

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, February 22, 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) Quality of Life & Government Service Delivery Concerns in the Financial District

Business Session

- A) Adoption of January 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. Special Temporary COVID-19 Remote Voting Rules – Report
- 2. Bylaw Changes to Reflect New Public Hearing Guidance - Report
- 3. District Attorney Alvin Bragg – Report
- 4. Borough Based Jails/Manhattan Detention Complex Demolition Environmental Issues – Report
- 5. CB 1 Election Preparations - Report

B) Transportation & Street Activity Permits Committee

B. Kay

- 1. 456 Greenwich Street Hotel Parking & Loading Zone Request - Resolution
- 2. Reducing Use of Citibikes on Sidewalks - Resolution
- 3. Temporary Moratorium on Street Co-Naming - Resolution

C) Environmental Protection Committee

A. Blank

- 1. 250 Water Street Brownfield Cleanup Program - Report
- 2. NY & NJ Harbor & Tributaries Focus Area Feasibility Study (HATS) - Report

- D) **Waterfront, Parks & Cultural Committee** P. Goldstein
1. Poet's House - Report
 2. Economic Development Corporation (EDC) Waterfront Assets (Brooklyn Bridge/East River Esplanade, New Market Building, Fidi/Seaport Coastal Resiliency Master Plan) - Report
 3. CB1 Review Procedure for Temporary Public Art - Report
- E) **Youth & Education Committee** T. Joyce
1. Harbor School Pool and Gym – Resolution
 2. New Gym for PS 150 - Resolution
- F) **Land Use, Zoning & Economic Development Committee** P. Kennell/L. Starr
1. Borough Based Jails/Manhattan Detention Complex Interim Sally Port Public Design Commission Application – Resolution
- G) **Quality of Life & Delivery Services Committee** P. Moore
1. Dangerous Cobblestone Conditions on Harrison Street and Around the District – Report
 2. DDC Street Reconstruction Project Updates - Report
 3. 9/11 Victim's Trust Fund Established from the Treasury of the Former Government of Afghanistan - Report
- H) **Licensing & Permits Committee** S. Cole
- Tribeca area**
1. 120 Church Street, application for liquor license for OM Sai NYC LLC d/b/a Burger Village - Resolution
- Financial District area**
1. 35 Cedar Street, application for wine, beer and cider license for Cedar Street PI., LLC - Resolution
 2. 2 Coenties Slip, application for liquor license for Jakob Trummer - Resolution
 3. 29 New Street aka 1 Wall Street - Level N, M and A for liquor license for LTF Club Operations Company Inc. d/b/a Life Time One Wall Street - Resolution
- Seaport/Civic Center area**
1. The Plaza adjacent to 1 Centre Street, application for liquor license for the Sanctuary Courts LLC d/b/a TBD - Resolution
- Governor's Island area**
1. 111-112-114 Andes Road, application for alteration of liquor license to add a conservatory space with additional seating and bar for QC Terme LLC d/b/a QCNY - Resolution
 2. 10 South Street, application for alteration of liquor license for change in method of operation, redesign the layout of the 5th floor and addition of the 6th floor to license premises for 10 South Street Club Operations Inc. - Resolution
- I) **Battery Park City Committee** J. Cuccia

1. Priority Repair Work for the World Trade Center River Water Pump Station Beneath Kowsky Plaza - Report
2. Increasing Public Bathroom Access in Battery Park City – Report
3. Homeowners Coalition Update - Report
4. BPC Security Update – Report
5. BPCA Report – Report

J) **Landmarks & Preservation Committee**

J. Friedman

1. 44 Walker Street, outstanding violations for restoration work done on the facade in 2003 - Resolution
2. 47 Vestry Street, application to replace the existing copper and glass cover with new to match - 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"