PRELIMINARY COMMUNITY BOARD COMMITTEE MEETING AGENDAS OCTOBER 2023

New York Governor's Executive Order has expired. We have returned back to in-person meetings; the public is encouraged to use webex via https://live.mcb1.nyc due to acute capacity constraints.

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

10/3 Transportation & Street Permits Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. OMNY Presentation: switching reduced-fare benefits cards to OMNY Melissa Farley and Nick Roloson of NYC MTA
- Permanent Bus Stop Relocation Application (Church Street between Vesey and Barclay from Fulton), Manhattan, Taxi Tours Inc. dba Big Bus Tours New York, Speaker TBA -Discussion and Resolution
- 3. Streets in Landmarked Historic Districts, request for guideline development Discussion and Possible Resolution*
- 4. Proposed Amendments to MOME's Permit Rules and Hearing Notice Update
- 5. Capital and Expense Budget Items for FY 2025 Discussion

*Members of the Landmarks & Preservation and the Quality of Life and Service Delivery Committees are invited to attend for item #3

10/4 Battery Park City Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. SBPCR Construction Bi-Monthly Update (NJHM, Wagner Park, Pier A, TBC) Rick Fogarty, SBPCR Community Construction Liaison
- 2. BPC Security Update Patrick Murphy, Director of Security, Allied Universal Report
- 3. Wagner Park Pavillion Future Programming & Potential Uses, Initial Engagement- Gwen Dawson, SV of Real Property, BPCA Discussion
- 4. Programming, Construction and Event Updates Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority Report
- 5. Capital and Expense Budget Items for FY 2025 Discussion (FY 2024 responses)

10/5 Land Use, Zoning & Economic Development Committee – 6:00 PM (CANCELED)

Location: Manhattan Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcbl.nyc

We encourage the community to attend through remote

1. Capital and Expense Budget Items for FY 2025 - Discussion (FY 2024 responses)

10/9 Office Closed – Columbus Day

10/10 Youth & Education Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Superintendent Kelly McGuire, NYCDOE District 2 Updates
- 2. BMCC Community Center offerings to the community report by board member Cody Lyon
- 3. Data/Report on Dyslexia screenings Discussion and report (Canceled)
- 4. Stuyvesant Community Center repairs Discussion (Canceled)
- 5. Pedestrian concerns around PS 150, Nico Victorino, Principal Discussion and report*
- 6. Update on Harbor School Construction Plans by Joshua Adams Manager of Community Relations, NYC School Construction Authority Discussion and report (Canceled)

10/11 Licensing & Permits Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

Cannabis Dispensary

1. 16 Murray Street, Rezidue LLC, new application for an adult use retail dispensary license - Resolution

Tribeca area

- 1. 78 Leonard Street, Smart Kitchen Tech Inc., GOA Sexy Indian, class change and temporary retail change application for liquor, wine, beer & cider Resolution
- 2. 190A Duane Street, Husa Tribeca LLC, new application and temporary retail permit for full liquor license Resolution
- 3. 323 Greenwich Street, Gigino Inc dba Gigino Trattoria, Corporate change on a full liquor license Resolution (Withdrawn)

The following notices have been received for renewal

- 59 Reade Street, ZMZ Reade Tavern Inc., dba Tavern on Reade
- 71 Worth Street, Wine Bar 71 Worth LLC dba Farra
- 211 West Broadway, B&D Again LLC dba Distilled NY (Withdrawn)
- 429 Greenwich Street, Paisley Restaurant LLC dba Paisley

^{*} Transportation & Street Activity Permit Committee invited for item #5

Battery Park City area

The following notices have been received for renewal

• 2 River Terrace, BL 2 River NY LLC dba Bluestone Lane

Govenor's Island

1. 111 Andes Rd, QC Terme NY LLC dba QCNY, alteration for a full liquor license - Resolution

South Street Seaport

1. 170 John Street, Old Mates 170 John NY LLC, new application for a full liquor license - Resolution

