

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, July 25, 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 Ideas for CB 1 Municipal Expense & Capital Budget Priorities for FY 2024 - FY 2025 (Part 1 of 2)

Business Session

- A) Adoption of June 2023 minutes
- B) Updates from Elected Officials
- C) Treasurer's Report – M. James
- D) Chairperson's Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. Tunnel to Towers NYC 5K on September 24, 2023 - Resolution
 - 2. Presentation by Citywide Event Coordination and Management & Street Activity Permit Office Overview - Report
 - 3. Capital and Expense Budget Items for FY 2025 - Report ([FY 2024 responses](#))

- B) **Landmarks & Preservation Committee** V. Cameron
 - 1. Docket number #23-09082, 36 Hudson Street, proposed work is new roof safety railing and new 8th floor terrace greenhouse - Resolution
 - 2. Docket numbers – #23-04474 and #22-10314 - Installation of non-standard pedestrian ramps with granite paver crosswalks within Historic Districts - Resolution

3. Docket number # 23-10705 - Environmental improvements to the South Street Seaport area improvements planters, seating, lighting and wayfinding – Resolution
4. Docket number #23-10466 - New storefront at 271 Church Street (aka 90 Franklin Street) to replace a window with a door and sidelights - Resolution

C) **Street Fair Task Force** D. Charkoudian

1. CB 1 upcoming events - Report

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

1. Durama Tours Inc. (dba The Ride) Bus Stop Requests in front of 200 Water Street and in front of 291 Broadway - Resolution
2. [Int 0778-2022](#) Establishing a photo noise violation monitoring device program - Resolution
3. [Int 1116-2023](#) Towing vehicles that are an encumbrance on the street or that lack, improperly display, or obscure valid license plates, registration stickers, inspection stickers, or vehicle identification numbers - Resolutions

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

Tribeca area

1. 319 Greenwich Street, Mogao Greenwich Inc., new application for a full liquor license - Resolution

Financial District area

1. 100 Pearl Street, JV US HF Pearl St 1 LLC, new application and temporary retail permit for full liquor license - Resolution
2. 45 John Street, HK FIDI LLC d/b/a Zizi & Hummus Kitchen, new application and temporary retail permit for a Wine, Beer and Cider license - Resolution
3. 111 John Street, store #2, Kiss111John LLC d/b/a Kamasu, new application for a Wine, Beer and Cider license - Resolution

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

1. Reports by the chair of the committee

G) **Youth & Education Committee** T. Joyce

1. Superintendent Kelly McGuire, NYCDOE District 2 – Report

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

1. Closing of West Thames Park in Relation to Local Law 11/ 200 Rector Place - Resolution
2. SBCR Construction Bi-Monthly Update (NJHM, Wagner Park, Pier A, TBC) - Report
3. BPC Security Update – Report
4. Programming, Construction and Event Updates - Report

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

1. Proposal for a temporary ticketing kiosk for Liberty Cruises on Fulton Street, Historic South Street Seaport District - Resolution

2. Modification to redesign an existing Covered Pedestrian Space (POPs) at 60 Wall Street - Resolution
 - a. <https://zap.planning.nyc.gov/projects/2021M0462>
3. Fulton Stall Market Summer Updates - Report

J) **Personnel Committee** E. Lewinsohn

1. Vacant District Manager position – Report

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

1. Lower Manhattan Coastal Resiliency - Report
2. NWBPC Resiliency - Report

L) **Waterfront, Parks & Cultural Committee** P. Goldstein

1. Performing Arts Center, September Opening and future plans - Report
2. Climate Center presentation by the New York Climate Exchange and The Trust for Governors Island - Report
3. Elizabeth Berger Parks - 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"