

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, October 27, 2020

TIME: 6:00 PM

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

AGENDA

Public Hearing

Community Board 1 Capital and Expense Budget Requests for FY 2022

- CB1 chair opened meeting with public discussion on CB1 budget requests for FY22
- Member of the public, Taylor Banning requested a budget item for better access for bias training for community board members. She further requested that bias training be mandatory for community board members.

Public Session

Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

Public officials / representatives

- **AM Deborah Glick:** Warned citizens about high turnout for the upcoming election. Hoping that by election day, voting lines will be more under control. Stressed efforts to make voting and registering easier. Need to give people a better opportunity to vote. Beginning discussions on revenues - without relief from the federal government, the revenue situation will be dire. Issue of open dining is concerning regarding a “permanent” designation.
- **Dara Yen, AM Niou:** Introduced fines, fees and surcharges bill regarding criminal justice system. AM has released statement regarding proposed homeless shelter on William street - desires more communication. meetings for Mulberry street has begun - stressed that needs of community should be heard. Will continue to promote process of focusing on the voice of the community. Has prioritized food distribution throughout the pandemic.
- **Cora Fung, CM Chin:** Important to 225 Rector place residents stay if they can or until pandemic is over. Senior centers have navigated numerous obstacles to provide resources

to seniors throughout the pandemic. Seniors aren't being heard on ensuring they are taken care of. Spoke to the need of home delivered meals. Council bill 2030 - helps seniors and the disabled to apply for rent forbearance. CM partnered with Earth Matter for the composting drop off market at Bowling Green Market.

- **Lizzie Lee, State Senator Kavanaugh's office:** Early voting is an irritative process and urges citizens to vote as early as possible. 10/27 is the last day to request an absentee ballot. Small businesses - concerned about permanent outdoor dining rule. Working on several small business relief policies at the state level including tax abatements and commercial rent forbearance. Working to provide tenant protections that people need during this crisis - urges residents to call 311 if they feel they are being evicted wrongly. Governors island rezoning - pleased that CB1 is partnering with Brooklyn CB on development there.
- **Luke Wolf - Comptroller's office:** We are not experiencing the recovery we had hoped. Which is why the comptroller has introduced workforce development reform in NYC to generate career opportunities for New Yorkers. Working with residents of 225 Rector Place to avoid eviction. Thanks, CB1 for their support of alleviating homelessness in the district.
- **Justine Cuccia, CB1:** Spoke to protests over the summer and excessive force by the police. Alleged treatment by police of a pro-Trump event demonstrated a double standard. Finds the endorsement of Donald Trump by the NYPD police union to be offensive. The police should be non-partisan and barred from endorsing any candidate.
- **BP Gale Brewer:** Spoke positively of CB1's handling of the Lucerne relocation to William street. Wants to work together on the development of Governor's Island. Mentioned that retail stores and possible outdoor shopping. COVID is ongoing and wastewater treatment plants are current focus of testing. Focused on young people and school children having devices and appropriate internet bandwidth for home learning. Community Board applications will be released next month. Spoke to grants on cultural tourism and the census.

Members of the public

- **Ann Stetson:** Hope CB1 will support resolution regarding Rector Square affordable housing. Invisiblehandsdeliver.org 732-639-1579
- **Connie Fitzgerald:** From Invisible Hands. Here to introduce Invisible Hands - an organization that will do deliveries of groceries or other essential items for those in need.
- **Linda and Jay Hellstrom:** Lives at 273 Water Street. Speaking in support of creation of receiving rights for development rights in the seaport. Wants to preserve the historic nature of the seaport.
- **Adrienne S.** - Support of Seaport Development rights - wants new use for 250 Water Street site. Concerned about flooding and resiliency with 250 Water street proposed development; looking for a resiliency park. Urges the city to claim eminent domain for 250 Water Street for climate and flooding mitigation.

