

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, July 23, 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

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: Community Input for City Expense & Capital Budget Priorities for CB1 FY 2025 - FY 2026 (Part 1 of 2)

Business Session

- A) Adoption of June 2024 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. [Tunnel2Towers 5K](#) Run/Walk - Resolution
- 2. 130 West Broadway, application for Dining Out NYC Sidewalk Cafe, HLD Tribeca LLC dba Sushi of Gari Tribeca – Resolution
- 3. [Public Comment Period](#) SLA: Dining Out NYC outdoor dining program: [Addition of Outdoor Space to Licensed Premises and Newly Enacted ABCL 111-a](#) - Resolution Ratification
- 4. CB1 Website Redesign - Report

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

1. [City of Yes Housing Opportunity](#) – Resolution

C) **Quality of Life, Health, Housing & Human Services Committee** P. Moore

1. 105 Washington Safe Haven Shelter - Report
2. 99 Washington HERRC shelter - Report
3. Lower Manhattan Hospital (LMH) CAB - Report

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

1. Docket number 24-02265 - 125 Chambers Street, painted signage on the north side wall, lighted with exterior fixtures - Resolution

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

1. Northwest BPCA Resiliency Project - Resolution
2. Rainproof NYC, Rifal Imam, Fellow, Rebuild by Design - Report
3. Lower Manhattan Coastal Resiliency Quarterly Update - NYCEDC - Report

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

1. Northwest BPCA Resiliency Project - Resolution
2. Liberty Community Gardens - Report
3. North BPC traffic and parking issues - Report
4. BPC Security Update – Report
5. Programming, Construction and Event Updates - Report

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

Battery Park City area

1. 225 Liberty Street, Space 253 and A12 (ground floor and lower level), new application and temporary retail permit for Daily Provisions Operations LLC dba Daily Provisions for wine, beer and cider license – Resolution

Financial District area

1. 38 Rector Street, new application and temporary retail permit for Cafe de Flore LLC for wine, beer & cider license – Resolution
2. 21 Dey Street, new application and temporary retail permit for GCN Experience LLC dba Mercer Labs Museum of Art and Technology for wine, beer & cider license and a full liquor license – Resolution

1. [Public Comment Period 7/17/2024: Dining Out NYC outdoor dining program: Addition of Outdoor Space to Licensed Premises and Newly Enacted ABCL 111-a](#) - Report

H) **Transportation & Street Permits Committee** B. Kay

1. [Residential Parking Permits](#) - Report
2. Remove the Pause Congestion Pricing - Report
3. Request for NYC ferry to LGA and/or JFK - 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"