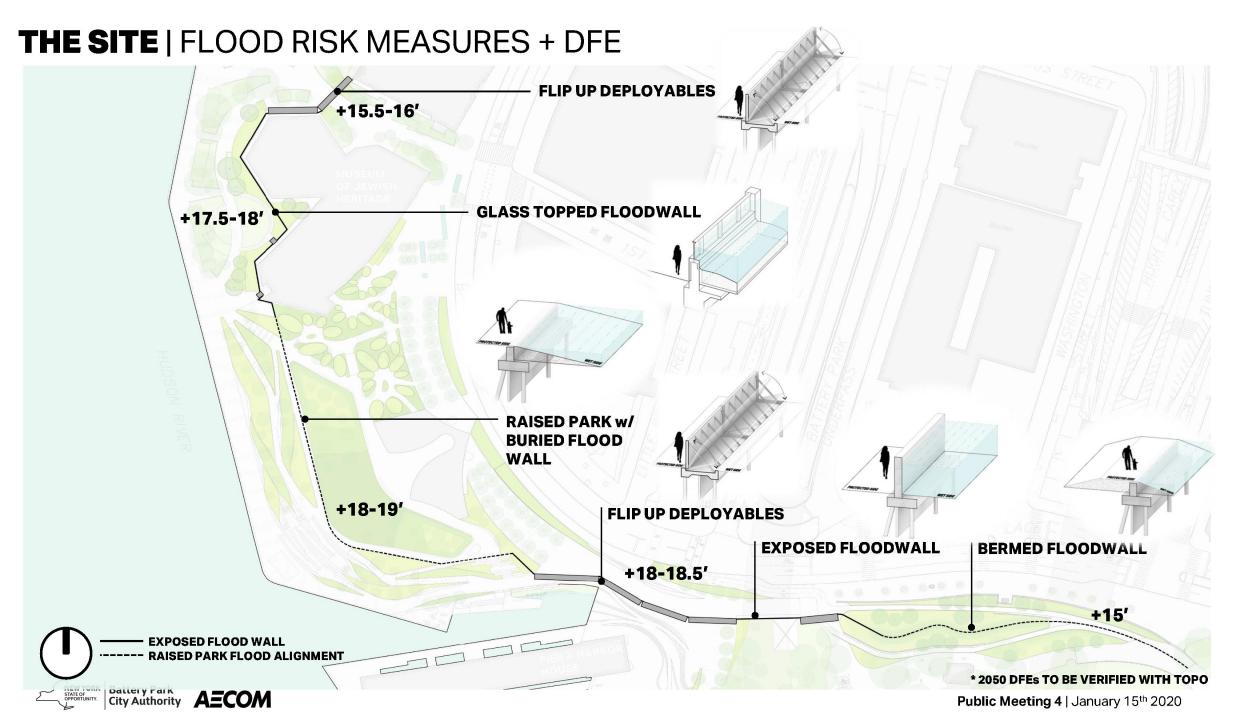
- Integrated Coastal Model
- Interior Drainage Analysis
- The Battery Alignment Design
- Pier A Plaza Alignment Design
- Wagner Park Alignment & Park
 Design
- New Pavilion Design
- Museum of Jewish Heritage
 Alignment Design
- 1st Place Alignment Design





PROJECT DESIGN UPDATE I OVERALL SITE





SUSTAINABILITY | WAGNER PARK GOALS

WAGNER PARK CERTIFICATIONS:

ILFI Zero Carbon

- Fully account for carbon emissions of the building energy use and materials.
- Building will use energy efficiency measures to reduce its energy
- Offset its remaining use with renewable energy
- Building will undergo life cycle assessment

Waterfront Edge Design Guidelines (WEDG) Certification

- > Administrated by Waterfront Alliance
- Addresses a variety of goals important to a sustainable, resilient, and community-valued waterfront space.
- Embraced by several major waterfront projects in the area.









