

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD MINUTES

DATE: Thursday, September 30, 2021

TIME: 6:00 PM

PLACE: Webex via <https://live.mcb1.nyc>

A G E N D A

Public Session

A) Comments by members of the public (6:00 PM – 6:50 PM)
(1-2 minutes per speaker)

Elaine Kennedy

- Speaking in favor of land use / seaport resolution on 250 Water Street.
- Would like CB to intervene with DEC re: no input on the project.

Sarah Krauthheim - Trust for Governors Island

- Announcing that Governor's Island will be publicly accessible year round, 7 days a week.
- Will continue to run ferry service in off season.
- And will continue to be free for various NYC populations.
- NYC Ferry will begin serving 7 days a week on the Brooklyn Route.
- Discussion ensued regarding city funding for island among CB1 members and Krauthheim

Ahsia Badi, New York Independent redistricting commission

- Spoke to the commission's goal of encouraging a fair and independent proposal for congressional and state redistricting

Ricky Wong

- Howard Hughes Corp (HHC) hosted the CeeLo Green Fundraiser concert. Crucial resource to the community. HHC continues to support nonprofits and the larger Seaport community. HHC funds arts and culture e.g. Christmas tree lighting, Hester Street Fair, etc.

Amy Vera - Assemblymember Yuh Line Niou's office

- On September 1st, Assemblymember Niou spoke about relief for renters and small landlords.
- Wanted to thank all public bodies for conducting meetings throughout the pandemic and will continue working to make accommodations for safety.

Cora Fung - City Council Member Chin's office

- Joined Mayor & Trust for Governors Island re: opening all year round. NYC Ferry has expanded to CD 2

- Partnered with CM Rivera on passing a bill that helps delivery workers. Funds third-party apps that helps workers breakdown their compensation,
- Just because senior centers are open doesn't mean homebound seniors receive the necessary services
- Filed legislation on tackling light pollution

Hannah Weinerman - Congressman Nadler's Office

- Infrastructure/Reconciliation bill - No Vote yet; will provide further updates
- Judiciary Committee passed 13 bills including Moore Act re: federal legalization of marijuana. Committee also passed the Crown Act. re: prohibits discrimination on the basis of hair texture or hair style. House passed Equal Act
- Homeowners whose homes have been damaged from Hurricane Ida: Contact FEMA via <https://www.disasterassistance.gov/> or call 1(800)621-3362
- Joined a press conference for 250 Water Street encouraging for full remediation plan to be presented to the community & to support extension of public comment period to Oct. 15th

Tracy Jackson – Assemblywomen Glick's Office

- Extended eviction moratorium
- Added \$150M dollars that helps landlords who are struggling to collect rent. The Emergency rental Assistance program is still collecting applications. Landlords can apply as well
- DCP is hosting a hearing on Thursday, Oct. 6th at 10AM to discuss text amendment for the permanent Open Restaurants Program

Emily Leng - Senator Brian Kavanaugh's Office

- Eviction moratorium extended to 2022
- Been involved in 5WTC and advocating for affordable housing on site

Business Session

A) Adoption of July 2021 minutes

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

B) Updates from Elected Officials

Gale Brewer - Manhattan Borough President

- congestion pricing - testified at lower Manhattan hearing
- Schools reopening
 - Dealing with a variety of issues
 - Lack of nurses
 - lack of staff
 - lack of social workers
- Working to include organics pickup
- Open House 10/16: An annual program displaying all the street maps from the Commissioners' Plan of 1811 - people can get a print out of what their address/location looked like in 1811
- Dealing with storefront vacancies
 - What to do about rent?

- Have bill before council - which would provide history and facts of building to commercial renters

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Assembly Deborah Member Glick:

- Attended hearing on pesticides for those concerned about using certain pesticides
- Spoke to issues of forest management and overuse of the state's forests. Jumped from 10K a year to 40K a year with the pandemic. People must respect the forests and take care
- Spoke against citywide amendment on open dining
- Spoke to issues about birds strikes and the virtues of bird friendly glass

D) District Manager's Report – L. Reynolds

- Spoke to safety concerns and mitigation for ongoing CB1 in person and hybrid meetings
- The month started with Ida and ended with City Budgets. As always we are in close contact with the Office of Emergency Management and are always on alert to elevate issues so that the city can be responsive to potential or existing danger to life and property.
- This month also saw three day-long Borough budget Consultations. These were organized by OMB Staff, Susan Stetzer of CB 3, and myself

E) Chairperson's Report – T. Meltzer

- Report can be accessed from our website:
<https://www1.nyc.gov/site/manhattan/b1/archives/monthly-chairpersons-report.page>

