

COMMUNITY BOARD 1-MANHATTAN
MINUTES

DATE: Thursday, December 19, 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

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 - 7:00 PM)

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

- Karen Loader
 - Library Manager @ New Amsterdam
 - New Children's Librarian
 - New programming
 - More teens involved
 - Plant exchange
 - karenloader@NYPL.org
- Anthony H.
 - Ask about proposed Safe Haven @Pearl Street
 - Communicating with Borough President and Mayor's office has been one-sided
 - Can we get someone from the Mayor's office attend conversations with DHS and Breaking Ground
 - Robin plans to Attend January's QoL meeting

Public Hearing (7:00 PM - 7:15 PM)

Topic: Community feedback on public hearing topics for 2025

- No sign ups from the Public

Business Session

A) Adoption of November 2024 minutes

Motion to adopt was passed unanimously as presented by a roll call of 35 in favor, 0 opposed, 0 abstained and 0 recused

B) Updates from Elected Officials

- Senator Brian Kavanaugh's office -

- Dan Byers + Emily Leng (returns):
 - Gearing up for 2025 legislative session
 - A lot with the BBJ (Jan for next meeting)
- Congressman Goldman's office -
 - Tevin Williams:
 - Last meeting for CB1 moving on from Goldman's office (announcement coming next week)
 - On oversight hearing on USPS not going well. How administration handles it in the future
 - Cong. EoY disaster relief package
 - Funding government vote tonight
 - Expediting tax credits for movement of money from government
 - Congress will join the antisemitism taskforce.
 -
- Council Member Marte's office -
 - Max Deutsch:
 - Marte and Lee sent a letter to the commissioner of DSS. Reiterated the argument against a Safe Haven at this site
 - Meeting with the Commissioner early in January
 - (Accelerator session) Local Law 97 info session (CO2 reduction goals) (March)
 - advise property owners.
 - Will include Coned.
 - 92% of our community falls within compliance
 - The City of Yes passed the council. Advocated for deeper affordability. Unfortunately not taken into consideration. Council Members voted No.
 - Council member 1096 for retirees medicare advantage. Oped published in AMNY
 - 26 state election officials signing to align
 - retirees have sued the mayor. They've won repeatedly (11 times)
 - Justine Cuccia:
 - 42% for 2030
 - LL 87 is just for reporting (different than what's expected in LL 97)
 - Homeowners coalition is asking BPC to work together for help subsidize costs and efforts
- Assembly Member Deborah Glick
 - Lily:
 - Two bills not passed
 - Community Healthcare Act (vetoed by Gov.)
 - Horseshoe Crab bill not passed (ban the use of killing them for pharmaceutical testing)
- Mayor's office
 - Robin Forst:
 - Happy Holidays

C) District Manager's Report – Z. Bommer

Report in power point

- a. Laura Starr: Wants to understand scope of study
 - i. Interfacing with North End BPC work
- b. Alice Blank: Supports Laura this to focus on resiliency

c. Mariama James:

- i. Low income tax exemption could be inappropriate for a variety of reasons

D) Chairperson's Report – T. Meltzer

[Report](#)

Committee Reports

A) **Landmarks & Preservation Committee**

J. Friedman

1. Docket number #24-05964 - 112-114 Chambers Street, proposed 1-story addition and conversion of existing commercial buildings to mixed-use buildings. Proposed interior renovation throughout as per plans - Resolution
Vote was passed by 33 in favor, 2 opposed, 0 abstained and 1 recused

B) **Waterfront, Parks & Cultural Council and
Transportation & Street Activity Permits Committee**

P. Goldstein
B. Kay

1. Brooklyn Bridge Arch Public Space Update - Report
2. Governors Island Updates - Report

C) **Licensing & Permits Committee**

F. Curtis

Cannabis

1. 386 Canal Street, retail dispensary, Cannabis Spot Inc (License #OCM-RETL -24-000032) – Resolution
Vote was passed by 31 in favor, 2 opposed, 3 abstained and 0 recused

