

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, April 25, 2023

TIME: 6:00 PM

PLACE: DCTV 87 Lafayette Street (USE ENTRANCE ON WHITE STREET)
and Live Remote Meeting - <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)

Public Hearing (6:45 PM – 7:00 PM)

Topic: Suggestions for the Adaptive Reuse of Public Buildings in Community District 1

Business Session

- A) Adoption of March 2023 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) **Executive Committee**

T. Meltzer

- 1. Intro 501A and the Enforcement of Parking Regulations - Resolution
- 2. Open Dining Community Blueprint - Presentation by Leslie Clark, CUEUP- Resolution
- 3. Including Outdoor Seating as Capacity to Determine Bathroom Requirements - Resolution¹
- 4. Event Route Review: 9/11 Memorial & Museum Annual 5K (Sunday, April 30th, 2023) - Report
- 5. Event Route Review: American Heart Association 2023 Wall Street Run & Heart Walk (Thursday, May 18th, 2023) - Report
- 6. Automatic Attendance Review Process in Bylaws - Report
- 7. Open Streets Amendments to DOT Traffic Rules - Report

¹ This voting item was previously bundled with voting item #3 on the Executive Agenda. It has been broken out for clarity as two resolutions resulted from the discussion.

B) Licensing & Permits Committee

S. Cole

Financial District area

1. One Wall/ 3 New Street, Printemps America Inc. d/b/a Printemps, new application for a full liquor license – Resolution
2. 80 Nassau Street, Mekong 88 d/b/a IMM, new application for a wine beer cider liquor license – Resolution
3. 45 West Broadway, Barcade West Broadway LLC d/b/a Barcade, new application for a on premise full liquor license – Resolution
4. 66 Pearl Street, 66 Pearl Street LLC, new application and temporary retail permit for a full liquor license – Resolution
5. 88 Wall Street, 88 Wall manager LLC & JJ Hospitality 1 LLC, application for a method of operation change to add alcohol service to 14th Floor outdoor until 10 pm for hotel on premise liquor license - Resolution
6. 140 Broadway, lower lobby, Good Eating Company LLC, new application for a full liquor license – Report

Governor's Island area

1. 125 Carder Road, application for a method of operation change on liquor license for Grupo Gitano LLC & Gitano NYC LLC d/b/a Gitano Island - Resolution

Battery Park City area

1. 200 Liberty Street, Golfzon Social LLC d/b/a Golfzon Social, application for a new application and temporary retail permit for liquor license – Resolution

Tribeca area

1. 239 West Broadway, Chipandtinanyc LLC, new application and temporary retail permit for full liquor license – Resolution
2. 396 Broadway, Bridgeton F&B management LLC, Bridgeton 396 Property master Tenant LLC, Dream Logic Hospitality LLC d/b/a Walker Hotel Tribeca, method of operation changes to liquor license – Resolution
3. 73 Warren Street, Carpincho LLC d/b/a OL'DAYS, new application and temporary retail permit for full liquor license – Resolution
4. 456 Greenwich Street, CBCS Washington Street LP and Hotel Barriere Management USA Company LLC d/b/a Hotel Barriere, method of operation changes to liquor license – Resolution

C) Landmarks & Preservation Committee

J. Friedman

1. 141 Duane Street, removal of existing grid system above storefront and replace with HVAC louvers - Resolution
2. Boltex Building 32/34 Walker Street, an existing cast-iron building to merged and refurbished with adjacent lot into a new residential building with retail on ground - Report

D) Environmental Protection Committee

A. Blank

1. West Side Task Force - Resolution
2. Exploring Funding for Lower Manhattan Resiliency Projects - Discussion

- E) **Quality of Life & Delivery Services Committee** P. Moore
1. 9/11 Survivor Legislative Updates - Resolution
 2. Public Safety Update - Report
 3. USGSA: Future Southern District of New York Office Renovation Work - Report
 4. DDC/Street Reconstruction Updates - Report

- F) **Battery Park City Committee** J. Cuccia
1. Community Feedback on the BPCA Reach-Specific Workshops - Report
 2. Activation of the Pataki Parkway Between West Thames Street and The Battery - Report
 3. The State of Small Businesses in Battery Park City - Report
 4. BPC Security Update – Report
 5. BPCA Report – Report

- G) **Land Use, Zoning & Economic Development** P. Kennell
1. Downtown Alliance Quarterly Update - Report
 2. Committee Preparation to review the Zero Carbon Text Amendment & 60 Wall Street Land Use Proposals – Report

- H) **Transportation & Street Activity Permits Committee** B. Kay
1. Friends of Duane Street Park celebration SAPO application, presentation by FDP board member Bettina Teodoro – Resolution
 2. Mobility Plan - Report
 3. Open Streets Process and Proposed Rule Change - Report

New Business

1. RFP for Adaptive Re-Use Option for Manhattan Borough Based Jail - 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"