

**COMMUNITY BOARD 1-MANHATTAN**  
**MONTHLY BOARD AGENDA**

DATE: Tuesday, January 26, 2021

TIME: 6:00 PM

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

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**A G E N D A**

**Public Session**

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

- Diane Stein, 40 Harrison St - Opposed to granting beer and wine license to Cocoon
- Barbara Fushille 40 Harrison St. - Opposed to license for Cocoon
- Susan Peters, 240 W 98th - Concerned about wireless antennas and radiation

**Business Session**

A) Updates from Elected Officials

- Hannah Weinerman, Congressman Nadler - Congress impeached former President Trump. Impeachment has been sent to the senate. Tax season is February 12 until April 18.
- Lizzie Lee, Senator Kavanaugh - Special session to pass eviction moratorium. Provisions for both homeowners and tenants/renters. ERRA has been extended to Feb 1. Eligibility to include households that weren't burdened before Pandemic. Hoping to pass elections reform to empower voters.
- Gale Brewer, Manhattan Borough President - Governor's island taskforce report tomorrow. Thanked the CB for its hard work. Had meetings on vaccines on how to better serve those in need. Next meeting is Feb 3 at 3pm. Housing task force met regarding emergency housing for those in need during pandemic - senior housing in particular with regard to closed hotels. Need permanent housing - not transitional. Police reform report is available. CB applications are now open to Feb 22. Capital funding requests are due between 2/21-2/25.
- Claudia Zhu - Assembly member Niou's office - Hosted 2 major events on NYCHA's blueprint for change. Joined commissioner Keller on how to handle summons during pandemic. Both events on YouTube channel. Assembly has resumed session this month with upcoming budget hearings. Planning on hosting legislative town hall soon.
- Luke Wolf - Comptroller Stringer's office - The Comptroller divest portfolio funds from companies with fossil fuel interests. Com Fair shot NYC plan focused on vaccine access and equity program designed to make the city more responsive to the city's needs.
- Gigi - Chief of Staff for CM chin - spoke to role in B-Based jail. Knows CB1 is frustrated with Mayor's office's lack of response and transparency. Responding to Mayor's office description of the CM's office role in the process - which was inaccurate. CM's office

offers feedback but the mayor's office portrayal of CM's office was inaccurate in that they have a primary role in coordinating the Neighborhood Advisory Council.

- B) Adoption of December 2020 minutes - Motion to adopt was passed unanimously as presented by voice vote.
- C) Treasurer's Report – M. James
  - CB1 working to “tighten belts” and find areas for cutting back
  - Salaries already allocated
  - Already has been a budget cut
  - No income given a lack of street fairs
- D) District Manager's Report – L. Reynolds
  - Street closure: Feb 6-28th Walker Street
  - Street closure: Pearl street between white hall and x streetAll Coned related for system upgrades
- E) Chairperson's Report – T. Meltzer
  - a. Send any amateur photos with Tammy
  - b. Attended Governors Island meeting, public testimony available online. Upcoming public meeting at 10am, date TBD
  - c. Frances and her team now attending the mayor's vaccine conference
  - d. Attended a Manhattan polling site meeting to address security concerns, other risks to voting, trying to find alternate locations outside of schools for voting
  - e. Tammy has postcards that can be sent to Anthony's family for those that wish to share condolences
  - f. Holiday party now postponed to spring, please read the newsletter

### **Committee Reports**

Resolutions can be accessed from our website:

<https://www1.nyc.gov/assets/manhattancb1/downloads/pdf/resolutions/21-1-26.pdf>

- A) **Executive Committee** T. Meltzer
  - 1) Full Board Efficiency Improvements – Report
  - 2) Meeting organization - meeting sign ups now being implemented to streamline. Goal is to complete the public and business section by 7pm. Please keep in mind to part down hands. Asks that committee chairs keep reports short, unruly participants will be booted from the meeting.
  
