

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, July 26, 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) 111 Washington/8 Carlisle Brownfield Cleanup Program Application

Business Session

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

Committee Reports

A) Executive Committee

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- 1. Removal of board member Kenisha Mahajan - Resolution
- 2. 108 South Street, application for a wine, beer and cider for DiFara 2 LLC d/b/a DiFara - Resolution
- 3. Consistent Member Absences - Report
- 4. Candidates for the Discretionary Actions Consultant - Report
- 5. Urban Planner Job Posting - Report

B) Environmental Protection Committee

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- 1. Final Public Design Commission (PDC) review for The Battery Resiliency Project - Part of the Lower Manhattan Coastal Resiliency (LMCR) - Resolution
- 2. Carlisle New York Apartments, LLC Application for Brownfield Cleanup Program by Kasser Scrap Metal and Rector Cleaners Site at 111-121 Washington Street - Resolution
- 3. 250 Water Street Brownfield Cleanup Program - Report
- 4. Overall Resiliency Construction Staging and Connectivity for all CB1 Resiliency Projects - Report

- C) **Transportation & Street Activity Permits Committee** B. Kay
1. Intro 0501-2022: Regarding Citizen Reporting of Hazardous Obstructions – Resolution
 2. Lower Manhattan Pedestrian Priority Streets Study - Resolution
 3. Intro 0259-2022: Local Law to amend the administrative code of the city of New York, in relation to community notification of proposed major transportation projects – Report

- D) **Youth & Education Committee** T. Joyce
1. High School Admissions – Report
 2. Harbor School Pool and Gym - Report
 3. PS 150 School Safety Walkthrough - Report

- E) **Land Use, Zoning & Economic Development Committee** P. Kennell
1. 5 World Trade Center - Report
 2. Fulton Stall Market - Report

- F) **Licensing & Permits Committee** F. Curtis

Tribeca area

1. 23 Park Place, application for liquor license and a temporary retail permit for Brickyard Craft Kitchen and Bar Inc. d/b/a Brickyard Craft Kitchen and Bar - Resolution
2. 41 Murray Street, application for liquor license and a temporary retail permit for Murray 41 LLC d/b/a pending - Resolution

Financial District area

1. 121 Fulton Street, application for a liquor license and a temporary retail permit corporate name TBD d/b/a Blue Haven South – Resolution
2. 38 Water Street, application for new and temporary wine, beer & cider retail permit license for 3 Times 38 Inc. d/b/a 3 Times - Report

Seaport/Civic Center area

1. 127 John Street (aka 200 Water Street), application for a wine, beer and cider license and a temporary retail permit for Hey Thai Inc. - Resolution
2. 150 Nassau Street, renewal liquor license application for DP Hospitality Group LLC d/b/a Brooklyn Chop House - Resolution

- G) **Battery Park City Committee** J. Cuccia
1. Progress Report on the Portside Activation - Report
 2. 2022 Plans for the Stephen Siller Tunnel to Towers 5K Run & Walk - Report
 3. Battery Park City Resident Amenities – Report
 4. SBPC Resiliency Construction Staging and Phasing- Report

H) **Landmarks & Preservation Committee**

J. Friedman

1. 32 Avenue of the Americas, modifications to infill and installation of exterior lighting at primary entrances on Avenue of the Americas and Church Street; installation of interior lighting at the designated lobby - Resolution
2. 70 Pine Street, adding four free-standing structures in the designated lobby with integrated lighting, seating and storage - 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

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