

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA
REVISED

DATE: Tuesday, May 24, 2022
TIME: 6:00 PM
PLACE: Live Remote Meetings - <https://live.mcb1.nyc>

AGENDA

“All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link [here](#).”

“If there are any relevant draft resolutions that will be considered at this meeting, they may be found [here](#).”

Public Session (6:00 PM – 6:45 PM)

A) Comments by members of the public (1-2 minutes per speaker)

Public Hearing (6:45 PM – 7:00 PM)

A) Follow-up on allowances or conditions that should be necessary to permit a community board member to contribute to quorum and vote without being physically present per the updates to Open Meetings Law that passed in the FY 2023 New York State Budget

Presentation (7:00 PM – 7:15 PM)

A) 60 Wall Street, request for an updated Harmonious Relationship Report between the landmarked building at 55 Wall Street and the exterior renovations proposed to the base of the non-landmarked building at 60 Wall Street

Business Session

- A) Adoption of April 2022 minutes
- B) Updates from Elected Officials
- C) District Manager’s Report – L. Reynolds
- D) Chairperson’s Report – T. Meltzer

Committee Reports

A) **Nominating Committee**

J. Galloway

- 1. Candidates for Chairperson, Vice–Chairperson, Secretary, Assistant Secretary and Treasurer – Report and request from the floor
Current Nominations:
Tammy Meltzer, Chairperson
Alice Blank, Vice-Chairperson
Mimi Flynn, Secretary
Open, Assistant Secretary
Mariama James and Bernard Lin, Treasurer

B) Licensing & Permits Committee

S. Cole

1. State Enabling Legislation Licensing & Permits - Resolution
2. CB on the Downtown Cannabis Forums and other new policies that may pertain to applicants - Report
3. Feedback for Hide Lounge INC d/b/a Artazen Hotel at 24 John Street - Report

Governor's Island area

1. 125 Carder Road, application for new and temporary retail permit license for Grupo Gitano LLC & Gitano NYC LLC - Resolution
2. 515 Wheeler Avenue, application for new and temporary retail permit license for M. Fox - Resolution

Tribeca area

1. 288 West Street, application for new and temporary retail permit wine, beer and cider license for Bklyn Clay LLC - Resolution

Financial District area

1. 100 Greenwich Street, application for new and temporary wine, beer & cider retail permit license for Concord Panorama Greenwich LLC d/b/a Fairfield Inn & Suites NY Downtown Manhattan/World Trade Center Area - Resolution
2. 120 Cedar Street, application for new and temporary wine, beer & cider retail permit license for Dek Foods Inc. d/b/a/ Mughlai Indian Cuisine - Resolution
3. 25 Broad Street, application for new and temporary retail permit license for La Grande Boucherie Wall Street LLC d/b/a LaGrande Boucherie - Resolution

C) Executive Committee

T. Meltzer

1. 107 South Street, application exterior changes adding a fire escape at the rear and window modifications - Resolution
2. Remote Member Allowances for Hybrid Meetings Per the New Open Meeting Law Provisions - Resolution
3. Future and Pending New York State Legislation - Waiver of SLA 200 Foot Rule for 123 Greenwich Street - Resolution
4. Future and Pending New York State Legislation - Waiver of SLA 200 Foot Rule for 111 & 115 Broadway - Resolution
5. Future and Pending New York State Legislation - S9032 - Relating to Affordability in Battery Park City - Resolution
6. Bylaws Revision for Remote Voting- Resolution
7. Bylaws Revision to Agendas to Require Public Hearing and Allow Roll Call Vote on Adoption of Minutes - Resolution
8. Funding for the DOT Streets Master Plan Questions & Answers - Report

D) Quality of Life & Delivery Services Committee

P. Moore

1. Demanding Public Bathrooms and Bathroom Access in Lower Manhattan - Resolution
2. Cobblestone Streets in Lower Manhattan - Resolution
3. 9/11 Reporting Bill - Report

- E) **Battery Park City Committee** J. Cuccia
1. Skylight Productions/Fox Entertainment Event - Resolution
 2. Request for Legal Battery Park City Residents to be Appointed to Open and Expiring Board Seats - Resolution
 3. Forum for Feedback about the Timing of Resiliency Measures and Imminent Closure of Wagner Park in Battery Park City - Report
 4. Forum for Feedback of the Battery Park City Authority by Local Organizations - Report
 5. BPC Security Update – Report
- F) **Landmarks & Preservation Committee** J. Friedman
1. Recommendation on new LPC Commissioners - Resolution
- G) **Transportation & Street Activity Permits Committee** B. Kay
1. Funding for the DOT Streets Master Plan - Resolution
 2. Holland Tunnel Traffic: Improving Safety at Vestry Street - Report
- H) **Environmental Protection Committee** A. Blank
1. Funding an Independent Environmental Monitor for the Manhattan Detention Complex Project - Resolution
 2. 250 Water Street Brownfield Cleanup Program - Report
 3. Lower Manhattan Quarterly Resiliency Update - Report
- I) **Waterfront, Parks & Cultural Committee** P. Goldstein
1. Governors Island Seasonal Update - Report
 2. City Hall Park - Report
 3. 9/11 Memorial Museum Plaza Public Access Hours - Report
 4. Future of the Coast Guard Building site - Report
- J) **Youth & Education Committee** T. Joyce
1. Charter School Presentation by Charter School of the Arts - Report
 2. Harbor School Update - Report
 3. Summer Rising Presentation - Report
- K) **Land Use, Zoning & Economic Development Committee** P. Kennell/L. Starr
1. Manhattan Detention Complex Construction Update & Sally Port Public Design Commission Application - Resolution

New Business

1. 60 Wall Street, request for an updated Harmonious Relationship Report between the landmarked building at 55 Wall Street and the exterior renovations proposed to the base of the non-landmarked building at 60 Wall Street - Resolution

Old Business

Adjournment

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"