- B) **Transportation & Street Activity Permits Committee** B. Kay
  - 1) Scooter Share in CD 1 – Resolution  
Passed by a vote of 30 in favor, 1 opposed, 6 abstained and 0 recused
  - 2) Revocable Consent Application to Enable Resiliency in Battery Park City – Resolution  
Friendly amendment proposed by Francour (“Be It Further Resolved That) The Battery Park City Authority is urged to post, on their website, all access and egress drawings with complete dimensions from their NYC DOT Revocable Consent petition for the BPC Ball Field Resiliency Project, as well as the to-be-developed mobility plan for the right-or-way affected by the construction”) and accepted by Kay  
Passed by a vote of 37 in favor, 0 opposed, abstained and 0 recused
  - 3) Placard Abuse on 212 Warren Street - Resolution  
Passed by a vote of 37 in favor, 0 opposed, 0 abstained and 0 recused

- 4) Residential Loading Zone Pilot Expansion - Report
- 5) Street Use Priorities - Report
- 6) State Legislation to Allow NYC to Operate Speed Cameras 24/7 – Report

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

- 1) 240 Greenwich Street, private application for a modification to a Special Permit (C 800477 ZSM) to remove designated ground floor public space. Application includes proposed improvements and introduction of amenities within zoning lot and sidewalk - Resolution  
Passed by a vote of 37 in favor, 0 opposed, 2 abstained and 0 recused
- 2) Borough Based Jails/Manhattan Detention Complex – Report

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

- 1) 17 Battery Place, application for renovation of existing entry and storefront including replacement of entrance infill - Resolution  
Passed by a vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 95 Marginal Street/96 South Street, Tin Building, application for installation of exterior signage - Resolution  
Passed by a vote of 39 in favor, 0 opposed, 0 abstained and 0 recused

**D) Licensing & Permits Committee** S. Cole

- 1) Response to the Mayoral Executive Order and City Council Int. 2127-2020 – Report

**Tribeca area**

- 1) 111 Worth Street, application for liquor license for Elim Eatery Corp. d/b/a TBD - Resolution  
Passed by a vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 316 Greenwich Street, application for liquor license for Cocoon Club 1 LLC d/b/a Cocoon - Resolution  
Passed by a vote of 33 in favor, 4 opposed, 2 abstained and 0 recused

**Financial District area**

- 1) 111-112-114 Andes Road, Governors Island, application for liquor license for QC Terme NY LLC d/b/a TBD - Resolution  
Passed by a vote of 39 in favor, 0 opposed, 0 abstained and 0 recused

**Seaport/Civic Center area**

- 1) 89 South Street, Building A 101/102, application for liquor license for Pier 17 G Restaurant LLC & Seaport F&B LLC d/b/a Carne Mare - Report
- 2) 89 South Street, Building A, application for liquor license for Pier 17 G Restaurant LLC & Seaport F&B LLC d/b/a Mister Dips - Report

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

- 1) South Battery Park City Resiliency-related Control Houses in the Public Rights-of-Way – Resolution  
Passed by a vote of 39 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Oval Park / Pumphouse Park Signage - Report

3) Ground Rents & Condominium affordability in BPC - Report

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

P. Goldstein

- 1) Bogardus Plaza - Resolution  
Passed by a vote of 38 in favor, 1 opposed, 0 abstained and 0 recused
- 2) World Trade Center Performing Arts Center - Report
- 3) Hudson River Park – Report
- 4) Exhibit in Central Park to Commemorate the Exonerated Five and Social Justice - Report

G) **Environmental Protection Committee**

A. Blank

- 1) 250 Water Street Brownfield Cleanup Program - Report
- 2) 250 Water Street, Draft Scope of Work for an Environmental Impact Statement (CEQR No. 21DCP084M) - Report
- 3) Governors Island Draft Environmental Impact Statement – Report

H) **Youth & Education Committee**

T. Joyce

- 1) New York Public Library Battery Park City Branch Reopening - Report
- 2) Possibility of the DOE removing school break days in winter/spring 2021 - Resolution  
Passed by a vote of 34 in favor, 0 opposed, 3 abstained and 2 recused
- 3) School funding during the pandemic - Resolution  
Passed by a vote of 36 in favor, 0 opposed, 1 abstained and 2 recused

**Old Business**

**New Business**

**Adjournment**

At 10 PM respectfully submitted by our Secretary, Colin Mahoney

If you would like a copy of the recording of this meeting please email us at [Man01@cb.nyc.gov](mailto:Man01@cb.nyc.gov)