INTERIOR DRAINAGE **EXISTING SYSTEM OVERVIEW**

LEGEND



SEPARATED STORMWATER DRAINAGE AREA



NEWTOWN CREEK SEWERSHED



COMBINED SEWER OVERFLOW (CSO) DISCHARGE POINT



SEPARATED STORMWATER DISCHARGE POINT



COMBINED SEWER INTERCEPTOR



NEWTOWN CREEK SUB-SEWERSHED



COMBINED SEWER OVERFLOW (CSO) OUTFALL PIPE



SEPARATED STORMWATER SEWER



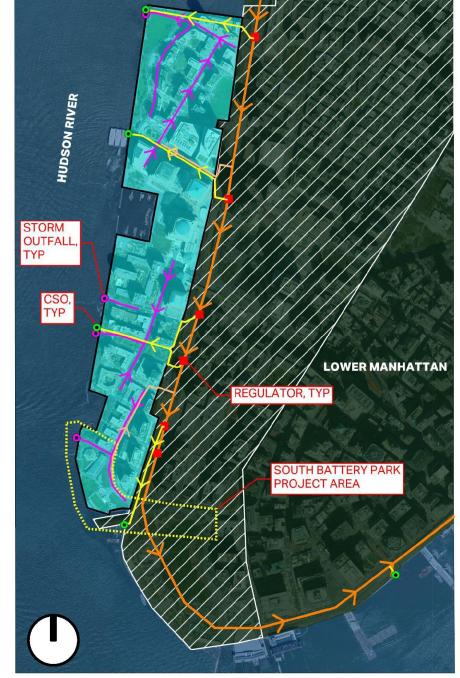
SEPARATED SANITARY SEWER



