

COMMUNITY BOARD 1-MANHATTAN
MINUTES

DATE: Tuesday, April 26, 2022

TIME: 6:00 PM

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

AGENDA

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

“If there are any relevant draft resolutions that will be considered at this meeting, they may be found [here](#).”

Public Session (6:00 PM – 6:45 PM)

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

- Elizabeth Berger
 - Opposes the resolution to support state legislation on housing and rent eligibility until we can gather additional information
- Diane Stein
 - Supports the resolution to support state legislation on housing and rent eligibility
- Nancy Kong
 - Part of Park Row Alliance. Asks Community Board to support Park Row beautification plan and resolution
- Charles Lai
 - Speaking about fencing near new jail construction - concerned about effect on local community

Public Hearing (6:45 PM – 7:00 PM)

A) Allowances or conditions that should be necessary to permit a community board member to contribute to quorum and vote without being physically present per the updates to Open Meetings Law that passed in the FY 2023 New York State Budget

- No testimony offered

Business Session

A) Adoption of March 2022 minutes

Motion to adopt was passed unanimously as presented by roll call of 39 in favor, 0 opposed, 0 abstained and 0 recused

B) Updates from Elected Officials

Jerrold Nadler - Hanna Weinerman

- Biden admin extending pause on student loan payments
- Extended deadline for SSA applications until 12/30/22
- Qualified seniors can receive up to 3 covid tests at participating pharmacies
- Check your passports to ensure they are up to date before you travel

Senator Brian Kavanaugh

- Updated the community board on various budgetary issues including help from the federal budget
- House failed to pass housing bill
- Fighting for all electric building act
- Fought for increase in CUNY
- Working to maximize affordability for 250 Water Street project
- Working on 20 Exchange elevators
- Focused on Brooklyn Bridge public space

Assemblymember Yuh-Line Niou - Theo Perez

- Have people behind on rent payments contact office for ERAP monies
- Battery Park City bills are being considered
- Consumer and small business protection acts are being considered
- Engaged on 250 Water, 5 World Trade and 20 Exchange Place

Borough President Mark Levine - Deputy Borough President Keisha Sutton-James

- Calls for better data on Covid
- Giving out safety bags and test kits for Covid
- Outlined various priorities on the city budget
- BP wrote to judge regarding eviction legal protections
- Small business applications open for small business booster program
- Updated Community Board on open meeting law allowing for

Councilmember Christopher Marte - Max Duetche

- Introduced first legislation - support for 9/11 survivors
- Introduced legislation to end inhumane 24 hour workday
- Introduced legislation to have DOT erect bilingual street signs in Chinatown
- Working with other leaders to fight the rat problem / holding event to help prevent rat infestations

Assembly Member Charles Fall

- Will soon represent the Battery Park area due to redistricting and wanted to reach out and contact the Community Board.

District Attorney Bragg's office - Lingjun Chen

- Announcing arraignment of alleged perpetrator of hate crimes

C) Treasurer's Report – M. James

- a. Treasurer reporter that the budget is currently in the black

D) District Manager's Report – L. Reynolds

- a. worked with Community Board 1 and community members on walk through of construction site of Manhattan Detention Complex
- b. Mayor's office has asked for additional speakers for 5 borough bike tour

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

A) **Executive Committee**

T. Meltzer

1. Requesting the Traffic Mobility Review Board comply fully with the Open Meetings Law - Resolution
Approved by a voice vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
2. Update on New York State Changes to Open Meetings Law - Report
3. Community Board 1 Review Protocol for Cannabis Retail Applications - Report
4. South BPC Resiliency Project Pre-Construction Site Tours & Display of Architectural Models - Report

B) **Licensing & Permits Committee**

S. Cole

Tribeca area

1. 90 Chambers Street, application for liquor license for RDA Associates Corp. - Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
2. 105 Hudson Street, application for liquor license for BB Tribeca LLC d/b/a Beef Bar – Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
3. 11 Varick Street, application for new and temporary retail permit liquor license for Carlina 22 LLC d/b/a Osteria Carlina Tribeca - Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