- **David Sheldon:** Spoke in support of South Street Seaport transfer of development rights. Wants to preserve the historical nature of seaport and should not be entrusted to developers.
- **Pat Gray:** Attended July QOL meeting. Proposes to create a subcommittee within the Quality of Life & Service Delivery Committee to address racism issues. Urges CB1 to include an intersectional social and racial justice subcommittee.
- **Christopher Marte:** Also supports transfer of seaport development rights transfer to ensure continued cultural feel of seaport district.
- **Megan Malvern:** Co-founder of Children First. Speaking in support of resolution for transfer of seaport air rights. Is in opposition to proposed development of 250 Water Street.
- **Emily Hellstrom:** Spoke in support of CB1 and its work. And spoke in favor of preserving “living history” of New York City. Speaking in support of resolution for transfer of air rights for Seaport District.
- **Stacy Shub:** Wants to save Seaport Museum and in favor of resolution supporting transfer of air rights. Wants to prioritize resiliency for the site at 250 Water Street. Urges a more visible presence regarding the history of slavery in the seaport.
- **Alex Stachelberg:** Speaking with concern regarding development of Governor's Island and existing schools on island. Asks for CB1’s support in resource ask to develop on campus facilities to meet school’s commitment to teaching marine life.
- **Linda Roche:** Speaking in support of resolution to transfer air rights to preserve historical district. Allow the sale of receiving air rights outside of the district.

Business Session

- A) Adoption of September 2020 minutes
 - a. Motion to adopt September minutes was seconded - Passed unanimously as presented
- B) Treasurer’s Report – M. James
 - a. Treasurer provided update on CB1 budget
- C) District Manager’s Report – L. Reynolds
 - a. Meeting with DOT to include Ward Street in upcoming reconstruction project to address drainage issues
- D) Chairperson’s Report – T. Meltzer
 - a. 8 years after superstorm Sandy. CB chairs have all come together to present an overview on storms and how CB’s can cooperate.
 - b. Updated on Governor’s Island proposal

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1) 52 William Street "Temporary" Shelter- Resolution
Passed by a vote of 42 in favor, 2 opposed, 1 abstained and 0 recused
 - 2) Mayoral Executive Order – Resolution
Passed by a vote of 40 in favor, 1 opposed, 1 abstained and 0 recused

- 3) Capital and Expense Budget for FY 2022 - Resolution
Passed by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
- 4) Warren St Cargo Bike Corral - Report
 - a. Concerning bike corral in front of wholefoods. Asked the company and DOT to come back and update with CB1's concerns in hand.

B) **Battery Park City Committee** J. Cuccia

- 1) Affordability and Housing for 80/20 Tenants at 225 Rector Place - Resolution
Passed by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Brookfield Properties - Report
- 3) BPCA Report – Report
- 4) Census - Report
- 5) BPC Security – Report

C) **Waterfront, Parks & Cultural Committee** P. Goldstein

- 1) Titanic Memorial Lighthouse Restoration Project - Report
- 2) Open Spaces Report - Report
 - a. Reviewed a survey of district regarding need for open space
- 3) City Hall Park - Report
 - a. Update from friends of city hall park on suggested improvements
- 4) Hudson River Park Advisory Council - Report
 - a. pier 26 is now open
- 5) CitiGroup Water Taxi at Pier 25 Change in Hours of Operation - Report
 - a. Working with CitiGroup to restore service

D) **Youth & Education Committee** J. Mihok

- 1) Updates On Remote Learning and Planning for 2020-2021 - Report
- 2) Senator Kavanagh Town Hall on Young People's Civic Engagement - Report
 - a. Event last month for teens and young adults to become engaged in the community
- 3) Doe Review of Ventilation Requirements in School Buildings - Report
 - a. Reviewed reports on ventilation system in our schools to ensure they are working
- 4) Study on Effectiveness of Synchronous Online Instruction - Report
- 5) SCA/Mayor's Office construction of Trinity School - Report
 - a. Spoke to issues related to funding deficit for construction

E) **Landmarks & Preservation Committee** B. Ehrmann

- 1) Bogardus Plaza, Statement Of Support For Pdc, Approved Kiosk - Resolution
Passed by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 60 Collister and 55 Laight Street, Further Review of Application to Renovate Industrial Street Canopy to Main Building Entrance - Report
 - a. Revisit with the applicant who amended design.

