

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday January 24, 2023

TIME: 6:00 PM

PLACE: Manhattan Borough President's Office
1 Centre Street - 19th Floor South side and
Live Remote Meetings - <https://live.mcb1.nyc>
We encourage the community to attend through remote

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)
- B) World Trade Center (WTC) Health Program Update - Presentation by Anthony Gardner, Public Affairs Specialist, World Trade Center Health Program

Public Hearing (6:45 PM – 7:00 PM)

Topic: Mayor Adams' Preliminary Budget for Fiscal Year 2024

Business Session

- A) Adoption of December 2022 minutes
- B) Updates from Elected Officials
- C) Treasurer's Report – M. James
- D) District Manager's Report – L. Reynolds
- E) Chairperson's Report – T. Meltzer

Committee Reports

- A) **Youth & Education Committee** T. Joyce
 - 1. Supporting implementation of Local Law 10 (2022/010), Int. 1724-2019. New York City Council Int. 1724-2019 empowers the Mayor of New York City to place a stop-arm camera on all New York City school buses - Resolution
- B) **Landmarks & Preservation Committee** J. Friedman
 - 1. Report on seeking locations to designate as landmarks

- C) **Battery Park City Committee** J. Cuccia
1. CB 1 Position on Joint Purpose Fund Priorities - Resolution
 2. Green Retrofit Options for Residential Building in BPC for Local Law 97 Compliance - Report
 3. Closure of Rite-Aid in Brookfield Place - Report
- D) **Licensing & Permits Committee** S. Cole
- Battery Park City area*
1. 250 Vesey Street, Tartinery Liberty LLC, d/b/a Tartinery, application for an alteration of liquor license to enlarge, move the bar and reconfigure tables without reducing seating and for a method of operation change of liquor license to add live music and a DJ - Resolution
- Tribeca area*
1. 385 Greenwich Street, AeLe LLC d/b/a Yves application for a new application for a full liquor license - Resolution
 2. 175 Franklin Street, Taylor Collective LLC d/b/a Sub Rosa, new application for a liquor license - Resolution
 3. 353 Greenwich Street/19 Harris Street, Maryann's 353 Mex Inc. d/b/a Zona Tribeca Mezcaleria application for a corporate change - Report
- E) **Environmental Protection Committee** A. Blank
1. Cloudburst Program - Report
 2. Update on Technical Assistance for USACE Study - Report
- F) **Quality of Life & Delivery Services Committee** P. Moore
1. Quality of Life Issues Around the Holland Tunnel - Report
 2. Vendor Issues on the Brooklyn Bridge - Report
 3. Update on Intro 632-2022: A Local Law to amend the administrative code of the city of New York, in relation to prohibiting housing discrimination on the basis of arrest record or criminal history - Report
 4. Mayor's New Mental Health Initiative - Report
- G) **Waterfront Parks & Cultural Committee** P. Goldstein
1. Elizabeth Jennings Graham Monument - Resolution
 2. Ramapo Munsee Land Acknowledgement at the Titanic Memorial - Report
 3. Seaport Museum Updates - Report
 4. Reimagining Park Row - Report
 5. Archaeology Updates at the 250 Water Street Excavation - Report
- H) **Transportation & Street Activity Permits Committee** B. Kay
1. Co Naming Task Force: Review of Guidelines & Application Process - Resolution
 2. Update on Bus Stops Adjacent to the South Battery Park City Resiliency Project - Report

I) **Land Use, Zoning & Economic Development Committee**

P. Kennell

1. Proposed Public Bathroom-Related Amendments to the Citywide Pops Zoning Text - 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"