

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, February 23, 2021

TIME: 6:00 PM

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

A G E N D A

Public Session

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

Business Session

- A) Adoption of January 2021 minutes
- B) Updates from Elected Officials
- C) District Manager’s Report – L. Reynolds
- D) Chairperson’s Report – T. Meltzer

Committee Reports

- A) **Youth & Education Committee** T. Joyce
 - 1) Food Bank Volunteers Needed for EV Loves NYC - Report
 - 2) Harbor School Pool Funding and Siting - Report
 - 3) NYC Middle & High School Admissions Deadline Change - Report
- B) **Quality of Life & Delivery Services Committee** P. Moore
 - 1) Hotel Conversions in Lower Manhattan - Resolution
 - 2) Gaps in COVID-19 Recovery Relief for Owner-Occupied Housing - Report
 - 3) DDC Oversight - Report
 - 4) Water Street Reconstruction - Report
- C) **Health & Human Services Sub-Committee** F. Curtis
 - 1) State of the City’s Response to COVID-19 - Report
- D) **Transportation & Street Activity Permits Committee** B. Kay
 - 1) Access & Safety for Pedestrian Ramp Users - Resolution
 - 2) Street Use Priorities - Report
 - 3) Citibike & Other DOT Updates - Report

4) Congestion Pricing Working Group - Back In Action - Report

E) **Land Use, Zoning & Economic Development Committee** P. Kennell

- 1) 42 Walker Street, application (C200251ZSM) by AMK Holdings LLC for a special permit to modify the maximum building height, the minimum rear yard requirements; and the minimum distance between legally required windows and a rear lot line to allow a one-story enlargement - Resolution
- 2) Planning Together: A New Comprehensive Planning Framework for New York City – Report
- 3) Borough Based Jails/Manhattan Detention Complex – Report

F) **Landmarks & Preservation Committee** B. Ehrmann

- 1) Tin Building, application for relocation of originally proposed John Street snack bar and concession - Resolution

G) **Licensing & Permits Committee** S. Cole

- 1) Response to the Mayoral Executive Order and City Council Int 2127-2020 - Resolution

Tribeca area

- 1) 181 Duane Street, application for liquor license for Vasil Stefanidhi d/b/a Paping Corporation - Resolution
- 2) 456 Greenwich Street, application for liquor license for CBCS Washington Street LP, 456 F&B LLC and Hotel Barriere Management USA Company LLC d/b/a TBD - Report

H) **Large Venue Working Group** M. James

- 1) Development of guidelines for Licensing & Permits Committee for Large Scale Venue Applicants - Report

I) **Battery Park City Committee** J. Cuccia

- 1) Esplanade Pedestrian Management Plan For The Proposed Citywide Ferry Service to Battery Park City - Report
- 2) Proposed Signage for Oval Park/Pumphouse Park - Report
- 3) Culmination of the West Thames Street & Gardens Restoration - Report
- 4) Brookdale Updates - Report
- 5) BPCA Report – Report
- 6) BPC Security Update – Report

J) **Waterfront, Parks & Cultural Committee** P. Goldstein

- 1) Gateways to Chinatown - Report
- 2) St. Andrew's Plaza, Franchise and Concession Review Committee and Department of Transportation intent to award kiosk concession - Report
- 3) Duane Park Bikeshare Expansion - Report
- 4) African Burial Ground - Report
- 5) Black Gotham Experience - Report

K) Environmental Protection Committee

A. Blank

- 1) 250 Water Street Brownfield Cleanup Program - Report
- 2) Lower Manhattan Quarterly Resiliency - Report

L) Executive Committee

T. Meltzer

- 1) 2021 Municipal Elections and Polling Site Taskforce - Report
- 2) Composting in Lower Manhattan - Report
- 3) Budget Cuts for Community Boards FY 2022 - Resolution
- 4) COVID-19 Pandemic Memorial - Resolution

Old Business

New Business

Adjournment