F) **Environmental Protection Committee** C. Mahoney

- 1) 250 Water Street Brownfield Cleanup Program - Report
- 2) Lower Manhattan Coastal Resiliency Quarterly Update - Report
- 3) Battery Park City Authority Resiliency Update - Report

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

- 1) Access-A-Ride - Report
- 2) Revel Electric Moped Sharing - Report
 - a. Stopped by the city after 2 deaths but have resumed.
 - b. Company did make some changes to allow a reopen
 - c. Report listed the various changes to policies to ensure a safer operation for riders and other New Yorkers
- 3) Warren St Cargo Bike Corral- Report
- 4) Financial District Neighborhood Association (FDNA) Shared Streets - Report
 - a. Discussion regarding the ongoing outdoor dining policies for downtown.

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

- 1) Policing in Perspective - Report
 - o Spoke with officer nelson regarding policing in the first pct. Committee wanted to know how police dealt with homeless
- 2) New York State Housing Legislation - Report
 - o Review of housing bills by senate and assembly
- 3) Walking While Trans Ban NYS Legislation - Report
 - o Moving to November
- 4) Racism as Public Health Crisis - Report
 - o Spoke with DOH regarding the race to justice program about racial and social justice in the justice system.
- 5) The Anti-Racism in Public Act of 2020 - Report
 - o Moved to November 2020
- 6) New York Presbyterian Lower Manhattan Hospital - Report
 - o regarding Lower Manhattan telemedicine program

I) **Land Use, Zoning & Economic Development Committee and Small Business Group** F. Cunningham
C. Mahoney

Land Use, Zoning & Economic Development Committee

- 1) South Street Seaport Zoning and Transfer of Development Rights – Resolution
Passed by a vote of 40 in favor, 0 opposed, 1 abstained and 0 recused
- 2) South Street Seaport Leasing and Asset Management - Report
- 3) Governors Island South Island Rezoning Update - Report
 - a. Discussion on report of Governor’s Island rezoning and development plan.

Small Business Working Group

- 1) Indoor Dining - Report
- 2) Strategies for Encouraging Recovery - Report
- 3) Long Term Solutions for Sustained Rebuilding and Growth - Report

J) **Licensing & Permits Committee**

S. Cole

Financial District Area

- 1) 25 Broad Street, Application For Liquor License For Joseph Smith D/B/A TBD - Resolution
Passed by a vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 70 Pine Street, Application for Alteration of Liquor License to Add Space to The Upper Floor for 70 Pine Owner Restaurant LLC D/B/A Aerlume - Report
- 3) 49-53 Ann Street, Review of Liquor License for Noise Complaints for Ann Street Hotel LLC D/B/A Aloft Manhattan, Downtown Financial District – Report

Seaport/Civic Center Area

- 1) 95 South Street, Application for Alteration of Liquor License to Add Dining Space to The Upper Floor for Hhc Bridgeview LLC D/B/A TBD – Resolution
Passed by a vote of 41 in favor, 0 opposed, 0 abstained and 0 recused

Tribeca Area

- 1) 353 Greenwich Street, Review of Liquor License for Noise Complaints for Maryann's 353 Mex Inc. D/B/A Zona Tribeca Mezcaleria - Report

Old Business

New Business

- 1) Review Of Proposed Guidelines For Liquor Licenses On Rooftops And Terraces In CB1- Resolution
Passed by a vote of 36 in favor, 1 opposed, 0 abstained and 0 recused

Adjournment

Meeting Adjournment at 9:40 pm

Submitted by Colin Mahoney, Secretary