

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD MINUTES

DATE: Thursday, October 26, 2021

TIME: 6:00 PM

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

A G E N D A

Public Hearing

Community Board 1 Capital and Expense Budget Requests for FY 2023

Public Session

A) Comments by members of the public (6:00 PM – 7:00 PM)
(1-2 minutes per speaker)

Patrick Kennell FiDi Neighborhood Association

- Urge CB1 to adopt resolution passed by transportation committee on streets and sidewalks in FiDI

Tiana Prado, Downtown Alliance

- Sharing news about pilot program on city's first public compositing program

Todd Fine - Washington St. Advocacy Group

- People will be testifying on CB5 regarding Elizabeth Grant statue. City wants at Grand Central. But he believes it should be in lower manhattan
- In 3 years, it will be 400 years since the purchase of NY from the Dutch. CB1 should consider that in light of the diversity discussion.

Amy Vera - Assembly member Yuh Line Niou's office

- The week of Nov. 8 there will be a joint public forum with Kavanaugh, Nadler, Borough President and council member Chin regarding 5 WTC. Urges the public to attend.
- Encourages citizens to look into the taxi hunger strike and support relief program for drivers
- New community center at 80 Pitts street will be opening soon for youth, elders, LGBTQ community

Cora Fung - City Council Member Chin's office

- Working together on homeless shelter at 52 William street regarding sex offenders
- Gas line repair work on white street
- Moxie Hotel has reopened - inside lighting affected people on Nassau street. Asked Moxie to intervene
- Helped worked on NY Harbor School and Trinity Space school lunch issues

Maryam Abdul Aleem – Assemblywomen Glick’s Office

- Excited to be back full time in the office.
- Wanted to Nov. 2 ballot initiatives and urged voters to vote on ballot questions
- Assembly member had a law passed which asks courts to consider the best interest of pets in custody battles.

Business Session

A) Adoption of September 2021 minutes

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

B) Treasurer's Report – M. James

- Report was circulated

C) Updates from Elected Officials

Senator Brian Kavanaugh

- Many pieces of legislation the new governor is getting up to speed on
- One piece is increasing ability of voucher program to cover more homeless who need shelter
- Looking ahead towards next year. Policies on climate leadership and community protection act. Looking to phase out natural gas pipelines in the NY area.
- Housing: COVID 19 housing assistance program will be exhausted in 2022.
- Homeowners relief program is still before US treasury for approval
- Working with CB1 and city on the issue of affordability at 5 WTC
- Recently toured space around Brooklyn Bridge used for municipal storage. Looking to see what we can do to make space available.

Manhattan Borough President Gale Brewer

- Thanked the congressman for helping to pass the helicopter bill
- Thanks to everyone working on 5 WTC. Agree we want affordable housing.
- Congestion pricing - need a member of CB1 to join committee on the issue
- Rob Schnieder is the Manhattan historian and is conducting a historical study on covid in NYC.
- Hundreds of people showed up for the 1811 maps at House New York on Columbus Day weekend
- Will be giving out turkeys for Thanksgiving

Congressman Jerrold Nadler

- Democrats are working to pass 2 pieces of legislation - infrastructure and reconciliation bills
- Infrastructure bill contains a major investment in roads, bridges, and transit as well as climate resiliency projects.
- New York stands to benefit from this legislation
- Build back better act - continues lowering cost of childcare and Universal Pre K - expanding Medicare drug prices and to include vision dental, medical leave, 2 years of tuition free community college and meaningfully investing in beating the climate crisis.
- Prohibiting nonofficial helicopter flights for greater safety in NYC

- NY State redistricting commission hearing for NY is on Wed Nov 10. Important people attend

Budget discussion

- Paul Goldstein requested additional funding for various seaport priorities

D) District Manager's Report – L. Reynolds

- Budget process continues and we must continue to advocate for our needs.
- Thanks, Diana, for managing budget effort every year
- Met with Bob Schneck regarding noise issue in Battery Park City

E) 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. Fiscal Year 2023 Budget Response - Resolution
Passed by a roll call vote of 44 in favor, 0 opposed, 0 abstained and 0 recused
2. Request for Modernization of New York State Notification Requirements - Report
3. 5 WTC Public Approvals Process - Report

B) Landmarks & Preservation Committee

J. Friedman

1. New York Stock Exchange, application for permit renewal of Fearless Girl Statue – Resolution
Passed by a voice vote of 31 in favor, 5 opposed, 8 abstained and 0 recused

Ameruso requested to vote present. CB 1 Bylaws did not permit this type of vote.
2. 78 Reade Street, application for storefront replacement at the Church Street facade – Resolution
Passed by a voice vote of 44 in favor, 0 opposed, 0 abstained and 0 recused
3. 1 Hanover Square, application for modifications of the brownstone building facing Hanover Square and of the secondary entrance at the 64 Stone Street loft building – Resolution
Passed by a voice vote of 44 in favor, 0 opposed, 0 abstained and 0 recused

4. 71-73 Franklin Street, application for interior storefront renovation, window replacement, repair of north facade fire escape, and penthouse and bulkhead addition, and interior renovation of new rental apartments – Resolution
Passed by a voice vote of 44 in favor, 0 opposed, 0 abstained and 0 recused

5. 123 Greenwich Street, application for repair and restoration of masonry and windows, modifications to ground-floor openings on Trinity Place and Greenwich Street, removal of highly visible enclosures and mechanical equipment along Greenwich Street, and construction of a set-back one-story addition and installation of new mechanical units along Trinity Place – Resolution
Amended resolution Passed by a vote of 42 in favor, 0 opposed, 2 abstained and 0 recused

