

MONTHLY MEETING

DATE: Tuesday, September 24, 2019

TIME: 6:00 PM

PLACE: Southbridge Towers – Community Room
90 Beekman Street
(Photo ID is required to enter building)

A G E N D A

I. Public Session

- a. Hannah Weinerman, Office of Congressman Jerry Nadler – continuing impeachment investigation; upcoming hearings on policing and gun control
- b. Claudia Zhu, Office of Assembly Member Yuh-Line Niou – working on Robocall Protector Bill; hearing on jail and Rikers Island; Child Victims Act passed into law
- c. Andrew Chang, Office Manhattan Borough President Gale Brewer – progress on ticket hawking in the Battery, noticeable decline in hawkers; unveil winners of South Street Seaport art contest on 9/26; getting word out about charter revision proposals on November ballot
- d. Cora Fung, Office of Council Member Margaret Chin – participatory budgeting
- e. Daniel Morote, Office of State Senator Brian Kavanagh – new liaison for Senator Kavanagh introduced himself to CBI
- f. Ranger Jim – Visit our national parks, including Castle Clinton, Governors Island, Federal Hall
- g. Jim Caras, Charter Revision Commission – important revisions are: rank choice voting; reforms to Civilians Complaint Review Board (CCRB) to expand its jurisdiction and give them a fixed budget; ethics in government; create rainy day fund for NYC; establish 30 day pre-ULURP certification to community boards; see handout for website
- h. Luke Wolf, Office of Comptroller Scott Stringer – NYCunder3 proposal (expand access to and affordability of education for kids under 3 years old)
- i. Linda Roche, 333 Pearl Street resident – Howard Hughes is rebranding South Street Seaport to eliminate “historic” from its name

- j. Elaine Kennedy, Seaport Coalition – support resolution for the inclusion of the South Street Seaport Museum
- k. Graeme Birchall, Downtown Boathouse – free kayaking until October
- l. Kara Meyer, Plus Pool – project of floating light sculpture in the river opening next week, lights tell us the water quality
- m. Todd Fine, Washington Street Advocacy Group – in favor of resolution to preserve “Little Syria”
- n. David Goodman, resident of BPC – wants Rector Street Bridge preserved and not demolished
- o. Bob Schneck – wants Rector Street Bridge preserved and not demolished, 1800 signatures to preserve Rector Street Bridge and support from Margaret Chin, demolishing Rector Street Bridge would be dangerous for pedestrians
- p. Mark Levine, City Council Member and Chair of City Council Health Committee – bill to ban flavored e-cigarettes; advocates for transportation mitigation measures for new large venues opening up; City (not just State) should be more involved in noise monitoring for liquor licenses
- q. Bruce Ehrmann – Worth Street Reconstruction Project
- r. Roger Byrom – honoring CB1 member, Jeff Ehrlich

II. **Business Session**

- A) Adoption of July 2019 minutes were adopted as presented
- B) District Manager’s Report – L. Reynolds
 - a. Ticket Hawkers at the Battery
 - b. Borough Budget Consultations – school crossing guard positions not yet filled
 - c. Manhattan Paper Challenge Update – CB1 is in the lead
 - d. Summary Sheets for Liquor License Applications available prior to Licensing Committee meeting
- C) Chairperson’s Report – A. Notaro, Jr.
 - a. What’s Happening
 - i. Budget Consultations Have Begun
 - ii. South Street Seaport Interim Flood Protection Mural Competition Finalists
 - iii. Seaport Advisory Board Meeting – August 29th
 - iv. CB1 Member & Chair News
 - 1. New member Michael Francoeur
 - 2. Member Jeff Ehrlich resigning
 - 3. Licensing Committee Chair will be Susan Cole and Co-Chairs will be Meghan McHugh and Mark Ameruso
 - 4. New public member Jill Goodkind
 - v. Housing Subcommittee
 - vi. CB1 Consultants Contracts Renewal
 - vii. CB1 Bylaws Update
 - viii. FY2020 Budget

