

**COMMUNITY BOARD 1-MANHATTAN**  
**MONTHLY BOARD MINUTES**

DATE: Tuesday, June 22, 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)

**Taylor Banning** - voicing support for affordable housing in Lower Manhattan and at 5WTC. Building a coalition to do so -First meeting in the coming days.

**Roger Byrom** - requesting a session dedicated to public opinion being voiced on 250 Water St

**Nicholas Cicharo** - restarting curbside composting program, in August program registry will be open and composting pick up will begin in October. Program is now opt-on. Businesses and schools welcome and happy to explore partnership opportunities. Open to food scrap drop off sites as well. Will share his contact information with the group.

**Representatives of elected officials**

**Claudia Zhu - Assemblymember Yuh Line Niou's office**

- 1) Chamber closed on legislative sessions in early June. #2260 waiting to be signed by governor - requires debt collectors to write in larger font for mailings, #A6896 breaks down the collection of information by demographics when state agencies are collecting for more accuracy. Was previously vetoed by the governor A62015 - requires state agencies to translate COVID 19 related websites to top 12 languages
- 2) Will be transitioning to a new role at the end of July

**Cora Fung - City Council Member Chin's office**

- 1) Introduced a bill that proposes a reduction in interest rates for small property owners affected by COVID-19 (250k-450k in value)
- 2) CM testified for improving property taxes to a commission. In her testimony, she asked the commission to expand categories to include small and medium sized businesses/buildings to make sure they're taxed fairly
- 3) held a meeting with the department of aging, would like to increase the funding for older communities and make sure they have the resources to transition to in-person
- 4) Welcomes new board members
- 5) working with parents concerned with the 250 water street site

### **Hannah Weinerman - Congressman Nadler's office**

1) advanced child tax credit (applicable to kids under 18) for single filers 75k or less and 150k joint couples, they are eligible to receive 3600 under the age of 5 and 3000 for those between 5-18. Credits will be delivered in two payments; first payments will begin in July and the second part in filing your 2021 taxes. You can also opt out of the monthly payments and just get a lump payment with your taxes if filed before June 28. If there are questions, feel free to contact Nadler's office.

2) urged the SBA to release funds to venue operators grant. If you have any questions, you can contact Nadler's office.

3) Congressman will be engaging in anti-trust meetings tomorrow, June 23rd

### **Andrew Chang - Manhattan Borough President Gale A. Brewer's office**

1) Congratulations to all new board members

2) at most recent Borough Board meeting a resolution was passed for accessibility text amendment

3) MBPO sent a letter regarding atvs and dirt bikes to deal with noisy, loud vehicles on public roads

4) Juneteenth - had our own celebration on Friday with former Borough presidents in attendance

5) MBP has also been dealing with the issues stemming from Washington Square Park although not directly tied to/affecting CB1

### **Business Session**

#### **A) Adoption of May 2021 minutes**

- Motion to adopt was passed unanimously as presented by voice vote.

#### **B) Updates from Elected Officials**

#### **Manhattan Borough President Gale A. Brewer**

- No speakers

#### **C) District Manager's Report – L. Reynolds (Delivered by Diana Switaj)**

- This month Governor Cuomo announced that New York State was returning to normal. To date, no one at any level of government is confident to predict what the governor intends to do with regards to Open Meetings Law. In order to be prepared, Lucian will begin setting up the CB 1 meeting room for hybrid in-person/remote meetings. We will adhere to current city COVID capacity requirements and CB 1 members, public members, and press will have priority for the in-person meeting. Remote meeting access will be preserved for members of the public and other guests. We want to urge all attendees to join us remotely until further notice. Please look for more news in the newsletter and website as it becomes available.

- Community Board 1 wants our fellow residents, workers, and students prepared to react safely when facing unplanned disruptions. The Board is a partner in readiness to our first responders and governmental emergency management agencies such as OEM and FEMA. That's why it's so important that everyone who spends time in Battery Park City should have a look at the upcoming ReadyBPC session on June 29th at 6 PM. We'll put the links in the chat and feel free to reach out to our office for the information as well.