[Friendly amendment to change “canopies” language to “marquees” on 4th Whereas and TBIR]

6. Questions about Inclusion and Equity - Report

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

1. 5WTC Community Advocacy Update - Report
2. Considerations Equity and Inclusion - Report

D) **Large Venue Working Group** M. James

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

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

- 1) Update on development of guidelines for Large Scale Venue Applicants - Resolution
Passed by a vote of 43 in favor, 1 opposed, 0 abstained and 0 recused

Tribeca area

1. 6 Murray Street, application for liquor license for P2 Hospitality LLC d/b/a TBD - Resolution
Passed by a vote of 44 in favor, 0 opposed, 0 abstained and 0 recused
2. 96 Lafayette Street, application for method of operation change of liquor license to change operating hours and add DJ, live music, and patron dancing for AVS International Retail Inc. & Live Axe Inc d/b/a Live Axe – Resolution
Passed by a vote of 44 in favor, 0 opposed, 0 abstained and 0 recused
3. 279 Church Street, application for alteration and method of operation change of liquor license to relocate main bar for TM Restaurant Group LLC d/b/a twiggy to go – Report
Passed by a vote of 44 in favor, 0 opposed, 0 abstained and 0 recused
4. 293 Church Street, application for liquor license for Michael Barrett or Entity to be Formed d/b/a TBD – Report

5. 456 Greenwich Street, updates on working group in-person property tour and outdoor gathering for CBCS Washington Street LP, 456 F&B LLC, and Hotel Barriere Management USA Company LLC d/b/a TBD - Report

Financial District area

1. 24 John Street, 20th & 21st floors, application for liquor license for Hide Lounge Inc d/b/a TBD - Resolution
Passed by a vote of 44 in favor, 0 opposed, 0 abstained and 0 recused
2. 100 Pearl Street, application for liquor license for Bar and Events Pearl Street LLC d/b/a TBD – Resolution
Passed by a vote of 43 in favor, 0 opposed, 1 abstained and 0 recused

[Friendly amendments to add language that this space is a POPS arcade acknowledging all the conditions set forth for the infilled space in the CB’s previous resolution from December 2019, and add language including, “Whereas: There will be 16 vendors in the food hall. The only vendor selling and serving liquor is the one applying for the liquor license in the bar portion of the food hall. The rest would be able to sell beer/wine; and”; add language to the 5th Whereas: 10 Hanover Square and 3 Hanover Square; add language to 16th Whereas explaining why there be no ingress or egress on Pearl Street (Harry’s, Financier Patisserie, Ulysses’ Adrienne’s Pizza Bar, Mad Dog & Beans, Stone Street Tavern, Beckett’s Bar & Grill, and Route 66 Smokehouse); add new Whereas asking for monitors for the noise vibration during construction; add amended operating hours of 8AM instead of 7AM]

52 Broadway, application for liquor license for Sodexo Operations LLC d/b/a TBD – Resolution
Passed by a vote of 44 in favor, 0 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

1. 125 Fulton Street, application for liquor license for Zucker’s Fulton LLC d/b/a Zucker’s Bagels Fulton St – Resolution
Passed by a vote of 44 in favor, 0 opposed, 0 abstained and 0 recused

F) Waterfront, Parks & Cultural Committee P. Goldstein

1. Hudson River Park – Report
2. Brooklyn Bridge Banks - Report

G) Transportation & Street Activity Permits Committee B. Kay

1. Request for loading zone parking rule changes – Resolution
Passed by a vote of 44 in favor, 0 opposed, 0 abstained and 0 recused
2. Centre St/Lafayette St bike lanes - Resolution
Passed by a vote of 42 in favor, 2 opposed, 0 abstained and 0 recused

3. Titus School Special Needs Pick up & Drop Off Challenges – Resolution Passed by a vote of 41 in favor, 1 opposed, 1 abstained and 0 recused
4. DOT Updates - Report
5. Secure Bike Parking in Lower Manhattan - Report

H) **Environmental Protection Committee**

A. Blank

1. Greenstreets Program – Report
2. Unified Stormwater Rule - Report
3. 5WTC Floodplain Notice - Report
4. 250 Water Street Brownfield Cleanup Program - Report
5. South Battery Park City Resiliency Scoping for Draft Environmental Impact Statement - Report

I) **Battery Park City Committee**

J. Cuccia

1. BPCA Bylaws Update for Memorial Placement Transparency – Report
2. CB 1 Inclusion in BPCA Joint Purpose Fund Goal Setting - Report
3. BPC Building Check-In - Report
4. New York Waterway Quality of Life Issues - Report
5. Recent COOP Conversion in BPC - Report
6. BPC Security Update – Report
7. BPCA Report – Report

J) **Youth & Education Committee**

T. Joyce

1. Live recorded classes for quarantined students – Resolution Passed by a vote of 43 in favor, 1 opposed, 0 abstained and 0 recused
2. Church Street School for Music and Art Updates - Report
3. LMC/CSA New Street Closure Effort – Report
4. HS Admissions Results Update – Report
5. Safe school bus loading at PS 150/Edgar Street Plaza Updates – Report

K) Street Fair Task Force

D. Charkoudian

1. Extending the Street Fair Task Force - Resolution
Passed by a roll call of 40 in favor, 0 opposed, 0 abstained and 0 recused

Old Business

New Business

Adjournment

Adjournment

At 9:51 PM respectfully submitted by our Secretary Colin J. 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>