- b. Priorities
 - i. Ticket Hawkers Task Force by Manhattan Borough President
 - ii. Event Space Task Force by CB1
 - iii. Get Out the Count
 - iv. Congestion Pricing Working Group & Traffic Study
 - v. City Charter Ballot
 - vi. Urban Fellow 2019-2020 Project
- c. Streets of Granite or Gold?
- d. Historic Ships RFEI from HRPT
- e. “If They Went Any Slower, They’d Slip Into Reverse”
- f. Liz Berger Plaza & Park
- g. National Night Out 2019
- h. Lower Manhattan Cultural Council on Governors Island
- i. Passion Over Plastics – Manhattan Youth
- j. Junior Ambassador Program
- k. Strike for Climate Change
- l. See the full report:
<https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

III. **Committee Reports**

A) **Nominating Committee**

M. James

- 1) Report on candidates running for the Secretary position to fill the current position from 2019-2020.

B) **Executive Committee**

A. Notaro, Jr.

- 1) Bylaws Updates – friendly amendment to add “based on performance reviews, among other factors” – Resolution passed by a roll call vote of 33 in favor, 0 opposed, 0 abstained and 0 recused
- 2) FY 2021 District Needs Statement and budget priorities – Report

C) **Personnel Committee**

E. Lewinsohn

- 1) Final Review of Consultant Contract – Resolution passed by a hand vote of 33 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Review of Office of Management and Budget Policy Changes – Report

D) **Youth & Education Committee**

T. Joyce

- 1) Trinity Place traffic study – Resolution withdrawn
- 2) Dyslexia screening pilot initiative at P.S. 234 – Resolution passed by a hand vote of 31 in favor, 2 opposed, 1 abstained and 0 recused
- 3) Securing a play street or outdoor play space for PS1 students during construction of existing park and playground in collaboration with CB3 – Report

- 4) Support for Int. 0455-2018, Age limitations on school buses and replacing such school buses with all electric school buses – Report
- 5) “Parks over Plastic” and other programming at Manhattan Youth – Report

E) **Landmarks & Preservation Committee** R. Byrom

- 1) 244 Front Street, application for alteration of non-street facing façade, new window openings at the side – Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Historic preservation in the Civic Center area – friendly amendment to change Re: to “LPC request for evaluation of Manhattan Criminal Court Building at 100 Centre Street” – Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
- 3) Preservation of Little Syria by the Washington Street Advisory Group – friendly amendment to add in a Whereas clause about the Proposal by the Lower Manhattan Emergency Preservation Fund with Ken Lusterbader as Consultant– Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

F) **Battery Park City Committee** T. Meltzer

- 1) Protecting Wildlife at Lily Pond from Future Harm – Report
- 2) West Thames Bridge and Rector Street Restoration Project – Report
- 3) Pier A Outdoor Seating and Bar Alterations – Report
- 4) Convene Community Impact Considerations – Report
- 5) Allied Universal Report, Year Over Year Comparisons – Report
- 6) BPCA Report with an Update on Rockefeller Park Renovation – Report

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

- 1) Department of Design and Construction Work in Community District 1 – friendly amendment “whereas CB1 has determined a 30 day notice is insufficient” ; friendly amendment to add duration of the project; friendly amendment to change last Therefore Be It Resolved to “CB1 requires” – Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Presentation of New FDNY Intergovernmental Liaison to CB 1 – Tabled

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

- 1) Board of Standards and Appeals application 2019-181-BZ for a special permit to legalize a physical culture establishment at 57 Leonard Street – Resolution passed by a hand vote of 33 in favor, 0 opposed, 1 abstained and 0 recused
- 2) 105 Duane Street, application for City Planning Commission Special Permit and Certification to legalize and modify the existing design of the southern plaza – Resolution passed by a hand vote of 33 in favor, 1 opposed, 0 abstained and 0 recused
- 3) Pier 17 Rooftop Access – add a Therefore Be It Resolved that they must list the public accessibility options on their website and social media; add a Therefore Be It Resolved that HHC agreed to provide a dedicated public concierge contact with phone number – Resolution passed by a hand vote of 33 in favor, 0 opposed, 0 abstained and 1 recused

- 3) 100 Pearl Street Renovation – Report
- 4) Borough Based Jails/Manhattan Detention Complex – Report

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

- 1) 250 Water Street Brownfield Cleanup Program – Report
- 2) Manhattan Paper Challenge – Report