SOUTH BATTERY PARK COASTAL RESILIENCY PROJECT



EXISTING COMBINED SEWER REGULATOR



INTERIOR DRAINAGE

POTENTIAL MITIGATION STRATEGIES

LEGEND





EXISTING COMBINED SEWER INTERCEPTOR

EXISTING COMBINED SEWER OVERFLOW (CSO) OUTFALL PIPE

EXISTING SEPARATED STORMWATER SEWER

EXISTING COMBINED SEWER REGULATOR

PROPOSED RESIST STRUCTURE ALIGNMENT

POTENTIAL INTERCEPTOR GATE WITH CONTROL HOUSE

POTENTIAL BACKFLOW PREVENTION VALVE

POTENTIAL PIPE UPSIZING

POTENTIAL PUMP STATION

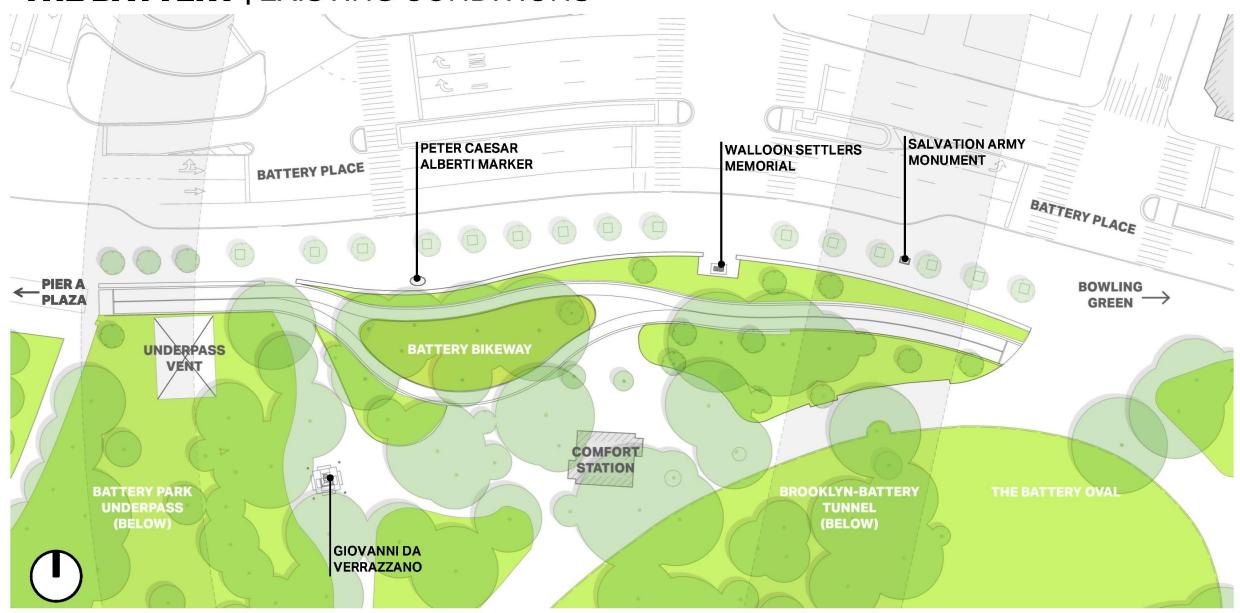
POTENTIAL ISOLATION VALVE







THE BATTERY | EXISTING CONDITIONS



THE BATTERY | PROPOSED DESIGN



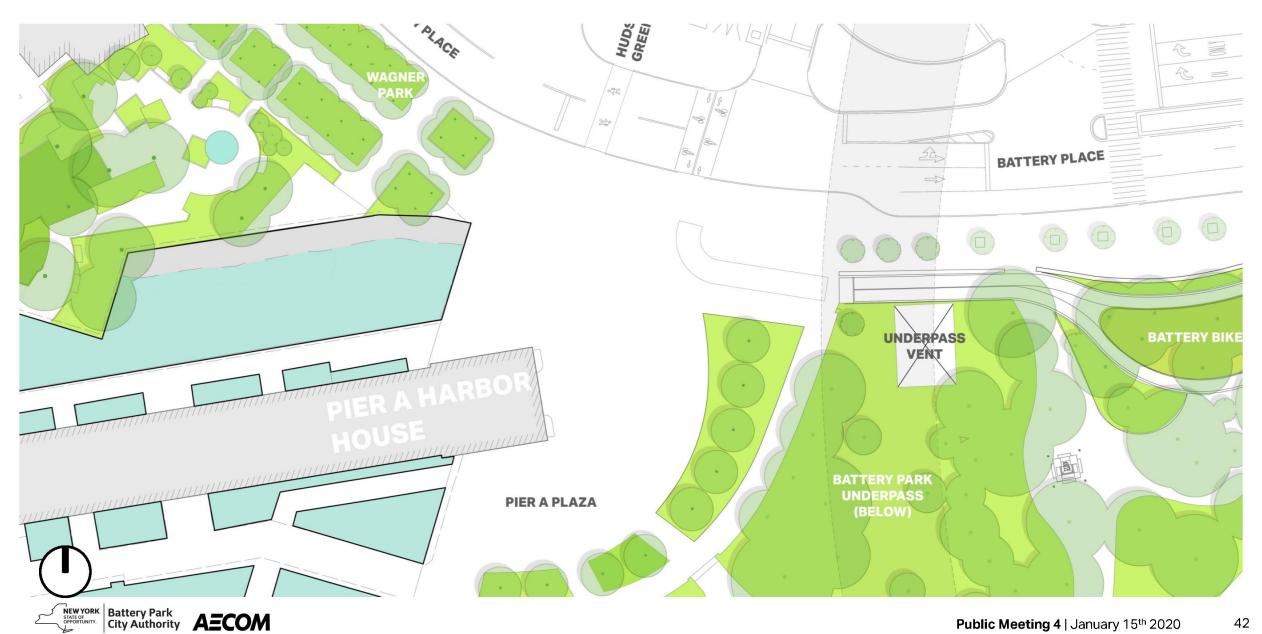




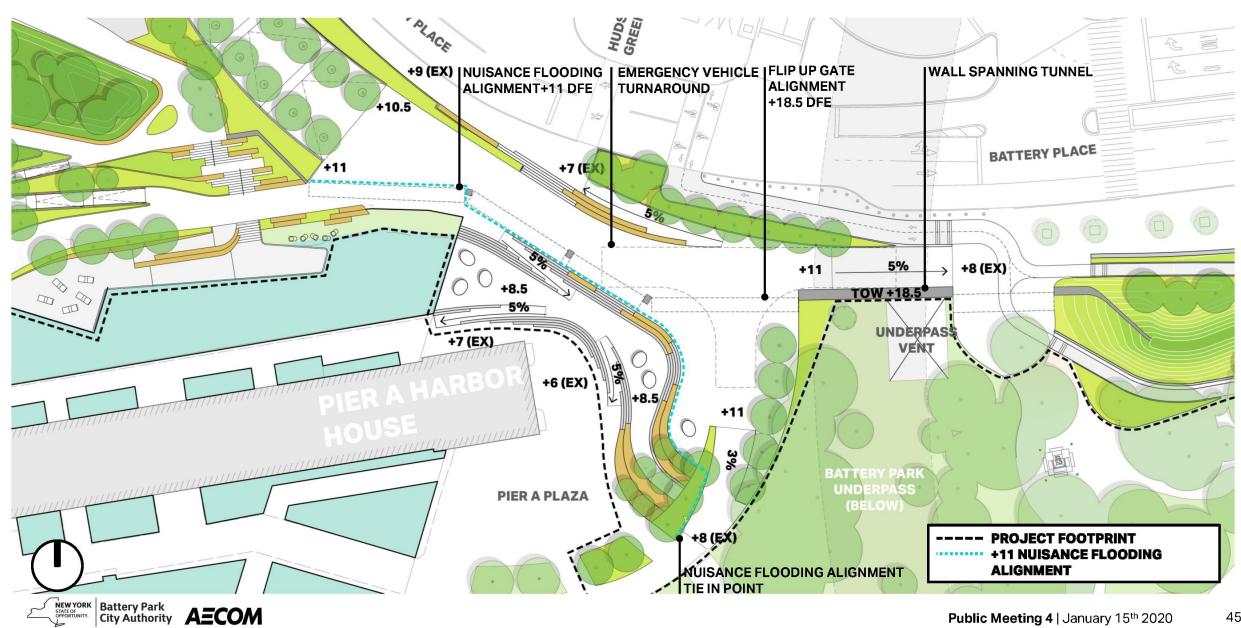




PIER A PLAZA | EXISTING CONDITIONS

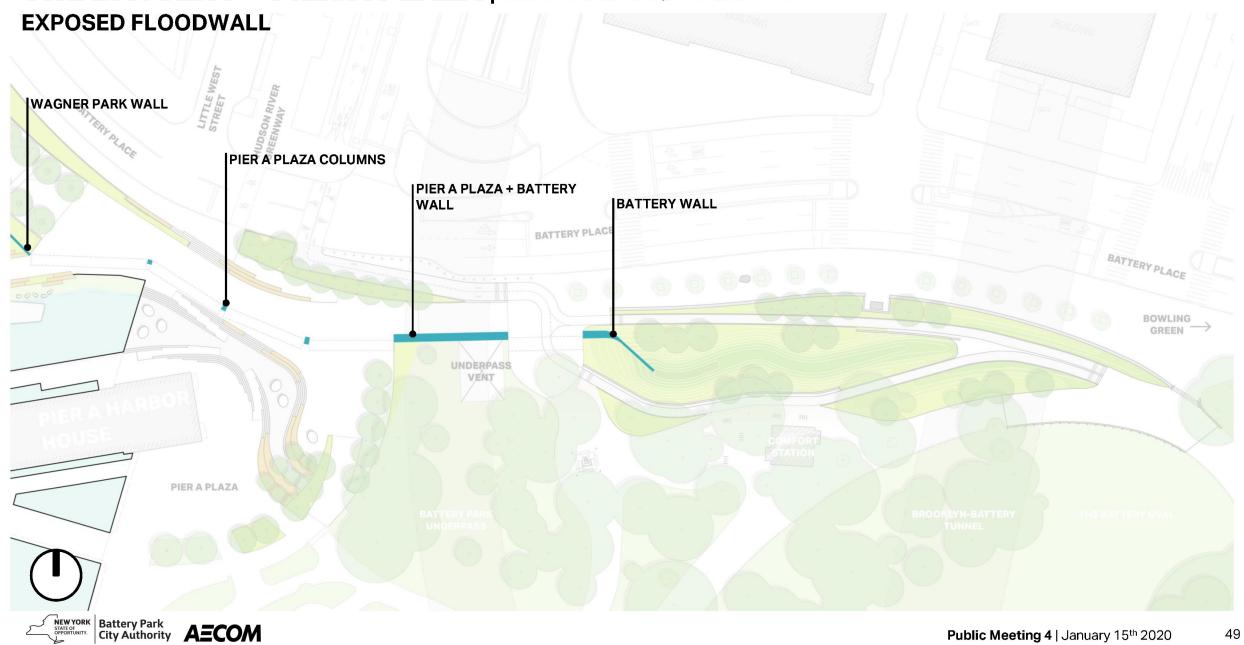


PIER A PLAZA | PROPOSED DESIGN

