

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD MINUTES

DATE: Tuesday, February 22, 2022
TIME: 6:00 PM
PLACE: Webex via <https://live.mcb1.nyc>

A G E N D A

“All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link [here](#).”

Public Session (6:00 PM – 6:45 PM)

A) Comments by members of the public (1-2 minutes per speaker)

Jennifer Enconoupoly

- Speaking about noise level of construction at 95 Worth

Justine Cuccia

- Invited Coalition for 100% affordability meeting at 5 World Trade Center

Grace M

- Speaking in support of a fully funded harbor school
- Carrie Roble Hudson River Park’s River Project
- The Project works with school in all five boroughs and educates over 30,000 people in a year
- Virtual Field Trip Program is now live. Email education@hrpt.ny.gov with any questions

Public Hearing (6:45 PM – 7:00 PM)

A) Quality of Life & Government Service Delivery Concerns in the Financial District

Susan Cole – Complained about dog waste.

Pat Moore will discuss at her next Quality of Life & Delivery Services meeting.

Business Session

Adoption of the January 2022 minutes. Motion to adopt was passed unanimously as presented by roll call of 36 in favor, 0 opposed, 0 abstained and 0 recused

Updates from Elected Officials

District Attorney Alvin Bragg

- Updated CB1 on his priorities and efforts as recently elected DA for Manhattan

Hannah Weinerman – Office of Congressman Jerrold Nadler

- Updated CB members on latest efforts by the congressman in Washington
- IRS is offering free tax prep for those earning 58K or less, people with disabilities or people with limited english

Theo Perez - Office of Assemblymember Yuh-Line Niou

- Introducing himself as the AM's newest representative to CB1
- Discussed issues related to state budget
- Circulated letters asking for suggestions for state budget
- Engaged with 250 Water Street task force
- Launched Fair Deal NY protecting consumers

Emily Leng - Office of Senator Brian Kavanaugh

- Introduced legislation on community land trust
- Held community meeting on 250 Water Street
- Attended meeting organized by Rosa Chang on Brooklyn Bridge Manhattan project - committed to getting spaces reopened

Max Deutch - Office of Council Member Christopher Marte

- Continues to work to stop construction of BB Jail in Chinatown
- Vote to repeal outdoor dining coming up this week - waiting for more information
- Updated on other various issues before city council

Maryam Abdul - Office of Assemblymember Deborah Glick

- Updating on various budget hearings
- Listening in on budget process and will keep CB1 updates

Borough President Mark Levine

- Reminding CB1 and residents to continue to be careful about COVID-19
- Committing to planting 1 million new trees in Manhattan
- Spoke to public space issues in lower Manhattan
- Community board applications are due soon

Assembly Member Charles Fall

- Excited to begin representing the district in January of 2023
- Eager to work with Battery Park City resident and associated issues

District Manager's Report – L. Reynolds

- Email newsletter hit milestone with 2,000 subscribers with a click rate of between 30-40%
- Met with Joan Burns at Dept. of Sanitation re: unique trash issues downtown

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. Special Temporary COVID-19 Remote Voting Rules – Report
Bylaw Changes to Reflect New Public Hearing Guidance - Report
2. District Attorney Alvin Bragg – Report
3. Borough Based Jails/Manhattan Detention Complex Demolition Environmental Issues – Report
4. CB 1 Election Preparations - Report

B) Transportation & Street Activity Permits Committee

B. Kay

1. 456 Greenwich Street Hotel Parking & Loading Zone Request - Resolution
Unfriendly amendment motion made and seconded and passed by a vote of 27 in favor, 4 opposed, 5 abstained and 0 recused

AMENDED Resolution

Approved by a vote of 36 in favor, 2 opposed, 0 abstained and 0 recused

2. Reducing Use of Citibikes on Sidewalks – Resolution
Approved by a vote of 34 in favor, 3 opposed, 1 abstained and 0 recused
3. Temporary Moratorium on Street Co-Naming - Resolution
Approved by a vote of 28 in favor, 10 opposed, 0 abstained and 0 recused

