

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, October 26, 2021

TIME: 6:00 PM

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

AGENDA

Public Hearing

Community Board 1 Capital and Expense Budget Requests for FY 2023

Public Session

- A) Comments by members of the public (6:00 PM – 7:00 PM)
(1-2 minutes per speaker)

Business Session

- A) Adoption of September 2021 minutes
- B) Treasurer's Report – M. James
- C) Updates from Elected Officials
- D) District Manager's Report – L. Reynolds
- E) Chairperson's Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. Fiscal Year 2023 Budget Response - Resolution
 - 2. Request for Modernization of New York State Notification Requirements - Report
 - 3. 5 WTC Public Approvals Process - Report

- B) **Landmarks & Preservation Committee** J. Friedman
 - 1. New York Stock Exchange, application for permit renewal of Fearless Girl Statue - Resolution
 - 2. 78 Reade Street, application for storefront replacement at the Church Street facade - Resolution
 - 3. 1 Hanover Square, application for modifications of the brownstone building facing Hanover Square and of the secondary entrance at the 64 Stone Street loft building - Resolution
 - 4. 71-73 Franklin Street, application for interior storefront renovation, window replacement, repair of north facade fire escape, and penthouse and bulkhead addition, and interior renovation of new rental apartments - Resolution

5. 123 Greenwich Street, application for repair and restoration of masonry and windows, modifications to ground-floor openings on Trinity Place and Greenwich Street, removal of highly visible enclosures and mechanical equipment along Greenwich Street, and construction of a set-back one-story addition and installation of new mechanical units along Trinity Place - Resolution
6. Questions about Inclusion and Equity - Report

C) **Quality of Life & Delivery Services Committee** P. Moore

1. 5WTC Community Advocacy Update - Report
2. Considerations Equity and Inclusion - Report

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

1. Update on development of guidelines for Large Scale Venue Applicants - Report

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

- 1) Update on development of guidelines for Large Scale Venue Applicants - Resolution

Tribeca area

1. 6 Murray Street, application for liquor license for P2 Hospitality LLC d/b/a TBD - Resolution
2. 96 Lafayette Street, application for method of operation change of liquor license to change operating hours and add DJ, live music and patron dancing for AVS International Retail Inc. & Live Axe Inc d/b/a Live Axe - Resolution
3. 279 Church Street, application for alteration and method of operation change of liquor license to relocate main bar for TM Restaurant Group LLC d/b/a twiggly to go - Report
4. 293 Church Street, application for liquor license for Michael Barrett or Entity to be Formed d/b/a TBD – Report
5. 456 Greenwich Street, updates on working group in-person property tour and outdoor gathering for CBCS Washington Street LP, 456 F&B LLC, and Hotel Barriere Management USA Company LLC d/b/a TBD - Report

Financial District area

1. 24 John Street, 20th & 21st floors, application for liquor license for Hide Lounge Inc d/b/a TBD - Resolution
2. 100 Pearl Street, application for liquor license for Bar and Events Pearl Street LLC d/b/a TBD – Resolution
3. 52 Broadway, application for liquor license for Sodexo Operations LLC d/b/a TBD – Resolution

Seaport/Civic Center area

1. 125 Fulton Street, application for liquor license for Zucker’s Fulton LLC d/b/a Zucker’s Bagels Fulton St – Resolution

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

1. Hudson River Park - Report
2. Brooklyn Bridge Banks - Report

G) **Transportation & Street Activity Permits Committee** B. Kay

1. Request for loading zone parking rule changes - Resolution
2. Centre St/Lafayette St bike lanes - Resolution
3. Titus School Special Needs Pick up & Drop Off Challenges – Resolution
4. DOT Updates - Report
5. Secure Bike Parking in Lower Manhattan - Report

H) **Environmental Protection Committee** A. Blank

1. Greenstreets Program - Report
2. Protecting Birds in Community District 1 - Report
3. Unified Stormwater Rule - Report
4. 5WTC Floodplain Notice - Report
5. 250 Water Street Brownfield Cleanup Program - Report
6. South Battery Park City Resiliency Scoping for Draft Environmental Impact Statement - Report

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

1. BPCA Bylaws Update for Memorial Placement Transparency - Report
2. CB 1 Inclusion in BPCA Joint Purpose Fund Goal Setting - Report
3. BPC Building Check-In - Report
4. New York Waterway Quality of Life Issues - Report
5. Recent COOP Conversion in BPC - Report
6. BPC Security Update – Report
7. BPCA Report – Report

J) **Youth & Education Committee** T. Joyce

1. Live recorded classes for quarantined students - Resolution
2. Church Street School for Music and Art Updates - Report
3. LMC/CSA New Street Closure Effort – Report
4. HS Admissions Results Update – Report
5. Safe school bus loading at PS 150/Edgar Street Plaza Updates – Report

K) **Street Fair Task Force** D. Charkoudian

1. Extending the Street Fair Task Force - Resolution

Old Business

New Business

Adjournment

CB 1 records all meetings and posts them to YouTube for unlimited public access.

<https://www.youtube.com/c/ManhattanCommunityBoard1/featured>

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

At all meetings, additional items may be raised as "New Business"