

**COMMUNITY BOARD 1-MANHATTAN**  
**MINUTES**

DATE: Tuesday, October 25, 2022

TIME: 6:00 PM

PLACE: Live Remote Meeting - <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 – 6:15 PM)**

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

- Nick Hamdy – Warren St Hotel General Manager spoke in regards to his efforts to reach out and work with the community.
- Kimberly Flynn – In support of WTC health program funding - [www.cdc.gov/wtc](http://www.cdc.gov/wtc)
- Justine Cuccia – In support of the WTC health program funding

**Public Hearing (6:15 PM – 6:25 PM)**

A) Community Board 1 Capital and Expense Budget Requests for FY 2024

**Business Session**

Adoption of September 2022 minutes

Motion to adopt was passed unanimously as presented by roll call of 38 in favor, 0 opposed, 0 abstained and 0 recused

Updates from Elected Officials

- Max Deutsch, Councilman Marte’s Office - Participatory budgeting reminder - Opening more greenspace at City Hall Park - updates on legislative initiatives
- Andrew Chang, Manhattan Borough President’s Office - Leadership training for CB members the week of Nov 14 - accepting donations for asylum seekers at 1 Center Street [www.manhattanbp.nyc.gov/wp-content/uploads/2022/10/MBPO-Report-Tackling-the-E-Commerce-Delivery-Crisis-2.pdf](http://www.manhattanbp.nyc.gov/wp-content/uploads/2022/10/MBPO-Report-Tackling-the-E-Commerce-Delivery-Crisis-2.pdf)
- Emily Leng, State Senator Kavanagh Office - Update board about community initiatives and events
- Theo Perez, Assemblymember Niou Office - Update board regarding engagement with community
- Hannah Weirnerman, Congressman Jerry Nadler’s Office - Inform the board regarding constituent services updates - new funding for national parks

District Manager's Report - L. Reynolds

- Thanks board and staff for taking care of office while on vacation
- Request scope update to Trinity Place
- Trust for Gov Is and electeds presenting about Center for Climate Solutions tomorrow the 26th - <https://airtable.com/shrPbtwqDTNgYgRNI>

Treasurer's Report – T. Meltzer

- Report displayed and recapped by Lucy Mujica Diaz

Chairperson's Report – T. Meltzer

- Temporary Play Space Questionnaire - <https://www.surveymonkey.com/r/89VPT9P>
- NAC Livestream - <https://www.youtube.com/watch?v=aLa5Bc040HI>
- Chairperson's report can be found here:

<https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

**Committee Reports**

- A) **Land Use, Zoning & Economic Development Committee** P. Kennell
1. Quarterly Update by the Downtown Alliance – Report  
<https://downtownny.com/>
  2. Fulton Stall Market – Report
- B) **Executive Committee** T. Meltzer
1. Merit increase – Resolution  
Voted by affirmation call of 42 in favor, 0 opposed, 0 abstained and 0 recused
  2. Capital and Expense Budget Items for FY 2024 - Resolution  
Amendments made  
<https://budget.mcb1.nyc>  
Voted by roll call of 41 in favor, 0 opposed, 0 abstained and 1 recused
- C) **Personnel Committee** E. Lewinsohn
1. BMCC paid internship - Report  
January to December position 2023
  2. Opening of Community Associate Position - Report
- D) **Licensing & Permits Committee** S. Cole
1. 515 Wheeler Ave, application for a temporary retail permit & class change on liquor license permit for Greene Street Enterprises Inc. dba Wheelers – Resolution  
Voted by roll call of 42 in favor, 0 opposed, 0 abstained and 0 recused
- E) **Environmental Protection Committee** A. Blank
1. Coastal resiliency principles for Lower Manhattan – Report
  2. Lower Manhattan Coastal Resiliency quarterly update - Report

- F) **Quality of Life & Delivery Services Committee** P. Moore
1. Updates on Crossing Guards – Report
  2. Public Restrooms, Pier 17 Walkthrough – Report
  3. Vendors permits in the Pedestrian Lanes of the Brooklyn Bridge - Report
- G) **Waterfront Parks & Cultural Committee** P. Goldstein
1. New Market Building Site – Resolution  
Amendment to add contextually appropriate size for community center and highlight historical community board support in past budget proposals and including but not limited to certain features of the center  
Voted by roll call of 42 in favor, 0 opposed, 0 abstained and 0 recused
  2. New Waterfront Parks created by the LMCR Project: Active and Passive Recreation Use Needs – Report
  3. Recognition of Indigenous Lenape Community - Report
- H) **Transportation & Street Activity Permits Committee** B. Kay
1. Street Co-Naming – Report
- I) **Youth & Education Committee** T. Joyce
1. DOT New Street/LMC site visit - Report
- J) **Battery Park City Committee** J. Cuccia
1. BPC Security Update – Report
  2. BPCA Report – Report
  3. Pataki Way - Passive and Recreation Options – Report

### **New Business**

1. 9/11 Responder and Survivor Health Funding Correction Act (H.R. 4965/S. 2683) – Resolution  
Voted by roll call of 40 in favor, 0 opposed, 0 abstained and 0 recused

### **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](mailto:man01@cb.nyc.gov)

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