

MONTHLY MEETING

DATE: Tuesday, May 26, 2020

TIME: 6:00 PM

PLACE: Live Remote
<https://live.mcb1.nyc>

AGENDA

I. Public Session

Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

II. Business Session

- A) Adoption of April 2020 minutes
- B) District Manager's Report – L. Reynolds
- C) Chairperson's Report – A. Notaro, Jr.

III. Committee Reports

A) Nominating Committee

M. James

- 1. Final candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer – Request and report

B) Executive Committee

A. Notaro, Jr.

- 1. Hudson River Park-Related Changes To West Street During The Pandemic - Resolution
- 2. New Member Appointments – Report

C) Transportation & Street Activity Permits Committee

B. Kay

- 1. Creating a Framework for Social Distancing on the Streets of CB1 – Resolution

D) Quality of Life & Service Delivery Committee

P. Moore

- 1. Request for Public COVID-19 Testing Site in CB 1 - Resolution
- 2. Large Multi-Family Residential Waste Storage Rule Change - Resolution
- 3. DDC Street Reconstruction Oversight – Report
- 4. Metropolitan Transportation Authority Subway Cleaning Program – Report
- 5. COVID-19 Update – Report

- E) **Land Use, Zoning & Economic Development Committee** P. Kennell
1. 100 William Street, Board of Standards and Appeals application for special permit to allow the operation of a physical culture establishment (Orangetheory Gym) – Resolution
 2. Small Business Working Group Mandate and Objectives – Report
 3. Short-term business assistance and relief – Report
 4. Long-term economic recovery – Report
- F) **Licensing & Permits Committee** S. Cole
- Battery Park City area**
1. 250 Vesey Street, 2nd Floor, application for liquor license for Saks and Company, LLC d/b/a TBD – Resolution
- Tribeca area**
1. 130 Duane Street, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a The Duane Street Hotel and Graffiti Earth – Report
 2. 39 Avenue of the Americas, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a Hilton Garden Inn Tribeca – Report
- Financial District area**
1. 102 Greenwich Street, application for liquor license for Fathelbab, Inc. d/b/a TBD – Resolution
 2. 20 Maiden Lane, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a Holiday Inn Wall Street; Emilio’s Fine Foods – Report
- G) **Battery Park City Committee** T. Meltzer
1. Rector Place Sidewalk Restoration & West Thames Punch List Items – Resolution
 2. South Battery Park City Resiliency Project – Report
 3. BPC Wayfinding Signage Update – Report
 4. Brookfield Place - Covid19 Changes – Report
 5. BPCA Report – Report
 6. BPC Security Update – Report
- H) **Landmarks & Preservation Committee** B. Ehrmann
1. 74 Leonard Street, extension of existing elevator bulkhead to provide 6th Floor elevator access – Resolution
 2. 75 Broadway, application for glass window replacement – Resolution
 3. Pearl Street, application for restoration and development of the existing Seaport District memorial light tower – Resolution
 4. LMCC’s Arts Center at Governors Island, application to install signage – Resolution
 5. 15 Beekman Street/126-132 Nassau Street, neighborhood request for landmark status – Resolution

I) **Environmental Protection Committee**

A. Blank

1. Army Corps of Engineers North Atlantic Harbor and Tributaries Study Federal Funding - Resolution
2. Lower Manhattan Resiliency Projects – Report
3. Battery Park City Authority Resiliency Deployables – Report
4. Review of Decorative Elements for BPC Ball Fields Resiliency Project – Report
5. Climate, Sustainability & COVID19 – Report
6. 250 Water Street Brownfield Cleanup Program – Report

J) **Waterfront, Parks & Cultural Committee**

P. Goldstein

1. Proposed Relocation of Charging Bull statue from Bowling Green to Broad St north of Exchange Place – Resolution
2. Face Masks in Parks and Open Spaces – Resolution

K) **Youth & Education Committee**

T. Joyce

1. After-school funding for calendar year 2021-22 – Resolution
2. Funding for elementary schools and childcare – Resolution
3. Proposed legislation on H.R. 6563 (116) bill to create \$2 billion fund for providing remote learning resources – Resolution
4. Learning and Planning for Fall 2020 – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**