

MONTHLY MEETING

DATE: Tuesday, April 28, 2020

TIME: 6:00 PM

PLACE: Live Remote
<https://live.mcb1.nyc>

AGENDA

I. Public Session

- Mark Levine, New York City Councilmember – this new crisis will require new future system and unprecedented health care protocols, incorporating community voices and community boards should have a role in shaping
- Yuh-Line Niou, New York State Assembly Member – upcoming town hall; her office has been doing food services across the board; office can help with unemployment insurance
- Brian Kavanagh, New York State Senator – his office working on food efforts and unemployment; pushing for policy changes to improve unemployment application system; proposal to create a state emergency COVID-19 housing rental assistance; working on mortgage relief for homeowners; upcoming town hall
- Deborah Glick, New York State Assembly Member – New York City will probably be slower to open than certain parts of New York State; reminder about the census; get absentee ballot for federal primary; proposal for additional jury duty postponement for those over 70; proposal to require businesses to stock PPE for their employees for at least a month; proposal to allow security deposits to be used to pay rents; hoping to extend moratorium on evictions
- Jerrold Nadler, U.S. Congressman – recent additional funding under stimulus program; hopefully additional protections in next bill to include emergency rental assistance, protecting our election, revenue for state and local government, assistance to USPS, assistance to MTA, etc. There will be a need to add to legislation as pandemic continues
- Andrew Chang, Office of Manhattan Borough President Gale Brewer – Fresh Direct food deliveries; Community Board leadership training series available soon; pedestrian distancing on Broadway and closed streets for social distancing; reminder to fill out the Census
- Benjamin Kallos, New York City Councilmember – opened a new lab in NYC for COVID-19 testing; introduced protections for protected workers from retaliation

- Cora Fung, Office of New York City Councilmember Margaret Chin – during upcoming budget hearing, will advocate for senior centers; advocating for small businesses; reminder to complete the census
- Luke Wolf – Community Liaison, Office of New York City Comptroller Scott Stringer – Looking at disparities in housing, healthcare, food access, etc; asking City to expand funding for air conditioning during the summer; climate and environmental efforts
- Todd Fine – 5 WTC lot
- Anne Victoire – landmarking of Vanderbilt building
- Mark Donnenfeld – landmarking of Vanderbilt building

II. **Business Session**

- A) Adoption of March 2020 minutes were adopted as presented.
- B) District Manager’s Report – L. Reynolds
 - a. Graph of attendance at CB1 committee meetings
 - b. Whether construction work is essential is case by case basis
- C) Treasurer’s Report – J. Kopel
- D) Acting Chairperson’s Report – T. Meltzer
 - a. What’s Happening
 - i. 3rd prize for Manhattan Paper Challenge
 - 1. Donated prize money to WomanKind
 - ii. Earth Day – CB1 is blooming
 - iii. Borough Board Meeting
 - 1. SYEP – Summer Youth Employment Program
 - 2. DHS Coordination – State Laws
 - 3. PPE Supplies
 - 4. Focus on pantries and connecting people to food locations
 - 5. DOT/BIDS/CBs – Street closures and other options for social distancing
 - b. What’s Happening & Priorities
 - i. City Agency updates on remote operations – i.e. LPC resumed
 - ii. EPC: Southern BPC Resiliency Preliminary Plans including Historic Battery Park and Pier A has been sent to PDC for approval 4.24; CB1 to review in May
 - iii. Meetings to continue to be virtual until further notice, all committees meet in May; no planned 2nd Executive Meeting in May
 - iv. CB member application review has restarted
 - v. Census 2020 – Community Board Census Challenge

See the full report: <https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

III. **Committee Reports**

A) **Nominating Committee**

M. James

- 1) Candidates for Chairperson, Vice–Chairperson, Secretary, Assistant Secretary and Treasurer – Report

B) **Executive Committee**

T. Meltzer

- 1) Honoring Bravery and Perseverance Amid the COVID-19 Pandemic – Resolution passed by a roll call vote of 38 in favor, 0 opposed, 1 abstained and 0 recused
- 2) Emergency Small Business Assistance – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- 3) Challenges Facing Independent Pharmacies – Resolution passed by a hand vote of 38 in favor, 0 opposed, 1 abstained and 0 recused
- 4) Preparation for Monthly Meeting - Report
- 5) COVID-19 Impacts on the current and future city budgets and contracts – Report
- 6) CB1 during COVID-19: Office Capacity and Member Responsibilities – Report
- 7) Open Meeting Law Changes during State of Emergency – Report

