

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, June 27, 2023

TIME: 6:00 PM

PLACE: Manhattan Borough President's Office
1 Centre Street, 19th Floor - Southside
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: Community Feedback for Open Rest. Int 31-B based on year-round sidewalk cafes and seasonal roadbed dining. [File Int. 0031-2022](#)

Business Session

- A) Adoption of May 2023 minutes
- B) Updates from Elected Officials
- C) Chairperson's Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. Hiring student for technical support - Resolution
 - 2. 111 Washington Street/ 8 Carlisle Street, Brownfield Cleanup Site - Report
 - 3. Transferring the Oversight and Responsibility for the Fulton Stall Market - Report
 - 4. Hybrid Meetings vs In-Person Meetings for all Committees - Report

- B) **Personnel Committee** E. Lewinsohn
 - 1. Vacant District Manager position – Report

C) **Licensing & Permits Committee**

S. Cole

Tribeca area

1. 361 Greenwich Street, West 3rd holdings LLC, new application and temporary retail permit for full liquor license – Resolution
2. 211 West Broadway, Pagos Bros LLC, new application and temporary retail permit for full liquor license – Resolution
3. 110 Chambers Street, an entity to be formed by Michael McIlroy, (formerly The Patriot) new application and temporary permit for full liquor – Resolution
4. 206 West Street aka 200 Chambers Street, Eighteen 04 Restaurant Group Inc., new application for full liquor license – Resolution

Financial District area

1. 7 Hanover Square, Open Squash Inc., new application and temporary retail permit for a wine, beer and cider application – Resolution
2. 11 Park Place, Jaya Enterprise Inc. d/b/a Tsubame, application for a new application and temporary retail permit for wine, beer and cider – Resolution

Seaport/Civic Center area

1. 24 Peck Slip, Slammers Inc d/b/a Suiteshi Japanese Restaurant, application for a class change – Resolution

Battery Park City area

1. 102 North End Avenue site 107, Site 25 Restaurant Concepts LLC d/b/a Wei West, application for alteration of full liquor license to relocate bar/sushi counter and dining room – Resolution

D) **Landmarks & Preservation Committee**

J. Friedman

1. Docket number - LPC-23-07645, 141 Duane Street, removal of existing grid system above storefront and replace with additional HVAC louvers – Resolution
2. Docket number - LPC-23-09608, Harbor School Bldg. 555 expansion - Resolution

E) **Joint Land Use, Zoning & Economic Development and Environmental Protection Committees**

P. Kennell

Joint Committees

1. City of Yes Carbon Neutrality Zoning Text Amendment - Resolution

Land Use, Zoning & Economic Development Committee

1. Section 195 Office Space application for the relocation of the NYC Independent Budget Office (IBO) from 110 William Street to 80 Pine Street – Resolution

F) **Quality of Life & Delivery Services Committee**

P. Moore

1. Humanitarian Emergency Response and Relief Centers (HERRC) Sites and the 99 Washington Street Shelter for Asylum Seekers - Report
2. DDC/Street Reconstruction Updates - Report

G) Battery Park City Committee

J. Cuccia

1. Remembrance Garden for Community and Residents lost related to 9/11 in association with the resiliency redevelopment projects - Report
2. BPC Security Update – Report
3. BPCA Report – Report

H) Transportation & Street Activity Permits Committee

B. Kay

1. Citi Bike: First Ten Years, Future Needs and Challenges – Report
2. Potential to move meeting date due to conflicts starting in September – Report
3. The Washington Market School, request for Staples Street between Jay and Duane Streets to be an Open Street – Resolution
4. Request support for Revocable Consent to install security bollards at BNY Mellon (240 Greenwich Street aka 101 Barclay Street) – 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"