

COMMUNITY BOARD 1-MANHATTAN
MINUTES

DATE: Tuesday, June 28, 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)

- Eric Breen - Elisabeth Fast Ferry. Appearing on behalf of to gain support to CB1 for electric ferries
- Roi Sasson speaking in opposition to Hyde Lounge Liquor License application
- Max Bookman - representing the Hyde Lounge and its application for a liquor license - here to answer questions for CB members
- Don Gibson -
- Phillip Lauria - owner of Artezen hotel and Hyde Lounge - promises to run hotel well and will work with local community
- Sal Lauria - Artezen Hotel and Hyde Lounge. Speaking in opposition to “false information” about the operation of the hotel and application for liquor license.
- Erika Dionicio - manager of the Artezen Hotel. Assures the CB that the lounge will be a great addition to the community through jobs and tax revenue.
- Tully Li
- Salvatore LoDuca - Co-owner of Artezen Hotel - wanted to address the effort to become a part of the community. Speaking in support of hotel’s liquor license application
- Tully Liberatos - speaking in support of the application by the Artezen Hotel for a liquor license
- Benjamin Peters - Doorman of the Artezen Hotel and speaking in support of the application by the Artezen Hotel for a liquor license
- Roger Byrom - Pleased that the CB and landmarks committee came together to unanimously agree that the amendments for 60 Wall Street are not harmonious with 55 Wall Street.
- Suzan Lee - Speaking about concern with borough based jail and lack of communication with community
- Carrie Roble - Hudson River Park. Sharing information on summer programming with the community
- Graham Birchall - speaking in opposition to electric ferries. Concerned that the proposed ferries are biodiesel.

Public Hearing (6:45 PM – 7:00 PM)

A) Summary of Guidelines for Stabilized Apartments, Lofts, and Hotels for 2022-2023 Adopted by the Rent Guidelines Board on June, 21, 2022

- No speakers

Business Session

Adoption of May 2022 minutes

Motion to adopt was passed unanimously as presented by roll call of 41 in favor, 0 opposed, 0 abstained and 0 recused

Updates from Elected Officials

- Hannah Weinerman - Congressman Nadler. Updated the community board on various priorities of the congressman on Capitol Hill.
- Theo - Assemblymember Niou - updated the CB on various priorities of the Assembly member
- Senator Brian Kavangh - updating the community board on various priorities and progress in the NY State Senate
- Conor Allerton - Chris Marte's office. Updated the community board on various priorities and updates for Councilmember Marte in the city council
- Borough President Mark Levine - updated the community board on various actions and priorities

District Manager's Report – L. Reynolds

- Lucian Reynolds provided an update on the office's activities.

Chairperson's Report – T. Meltzer

- No report

Election

J. Galloway

Secretary to cast one vote for officer positions unopposed – Request

- Tammy Meltzer, Chairperson
- Alice Blank, Vice-Chairperson
- Mimi Flynn, Secretary
- Colin Mahoney, Assistant Secretary

Opposed candidates' speeches (3 minutes including questions and answers)

- Mariama James and Bernard Lin, Treasurer
Voting link will be open half hour after candidate's speeches

Election vote for Treasurer was 40 for Mariama and 5 for Bernard

Committee Reports

- A) **Executive Committee** T. Meltzer
1. Councilman Chris Marte Proposal to Create a “Safe Alternative” with the Existing Detention Complex by Dedicating its Use for Women - Resolution
Approved by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 1 recused
- B) **Personnel Committee** S. Cole
1. Reviewing Candidates for the Discretionary Actions Consultant - Report
 2. Reviewing the Urban Planner Job Posting - Report
- C) **Licensing & Permits Committee** S. Cole

Tribeca area

1. 87 Walker Street, application for new and temporary retail permit liquor license for All Blues Inc. – Resolution
Approved by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
2. 183 Duane Street, application for wine, beer and cider license for Nanahenge LLC d/b/a Ajisai on Duane - Resolution
Approved by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
3. 39 Avenue of the Americas, application for alteration for a liquor license application for York Street Lessee DE LLC, York Street LLC & Hersha Hospitality Management LP d/b/a Hilton Garden Inn Tribeca - Resolution
Approved by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

1. 120 Water Street, alteration liquor license application for 120-122 Water Street LLC, d/b/a Hotel Indigo - Resolution
Approved by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
2. 6 Stone Street, alteration liquor license application for More Peas LLC - Resolution
Approved by a voice vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

1. 127 John Street, application for new and temporary retail permit wine, beer & cider license for Hey Thai Inc. – Resolution
Approved by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
2. 87 South Street, application for new and temporary wine, beer & cider retail permit license for TCEE LLC, d/b/a Luchadores NYC – Resolution
Approved by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
3. 24 John Street, application for new liquor license for Hide Lounge Inc. - Resolution
Approved by a voice vote of 39 in favor, 0 opposed, 1 abstained and 0 recused

- D) **Quality of Life & Delivery Services Committee** P. Moore
1. Considering Support for Health + Hospitals for the World Trade Center Health Program – Resolution
Approved by a voice vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
 2. DDC Street Reconstruction Projects - Report
 3. DDC Manhattan Detention Complex Demolition Project - Report
- E) **Battery Park City Committee** J. Cuccia
1. BPC Security Update – Report
 2. BPCA Report – Report
 3. Walking Through “Part C” of Senate Bill S9302A - Battery Park City Affordability Bill - Report
 4. Following Up on Pending Requests, Questions, and Concerns regarding Quality of Life issues surrounding South Battery Park Resiliency – Report
- F) **Environmental Protection Committee** A. Blank
1. 250 Water Street Brownfield Cleanup Program - Report
- G) **Waterfront, Parks & Cultural Committee** P. Goldstein
1. National Parks Service - Report
 2. Holland Tunnel Rotary - Report
 3. Danmark visiting ship at Pier 17 - Report
- H) **Transportation & Street Activity Permits Committee** B. Kay
1. Street Co-Naming Guidelines for Organizations, Historical Events/Places – Report
 2. Lower Manhattan Pedestrian Priority Streets Study – Report
 3. Reviewing 2022 Legislative Package Addressing Placard Abuse (Intros 0501-2022: Regarding Citizen Reporting of Hazardous Obstructions - Resolution tabled by a vote of 20 in favor, 15 opposed, 3 abstained and 0 recused
 4. 0500-2022: Regarding Revocation of Placards for Vehicles without City Plates Unless for Disability or the Result of a Collective Bargaining Agreement) – Resolution
Approved by a roll call vote of 31 in favor, 2 opposed, 3 abstained and 0 recused
 5. Electric Passenger Ferry Service to from Pier 16 to Elizabeth New Jersey – Resolution
Approved by a voice vote of 38 in favor, 0 opposed, 2 abstained and 0 recused
 6. Light Pole Signage in Duane Park - Resolution
Approved by a voice vote of 40 in favor, 0 opposed, 0 abstained and 0 recused
 7. Intro 0259-2022- Local Law to amend the administrative code of the city of New York, in relation to community notification of proposed major transportation projects - Resolution was withdrawn

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"