

**COMMUNITY BOARD 1-MANHATTAN**  
**MONTHLY BOARD AGENDA**

DATE: Tuesday, June 25, 2024

TIME: 6:00 PM

PLACE: 1 Centre Street, 19th Floor - Southside  
Manhattan Borough President's Office  
and Live Remote Meeting - <https://live.mcb1.nyc>

The public is welcome to attend in person or on webex

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**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**

Topic: Battery Park City Authority Resiliency Plan from South Cove to North Moore

**Business Session**

- A) Adoption of May 2024 minutes
- B) Updates from Elected Officials
- C) District Manager's Report – Z. Bommer
- D) Chairperson's Report – T. Meltzer

**Election**

J. Galloway

Secretary to cast one vote for officer positions unopposed – Request

- Tammy Meltzer, Chairperson
- Alice Blank, Vice-Chairperson
- Mimi Flynn, Secretary
- Brendan Thompson, Assistant Secretary
- Mariama James, Treasurer

## **Committee Reports**

### **A) Quality of Life & Service Delivery Committee      P. Moore**

1. Cannabis Dispensary - 35 Wall Street - CloudFather LLC - Resolution
2. Safe Haven Notice 320 Pearl Street - Resolution
3. Unspent HUD funds from LMDC to increase affordable units at 5 WTC - Resolution
4. Manhattan Borough Based Jail deconstruction - Report
5. Income threshold for SCRIE and DRIE - [NYS Senate Bill S2960A](#) - Report

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

1. Presentation by Frampton Tolbert, Executive Director & Diego Robayo, Public Relations Specialist Historic Districts Council - Report

### **C) Environmental Protection Committee      A. Blank**

1. NYS Climate Goals - Report
2. Interim Flood Protection Measures in Lower Manhattan - Report
3. [Institute for Sustainable Infrastructure \(ISI\), Envision sustainability framework](#) - Report

### **D) Battery Park City Committee      J. Cuccia**

1. Brookfield Summer Programming - Report
2. North/West Battery Park City Resiliency Project – Report

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

1. [City of Yes Housing Opportunity](#) - Report

### **F) Waterfront, Parks & Cultural Committee      P. Goldstein**

1. China Institute in America - Report
2. Hudson River Park Trust - Report
3. Temporary Public Art Exhibition at Thomas Paine Park - Report

### **G) Licensing & Permits Committee      S. Cole**

#### **Tribeca area**

1. 381 Broadway, floor 2 (aka 68 White street), new application and temporary retail permit for Shop Quarters LLC for wine, beer & cider license – Resolution

#### **Financial District area**

1. 10 South Street, alteration for 10 South Street Club Operator Inc dba Casa Cipriani Club South Street for full liquor license – Resolution
2. 24 John Street, new application and temporary retail permit for Tutto Calcio Espresso Bar II Inc dba Tutto Calcio Espresso Bar for wine, beer & cider license – Resolution
3. 24 John Street, new application and temporary retail permit for The Artezen Hotel LLC for a full liquor license – Resolution
4. 123 William Street, class change for Dim Sum Now Inc dba Dim Sum Palace to full liquor license – Resolution

#### **Seaport/Civic Center area**

1. 36 Peck Slip, new application for Sweet T LLC DBA Peck Slip Social for full liquor license – 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](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business"