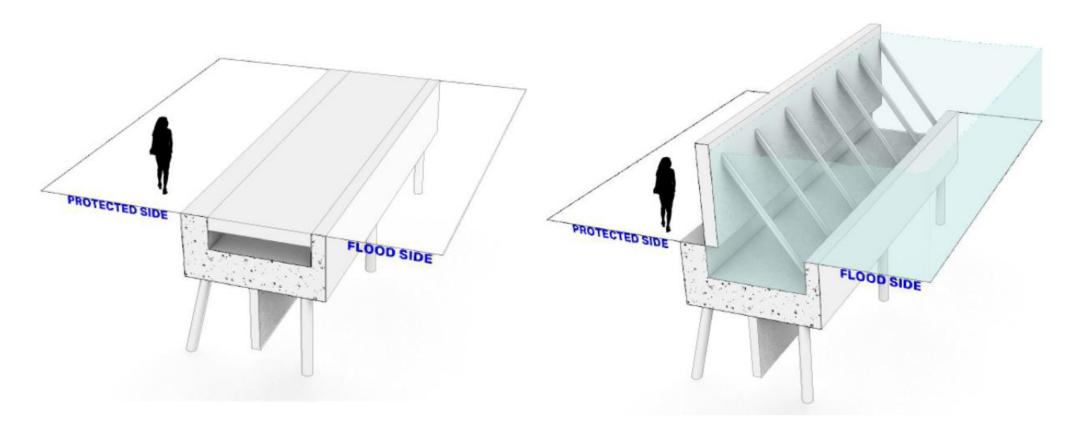




THE BATTERY + PIER A PLAZA | MATERIALS PALETTE



PIER A PLAZA STRUCTURAL ENGINEERING



FLIP UP GATE - STOWED POSITION

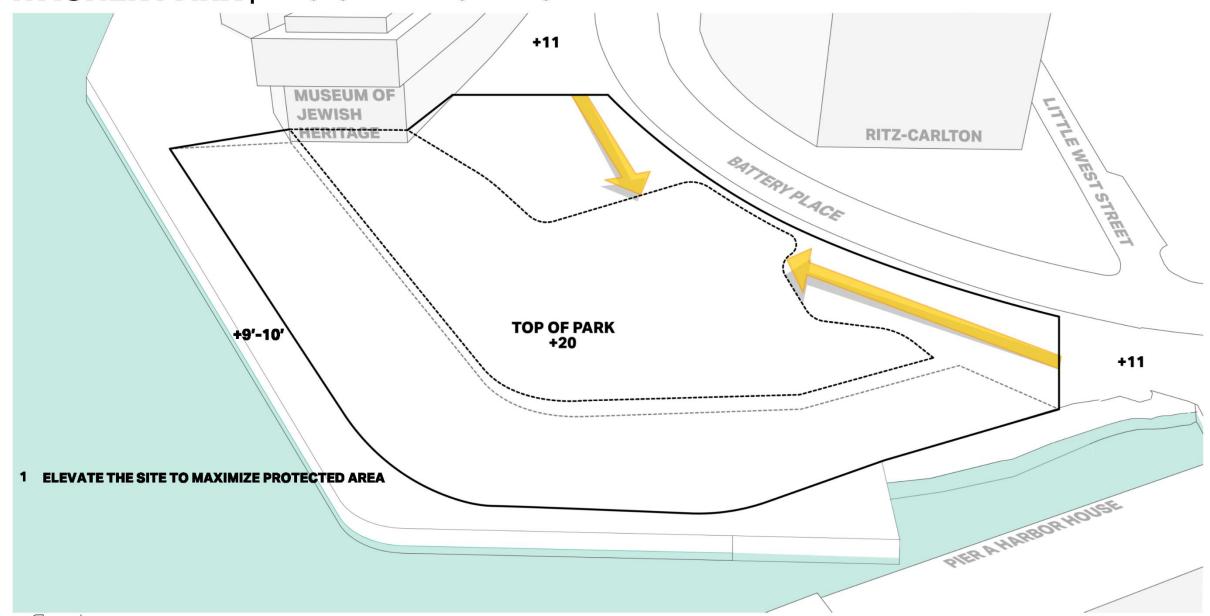
FLIP UP GATE - DEPLOYED POSITION



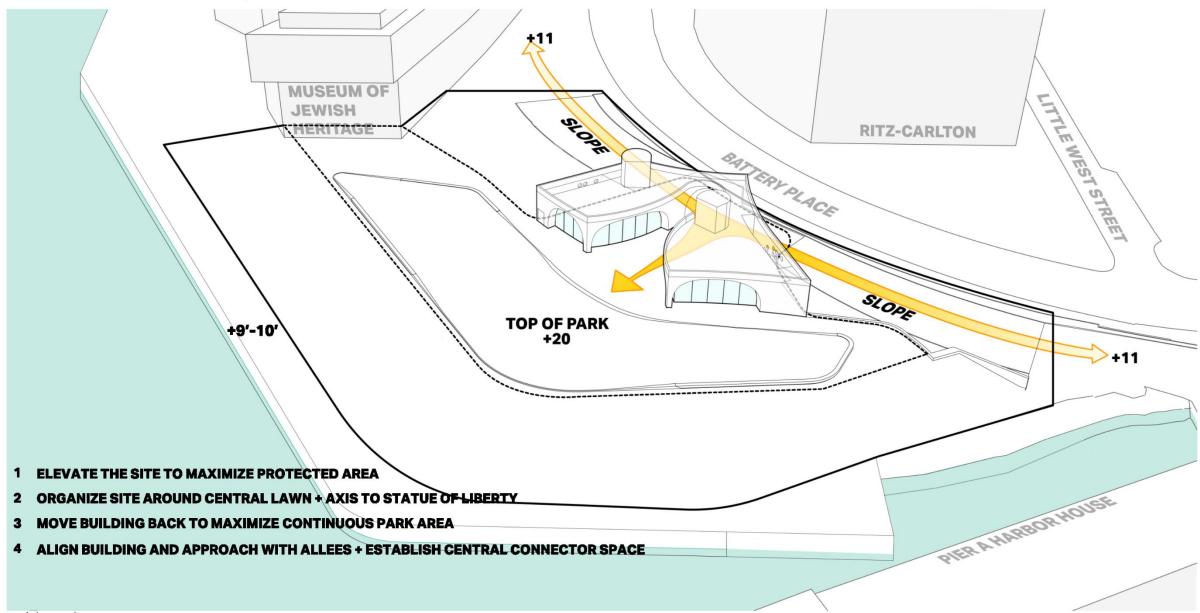
THE SITE



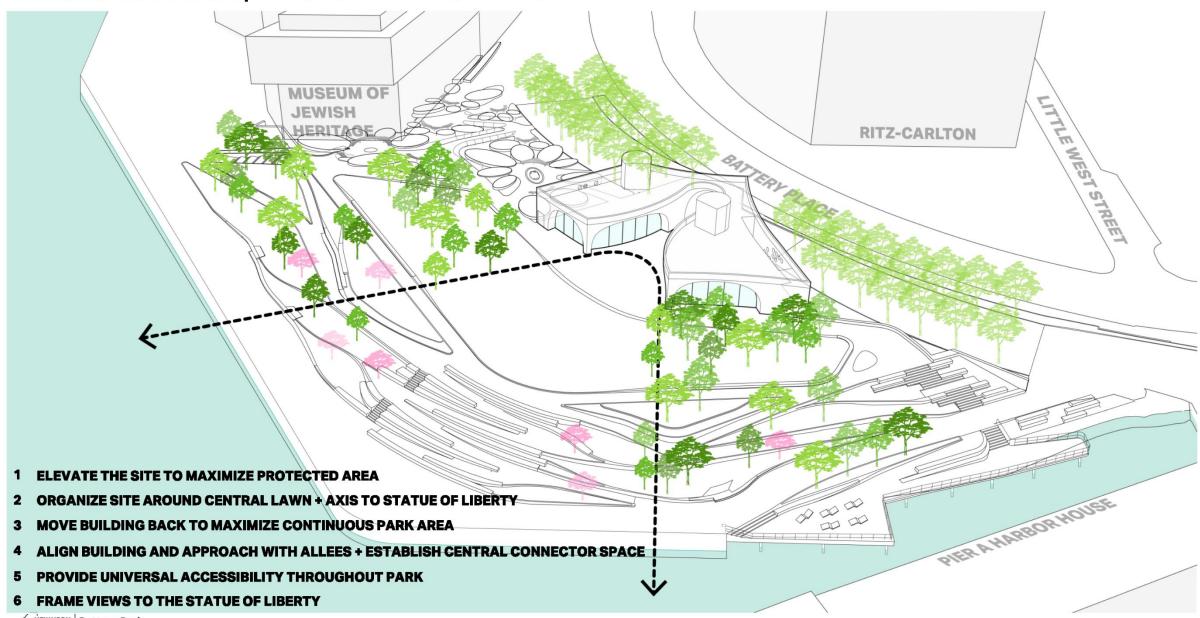
WAGNER PARK | DESIGN PRINCIPLES



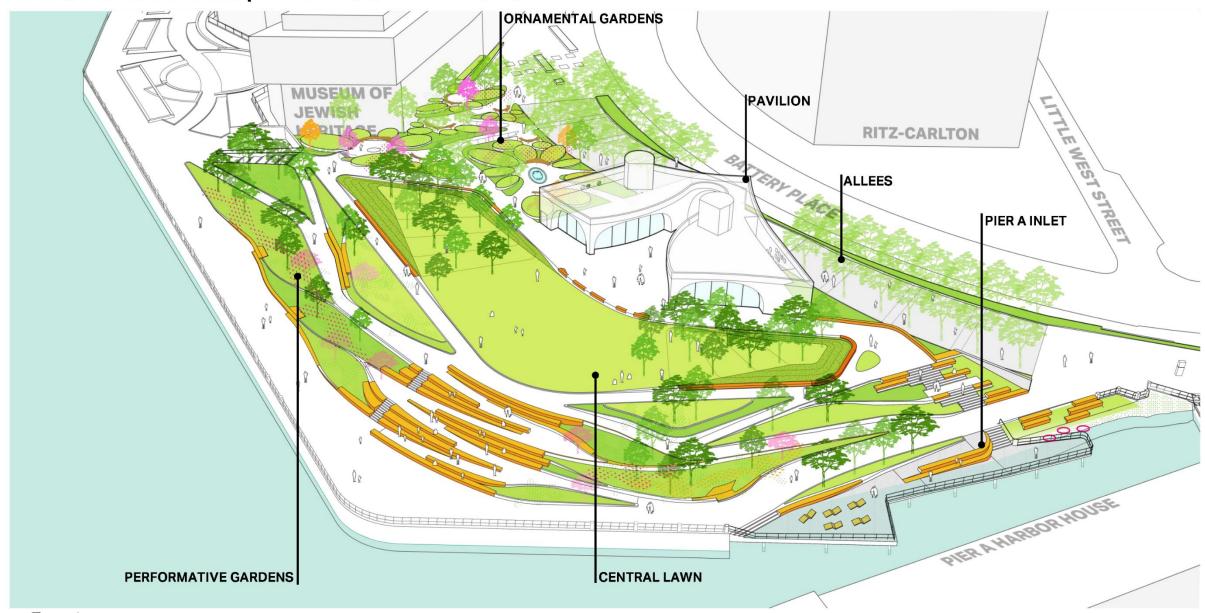