The following notices have been received for renewal

• 111 South Street, L&J Market Place Inc., dba Fishmarket

Financial District

1. 69 New Street, The Grotto Restaurant and Pizzeria LLC, d/b/a The Grotto, new application for a beer and wine license – Resolution

The following notices have been received for renewal

- 19 South William Street, Liam Street Venture LTD & Magic of Things LLC dba The Cauldron
- 58A Fulton Street, 58A Fulton Taco Bell LLC dba Taco Bell Cantina
- 15 Gold Street, NYC Serenade Lessee LLC & Thompson Hotels LLC & Felice Gold Street LLC dba Gild Hall

10/12 Landmarks & Preservation Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room 1 Centre Street, 2202A-North and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Docket #24-00195 32-34 Walker Street in the Tribeca East Historic District and include 32-s demolition of the one-story building at the corner (32 Walker), construction on the lot of a new building, and a rooftop addition Resolution (Postponed until November)
- 2. Docket # 23-11234 105 Chambers Street facade restoration the scope of work includes cast iron repair and replacement. The client decided to use fiberglass as an alternative material to replace the cast iron and we want to present the board with our proposal for approval Resolution
- 3. Docket # 24-02387 32 Avenue of the Americas, updating and expanding the existing storefront and signage master plan, and modifications to improve exterior building signage, lighting, and site conditions Resolution

10/16 Environmental Protection Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Interior Drainage for NW Battery Park City Resiliency Project, Gwen Dawson, SVP of Real Property, BPCA Presentation and possible resolution
- 2. Capital and Expense Budget Items for FY 2025 Discussion (FY 2024 responses)

10/17 Waterfront, Parks & Cultural Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Duane Street Park, Restoration & Expansion, Karie Parker Davidson, President, Friends of Duane Park Presentation & Possible Resolution
- 2. Barnett Newman Triangle, Art in the Park Program, Paul Goldstein Update
- 3. Friends of Peck Slip Park Update and budget request by Caroline Miller

10/18 Quality of Life & Service Delivery Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcb1.nyc

We encourage the community to attend through remote

- 1. Pace University Construction Impacts to Spruce & Gold Streets Presentation by Sean Coughlin, Assistant Vice President, Public Affairs
- 2. 1st PCT Community Affairs Statistics and Updates by Police Officer Nicolaos Iordanou
- 3. Presentation on Arrest to Disposition, Gabriel (Gabi) Hippolyte, Chief of the Early Case Assessment Bureau (ECAB) NY County District Attorney's Office
- 4. Right to Counsel Statewide Initiatives, Brianna Soleyn, Campaign Organizer, Right to Counsel and Alex Yong, Tenant Activist Presentation and Resolution (Related documents)
- 5. WTC Health Program Update and Public Comment Deadline, Anthony Gardner, Public Affairs Specialist, Jess Bilics, Policy Coordinator NIOSH WTC Health Program Discussion & Resolution
- 6. NYC Retirees Save Medicare Advantage, Supporting City Council Bill #1099 Marianne Pizzitola, President of the NYC Organization for Public Service Retirees Discussion & Resolution
- 7. Capital and Expense Budget Items for FY 2025 Discussion (FY 2024 responses)

10/19 Executive Committee – 6:00 PM

Location: Manhattan Community Board Office - Conference Room

1 Centre Street, 2202A-North

and Live Remote Meeting - https://live.mcbl.nyc

We encourage the community to attend through remote

- 1. American Heart Association Wall Street Run and Heart Walk May Event Community Impacts and Route, Lisa Brooks, Director, Eventage Discussion and Possible Resolution
- 2. Capital and Expense Budget Items for FY 2025 Resolution
- 3. Committee reports

10/24 **CB 1 Monthly Meeting – 6:00 PM**

Location: 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

10/30 Estuarium Design Engagement Meeting

Hudson River Park Trust and Community Board 1

6:30 PM - 8:30 PM

Location: Manhattan Youth 120 Warren Street

Managing the Return to Office in the Age of COVID-19 ("RTO Guidance")

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"