<https://bpca.ny.gov/bpc-people/get-prepared-with-readybpc/>

D) **Chairperson's Report – T. Meltzer**

- Report can be accessed from our website:

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

**Committee Reports**

Resolutions can be accessed from our website:

<https://www1.nyc.gov/site/manhattancb1/archives/resolutions.pag>

**Committee Reports**

A) **Executive Committee**

T. Meltzer

- 1) Int. No. 1572-2019 - Resolution  
Passed by a vote of 36 in favor, 0 opposed, 2 abstained and 0 recused
- 2) NYS State Liquor Authority Legislation - Resolution  
Passed by a vote of 37 in favor, 0 opposed, 1 abstained and 0 recused
- 3) Rescinding the Mayoral Executive Order Permitting Citibike Stations in POPS - Resolution  
Passed by a vote of 38 in favor, 0 opposed, 0 abstained and 0 recused
- 4) Term Limits for Elected Officers of Community Board 1 - Report

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

B. Kay

- 1) Cargo Bike Corral Observations – Report
- 2) Special Considerations for Student Drop-offs and Pickups at the Titus School - Report
- 3) DOT Updates – Report

C) **Landmarks & Preservation Committee**

B. Ehrmann

- 1) 54 Warren Street, application for restoration of existing granite slabs – Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 145 Hudson Street, application for interior renovation of a mixed-use lobby on the ground floor, enclosure of existing exterior vestibule and replacement of non-historical main entrance doors - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

- 3) 408 Broadway, application to alter storefront and signage at the Cortlandt Alley facade - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 4) 44 Laight Street, application for sidewalk replacement - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 5) The Need to Protect and Preserve Our Historic Districts - Resolution  
Passed by a vote of 39 in favor, 1 opposed, 0 abstained and 0 recused
- 6) Debrief on 250 Water Street - Report

**D) Large Venue Working Group**

M. James

- 1) Updates on Development of Guidelines for Large Scale Venue Applicants - Report

**E) Licensing & Permits Committee**

M. Ameruso

**Tribeca area**

- 1) 30 Hudson Street, application for liquor license for Forge 30 Hudson LLC d/b/a TBD - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 109 West Broadway, application for liquor license for BL 109 W. Broadway NY LLC d/b/a Bluestone Lane - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 3) 66 West Broadway, application for liquor license for Dellas NYC LLC d/b/a TBD - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 4) 458 Greenwich Street, application for liquor license for Stacey Sosa on Behalf of Entity to be Formed d/b/a TBD - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 5) 95 West Broadway, application for method of operation change of liquor license to extend serving hours for Tribeca Hotel LLC Tribeca Lobby Bar LLC Primo MGMT LLC d/b/a Primo's - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

**Financial District area**

- 1) 84 William Street, application for liquor license for Food First, LLC d/b/a TBD - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Battery Place, State Street and Whitehall Street: Bosque Carousel Kiosk, application for liquor license for The Pixie and The Scout LLC d/b/a TBD - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
- 3) Battery Place, State Street and Whitehall Street: Bosque Fountain Kiosk, application for liquor license for The Pixie and The Scout LLC d/b/a TBD - Resolution

Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

- 4) 928 Craig Road South, application for seasonal liquor license for Entity to be Formed d/b/a TBD - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

**Seaport/Civic Center area**

- 1) 26 Ann Street, application for liquor license for AB Fulton Nominee LLC and Hersha Hospitality Management LP d/b/a Moxy NYC Downtown - Resolution  
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

**Battery Park City area**

- 1) 2 River Terrace, application for liquor license for BL 2 River NY LLC d/b/a Bluestone Lane - Resolution  
Tabled

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

- 1) African Burial Ground International Memorial Museum and Education Center Act – Resolution  
Passed by a vote of 38 in favor, 0 opposed, 2 abstained and 0 recused
- 2) Governors Island Seasonal Update - Report
- 3) 9/11 Memorial Museum Update - Report
- 4) Art on the Avenue Storefront Project - Report

**G) Youth & Education Committee** T. Joyce

- 1) Trinity Place Gymnatorium – Report
- 2) High School Admissions Results – Report
- 3) Mental Health Impact on Children During the COVID-19 Pandemic - Report
- 4) DOE Updates on Summer Rising Program and SYEP - Report
- 5) Updates on P.S.150 Reopening and Rezoning - Report

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

- 1) Construction Disruption Oversight - Report
- 2) Victim’s Compensation Fund Deadline Discussion - Report

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

- 1) Health & Fitness Citywide Zoning Text Amendment application – Report
- 2) 250 Water Street ULURP application - Report

J) **Environmental Protection Committee** A. Blank  
1) Draft Estuarine Sanctuary Management Plan for Hudson River Park – Report

2) Lower Manhattan Quarterly Resiliency Update - Report

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

1) West Side Ferry Service Updates - Report

2) BPC Security Update – Report

3) BPCA Report – Report

4) Ground Rent Discussion with the Homeowners Coalition, Battery Alliance and Condominium Owners – Resolution

Passed by a vote of 26 in favor, 0 opposed, 9 abstained and 0 recused

### **Old Business**

### **New Business**

### **Adjournment**

Respectfully submitted by our Assistant Secretary Brittney Wade

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) or CB 1 records all meetings and posts them to YouTube for unlimited public access.

<https://www.youtube.com/c/ManhattanCommunityBoard1/featured>