

MONTHLY MEETING
TUESDAY, MARCH 27, 2018
MUSEUM OF JEWISH HERITAGE
36 BATTERY PLACE

Anthony Notaro, Jr., Chairperson, called the meeting to order at 6:08 p.m.

I. Public Session

- a. Maryam Abdul from Assembly Member Deborah Glick – Very concerned with new suggested changes regarding Landmarks Preservation Commission rule changes that reduce community input; please remember to support Puerto Rico fundraisers and looking to support the increase in speed cameras in school zones – full hardcopy reports provided.
- b. Laurence Hong - Assemblymember's Yuh-Line Niou Office – Full hardcopy reports provided. Women’s History Month Panel was a great success – thank you for all those that participated. Working on the Natural Disaster Committee and looking for options to support small businesses.
- c. Andrew Chang - Manhattan Borough President’s Office – Local 26 law has gone into place regarding building addresses being required for all buildings; See flyers provided at meeting. Denim day will be in April – please take a flyer and come. Partnering with CB1 in May for LORA which provides City Tech software for reporting and information. If your income is less than \$66K you qualify for free tax help. Please see the flyer in the back.
- d. Cora Fung from Council Member Margaret Chin – New Community Liaison (and local member) for CB1; Council Member is still working and advocating for school safety & the summer youth program. Working with MBPO on limiting tour buses on overcrowded streets. Working on a budget package that will affect trash pick up and drop off and rat abatement programs. First Precinct Community Council Meeting is coming up this Thursday – please attend, it is at the 1st precinct. Flyers provided at meeting with more updates.
- e. Ranger Jim Cleckley – National Parks Department – Come visit Castle Clinton and the Museums. Great programming this month for Women’s Month at the African Burial Grounds and next there is a puppet show at Castle Clinton. National Park Service Week is coming up – many new tours and events for you and your kids.
- f. Fiona Jung – NYS Senator Kavanagh Office – Budget priorities are being reviewed. Please attend the 26th community convention coming up on May 6th from 2pm to 5pm at Stuyvesant High School. Please RSVP and attend.
- g. Congressman Jerry Nadler – Ranking Member of the Judiciary Committee – trying to safeguard the investigation into the President by Special Counsel

Mueller. There is a plan in DC to disparage the FBI and the investigation. We know that the FBI has rules prohibiting actions being claimed and not proven all in an attempt to discredit the investigation. The concern is really about Rosenstein, the number two who is really in charge of Mueller who is an independent investigator. Not certain that the Gateway Project will actually come to fruition with this President in Office. The new tax system does penalize the states that have higher taxes and the first time in history potentially taxes the same money twice.

- h. Katie Cuccia-Fenton – Junior at Millennium High School – Speaking about gun violence and gun control.
- i. Marc Liebman – Cinch – Application supporting local economies by encouraging people to shop in local businesses. Takes part of their income and gives back to not for profits in the area. Downtown is the 6th neighborhood they are rolling into.
- j. Tom Goodkind – Tri Battery Pops will be at the neighborhood events throughout the spring. Our community band CD is available.
- k. Spoke in support of Street Co-Naming Application– Part of South William Street for the first synagogue in the US which was in lower Manhattan – Mill Street Synagogue
 - i. James Kaplan – Lower Manhattan Historical Society
 - ii. Ambrose Richardson – Sons of the Revolution in New York State
 - iii. Abby Suckle – CultureNow.com
- l. David Pfeffer, Esq – Attorney for 150 Nassau Street Board of Managers – We are opposed to the liquor license being proposed for 150 Nassau Street, ground level, because of concern over loud and live music.
- m. Keith Markel (CB1 Member) also spoke up not in support of live music and a liquor license at 150 Nassau Street.

II. **Business Session**

- a. Adoption of February 2018 minutes were adopted as presented
- b. District Manager's Report – L. Reynolds
 - i. Last Monday I joined Angel Mescain from CB 11 as the only district managers to testify before the City Council Committee on Governmental Operations at their hearing on the preliminary budget on behalf of increasing community board budget.
 - ii. Worked with Diana and Lucy to update, edit and send our response to the preliminary budget, which is a necessary communication that our office sends to the Office of Management and Budget. The letter is included in your full board materials. You will see that the letter mentions there has

been some movement from the city in terms of school seats, but more is to be done and I am looking forward to working with all of you during as CB 1 engages in conversation with itself and the city over budget priorities.

- iii. LoRa - Long Range communication technology for Internet of Things/Smart Cities Tech. This is an initiative that he worked during his time with the Office of the Manhattan Borough President. CB 1 will be cosponsoring and event in May or June around the technology.

c. Chairperson's Report – A. Notaro, Jr.