J) **Transportation & Street Activity Permits Committee** B. Kay

- 1) Street Co-Naming Guidelines – Resolution passed by a hand vote of 32 in favor, 1 opposed, 1 abstained and 0 recused
- 2) Frankfort Street Bike Lane Project – Report
- 3) Lower Manhattan Transportation Study – Report
- 4) Congestion Pricing Working Group – Report

K) **Licensing & Permits Committee** J. Ehrlich

- 1) All of the following taken together: Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
 - a. Proposal by NYC Small Business Services (SBS) and Department of Consumer Affairs (DCA) to streamline the Sidewalk Café application process by eliminating the requirement for a public hearing with the DCA – Revise last Be It Further Resolved That clause and add, “opposes the implementation of...”
 - b. Request to the Department of Consumer Affairs to codify the previous guidance to holders of permits for an unenclosed sidewalk café to remove tables and chairs from public right-of-way after hours – Revise last Be It Further Resolved That clause and add that CB1 opposes the implementation of the change to the Sidewalk Café Regulations Guide
- 2) Licensing Committee process – Report

Tribeca area

- 1) All of the following taken together: Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
 - a. 62 Thomas Street, application for liquor license for Elmwood Ventures LLC d/b/a Buddha Bar and TBD
 - b. 96 Lafayette Street, application for liquor license for AVS International Retail Inc. d/b/a Live Axe
 - c. 30 Hudson Street aka 16 Hudson Street aka 120 West Broadway, application for liquor license for 30 Hudson Street LLC d/b/a TBD
 - d. 225 West Broadway, application for new sidewalk café permit for 225 West Broadway Corp d/b/a Attraversa
 - e. 279 Church Street, application for liquor license for T. Mikolasko on behalf of entity to be formed d/b/a TBD
- 2) 52 Walker Street, official CB 1 request to meet with principals regarding community impacts resulting from operation of KNH Enterprises, LLC. d/b/a M1-5 – Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

- 1) All of the following taken together: Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
 - a. 40 Wall Street, application for liquor license for F&B 40 Wall LLC d/b/a The Vaults at 40 Wall – 1 opposed
 - b. 28 Liberty Street, application for liquor license for Legends Hospitality LLC d/b/a TBD
 - c. 111 John Street, application for liquor license for The Drop Coffee Company LLC d/b/a The Drop
 - d. 213-221 Pearl Street, application for liquor license for Lam Pearl Street Hotel LLC d/b/a TBD – 1 opposed
- 2) 75 Barclay Street, application for liquor license for 75 Barclay LLC d/b/a TBD – Report

Battery Park City area

- 1) All of the following taken together: Resolution passed by a hand vote of 31 in favor, 0 opposed, 3 abstained and 0 recused
 - a. 225 Liberty Street, 1st and 2nd Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene
 - b. 225 Liberty Street, 2nd floor, application for café permit for liquor license for 225 Liberty Location LLC d/b/a Convene

Seaport/Civic Center area

- 1) All of the following taken together: Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
 - a. 89 South Street, Building A 101/201, application for liquor license for Pier 17 GR Restaurant, LLC & Seaport F&B, LLC d/b/a TBD – 1 abstained, 1 recused
 - b. 27 Cliff Street, application for liquor license for Lil Chef Mama LLC d/b/a TBD
 - c. 32 Cliff Street, application for liquor license for O. Georges d/b/a TBD – 1 abstained

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

P. Goldstein

- 1) Trust for Governors Island – Report
- 2) Queuing at Statue of Liberty Cruises, the Battery/Hornblower, Pier 15 – Report
- 3) Floating billboards – Report
- 4) Ticket Hawkers – Report
- 5) Temporary AIDS Mural at Pier 40 – Report
- 6) South Street Seaport Museum Cultural Institutions Group Status – Resolution passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

IV. **Old Business**

- VII. **New Business** – Impact of Film Industry Expansion (Marc Ameruso) – Resolution – Motion to Table passed by a roll call vote of 17 in favor, 14 opposed, 1 abstained and 0 recused

VIII. **Meeting Adjournment at 9:24pm**

Respectfully submitted by Elizabeth Lewinsohn, Assistant 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 At all meetings, additional items may be raised as "New Business."