1. 28 Liberty Street, alteration to existing liquor license to add a permanent bar on the 60th floor for 28 Liberty F & B MMT LLC & Summit Glory Property LLC d/b/a Manhatta/Bay Room - Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
2. 50 Trinity Place, application for liquor license for KNJ Medium LLC – Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
3. 11 Hanover Square, application for new and temporary retail for Alexia Hanover Square LLC d/b/a Alexia Greece – Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
4. 85 Broad Street, application for new and temporary retail wine, beer & cider license for APQ 85 Broad NY, LLC d/b/a Le Pain Quotidien – Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused

Battery Park City area

1. 102 North End Avenue, application for new and temporary wine, beer & cider retail permit license for United Artists Theater Circuit, Inc. d/b/a Regal Battery Park Stadium 11 - Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

1. Nautical Gourmet, Inc. d/b/a Clipper City relocating from Slip 1 in Battery Park, back to Pier 17 - Report

C) Battery Park City Committee

J. Cuccia

1. West Thames Street Dog Run - Report
2. Battery Park City Bond Outlook for 2022 and Beyond - Report
3. The Impact of Street Closures and Resiliency Construction on Residences, Businesses and Institutions in South Battery Park City - Report
4. BPC Parks Operations Spring Preview - Report
5. BPC Security Update – Report
6. BPCA Report – Report

D) Landmarks & Preservation Committee

J. Friedman

1. 90 West Street, application for the replacement of 5 railings on the 4th floor with fiberglass posts - Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
2. Recommendation on new LPC Commissioners - Resolution (Tabled back to committee)

E) Transportation & Street Activity Permits Committee

B. Kay

1. Civilian Enforcement of Illegal Placard Parking - Resolution
Motion to table:
By a vote of 16 in favor, 20 opposed, 7 abstained and 0 recused (Failed)
Approved by a vote of 25 in favor, 14 opposed, 4 abstained and 0 recused
2. Integration of NYU Bus Service at an Existing Authorized Stop on Lafayette Street at Walker Street - Resolution
Approved by a vote of 44 in favor, 1 opposed, 0 abstained and 0 recused
3. Street Event American Heart Association Wall Street Run, Multiple Streets - Resolution
Approved by a vote of 43 in favor, 2 opposed, 0 abstained and 0 recused
4. Street Event Washington Market School Fundraiser, Duane Street - Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
5. Street Event Bike New York Five Borough Bike Tour, Multiple Streets - Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
6. Street Event 9/11 Memorial & Museum 5K Run/Walk, Multiple Streets - Resolution
Approved by a vote of 45 in favor, 0 opposed, 0 abstained and 0 recused
7. Funding for the DOT Streets Master Plan - Resolution
Approved by a vote of 21 in favor, 10 opposed, 14 abstained and 0 recused (Failed)

8. OMNY Fare Payment - Report

F) **Environmental Protection Committee**

A. Blank

1. 250 Water Street Brownfield Cleanup Program - Report
2. Archaeological Plans for 250 Water Street - Report
3. Syracuse University, Cities at Risk - Report

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

P. Goldstein

1. Park Row Beautification - Resolution
Approved by a vote of 43 in favor, 0 opposed, 1 abstained and 1 recused
2. Spring NYC Parks Update - Report
3. Fearless Girl Statue Public Design Commission Application - Report

H) **Youth & Education Committee**

T. Joyce

1. High School admission progress for calendar year 2023 - Report
2. Harbor School Pool and Gym - Report

I) **Land Use, Zoning & Economic Development Committee**

P. Kennell/L. Starr

1. South Street Seaport Concession and Request for Proposals (RFP) - Report
2. Downtown Alliance Quarterly Update - Report
3. Water Street Privately Owned Public Spaces (POPS) Interim Installation Regulations - Report

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

P. Moore

1. DDC Street Reconstruction Projects - Report
2. DDC Manhattan Detention Complex Demolition Project - Report
3. Office of Cannabis Management and Quality of Life Concerns - Report
4. Cobblestone Street Repairs and Reconstruction - Report
5. Community Board 1 Support for Legislation to Extend Senior Citizen Rent Increase Exemption (SCRIE) - Resolution
Approved by a vote of 42 in favor, 0 opposed, 0 abstained and 0 recused

New Business

Old Business

Adjournment

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"