<http://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

- i. Rikers Island
- ii. City Planning – POPs
- iii. Mayor's Office of Recovery & Resiliency
- iv. Landmarks Preservation Commission Proposed Rules Change
- v. Congestion Pricing
- vi. Board Officers Elections for June
- vii. EDC & Downtown Heliport
- viii. Member Engagement:
 - 1. Robert's Rules
 - 2. Attendance
- ix. Revised By-Laws
- x. Structure Survey
- xi. Budget Cycle & District Needs Statement
- xii. Neighborhood Policing
- xiii. Priorities
- xiv. New Members Mentoring Program
- xv. NYPD Transit District 2 New Officers
- xvi. Email usage

III. **Election of Nominating Committee**

Distribution of ballots and there being no nominations off the floor the secretary casted one vote for presented slate - Approved unanimously

Susan Cole

Frances Curtis

Marianna James

Diane Lapson

Keith Markel

IV. **Committee Reports**

a. **Landmarks & Preservation Committee**

B. Ehrmann/J. Friedman

- i. 101 Reade Street, application installation of ramp – Resolution passed by a roll call vote of 26 in favor, 1 opposed, 1 abstained and 0 recused

- ii. 8 Jay Street, application for storefront renovation – Resolution passed by a vote of 28 in favor, 0 opposed, 0 abstained and 0 recused

b. **Licensing & Permits Committee**

J. Ehrlich

Seaport/Civic Center area

- i. Taken together: friendly amendment approved to add in: Applicant to return to Community Board One at 6-month intervals; and clarification that dedicated phone number will be staffed during business and operating hours. Resolution passed by a vote of 28 in favor, 4 opposed, 0 abstained and 0 recused
 - 1. 95 South Street, Building B, application for liquor license for HHC River deck, LLC
 - 2. 95 South Street, application for liquor license for HHC Bridgeview, LLC – Resolution
- ii. 150 Nassau Street, application for transfer of a liquor license for DP Hospitality Group d/b/a Bread and Butter – Friendly amendment Applicant to come back in 6 months to review; Whereas modification of Whereas to say Only on Saturday and Sunday – implying live music is not at any other time. Resolution passed by a vote of 28 in favor, 1 opposed, 1 abstained and 0 recused
- iii. 181 Front Street, application for liquor license for CW SSS LLC d/b/a By Chloe South Street Seaport – Resolution passed by a vote of 28 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

- iv. Application to co-naming 29 South William Street to Mill Street Synagogue/Gershom Mendes Seixas Way – Resolution passed by a vote of 21 in favor, 1 opposed, 6 abstained and 0 recused
- v. Taken together: Resolution passed by a vote of 28 in favor, 0 opposed, 0 abstained and 0 recused
 - 1. Street Activity Permit Office application for Romania Day Festival; Sunday, May 13, 2018; 10:00AM – 6:00PM; Broadway between Liberty Street and Battery Place; Whitehall Street between Stone Street and Morris Street – Resolution
 - 2. 1 State Street, application for a wine, beer and cider license for 1 State Tacos LLC d/b/a Dos Toros – Resolution
 - 3. 55 Water Street, 3rd Fl, application for liquor license for Gieto Nicaaj or Corp. to be formed d/b/a Sky 55 – Resolution
 - 4. Governors Island (six acres of the western development zone), application for a seasonal liquor license for Collective Hotels and Retreats, Inc. d/b/a Collective Retreats – Resolution

vi. **Tribeca area**

112 Hudson Street, application for liquor license for Noted Tribeca Inc. – Friendly Amendment accepted There will be no dancing. Resolution passed by a vote of 28 in favor, 0 opposed, 0 abstained and 0 recused

- vii. **Battery Park City area** 250 Vesey Street, Ground Floor, application for a liquor license for S Big Swing LLC d/b/a Seamore’s – Resolution passed by a vote of 28 in favor, 0 opposed, 0 abstained and 0 recused

b. **Land Use Zoning & Economic Development Committee** R. Thomas

- i. Update on World Trade Center – Report
- ii. Update on Performing Arts Center at the World Trade Center – Report
- iii. Update Economic Development in Lower Manhattan – Report
- iv. Update on Governors Island – Report

c. **Waterfront, Parks & Resiliency Committee** A. Blank

- i. Waterfront Edge Design Guidelines (WEDG) – Report
- ii. Public Art installation for Thomas Paine Park & Chinatown Partnership Project – Report
- iii. Potential New Park Sites – Report

d. **Resiliency Sub-Committee** A. Blank

- i. Resiliency Overview – Report

e. **Quality of Life & Service Delivery Committee** P. Moore

- i. Pest Control with Dry Ice – Report
- ii. Identify curb side alternate side street parking areas below Canal Street – Report
- iii. Mayor’s CAU Neighborhood Support Teams Follow Up – Report
- iv. MTA bus routes through BPC – Report
- v. Smoking at Citi Bank – Report
- vi. Scaffolding follow up – Report

f. **Battery Park City Committee** T. Meltzer

- i. Change of meeting date – Report
- ii. NY Waterway Boat Noise – Report
- iii. River to River Festival Event Rockefeller Park – Report
- iv. Update on Peace Officers and Local Statistics – Report
- v. NYS NYCHA 311 bill – Report
- vi. Battery Park City Parks user count and survey – Report
- vii. BPC Parks Conservancy Spring Plan – Report
- viii. Updates BPCA – Report

g. **Youth & Education Committee** T. Joyce

- i. Application for Playstreet by the Pine Street School – Report
- ii. Overcrowding Task Force – Report

iii. Placard Car Parking at PS 89 – Therefore Be IT Resolved: the Placard Parking on these street in front of PS89 needs to be reviewed and illegal placard parkers ticketed or towed and new title Traffic Calming Measures in front is PS89/IS289. Resolution passed by a roll call vote of 28 in favor, 0 opposed, 0 abstained and 0 recused

h. **Old Business – None reviewed**

i. **New Business – None reviewed**

j. **Adjournment** There being no further business, the meeting was adjourned at 8:34pm.

Respectfully submitted by Tammy Meltzer, Secretary

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