Tribeca area

1. 451 Washington Street, Maxwell Social Club Tribeca Inc dba Maxwell Tribeca, renewal for full liquor license – Resolution
Vote was passed by 37 in favor, 0 opposed, 0 abstained and 0 recused
2. 78 Leonard Street ground fl, basement, mezzanine, new application and temporary retail permit for (6011 sqft) Taste of NY LLC dba Farzi for full liquor license – Resolution
Vote was passed by 36 in favor, 0 opposed, 1 abstained and 0 recused
3. 285 West Broadway (aka 380 Canal Street), alteration to change floor plan, relocating the standup bar for St. Helier Tavern LLC (aka The Palace) for full liquor license – Resolution
Vote was passed by 36 in favor, 1 opposed, 0 abstained and 0 recused

Financial District area

1. 48 Wall Street, new application and temporary retail permit for an entertainment venue (19,094 sqft) at 48 Wall Retail LLC for full liquor license – Resolution
Vote was passed by 36 in favor, 0 opposed, 1 abstained and 0 recused
2. 59 Nassau Street, application for a class change for Otani & Nassau Inc dba Otani for full liquor license – Resolution
Vote was passed by 36 in favor, 0 opposed, 1 abstained and 0 recused

Dining Out NYC - Outdoor Seating

1. 456 Greenwich Street, application for sidewalk cafe permit for CBCS Washington Street LP dba Fouquet – Resolution - NEW BUSINESS
Vote was passed by 38 in favor, 0 opposed, 0 abstained and 0 recused
2. 456 Greenwich Street, application for sidewalk cafe permit for CBCS Washington Street LP dba Fouquet – Resolution - NEW BUSINESS
Vote was passed by 38 in favor, 0 opposed, 0 abstained and 0 recused
3. 119 South Street, application for a sidewalk cafe permit for 119 Paris Cafe Corp dba Paris Cafe – Resolution
Vote was passed by 36 in favor, 0 opposed, 1 abstained and 0 recused
4. 119 South Street, application for a roadway cafe permit for 119 Paris Cafe Corp dba Paris Cafe – Resolution
Vote was passed by 36 in favor, 0 opposed, 1 abstained and 0 recused
5. 145 West Broadway, application for roadway cafe permit for The Odeon Inc dba The Odeon – Resolution
Vote was passed by 35 in favor, 1 opposed, 1 abstained and 0 recused
6. 145 West Broadway, application for sidewalk cafe permit for The Odeon Inc dba The Odeon – Resolution
Vote was passed by 36 in favor, 0 opposed, 1 abstained and 0 recused
7. 8 Park Place, application for a sidewalk cafe permit for Five And Dime Hospitality, LLC dba Five and Dime – Resolution
Vote was passed by 36 in favor, 0 opposed, 1 abstained and 0 recused

D) Quality of Life, Health, Housing & Human Services Committee

P. Moore

1. 1st Precinct - Report
2. Boro Based Jail (BBJ) - Report
3. Greenwich Street Construction Project - Report
4. Vesey Street Construction Project - Report

E) Environmental Protection Committee

A. Blank

1. Report on Seaport Coastal Resiliency Community Work Shop

F) Transportation & Street Permits Committee

B. Kay

1. Taxi & Limousine Commission (TLC) overview and initiatives including accessible dispatch program, taxi safety tips, and the Green Rides Initiative - Report
2. Concession Agreement to Downtown Skyport LLC for the Operation of the Downtown Manhattan Heliport at Pier 6 - Resolution
Vote was passed by 32 in favor, 1 opposed, 4 abstained and 0 recused
3. Chinatown Connections SIP and Traffic Study - Resolution
Vote was passed by 24 in favor, 5 opposed, 7 abstained and 0 recused

Old Business

New 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"