

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, November 24, 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 October 2020 minutes
- B) District Manager's Report – L. Reynolds
- C) Chairperson's Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1) Renewal of Street Fair Task Force for 2021 - Resolution
 - 2) DOT Cargo Bike Proposal on Warren Street - Resolution
 - 3) DOT Citi Bike Infill Follow Up - Resolution
 - 4) 13 Harrison Street, application with mock-up for rooftop addition to existing townhouse - Report

- B) **Small Business Working Group** C. Mahoney
 - 1) Tax delinquency and loan/program eligibility - Resolution
 - 2) Supporting the Restaurant Act - Resolution
 - 3) Leveraging NYC buying power to purchase supplies needed for small businesses - Resolution

C) **Licensing & Permits Committee**

S. Cole

Financial District area

- 1) 195 Broadway, application for alteration of liquor license to add interior dining space on the ground floor for Nobu 195 LLC d/b/a Nobu Downtown - Resolution
- 2) 76 Pearl Street, application for liquor license for Nara Sushi 76 Inc. d/b/a Nara Sushi - Resolution
- 3) 62 Stone Street, application for a class change from beer and wine to full liquor and a transfer of liquor license from Bake My Day LLC to One Hanover LLC d/b/a Harry's Cafe - Resolution
- 4) 48 Stone Street, application for transfer of liquor license from Pearlstone Restaurant LLC to One Hanover LLC d/b/a Ulysses' Folk House - Report
- 5) 18 William Street, discussion on SLA 500 Foot Hearing for Submersive LLC; Hanover Hospitality LLC and 18 William Partners, LLC d/b/a TBD – Report

Tribeca area

- 1) 359 Broadway, update on sidewalk permit for Blood Manor Productions d/b/a Blood Manor - Report

D) **Battery Park City Committee**

J. Cuccia

- 1) BPCA Reports
- 2) Senior Life in Battery Park City During the Pandemic - Report
- 3) BPC Security Update – Report
- 4) Gateway Plaza Tenant Association Class Action Settlement - Report
- 5) State of 421(a) and 421(g) Affordability in Battery Park City - Report

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

P. Goldstein

- 1) Brooklyn Bridge Banks and Dugout Space along Robert F. Wagner Place and community desire to re-open and activate these spaces for community recreation - Resolution
- 2) Encouraging the formation of "Friends of" groups for parks in Community District 1 - Report
- 3) Hudson River Park Advisory Council recent meeting regarding Pier 76 - Report

F) **Youth & Education Committee**

J. Mihok

- 1) Mayor de Blasio and Chancellor Carrara's initiative to remove all screens from screened schools in NYC during COVID-19 - Resolution
- 2) Status of NYC Gifted & Talented programs - Report
- 3) Expansion of New York Harbor School's facilities and programming - Report
- 4) DOE updates on Fall 2020 blended learning: parent engagement, core standards, lack of equity across public schools - Report
- 5) Construction of NYPL's Amsterdam and BPC branch - Report

- G) **Landmarks & Preservation Committee** B. Ehrmann
- 1) 13 Harrison Street, application for rooftop addition to existing townhouse - Resolution
 - 2) Trinity Church Wall Street, application for installation of two digital “poster box” signs located on the Broadway fence of the property - Resolution
 - 3) 271 Church Street, application to replace historic window with new storefront and relocate previously approved bracket sign - Resolution
 - 4) 250 Water Street, application to construct (a) a new building on the 250 Water Street parking lot and (b) a new building at 173-69 John Street for the South Street Seaport Museum and alterations to the existing Museum Buildings on Block 74 - Report
- H) **Environmental Protection Committee** A. Blank
- 1) 250 Water Street Brownfield Cleanup Program - Report
 - 2) NYC Building Resiliency and Sustainability - Report
 - 3) Environmental Sustainability in Lower Manhattan - Report
- I) **Environmental Protection and Land Use, Zoning & Economic Development Committees** A. Blank/P. Kennell
- 1) Zoning for Coastal Flood Resiliency (ZCFR), Citywide Zoning Text Amendment (ULURP application 210095 ZRY) – Report
- J) **Transportation & Street Activity Permits Committee** B. Kay
- 1) Access-A-Ride – Report
 - 2) Citibike Infill - Report
 - 3) Edgar Street-Trinity School Update - Report
 - 4) Street Use Priorities - Report
- K) **Land Use, Zoning & Economic Development Committee** F. Cunningham
- 1) Governors Island Rezoning, zoning map and zoning text amendments (ULURP applications 210126 ZRM and 210127 ZMM) - Report
- L) **Quality of Life & Service Delivery Committee** P. Moore
- 1) DDC Oversight - Report
 - 2) New York State Housing Legislation - Report
 - 3) Walking While Trans Ban NYS Legislation - Report
 - 4) The Anti-Racism in public act of 2020 – Resolution

Old Business

New Business

Adjournment