WAGNER PARK | DESIGN PRINCIPLES



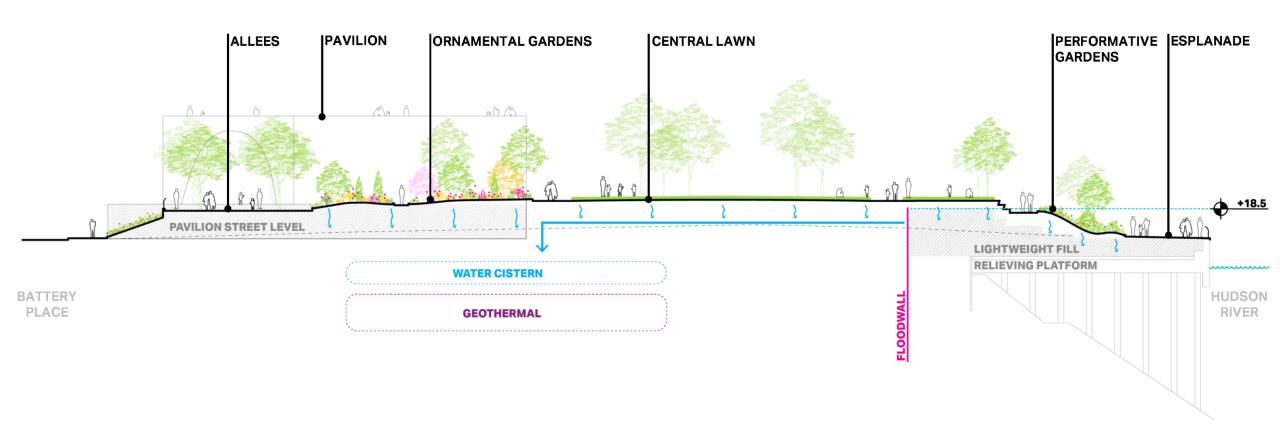
WAGNER PARK | DESIGN PRINCIPLES



WAGNER PARK | PROPOSED DESIGN



WAGNER PARK







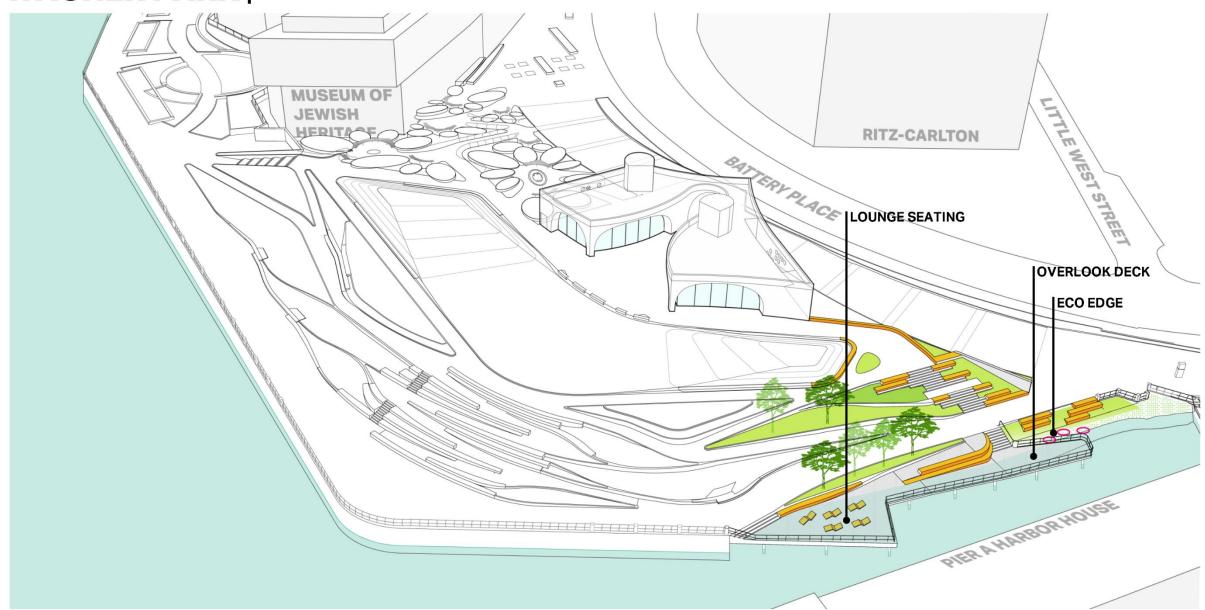








WAGNER PARK | PIER A INLET







PAVILION DESIGN PRINCIPLES

LANDSCAPE RESPONSIVE DESIGN





THE BATTERY | PAVILION





VIEW FROM BATTERY PLACE

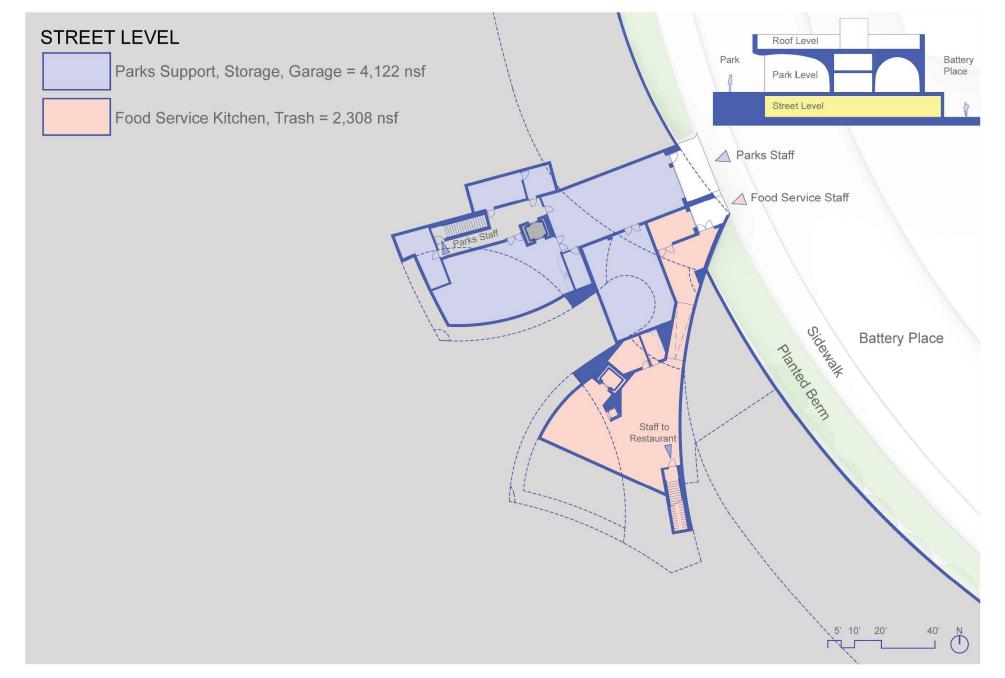


