

**COMMUNITY BOARD 1-MANHATTAN**  
**MONTHLY BOARD AGENDA**

DATE: Tuesday, June 28, 2022

TIME: 6:00 PM

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

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**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) [Summary of Guidelines for Stabilized Apartments, Lofts, and Hotels for 2022-2023 Adopted by the Rent Guidelines Board on June, 21, 2022](#)<sup>1</sup>

**Business Session**

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

**Election**

J. Galloway

A) Secretary to cast one vote for officer positions unopposed – Request

- Tammy Meltzer, Chairperson
- Alice Blank, Vice-Chairperson
- Mimi Flynn, Secretary
- Colin Mahoney, Assistant Secretary

B) Opposed candidates’ speeches (3 minutes including questions and answers)

- Mariama James and Bernard Lin, Treasurer  
Voting link will be open half hour after candidate’s speeches

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<sup>1</sup> <https://rentguidelinesboard.cityofnewyork.us/2022-summary-of-guidelines/>

## **Committee Reports**

- A) **Executive Committee** T. Meltzer
1. Councilman Chris Marte Proposal to Create a “Safe Alternative” with the Existing Detention Complex by Dedicating its Use for Women - Resolution

- B) **Personnel Committee** S. Cole
1. Reviewing Candidates for the Discretionary Actions Consultant - Report
  2. Reviewing the Urban Planner Job Posting - Report

- C) **Licensing & Permits Committee** S. Cole

### **Tribeca area**

1. 87 Walker Street, application for new and temporary retail permit liquor license for All Blues Inc. - Resolution
2. 183 Duane Street, application for wine, beer and cider license for Nanahenge LLC d/b/a Ajisai on Duane - Resolution
3. 39 Avenue of the Americas, application for alteration for a liquor license application for York Street Lessee DE LLC, York Street LLC & Hersha Hospitality Management LP d/b/a Hilton Garden Inn Tribeca - Resolution

### **Financial District area**

1. 120 Water Street, alteration liquor license application for 120-122 Water Street LLC, d/b/a Hotel Indigo - Resolution
2. 6 Stone Street, alteration liquor license application for More Peas LLC - Resolution

### **Seaport/Civic Center area**

1. 87 South Street, application for new and temporary wine, beer & cider retail permit license for TCEE LLC, d/b/a Luchadores NYC - Resolution
2. 24 John Street, application for new liquor license for Hide Lounge Inc. - Resolution

- D) **Quality of Life & Delivery Services Committee** P. Moore
1. Considering Support for Health + Hospitals for the World Trade Center Health Program - Resolution
  2. DDC Street Reconstruction Projects - Report
  3. DDC Manhattan Detention Complex Demolition Project - Report

- E) **Battery Park City Committee** J. Cuccia
1. BPC Security Update – Report
  2. BPCA Report – Report
  3. Walking Through “Part C” of Senate Bill S9302A - Battery Park City Affordability Bill - Report
  4. Following Up on Pending Requests, Questions, and Concerns regarding Quality of Life issues surrounding South Battery Park Resiliency – Report

- F) **Environmental Protection Committee** A. Blank
1. 250 Water Street Brownfield Cleanup Program - Report
- G) **Waterfront, Parks & Cultural Committee** P. Goldstein
1. National Parks Service - Report
  2. Holland Tunnel Rotary - Report
  3. Danmark visiting ship at Pier 17 - Report
- H) **Transportation & Street Activity Permits Committee** B. Kay
1. Street Co-Naming Guidelines for Organizations, Historical Events/Places - Report
  2. Lower Manhattan Pedestrian Priority Streets Study - Report
  3. Reviewing 2022 Legislative Package Addressing Placard Abuse (Intros 0501-2022: Regarding Citizen Reporting of Hazardous Obstructions & 0500-2022: Regarding Revocation of Placards for Vehicles without City Plates Unless for Disability or the Result of a Collective Bargaining Agreement) - Resolution
  4. Electric Passenger Ferry Service to from Pier 16 to Elizabeth New Jersey - Resolution
  5. Light Pole Signage in Duane Park - Resolution
  6. Intro 0251-2022- Local Law to amend the administrative code of the city of New York, in relation to community notification of proposed major transportation projects - Resolution

**New Business**

**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](mailto:man01@cb.nyc.gov)

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