

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, October 24, 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>

The public is welcome to attend in person or on webex

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 – 7:00 PM)

A) Comments by members of the public (1-2 minutes per speaker)

Registration to speak during the public session will open at 10:00 AM the same day and close at 5:45 PM.

Public Hearing (7:00 PM – 7:15 PM)

Topic: Final recommendations of Community Ideas for CB 1 Municipal Expense & Capital Budget Priorities for FY 2025

Business Session

- A) Adoption of September 2023 minutes
- B) Updates from Elected Officials
- C) Treasurer's Report - M. James
- D) District Manager's Report – Z. Bommer
- E) Chairperson's Report – T. Meltzer

Committee Reports

A) **Executive Committee**

T. Meltzer

- 1. American Heart Association Wall Street Run and Heart Walk May Event - Resolution
- 2. Capital and Expense Budget Items for FY 2025 - Resolution

B) **Landmarks & Preservation Committee** J. Friedman

1. Docket # 23-11234 - 105 Chambers Street facade restoration, the scope of work includes cast iron repair and replacement. The client decided to use fiberglass as an alternative material to replace the cast iron and we want to present the board with our proposal for approval - Resolution
2. Docket # 24-02387 - 32 Avenue of the Americas, updating and expanding the existing storefront and signage master plan, and modifications to improve exterior building signage, lighting, and site conditions - Resolution

C) **Waterfront, Parks & Cultural Committee** A. Zelter

1. Duane Street Park - Update
2. Barnett Newman Triangle, Art in the Park Program - Report
3. Friends of Peck Slip Park - Report

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

1. Interior Drainage for NW Battery Park City Resiliency Project - Report

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

1. Permanent Bus Stop Relocation Application (Church Street between Vesey and Barclay from Fulton), Manhattan, Taxi Tours Inc. dba Big Bus Tours New York - Resolution
2. Proposed Amendments to MOME's Permit Rules and Hearing Notice - Report
3. OMNY Presentation: switching reduced-fare benefits cards to OMNY - Report

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

Cannabis Dispensary

1. 16 Murray Street, Rezidue LLC, new application for an adult use retail dispensary license - Resolution

Tribeca area

1. 190A Duane Street, Husa Tribeca LLC, new application and temporary retail permit for full liquor license - Resolution

Governor's Island

1. 111 Andes Rd, QC Terme NY LLC dba QCNY, alteration for a full liquor license - Resolution

South Street Seaport

1. 170 John Street, Old Mates 170 John NY LLC, new application for a full liquor license - Resolution

Financial District

1. 69 New Street, The Grotto Restaurant and Pizzeria LLC, d/b/a The Grotto, new application for a beer and wine license – Resolution
2. 21 Dey Street, Legends Hospitality LLC, application for a liquor license and temporary retail permit for wine, beer and cider – Resolution

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

1. NYCDOE District 2 Updates – Report
2. BMCC Community Center offerings – Report
3. Pedestrian concerns around PS 150 – Report

H) **Battery Park City Committee**

J. Cuccia

1. SBPCR Construction Bi-Monthly Update - Report
2. BPC Security Update – Report
3. Wagner Park Pavillion Future Programming & Potential Uses - Report
4. Programming, Construction and Event Updates – Report

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

P. Moore

1. 1st PCT Community Affairs Statistics - Report
2. Pace University Construction Impacts to Spruce & Gold Streets - Report
3. Presentation on Arrest to Disposition - Report
4. Right to Counsel Statewide Initiatives - Resolution
5. WTC Health Program Update and Public Comment Deadline - Resolution
6. NYC Retirees Save Medicare Advantage, Supporting City Council Bill #1099 - 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"