

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, March 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) Reactions to the Mayor’s Preliminary Budget for Fiscal Year 2023

Business Session

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

Election of Nominating Committee – L. Mujica Diaz

Announcement of candidates who requested to be placed on the committee:

Susan Cole
Eric Flores
Jeff Galloway
Marianna James
Pat Moore

If there are no further nominations the Chair of the board will direct the Secretary to cast a vote for the entire slate.

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. Comprehensive Resiliency Project Coordination to Preserve Open Space and Quality of Life - Resolution
 - 2. Community District 1 Demographics Update - Report

3. Officially Empaneling the Co-Naming Task Force & Public Restroom Working Group - Report
4. Filling the Position of Discretionary Actions Consultant - Report

B) Battery Park City Committee

J. Cuccia

1. BPC Security Update – Report
2. South End Avenue Streetscape Project - Report
3. Concerns About the Timing and Staging of Resiliency Projects in Public Spaces that Serve Battery Park City - Report
4. BPCA Report – Report

C) Landmarks & Preservation Committee

J. Friedman

1. 62-64 Reade Street, application for a rooftop addition and the removal of fire shutters at the rear facade - Resolution
2. 140 West Broadway, application for sidewalk replacement - Resolution
3. Landmark Preservation budget cuts - Resolution
4. Recommendation on new LPC Commissioners - Report

D) Transportation & Street Activity Permits Committee

B. Kay

1. Civilian Enforcement of Illegal Placard Parking - Report
2. Co-Naming Review Process - Report
3. OMNY Fare Payment - Report
4. DOT updates – Report

E) Environmental Protection Committee

A. Blank

1. 250 Water Street Brownfield Cleanup Program - Report
2. Battery Park City Resiliency update (South BPC Resiliency drainage update, construction staging & Public Design Commission final submission) - Report
3. Lower Manhattan Coastal Resiliency - The Battery – Report

F) Waterfront, Parks & Cultural Committee

P. Goldstein

1. Mayoral Preliminary Budget NYC Department of Parks & Recreation \$60 Million Budget Cut - Resolution
2. Battery Coast Guard Building Operations - Report
3. Hudson River Park - Report
4. Brooklyn Bridge Banks - Report

G) Youth & Education Committee

W. Chapman

1. Mayoral proposed budget cuts of \$215M to education and its impact on schools - Resolution
2. Harbor School - Report

H) Land Use, Zoning & Economic Development Committee

P. Kennell/L. Starr

1. 200 Water Street, first renewal of City Planning Commission Authorization allowing a horizontal enlargement within arcade space (infill) and redesign of two Privately Owned Public Spaces (POPS) - Resolution

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

1. Cobblestone Street Repairs and Reconstruction - Resolution
2. New Policy for New Yorkers Experiencing Homelessness on NYCT - Report
3. Introduction to the DSNY Director of Community Affairs - Report

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

Seaport/Civic Center area

1. Goveneuer Lane and South Street Pier 11, application for liquor license for Sea Streak, LLC d/b/a Courageous Vessel - Resolution
2. Goveneuer Lane and South Street Pier 11, application for liquor license for Sea Streak, LLC d/b/a Commodore Vessel - Resolution

Tribeca area

1. 111 Reade Street, application for liquor license for Sage Choi entity to be formed d/b/a Winston's - Resolution
2. 412 Greenwich Street, application for alteration of liquor license addition of outdoor seating under the Open Restaurant Program for Kuma Eats LLC d/b/a L'abellie - Resolution
3. 181 Duane Street, application for liquor license and temporary retail permit for RKNN LLC d/b/a Argo - 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"