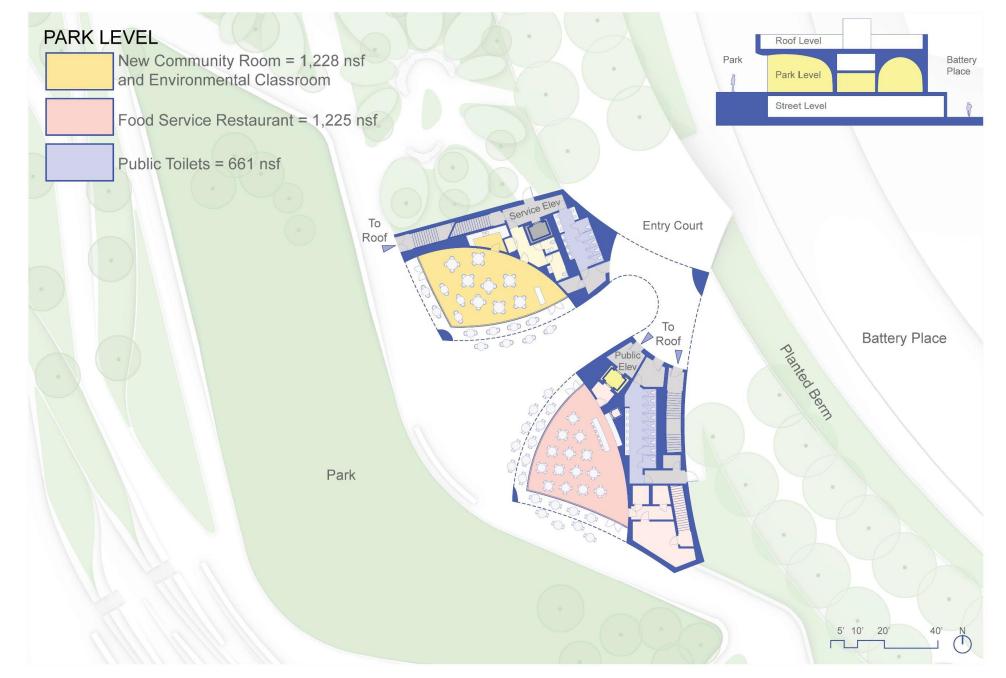


LOOKING OUT TOWARDS THE PARK

FRAME VIEW TO STATUE OF LIBERTY



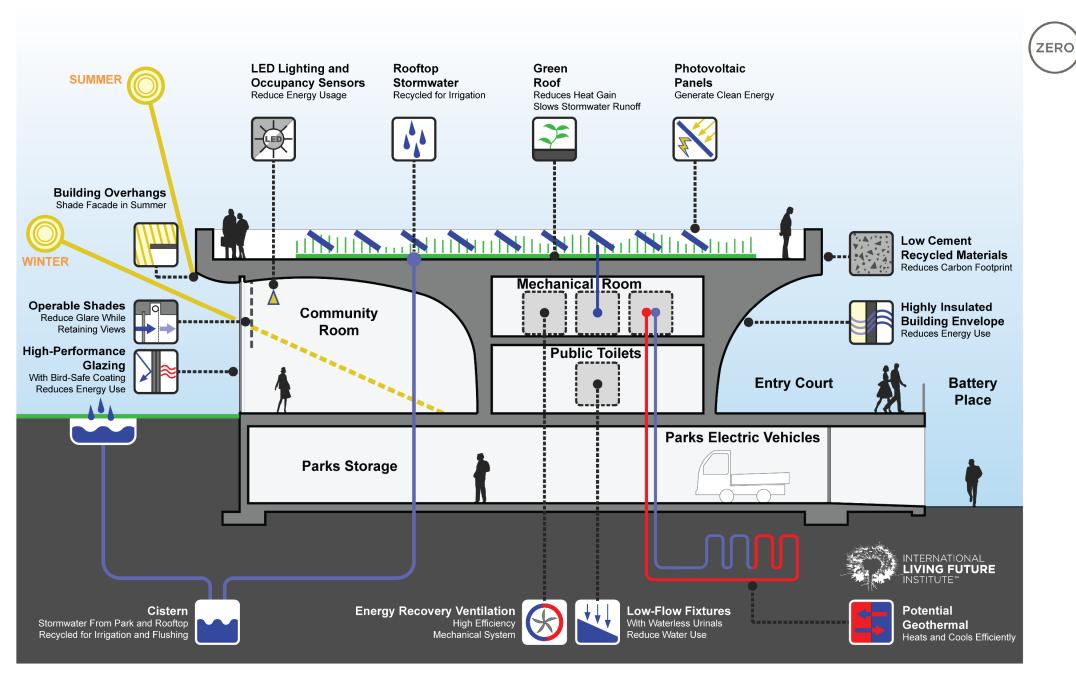








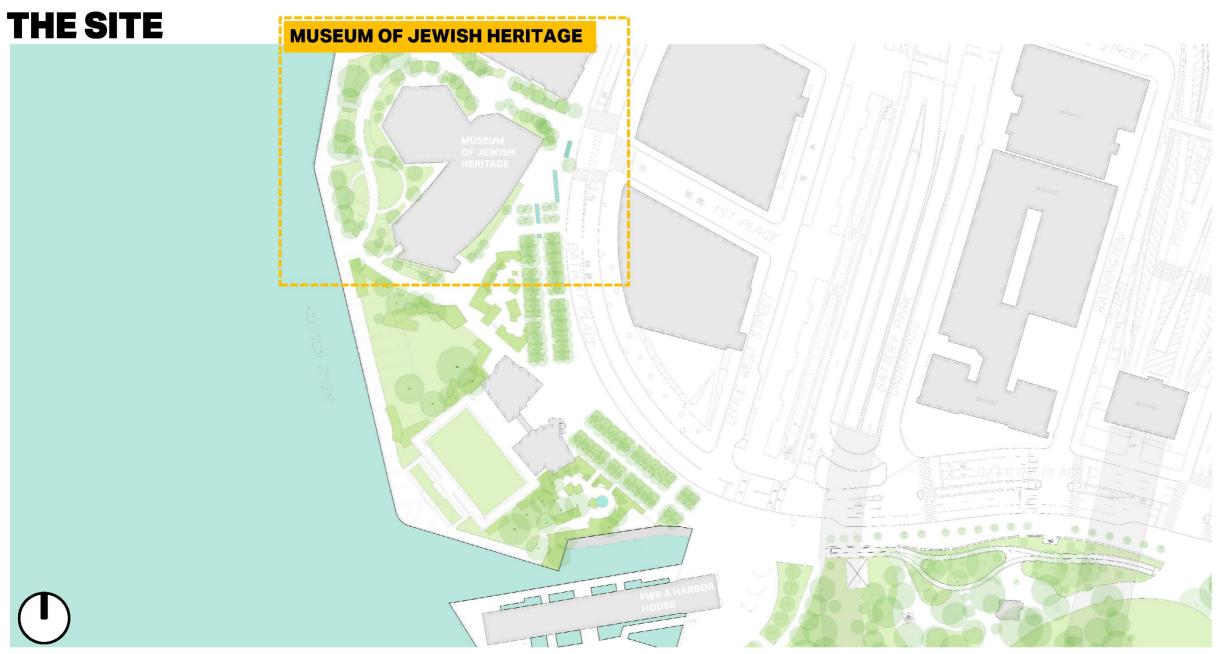








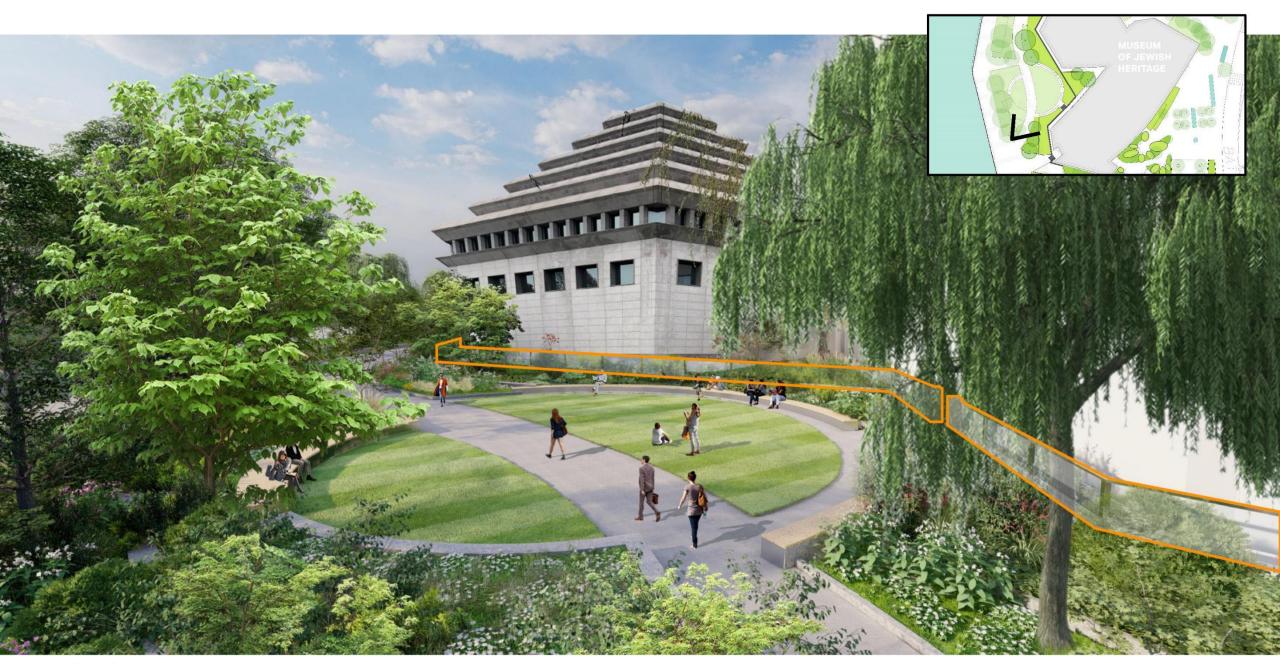
CARBON CERTIFICATION



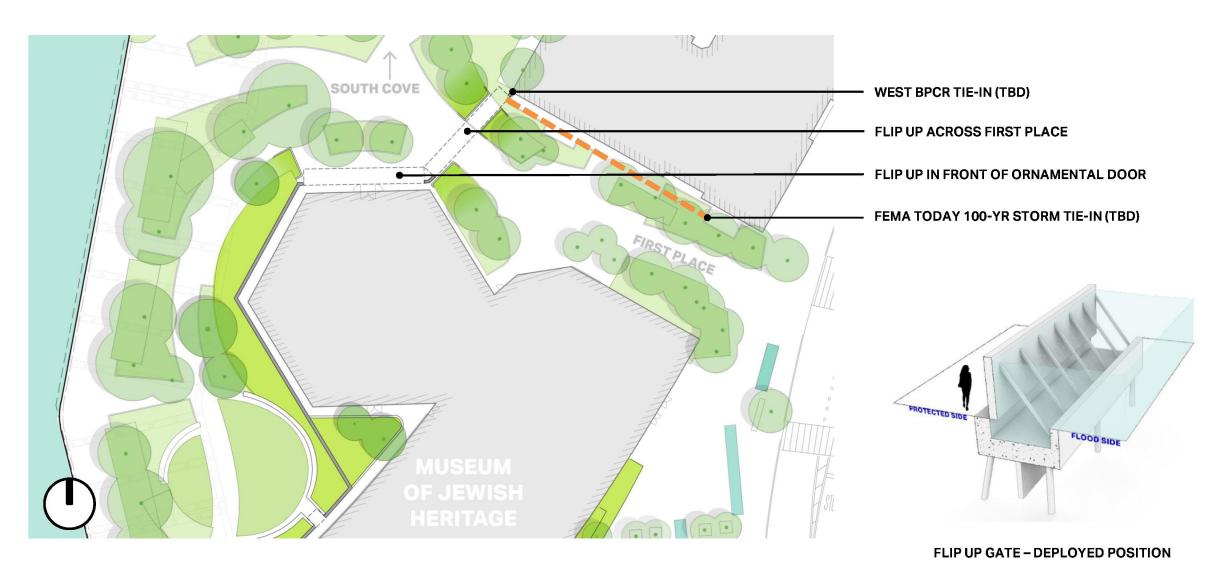
MUSEUM OF JEWISH HERITAGE | PROPOSED DESIGN







FIRST PLACE | STRUCTURAL ENGINEERING





THANK YOU!

