

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: **Wednesday, December 21, 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) Areas of Opportunity for New Street Trees in Manhattan Community District 1
(1 minute per speaker)

Business Session

- A) Adoption of November 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. Continuation of the CB 1 Trust for Governors Island Climate Center RFP Debrief - Resolution

- B) **Street Fair Task Force** D. Charkoudian
 - 1. Renewal of Street Fair Task Force 2023 - Resolution
 - 2. Renewal Mardi Gras Productions contact for 2023 - Resolution
 - 3. Mardi Gras Productions on 2022 events and upcoming 2023 events - Report
 - 4. Upcoming meeting dates - Report

C) **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

Tribeca area

1. 253 Church Street, TK Tribeca LLC dba Tara Kitchen, application for a liquor license and temporary permit – Resolution
2. 222 West Broadway aka 6 Varick Street, Stafili Tribeca Inc., application for a full liquor license - Resolution
3. 109 West Broadway basement, 109 West Broadway LLC, d/b/a Holywater application for a method of operation change for liquor license - Resolution

Financial District area

1. 30 Broad Street, Serafina To Go 30 Broad LLC d/b/a Serafina Express 30, application for a class change food a liquor license – Resolution
2. 161-169 Water Street, Happier Spaces in the WSA Building (formerly known as AIG Building) - Report

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

1. Resiliency Principles for Lower Manhattan - Report
2. United State Army Corp of Engineers NY/NJ Harbor Tributaries Study (USACE NY/NJ HATS) - Report
3. Comments for the Battery Park City Committee Resolution on the Draft of Scope for the North/West Resiliency Project - Report

E) **Quality of Life & Delivery Services Committee** P. Moore

1. Public Safety Update - Report
2. DDC/Street Reconstruction Updates - Report

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

1. Hudson River Park Quarterly Update - Report
2. Elizabeth Jennings Graham Monument - Report

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

1. Last Mile Logistics - Resolution
2. Co Naming Task Force Community Support - Report
3. Car Share in Curb Lanes in Community District 1 - Report

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

1. Preview of the Zero Carbon Text Amendment - Report

I) **Battery Park City Committee** J. Cuccia

1. CB 1 Comment on the Draft Scope for the North/West Battery Park City Resiliency Project - 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"