

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, July 28, 2020

TIME: 6:00 PM

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

AGENDA

Public Session

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

Business Session

- A) Adoption of June 2020 minutes
- B) District Manager's Report – L. Reynolds
- C) Treasurer's Report – J. Kopel and M. James
- D) Chairperson's Report – T. Meltzer.

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1) Requesting an Extension of Virtual Meetings - Report
 - 2) Virtual Decorum and Roberts Rules - Report
 - 3) Conflict of Interest Training - Report
 - 4) Facilitation Skills Training - Report
- B) **Landmarks & Preservation Committee** B. Ehrmann
 - 1) 107 South Street, application for updated design of vertical extension and rehabilitation of property - Resolution
 - 2) 56 North Moore Street, application to install new aluminum and glass ground floor storefronts and construction of a rooftop addition - Resolution
- C) **Personnel Committee** E. Lewinsohn
 - 1) Consultant Interviews - Resolution

- D) **Environmental Protection Committee** A. Blank
- 1) Early Wastewater Detection - Resolution
 - 2) Resumption of New York City Composting - Resolution
 - 3) 250 Water St Brownfield Cleanup Program Remedial Investigation Work Plan - Report
 - 4) Environmental Protection Committee Objectives and Strategies for 2020-2021 - Report
- E) **Transportation & Street Activity Permits Committee** B. Kay
- 1) Seizure of Public Space around NYPD Precincts - Resolution
 - 2) Bicycle Parking at Government Buildings - Report
 - 3) Open Streets Dining Impediments and Workarounds - Report
 - 4) Optimizing Tour Bus Stops in Community District 1 - Report
 - 5) Temporary Protected Bike Lanes on Centre and Lafayette Streets - Report
 - 6) DOT Updates - Report
- F) **Quality of Life & Service Delivery Committee** P. Moore
- 1) The Impacts of the COVID-1 - Report
 - 2) Sanitation Impacts of the New Alternate Side Parking Regulations - Report
 - 3) Financial District Temporary Homeless Shelter Operating Procedures - Report
 - 4) Exploring Intersectional Justice in Community District 1 - Report
- G) **Land Use, Zoning & Economic Development Committee and Small Business Group** P. Kennell
- 1) Emergency Executive Order suspending zoning regulations that govern Privately Owned Public Spaces (POPS) and Waterfront Public Access Areas (WPAAs) - Resolution
 - 2) Fulton Stall Market - Resolution
 - 3) Request for NYC Department of Buildings (NYC DOB) Suspension on New Demolition Permits During Outdoor Dining Season - Resolution
 - 4) Proposed Tax and Hiring Incentives for Small Businesses In New York City - Resolution
 - 5) Sales Tax Holiday for New York City Economy - Resolution
 - 6) Proposed Forbearance of Fines and Suspension of Late Fees for Small Business - Resolution
- H) **Licensing & Permits Committee** S. Cole
- Tribeca area**
- 1) 27 Vestry Street, application for liquor license for GM 27 LLC d/b/a TBD – Resolution
 - 2) 107 Greenwich Street, application for liquor license for 107 Greenwich Inc. d/b/a TBD - Resolution
 - 3) 2 Avenue of the Americas, application for corporate change for Tribeca Grand Hotel, Inc. d/b/a The Roxy – Report
 - 4) 52 Walker Street, application for corporate change for KNH Enterprises LLC d/b/a M 1-5 Bar and Lounge – Report

- 5) 200 Chambers Street, application for corporate change for Palm NY Downtown LLC d/b/a TBD – Report

Financial District area

- 1) One World Trade Center, 64th Floor, application for liquor license for WTC Tower 1 LLC and Legends Hospitality LLC d/b/a TBD - Resolution
- 2) 110 Wall Street, application for alteration of liquor license to add outdoor seating to the POPS for Westville Wall Street Inc d/b/a Westville Wall St - Resolution
- 3) 77 Fulton Street, Space A, review of liquor license to add seating and tabling to the outdoor dining area for Pizzaiouli Napoletani 1 LLC d/b/a Keste Wall Street - Report

Seaport/Civic Center area

- 1) 212 Front Street, application for liquor license for Osteria Del Porto Inc. d/b/a Osteria Del Porto - Resolution
- 2) 21-23 Peck Slip, application for method of operation change for IDG Seaport Corp d/b/a Acqua Restaurant - Report

I) **Battery Park City Committee**

J. Cuccia

- 1) Overview of Design Changes to Wagner Park Streetscape & Lawns and New Potential Locations for ESCR Gatehouses - Report
- 2) Fiscal and Physical Distancing Concerns for Wagner Park Resiliency Plans - Report
- 3) Applicability of Recent Changes to City and State Law on E-Scooters and E-Bikes in Battery Park City - Report
- 4) BPCA Report – Report
- 5) BPC Security Update – Report

J) **Youth & Education Committee**

T. Joyce

- 1) Implementing mental health and diversity initiatives in NYC’s school curriculum - Resolution
- 2) Utilizing community-based organizations for Fall 2020 school reopening - Resolution
- 3) Plan for Fall 2020 School Reopening with “Blended Learning” model - Resolution
- 4) Federal government actions regarding vouchers, withholding funds from schools not returning to their buildings in the Fall - Report
- 5) PTA Grants for mental health, social and emotional learning - Report

Old Business

Landmarks & Preservation Committee

B. Ehrmann

- 1) 317 Broadway, application for partial demolition and construction of new building along - Resolution

New Business

- 1) City of New York's Endangerment of Pedestrians and Transportation Discrimination in the Civic Center - Resolution

Adjournment