

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, September 27, 2022

TIME: 7:00 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 (7:00 PM – 7:45 PM)

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

Public Hearing (7:45 PM – 8:00 PM)

A) Ideas for CB 1 Municipal Expense & Capital Budget Priorities

Business Session

- A) Adoption of July 2022 minutes
- B) Updates from Elected Officials
- C) Chairperson’s Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. Permitted Alcohol Service Across Travel Lanes - Resolution
 - 2. Adjusting Food and Beverage Bathroom Requirements in Light of Open Dining Allowances - Resolution
 - 3. Committee-Based Decisions on Meeting Remotely Versus Hybrid - Report
 - 4. Capital and Expense Budget Items for FY 2024 - Report
<https://budget.mcb1.nyc>
 - 5. 9/11 Memorial as a National Monument - Report

- B) **Personnel Committee** T. Meltzer
 - 1. Open Staff Position – Report

C) **Landmarks & Preservation Committee** J. Friedman

1. 329 Greenwich Street, emergency repair to a sidewalk vault severely structurally damaged - Resolution
2. 47 Walker Street, re-painting wood doors, window frames, exterior cast iron columns and entire ground floor facade, new signage banner to be installed - Resolution
3. Battery Maritime Building, 1 story contemporary glass addition and metal cladded bulkhead - Resolution
4. Proposed exterior site lighting throughout the Historic District on Governors Island - Resolution

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

Tribeca area

1. 78 Leonard Street, application for liquor license and temporary retail permit for Smart Kitchen TTech Inc. d/b/a - Resolution
2. 205 Hudson Street, application for a liquor license and temporary retail permit for Chefscape NYC LLC d/b/a Chefscape – Resolution
3. 225-227 West Broadway, application for wine, beer & cider license and a temporary retail permit for YM5LLC d/b/a Roger Hill Market – Resolution
4. 184 Duane Street, application for a wine, beer & cider license and temporary retail permit for LM Cafe LLC d/b/a Laughing Man Cafe – Resolution
5. 2-10 Desbrosses Street, application for an alteration of liquor license permit for Apogee Events LLC d/b/a Tribeca Rooftop – Resolution

Financial District area

1. 11 Stone Street, application for a liquor license for The Mint at FiDi Inc. - Resolution
2. 14 Wall Street, application for new and temporary retail permit for a wine, beer & cider license by Number One Caviar LLC - Resolution

Seaport/Civic Center area

1. 96 South Street, application for an alteration of liquor license permit for Fulton Seafood Market LLC & creative Culinary Management Company LLC. d/b/a Tin Building by Jean-George – Resolution
2. 226 Front Street, application for a class change of liquor license permit for Vicrey LLC d/b/a Made Fresh Daily – Resolution

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

1. Seaport Coastal Resilience - Report
2. 250 Water Street Brownfield Cleanup Program - Report
3. South Battery Park City Design Changes for Lawn, Pavilion, Elevations, & WEDGE - Report

- F) **Quality of Life & Delivery Services Committee** P. Moore
1. Holland Tunnel Traffic Enforcement - Report
 2. DDC/Street Reconstruction Updates – Report
 3. Independently Conducted Feasibility Study on Making 5WTC 100% Affordable – Report
<https://drive.google.com/file/d/1RBa0KEGqJcMTGPzLcAxntEHm0q3XiC92/view?usp=sharing>
- G) **Waterfront Parks & Cultural Committee** P. Goldstein
1. Elizabeth Jennings Graham Monument - Report
 2. State of Peck Slip Park - Report
 3. Battery Maritime Building Public Access & Programming - Report
- H) **Transportation & Street Activity Permits Committee** B. Kay
1. Street Co-Naming Guidelines for Organizations, Historical Events/Places - Report
 2. Safety Issues for Bike Lane Users on West Broadway and Church Street - Report
 3. Transportation Rules Updates - Report
- I) **Youth & Education Committee** T. Joyce
1. Harbor School Expansion Plan - Report
 2. PS 150 Arrival/Dismissal Operations - Report
 3. District 2 High School Admissions - Report
- J) **Land Use, Zoning & Economic Development Committee** P. Kennell
1. Fulton Stall Market at the Tin Building - Resolution
 2. Details of the September 15 Public Hearing for the Proposed 5 WTC Project - Report
 3. CB 1 Inspection of Public Spaces at Pier 17 – Report
- K) **Battery Park City Committee** J. Cuccia
1. Introducing the SBPCR Construction Oversight Working Group – Report
 2. BPC Security Update – Report
 3. BPCA Report – Report
 4. Status of Legislation on Battery Park City Affordability and Resident Majority on the Battery Park City Board of Directors - Resolutions
 5. Amending the Battery Park City Authority Bylaws for the Placement of Memorials in Battery Park City - 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"