

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, November 22, 2022

TIME: 6:00 PM

PLACE: Live Remote Meeting - <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) Responses to the Governors Island Request for Proposals for the Climate Center

Business Session

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

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. Governors Island RFP Debrief - Report
- B) **Battery Park City Committee** J. Cuccia
 - 1. BPCA Runs and Permits during 2023 – Report
 - 2. Community Priorities for the Joint Purpose Fund - Report
 - 3. Pataki Way Activation - Report
 - 4. BPC Security Update – Report
 - 5. BPCA Report – Report
- C) **Personnel Committee** E. Lewinsohn
 - 1. Community Associate Position - Resolution

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

1. 17 Battery Place, removal and replacement of the western façade entrance as well as the southern façade retail entrance on the 1st floor & basement entrance and replacement of the southern façade center glass rails with new glass rails - Resolution
2. Support for Landmark Requests for Evaluation for historic resources in Community District 1 - Report

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

Tribeca area

1. 412 Greenwich Street, Kuma Eats LLC d/b/a L'Abeille, application in altering license to expand into the neighboring space - Resolution
2. 275 Church Street, Tiny's Gumbo Var NYC LLC d/b/a File Gumbo Bar application for a change of method of operation to add live music - Resolution

Financial District area

1. 25 Broad Street, application for a winter and a summer seasonal liquor license for Spin NYC2 LLC d/b/a Spin - Resolution

Seaport/Civic Center area

1. 123 William Street, application for a liquor license and temporary retail permit for Dim Sum Now Inc. - Resolution
2. 199 Water Street, application for a wine, beer and cider license and temporary retail permit for Cristiano Grimm LLC d/b/a X, XClub and X Bar - Resolution
3. 33 Peck Slip, application for a liquor license and temporary retail permit for Legit Hotel NY - Resolution
4. 83 Maiden Lane, Padre LLC d/b/a Mezcali application for a change of method of operation, request to change hours - Resolution

Battery Park City area

1. 200 Liberty Street, 106-A, application for liquor license application and temporary retail permit for Mad Scientists Brewing Partners, LLC d/b/a Sixpoint Brewery - Resolution

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

1. Timeline for Comments for the United States Army Corps of Engineers Harbor & Tributaries Focus Area Feasibility Study - Resolution
2. Review of Interim Flood Protection Measures for the West Side of Community District 1 - Report
3. Wagner Park as a Lens for Future Resilience Projects in Waterfront Parks of Lower Manhattan - Report

G) **Quality of Life & Service Delivery Committee** P. Moore

1. 5 World Trade Center General Project Plan, Lease Approval, & Disposition of LMDC Funds - Resolution
2. NYC Rules Governing Tobacco Sales - Report
3. Public Safety Updates - Report

H) **Waterfront Parks & Cultural Committee** P. Goldstein

1. Considering a Second Million Trees Initiative - Resolution
2. Hudson River Park Boathouse Request for Proposals (RFP) - Resolution

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

1. Safe Bike Routes Connecting the Brooklyn Bridge and Hudson River Greenway - Resolution
2. Last Mile Logistics Proposal - Report
3. Street Co-Naming: Defining Community Support - Report

J) **Land Use, Zoning & Economic Development Committee** P. Kennell

1. Relocation of the Administration for Children's Services (ACS) Headquarters from 150 Williams Street to 110 Williams Street - Resolution

New Business

Licensing & Permits Committee

S. Cole

Seaport/Civic Center area

1. Pier 15, d/b/a Cones Cafe and Watermark Bar & Lounge, P15 LLC application for an alteration of license to move existing bar from inside of establishment to the outside - 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"