

MONTHLY MEETING

DATE: Tuesday, March 24, 2020

TIME: 5:55 PM

PLACE: Live Remote

<https://live.mcb1.nyc>

AGENDA

I. Public Session

**Ana Cristina Garcia, MPA, Director, Government & Community Affairs
NewYork–Presbyterian Hospital**

Comments by members of the public (5:55 PM – 6:05 PM)

(1 minutes per member of the public, elected officials will have a time limit of 3 minutes – please sign up by 5pm on March 24 to be able to speak. Alternatively, please submit your comments in advance in writing and it will be circulated for the board and kept in the records.)

- Manhattan Borough President Gale Brewer
- Deborah Glick, Assemblymember
- Hannah Weinerman, Community Liaison, Office of Congressman Jerrold Nadler
- Lizzie Lee – Community Liaison, New York State Senator Brian Kavanagh
- Claudia Zhu – District Office Liaison, Assemblymember Yuh–Line Niou
- Luke Wolf – Community Liaison, Office of the Comptroller

II. Business Session

- A. Adoption of February 2020 minutes
- B. District Manager’s Report – L. Reynolds
- C. Acting Chairperson’s Report – T. Meltzer

III. Committee Reports

A) Nominating Committee

M. James

1. Discussion of Candidates for Chairperson, Vice–Chairperson, Secretary, Assistant Secretary and Treasurer – Report

B) **Landmarks & Preservation Committee**

R. Byrom

1. 60 Hudson Street (Western Union Building), proposal for security upgrades – Resolution
2. 49–51 Chambers Street, (former Emigrant Industrial Savings Bank building and located in the African Burial Ground), proposal for alterations and installations of the designated banking hall interior and exterior – Resolution

C) **Licensing & Permits Committee**

S. Cole

1. Small Business Services/Economic Development Corporation concession agreement for the historic South Street Seaport District – Resolution

Tribeca area

- 120 Hudson Street, application for new sidewalk cafe permit for Bubby’s Pie Co Inc d/b/a Bubby’s – Resolution
- 130 West Broadway, application for new sidewalk cafe permit for HLD Tribeca LLC d/b/a Sushi of Gari Tribeca – Resolution

Financial District area

- 17 State Street, application for liquor license for The View at Battery Park NYC, Inc. d/b/a The View at Battery Park – Resolution

Battery Park City area

- North Cove Marina, Slip S6, application for liquor license for Sail Charter NYC, LLC d/b/a Ventura – Resolution

Seaport/Civic Center area

- 226 Front Street, application for liquor license for Vicrey LLC d/b/a Made Fresh Daily – Resolution
- 24 Peck Slip, application for class change for Slammers Inc. d/b/a SUteiShi Japanese Restaurant from Restaurant wine liquor license to full operating license – Resolution

D) **Battery Park City Committee**

T. Meltzer

1. BPC Homeowners Coalition, Bob Zack President – Resolution
2. BPCA – Report

E) **Transportation & Street Activity Permits Committee**

B. Kay

1. Tribeca–WTC Bicycle Enhancements – Resolution
2. Save Canal Street Initiative – Resolution
3. Curbside Permit application at 6th Avenue between Church Street and White Street – Resolution
4. Water Street Streetscape Project – Report

- F) **Waterfront, Parks & Cultural Committee** P. Goldstein
1. Proposal to relocate the Charging Bull statue from Bowling Green to Broad Street north of Exchange Place (Public Design Commission review) – Report
 2. Seaport Advisory Board – Report
- G) **Youth & Education Committee** T. Joyce
1. New Amsterdam Library construction/reopening update – Report
 2. Special Education legislation forum – Report
- H) **Land Use, Zoning & Economic Development Committee** P. Kennell
1. Borough Based Jails/Manhattan Detention Complex – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**