C) **Quality of Life & Service Delivery Committee**

P. Moore

- 1) Expanding 9/11 Victim’s Compensation Fund (VCF) and Health Program to Include COVID-19 Treatment and Residual Effects –Resolution passed by a hand vote of 37 in favor, 0 opposed, 2 abstained and 0 recused
- 2) Changing Federal Law to Include Mental Health for 9/11 Survivor Coverage and Reciprocal Resource Sharing to Maximize Access – Resolution passed by a hand vote of 37 in favor, 0 opposed, 2 abstained and 0 recused
- 3) Maximizing Mental Health During COVID-19: Lessons Learned from 9/11 – Report
- 4) COVID-19 in Community District 1 and Discussion of Disproportionate Demographic Impacts – Report

E) **Land Use, Zoning & Economic Development Committee**

P. Kennell

- 1) 375 Pearl Street, Department of City Planning application for an authorization to allow the construction of 15 unattended, accessory parking spaces within the building and an authorization to construct a new curb cut to access the parking spaces – Resolution passed by a hand vote of 33 in favor, 3 opposed, 3 abstained and 0 recused

F) **Licensing & Permits Committee**

S. Cole

- 1) 250 Vesey Street, application for alteration of liquor license to add second bar for S Big Swing LLC d/b/a Seamore’s – Report

Tribeca area

- 1) 361 Greenwich Street, application for new sidewalk cafe permit for IMNY GS, LLC d/b/a Il Mulino New York Tribeca – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 11 6th Avenue, application for new sidewalk cafe permit for Eleven Food and Beverage Inc. d/b/a Tribeca Tavern – [Add the following Friendly Amendment (from Alice) as the last Whereas: “CB voted against the application for this enclosed sidewalk cafe in November 2014. As of today, the restaurant and enclosed cafe are not in operation. Despite Community Board 1’s opposition City Council approved the application in

2015.”] Resolution passed by a hand vote of 38 in favor, 1 opposed, 0 abstained and 0 recused

- 3) 240 Greenwich Street, Floors 10-16, application for liquor license for Compass Group USA, Inc. and Thompson Hospitality Services, LLC d/b/a TBD – Resolution passed by a hand vote of 38 in favor, 0 opposed, 1 abstained and 0 recused
- 4) 378 Greenwich Street, application for liquor license for 378 Greenwich Restaurant LLC d/b/a TBD – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- 5) 329 Greenwich Street, application for transfer of liquor license from Muse Tribeca, LLC to EAD Entertainment, LLC d/b/a Muse Paintbar – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

- 1) 76 Trinity Place, Second Floor, application for liquor license for 76 Catering LLC d/b/a Parish Hall – Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 1 recused
- 2) 80 Maiden Lane, application for liquor license for FGNY 80 Maiden, LLC d/b/a Five Guys – Resolution passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- 3) 102 Greenwich Street, application for liquor license for Fathelbab, Inc. d/b/a TBD – Resolution Withdrawn - passed by a hand vote of 39 in favor, 0 opposed, 0 abstained and 0 recused

G) **Battery Park City Committee**

T. Meltzer

- 1) BPCA - Report
- 2) BPC Security - Update

H) **Transportation & Street Activity Permits Committee**

B. Kay

- 1) Congestion Pricing Working Group Report on Tolling – Report
- 2) Request for City Benches at 140 Broadway – [Add the following Friendly Amendments (from Alice): For Whereas 2, amend: “The current application is for Revocable Consent from the Department of Transportation (DOT) which concerns the portion of the plaza at the western edge of Broadway (provide dimensions- x share feet) between Cedar and Liberty Streets.” For Whereas 6, amend: “Currently, there are members of CB 1 who believe the addition of benches along the corridor between Whitehall Street and City Hall Park would improve the inclusion of elders and limited walkers by allowing them to balance walking with rest...” For Whereas 8, amend: “It is critical that any alteration to the plaza include the needs of children and wheelchair users allowing for visibility of Broadway car and bicycle traffic”] [Add the following Friendly Amendments (from Tammy): Change TBIR - Remove the word “While”, So it reads: “CB1 is dissatisfied with multiple elements of the current request and does not approve it. CB1 encourages the applicant to develop and to resubmit an improved application.”] Resolution passed by a hand vote of in 36 favor, 0 opposed, 0 abstained and 0 recused

IV. **Old Business**

V. **New Business** – Proposed Cuts to the Summer Youth Employment Program – Resolution passed by a roll call vote of 31 in favor, 0 opposed, 0 abstained and 0 recused

VI. **Adjournment at 9:20pm**