Committee Reports

Resolutions can be accessed from our website:
<https://www1.nyc.gov/site/manhattan/b1/archives/resolutions.pag>

Committee Reports

A) Nominating Committee

T. Meltzer

1. Report on Mimi Flynn as the only candidate for Assistant Secretary then the Board Secretary will cast one vote in favor of the candidate

B) Executive Committee

T. Meltzer

1. 1 Fulton Street, application for alteration and method of operation change of liquor license for HHC Fulton Retail LLC d/b/a 10 Corso Cosmo – Resolution
 Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
2. 88 West Broadway, application for liquor license for HBM Tribeca LLC d/b/a Homemade by Miriam – Resolution
 Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

3. 114 Franklin Street, application for liquor license for Casa Carmen LLC d/b/a TBD – Resolution
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
4. 135 Reade Street, application for liquor license for Tribeca Hospitality Group LLC d/b/a 135 - Resolution
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
5. 5 Beekman Street, application for liquor license for Dinex Beekman Street, LLC d/b/a TBD – Resolution
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
6. 100 Church Street, basement, application for liquor license for a Private Members Club for 100 Church Street Club, Inc. d/b/a TBD – Resolution
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
7. 133 Greenwich Street, application for liquor license for 133 Greenwich LLC d/b/a TBD – Resolution
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
8. 184 Duane Street, request for waiver of SLA two (2) restroom rules for LM Cafe, LLC d/b/a Laughing Man Cafe – Resolution
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
9. 399 Greenwich Street, application for renewal of liquor license for GST 399 Inc d/b/a Greenwich Street Tavern – Resolution
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

All resolutions grouped together and passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

10. Capital and Expense Budget Items for FY 2023 – Report

11. WTC Site 5 Project – Report

12. Virtual vs. Hybrid meetings in October - Report

C) Large Venue Working Group

M. James

1. Update on development of guidelines for Large Scale Venue Applicants - Report

D) Licensing & Permits Committee

F. Curtis

1. 279 Church Street, application for alteration of liquor license to relocate main bar for TM Restaurant Group LLC d/b/a twiggy to go - Report
2. 77 Warren Street, application for liquor license for Tribeca FB Project LLC d/b/a TBD - Report

3. 456 Greenwich Street, establishing working group for CBCS Washington Street LP, 456 F&B LLC and Hotel Barriere Management USA Company LLC d/b/a TBD - Report

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

1. City Hall Park conditions, repairs, and closures – Resolution

Amended language regarding savings and climate effectiveness for switch from gas to LED lighting in City Hall Park

Passed by a vote of 38 in favor, 3 opposed, 0 abstained and 0 recused

2. Brooklyn Bridge Manhattan - Report
3. Canal Park accessibility and homeless – Report
4. Peck Slip Park horticultural maintenance - Report

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

1. Proposal to Install Protected Bike Lanes - Report
2. Additional Electric Transportation Modes from Revel - Report

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

1. Open Restaurants Citywide Zoning Text Amendment – Resolution
Passed by a vote of 40 in favor, 0 opposed, 2 abstained and 0 recused
2. Disposition of Seaport Properties ULURP - Resolution
Amended resolution passed by a vote of 40 in favor, 0 opposed, 2 abstained and 0 recused

H) **Environmental Protection Committee** W. Chapman

1. Lower Manhattan Coastal Resiliency, Battery Wharf - Resolution
Passed by a vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
2. 250 Water Street Brownfield Cleanup Program Remedial Action Work Plan (RAWP) - Report

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

1. Questions for Inclusion & Equity – Report
2. Allied Ambassador Contract Expectations – Report
3. BPC Security Update – Report
4. Introducing Esplanade Volleyball – Report
5. BPCA - Report

J) **Youth & Education Committee**

T. Joyce

1. COVID-19 Vaccine Mandate for NYC Students Ages 12 & Above - Resolution
Passed by a vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
2. High School Admissions Results Update – Report
3. Trinity Place Gymnasium Updates - Report

K) **Quality of Life & Delivery Services Committee**

P. Moore

1. Affordable Housing Basics - Report

Old Business

1. Street Activity Permit for the Stephen Siller Tunnel to Towers 5K Run & Walk -
Presentation by Susan Starr – Resolution to rescind:
Passed by a vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
2. 109 West Broadway, application for liquor license for 109 West Broadway TBD LLC
d/b/a TBD – Resolution
Passed by a vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
3. 412 Greenwich Street, application for liquor license for Kuma Ears LLC d/b/a I’abeille –
Resolution
Passed by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

Adjournment

At 9:28 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
CB 1 records all meetings and posts them to YouTube for unlimited public access.
<https://www.youtube.com/c/ManhattanCommunityBoard1/featured>