C) Environmental Protection Committee

A. Blank

1. 250 Water Street Brownfield Cleanup Program - Report
2. NY & NJ Harbor & Tributaries Focus Area Feasibility Study (HATS) - Report

D) Waterfront, Parks & Cultural Committee

P. Goldstein

1. Poet's House - Report
2. Economic Development Corporation (EDC) Waterfront Assets (Brooklyn Bridge/East River Esplanade, New Market Building, Fidi/Seaport Coastal Resiliency Master Plan) - Report
3. CB1 Review Procedure for Temporary Public Art - Report

E) Youth & Education Committee

T. Joyce

1. Harbor School Pool and Gym – Resolution
Approved by a vote of 37 in favor, 0 opposed, 0 abstained and 1 recused

2. New Gym for PS 150 – Resolution
Approved by a vote of 37 in favor, 0 opposed, 0 abstained and 0 recused

F) **Land Use, Zoning & Economic Development Committee** P. Kennell/L. Starr

1. Borough Based Jails/Manhattan Detention Complex Interim Sally Port Public Design Commission Application – Resolution
Amended resolution Approved by a vote of 37 in favor, 1 opposed, 0 abstained and 0 recused

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

1. Dangerous Cobblestone Conditions on Harrison Street and Around the District – Report
2. DDC Street Reconstruction Project Updates - Report
3. 9/11 Victim’s Trust Fund Established from the Treasury of the Former Government of Afghanistan - Report

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

Tribeca area

1. 120 Church Street, application for liquor license for OM Sai NYC LLC d/b/a Burger Village - Resolution
Approved by a vote of 38 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

1. 35 Cedar Street, application for wine, beer and cider license for Cedar Street PI., LLC – Resolution
Approved by a vote of 38 in favor, 0 opposed, 0 abstained and 0 recused
2. 2 Coenties Slip, application for liquor license for Jakob Trummer – Resolution
Approved by a vote of 38 in favor, 0 opposed, 0 abstained and 0 recused
3. 29 New Street aka 1 Wall Street - Level N, M and A for liquor license for LTF Club Operations Company Inc. d/b/a Life Time One Wall Street - Resolution
Approved by a vote of 37 in favor, 1 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

1. The Plaza adjacent to 1 Centre Street, application for liquor license for the Sanctuary Courts LLC d/b/a TBD – Resolution
Approved by a vote of 38 in favor, 0 opposed, 0 abstained and 0 recused

Governor’s Island area

1. 111-112-114 Andes Road, application for alteration of liquor license to add a conservatory space with additional seating and bar for QC Terme LLC d/b/a QCNY – Resolution
Approved by a vote of 36 in favor, 0 opposed, 0 abstained and 2 recused
2. 10 South Street, application for alteration of liquor license for change in method of operation, redesign the layout of the 5th floor and addition of the 6th floor to license premises for 10 South Street Club Operations Inc. - Resolution
Approved by a vote of 37 in favor, 0 opposed, 1 abstained and 0 recused

I) **Battery Park City Committee**

J. Cuccia

1. Priority Repair Work for the World Trade Center River Water Pump Station Beneath Kowsky Plaza - Report
2. Increasing Public Bathroom Access in Battery Park City – Report
3. Homeowners Coalition Update - Report
4. BPC Security Update – Report
5. BPCA Report – Report

J) **Landmarks & Preservation Committee**

J. Friedman

1. 44 Walker Street, outstanding violations for restoration work done on the facade in 2003 - Resolution
Approved by a vote of 37 in favor, 0 opposed, 0 abstained and 0 recused
2. 47 Vestry Street, application to replace the existing copper and glass cover with new to match - Resolution
Approved by a vote of 37 in favor, 0 opposed, 0 abstained and 0 recused

New Business

Old Business

Adjournment

At 9:26 PM respectfully submitted by Colin Mahoney, Secretary

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

At all meetings, additional items may be raised as "New Business"