

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, March 26, 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: [New York State FY 2025 Proposed Budget](#)

Business Session

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

Election of Nominating Committee – L. Mujica Diaz

Announcement of candidates who requested to be placed on the committee:

Susan Cole
Frances Curtis
Jeff Galloway
Betty Kay
Elizabeth Lewinsohn

If there are no further nominations the Chair of the board will direct the Secretary to cast a vote for the entire slate.

Committee Reports

- A) **Executive Committee** T. Meltzer
1. [Chinatown Connections](#) - Resolution
 2. Changes to illegal cannabis enforcement in NYS budget proposal - Resolution
 3. Election process by special agent election crimes coordinator - Report
 4. MOCJ - Report
- B) **Landmarks & Preservation Committee** J. Friedman
1. Docket number - LPC-24-06401 - City Hall Park Deliverista Hub/Kiosk - Resolution
- C) **Battery Park City Committee** J. Cuccia
1. South Battery Park City Construction, Katie MacDougall Community Liaison - Report
 2. BPC Parks Operations Spring Preview – Report
 3. BPC Security Update – Report
 4. Programming, Construction and Event Updates - Report
 5. North BPC traffic and parking issues presentation - Report
- D) **Quality of Life & Service Delivery Committee** P. Moore
1. Housing proposals in the State Budget - Resolution
 2. Hospital Programming in Lower Manhattan and Potential Impact of Beth Israel Closure - Report
 3. 110 William Street Construction - Report
 4. Borough Based Jail Deconstruction - Report
- E) **Land Use, Zoning & Economic Development Committee** P. Kennell
1. [105 Duane Street Special Permit renewal Non-ULURP](#) - Resolution
 2. Water Street Text Amendment - Report
- F) **Transportation & Street Activity Permits Committee** B. Kay
1. [Washington Market School](#) - Request for June 1st Street Fair on Duane Street between Greenwich and Hudson Streets - Resolution
 2. 9/11 Memorial & Museum [Annual 5K](#) - Resolution
 3. [Int 0024-2024](#) - Permitting vending within two feet of the curb - Resolution
 4. [Int 022-2024](#) - Vending on and approaching bridges - Resolution

G) Licensing & Permits Committee

F. Curtis

1. DOT Dining Out program hours & the sale and delivery of to-go cocktails – Resolution

Tribeca area

1. 111 Reade Street, new application and temporary retail permit for Yards NYC LLC for full liquor license – Resolution
2. 126 Chambers Street, corporate change on Captain Mike's Seafood Rest Inc d/b/a Mudville 9, full liquor license by Mudville LLC – Resolution
3. 77 Worth Street, RBC Bar Inc dba Atera, new application and temporary retail permit for wine, beer and cider license – Resolution
4. 41 Murray Street, Murray 41 LLC dba Boss Tweed, method of operation change on full liquor license – Resolution

Financial District area

1. 100 Cedar Street - Unit 005,002, 100, aka 97 Trinity Place aka 115 Broadway, new application for La Grande Boucherie FiDi LLC d/b/a La Grande Boucherie/ Omakase Room for full liquor license – Resolution
2. 62 William Street, new application for Sanmiwago 62 Inc d/b/a Sanmiwago for wine, beer and cider license – Resolution
3. 225 Liberty Street, Store 251, new application and temporary retail permit for AV Liberty LLC d/b/a All'Antico Vinaio for wine, beer and cider license – Resolution

Seaport/Civic Center area

1. 26 Ann Street, corporate change for AB Fulton Nominee LLC, Hersha Hospitality management LP and 26 Ann FB LLC d/b/a Moxy NYC Downtown for a full liquor license – Resolution

H) Environmental Protection Committee

A. Blank

1. Battery Park City Authority Review of [North West Battery Park Resiliency Plans](#) post 30% design
 - a. North Esplanade (Reach 2)
 - b. Rockefeller Park (Reach 3)
 - c. Belvedere Plaza (Reach 4) - Report
2. Lower Manhattan Coastal Resiliency - Report

I) Youth & Education Committee

T. Joyce

1. DOE to implement the proposals of the Class Size Working Group and comply with the new class size law - 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"