

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

DATE: Tuesday, June 25, 2024

TIME: 6:00 PM

PLACE: 1 Centre Street, 19th Floor - Southside  
Manhattan Borough President's Office  
and Live Remote Meeting - <https://live.mcb1.nyc>

The public is welcome to attend in person or on webex

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**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 (6:23 PM – 7:39 PM)**

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

- Eric Yu - Thanked Gov Hochul for pausing congestion pricing, speaking in opposition to the proposed homeless shelters
- Jackie Wong - speaking in opposition to the proposed homeless shelter at 320 Pearl Street
- Elisa Vega - speaking in opposition to the proposed homeless shelter at 320 Pearl Street
- Kenny Grant - speaking in opposition to the proposed homeless shelter at 320 Pearl Street
- Matt Reininger - speaking in opposition to the proposed homeless shelter at 320 Pearl Street
- Adam Sinovsky - speaking in opposition to the proposed homeless shelter at 320 Pearl Street
- Annie Troy - speaking in opposition to the proposed homeless shelter at 320 Pearl Street
- Timothy Green - speaking in opposition to the proposed homeless shelter at 320 Pearl Street

**Public Hearing**

Topic: Battery Park City Authority Resiliency Plan from South Cove to North Moore

**Business Session**

A) Adoption of [May 2024 minutes](#)

Motion to adopt was passed unanimously as presented by a roll call of 31 in favor, 0 opposed, 0 abstained and 0 recused

B) Updates from Elected Officials

- Assemblymember Glick - Updated attendees on recently passed legislation that impact the community and state

- Tevin Williams - Congressman Goldman's office - Updated attendees on recently passed legislation that impact the district
- Dan Byers - Senator Kavanaugh's office - Updated attendees on recently passed legislation that impact the district
- Laura Rosas - Assemblymember Grace Lee's Office - Updated attendees on recently passed legislation that impact the district
- Robin Forst - Mayor Adam's Office - Updated attendees on recently passed legislation that impact the district
- Andrew Chang - Manhattan Borough President Levine's office - Updated attendees on recently passed legislation that impact the district
- Max Deutsch - Council Member Marte's office - Updated attendees on recently passed legislation that impact the district
- Lupe Hernandez - Public Advocate Jumaane Williams' Office - Updated attendees on recently passed legislation that impact the district

C) District Manager's Report – Z. Bommer

D) Chairperson's Report – T. Meltzer

### Report

### Election

J. Galloway

Secretary to cast one vote for officer positions unopposed – Request

- Tammy Meltzer, Chairperson
  - Alice Blank, Vice-Chairperson
  - Mimi Flynn, Secretary
  - Brendan Thompson, Assistant Secretary
  - Mariama James, Treasurer
- Vote was passed by 36 in favor, 0 opposed, 0 abstained and 0 recused

### Committee Reports

A) **Quality of Life & Service Delivery Committee** P. Moore

1. Cannabis Dispensary - 35 Wall Street - CloudFather LLC - Resolution  
Vote was passed by 36 in favor, 0 opposed, 0 abstained and 0 recused
2. Safe Haven Notice 320 Pearl Street - Resolution  
Vote was passed by 34 in favor, 0 opposed, 2 abstained and 0 recused
3. Unspent HUD funds from LMDC to increase affordable units at 5 WTC - Resolution  
This resolution has been tabled
4. Manhattan Borough Based Jail deconstruction - Report
5. Income threshold for SCRIE and DRIE - [NYS Senate Bill S2960A](#) - Report

B) **Landmarks & Preservation Committee**

J. Friedman

1. Presentation by Frampton Tolbert, Executive Director & Diego Robayo, Public Relations Specialist Historic Districts Council - Report

C) **Environmental Protection Committee** A. Blank

1. NYS Climate Goals - Report
2. Interim Flood Protection Measures in Lower Manhattan - Report
3. [Institute for Sustainable Infrastructure \(ISI\), Envision sustainability framework](#) - Report

D) **Battery Park City Committee** J. Cuccia

1. Brookfield Summer Programming - Report
2. North/West Battery Park City Resiliency Project – Report

E) **Land Use, Zoning & Economic Development Committee** P. Kennell

1. [City of Yes Housing Opportunity](#) - Report

F) **Waterfront, Parks & Cultural Committee** P. Goldstein

1. China Institute in America - Report
2. Hudson River Park Trust - Report
3. Temporary Public Art Exhibition at Thomas Paine Park - Report

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

**Tribeca area**

1. 381 Broadway, floor 2 (aka 68 White street), new application and temporary retail permit for Shop Quarters LLC for wine, beer & cider license – Resolution  
Vote was passed by 37 in favor, 0 opposed, 0 abstained and 0 recused

**Financial District area**

1. 10 South Street, alteration for 10 South Street Club Operator Inc dba Casa Cipriani Club South Street for full liquor license – Resolution  
Vote was passed by 36 in favor, 0 opposed, 1 abstained and 0 recused
2. 24 John Street, new application and temporary retail permit for Tutto Calcio Espresso Bar II Inc dba Tutto Calcio Espresso Bar for wine, beer & cider license – Resolution  
Vote was passed by 37 in favor, 0 opposed, 0 abstained and 0 recused
3. 24 John Street, new application and temporary retail permit for The Artezen Hotel LLC for a full liquor license – Resolution  
Vote was passed by 37 in favor, 0 opposed, 0 abstained and 0 recused
4. 123 William Street, class change for Dim Sum Now Inc dba Dim Sum Palace to full liquor license – Resolution  
Vote was passed by 36 in favor, 0 opposed, 0 abstained and 0 recused

**Seaport/Civic Center area**

1. 36 Peck Slip, new application for Sweet T LLC DBA Peck Slip Social for full liquor license – Resolution  
Vote was passed by 37 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](mailto:man01@cb.nyc.gov)

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