PLEASE ADDRESS COMMENTS BY JANUARY 29 TO

sbpcr@bpca.ny.gov

** Presentation and video of presentation will be available online post this meeting for reference







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Impacts to Lower Manhattan will be felt across New York City and the region. The City is investing to adapt Lower Manhattan, and we need an innovative solution for the Financial District and Seaport.

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- The City's current plans
- How to be a part of the solution

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Manhattan Community Board 1 Committee Reports

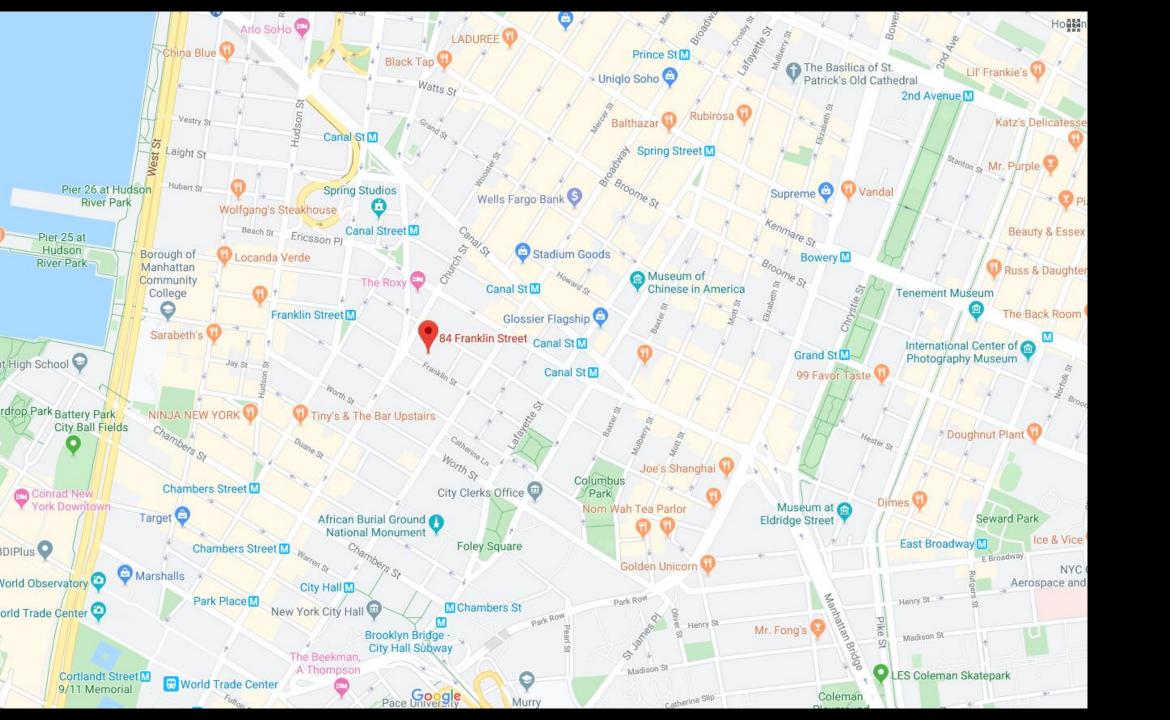
Land Use Zoning & Economic Development

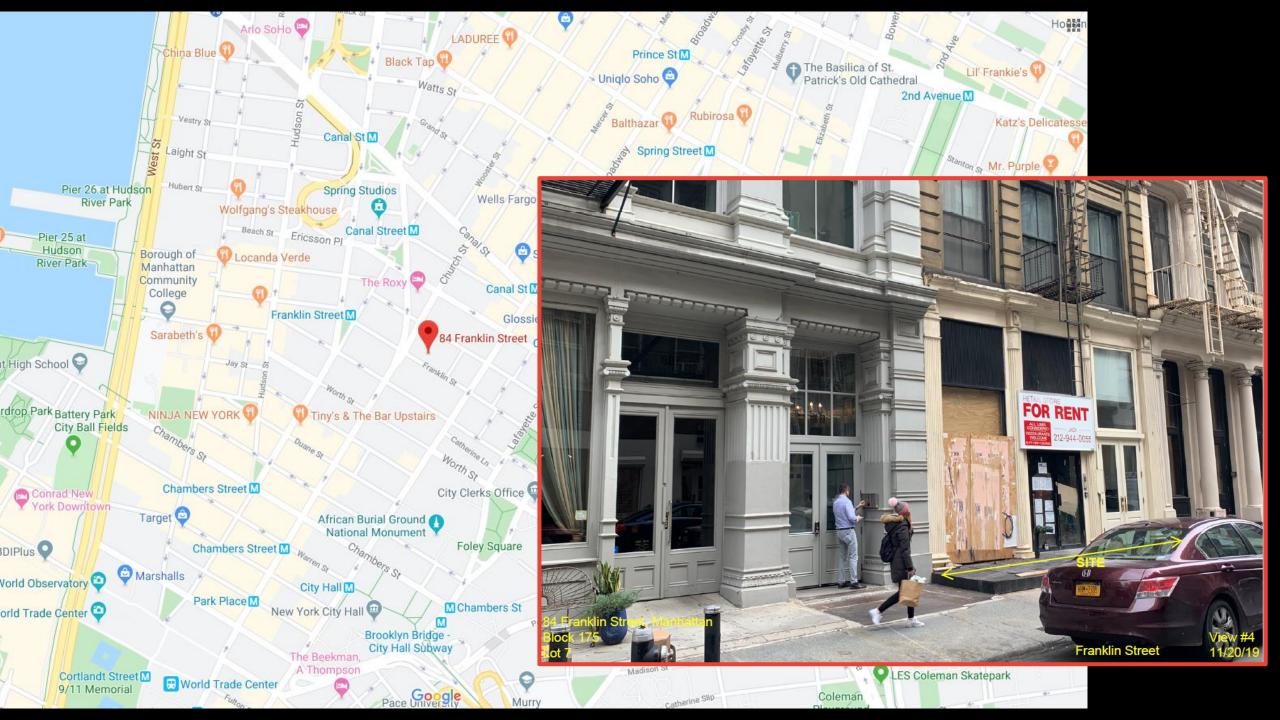
P. Kennell

- 1) New York City Comptroller Retail Vacancy Report Report
- 84 Franklin Street Board of Standards and Appeals application 2019-296-BZ for a special permit to allow the operation of a physical culture establishment (Aire Ancient Baths) – Resolution



September 2019





Manhattan Community Board 1 Old Business

Manhattan Community Board 1 New Business

