

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

DATE: Tuesday, January 23, 2024

TIME: 6:00 PM

PLACE: 1 Centre Street, Mezzanine - Northside and Live Remote Meeting -  
<https://live.mcb1.nyc>

To get to the Mezzanine, you MUST ENTER THROUGH THE NORTHSIDE ENTRANCE of the building facing Centre Street, not the usual Southside entrance. You will then go up the stairway on the northside of the doors and enter the Mezzanine on the right.

To access the room via the ADA compliant lift, please notify the security.

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: [City of Yes for Economic Opportunity proposal \(N240010ZRY and N240011ZRY\)](#)  
Zoning Text Amendment

**Business Session**

- A) Adoption of December 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) **Quality of Life & Service Delivery Committee** P. Moore
1. Proposed 41-43 Beekman Street Shelter - Resolution
  2. Flea Theatre - Report
  3. Borough Based Jail deconstruction - Report
  4. Water Street streetscape improvement project - Report
  5. Pace University renovation project - Report
- B) **Executive Committee** T. Meltzer
1. Cannabis applications:
    1. 386 Canal Street, Biwa Beads LLC - Resolution
    2. 88 Fulton Street, Bud Nation LLC - Resolution
    3. 310 Canal Street, Omni Urban Crafters LLC - Resolution
  2. By-Laws Task Force - Report
- C) **Land Use, Zoning & Economic Development Committee** P. Kennell
1. 25 Water Street (aka 115 Broad Street, 4 New York Plaza) – Application for City Planning Commission (CPC) Chair Certifications for Creation of an Open Air Café in the Existing Privately Owned Public Space (POPS) Plaza - Resolution
  2. 25 Water Street (aka 115 Broad Street, 4 New York Plaza) – Application for City Planning Commission (CPC) Chair Certifications for (1) Horizontal Enlargement Within an Existing Privately Owned Public Space (POPS) Arcade and (2) Design Modifications to an Existing POPS Plaza - Resolution
  3. Public Hearing City of Yes for Economic Opportunity proposal (N240010ZRY and N240011ZRY) Zoning Text Amendment - Resolution
- D) **Transportation & Street Activity Permits Committee** J. Coleman
1. Daylighting corners for pedestrian safety - Resolution
  2. Congestion pricing: release of Traffic Mobility Review Board recommendations on a tolling structure - Resolution
- E) **Battery Park City Committee** J. Cuccia
1. Brookfield Ferry Terminal Process for Private Charters, PANYNJ, NY Waterways - Report
  2. North/West Battery Park City Resiliency Project Post - 30% Design Update – Reaches 6 & 7 - Report
  3. South Battery Park City Construction - Report
  4. Programming, Construction and Event Updates - Report
  5. Wagner Park Task Force Updates - Report

F) **Licensing & Permits Committee**

S. Cole

**Tribeca area**

1. 253 Church Street, TK Tribeca LLC dba Tara Kitchen, application for a class change on a full liquor license - Resolution

**Financial District area**

1. 17 Battery Place, Terravita Battery Park LLC dba Terravita, new application and temporary retail permit for full liquor license - Resolution

G) **Youth & Education Committee**

T. Joyce

1. Enrollment numbers 2023-2024 - District 2 - Report
2. Harbor School Lease and New Campus Plan Updates - Report

H) **Landmarks & Preservation Committee**

J. Friedman

1. Docket number LPC-24-01920; 315 Greenwich Street, face repairs and maintenance, additional new glass fiber reinforced plastic, addition of stair and stair bulkhead on the roof, removal of existing non-historic storefront; removal of fire escape landings - Resolution
2. Docket number LPC-24-05823; 77 Hudson Street removal of vault lights - Resolution
3. Docket number LPC-24-05844; Governor Island, Installation of ADA ramps at buildings 111 and 114, Governors Island and installation of light poles adjacent to Buildings 111, 112 and 114 - Resolution
4. Docket number LPC -22-09644, 83 Chambers Street aka 65 Reade Street  
Docket number LPC- 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

I) **Waterfront, Parks & Cultural Committee**

A. Zelter

1. Plus Pool, floating pool test run this summer - 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"