

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Wednesday, December 20, 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.

Business Session

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

Committee Reports

A) **Executive Committee**

T. Meltzer

- 1. Cannabis Guidelines for CB1 - Resolution
- 2. Dispensary applications
 - 1. 378 Broadway - NY Retail 2 Inc - Resolution
 - 2. 161 Hudson Street - X Greenleaf LLC - Resolution
 - 3. 2 Coenties Slip - Free thinkers LLC - Resolution
 - 4. 16 Murray Street - (Blackmark LLC) - Resolution
 - 5. 25 Ann Street - APA Dispensary LLC - Resolution
 - 6. 53 Stone Street - Got Your Six of New York LLC - Resolution
 - 7. 93 Nassau Street- Fidi Cannabis Dispensary - Resolution
 - 8. 99 Chambers Street - His and Hers Cannabis Corp - Resolution
 - 9. 101 Reade Street - Leaf NY LLC - Resolution
 - 10. 110 Chambers Street - Savo Group Inc - Resolution
 - 11. 256 Broadway - NY Green Collective - Resolution
 - 12. 111 Fulton Street - Statis Holdings LLC - Resolution

3. Dispensary application - Withdrawn by email - No Resolution
 1. 16 Murray Street - APA Dispensary LLC
 2. 30 Warren Street - Rezidue
 3. 149 Church Street - NY Retail 2 Inc.
 4. 342 Canal Street - Glass 342 LLC
 5. 342 Canal Street - Spring 342 LLC
 6. 336-340 Canal Street - Biwa Beads LLC

4. Dispensary application - Resolutions for No shows/Denial
 1. 16 Murray Street - 212 Partners LLC
 2. 35 Wall Street - Nickle House Development
 3. 130 Water Street - Friendly Flower 1 Inc.
 4. 356 Broadway - STR8 Gas LLC
 5. 135 William Street - New Jubilee News II Inc
 6. 139 Centre Street - Dream Bay World Cannabis Corp
 7. 356 Broadway - Get Yo Chronic GYC LLC
 8. 386 Canal Street - Dreem Box LLC
 9. 34 Cliff Street - Haven Ventures Corp.

B) Personnel Committee

E. Lewinsohn

1. Land Use Consultant for CB 1 – Resolution
2. Temporary Office Help/Interns - Report

C) Licensing & Permits Committee

F. Curtis

Seaport/Civic Center area

1. 66 Pearl Street, 787 Coffee Roasters LLC dba 787 Coffee, new application and temporary retail permit for full liquor license – Resolution

Financial District area

1. 3 World Trade Center, 40 Cortlandt Way, Tower 3, Space 1340, Fogo de Chao Churrascaria (NYWTC) LLC dba Fogo de Chao, new application for a full liquor license - Resolution
2. 111 Broadway, La Noxe Trinity LLC, new application and temporary retail permit for a full liquor license - Resolution

Tribeca area

1. 78 Franklin Street, 78 Franklin CI LLC, new application and temporary retail permit for a wine, beer and cider license - Resolution

D) Land Use, Zoning & Economic Development Committee

P. Kennell

1. Application number C 240122 PPM submitted by the Department of Citywide Administrative Services, pursuant to Section 197-c of New York City Charter, for the disposition of one city-owned property, located at 7 North Moore Street (Block 190, Lot 47) pursuant to zoning – Resolution
2. Pre-Application Statement (PAS) to DCP for Independence Plaza, 310 Greenwich Street, Non-ULURP Modification of the existing Large Scale Residential Development site plan (LSRD) – Report
3. City of Yes for Economic Opportunity proposal (N240010ZRY and N240011ZRY) Zoning Text Amendment Question Updates – Report

E) Landmarks & Preservation Committee

J. Friedman

1. Docket # 22-09644, 83 Chambers Street aka 65 Reade Street – Tribeca South Historic District, Manhattan Block 149, Lot 5; Interior demo and modifications to create (2) commercial units and (8) residential units; NO building extension or addition of floors to the bulk of the building; Replacement of storefront(s) and upper floor windows; Clean and repair street facing facades; Removal of exterior fire escape - Resolution
2. Docket # 22-09645, 85 Chambers Street aka 67 Reade Street – Tribeca South Historic District, Manhattan Block 149, Lot 6 - Interior demo and modifications to create (2) commercial units and (8) residential units; NO building extension or addition of floors to the bulk of the building; Replacement of storefront(s) and upper floor windows; Clean and repair street facing facades; Removal of exterior fire escape - Resolution
3. Harbor School new walkway - Report

F) Waterfront, Parks & Cultural Committee

A. Zelter

1. Howard Hughes' Pier 17 & Historic South Street Seaport District Activities and Corporate updates – Report

G) Environmental Protection Committee

A. Blank

1. Waste Reduction and Composting – Resolution
2. Green Alternatives for Food Cart Power – Report

H) Transportation & Street Activity Permits Committee

J. Coleman

1. Streets in Landmarked Historic Districts, request for guideline development – Resolution
2. Green Rides rule vs. capping number of for hire vehicles – Resolution
3. Daylighting corners for pedestrian safety – Report
4. Int. 0758-2022 requiring that every bicycle with electric assist, electric scooters and other legal motorized vehicles be licensed and registered – Report
5. Congestion pricing: release of Traffic Mobility Review Board recommendations on a tolling structure - Report

H) Street Fair Task Force

D. Charkoudian

1. Upcoming meeting dates - Discussion
2. Mardi Gras Productions on 2023 events and upcoming 2024 events - Report
3. Renewal of Street Fair Task Force 2024 - Resolution
4. Renewal Mardi Gras Productions contact 2024 - 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"