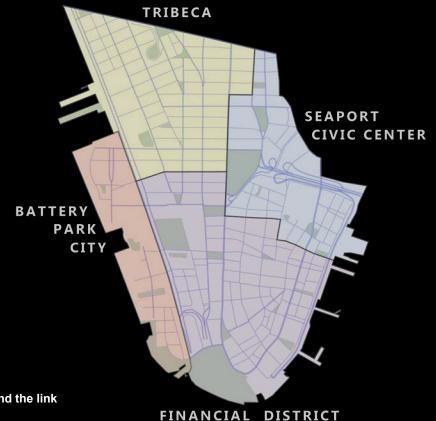


Monthly Board Meeting Tuesday, October 25, 2022 6:00PM

https://live.mcb1.nyc

Tammy Meltzer, Chairperson
Alice Blank, Vice Chairperson
Lucian Reynolds, District Manager
Lucy Mujica Diaz, Community Coordinator
Onedeige James, Discretionary Actions Consultant



[&]quot;All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link here."

[&]quot;If there are any relevant draft resolutions that will be considered at this meeting, they may be found here."

MANHATTAN COMMUNITY BOARD 1 OFFICE CONTACT



Manhattan Community Board 1 1 Centre Street, Room 2202 North New York, NY 10007 Tel: (212) 602-6300

Website: nyc.gov/mcb1

Email: Man01@cb.nyc.gov

The Manhattan Community Board 1 office is open, but you must email us to set up an appointment. Please use man01@cb.nyc.gov as the principal means of communication with staff.

Public Session

A) Comments by members of the public (6:00 PM – 6:45 PM) (1-2 minutes per speaker)



Public Hearing (6:45 PM – 7:00 PM)

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



- A) Adoption of September 2022 minutes
- B) Updates from Elected Officials
- C) District Manager's Report L. Reynolds
- D) Treasurer's Report T. Meltzer
- E) Chairperson's Report T. Meltzer

OMB Bu	daet		to June 30, 2023 bmitted by Mariama Ja	mes. Treasurer o	n Tuesday October	25. 2022
Spending Category			Budget	1st Qtr.	Unexpended	20, 2022
				7-1 to 9-30	Balance	
	1				Dalatice	
Telephone			\$1,245.00	\$1,245.00	\$0.00	
General Supplies			\$1,000.00	\$77.02	\$922.98	
Food			\$500.00	\$172.32	\$327.68	
Cleaning 5	Supplies		\$0.00	\$0.00	\$0.00	
Data Supplies			\$0.00	\$0.00	\$0.00	
Office Equipment			\$0.00	\$0.00	\$0.00	
Data Proce	essing Equ	ipment	\$0.00	\$0.00	\$0.00	
Printing			\$0.00	\$0.00	\$0.00	
Travel			\$0.00	\$0.00	\$0.00	
Leasing			\$220.00	\$219.23	\$0.77	
Service Contract/Office Equipment Maintenance			\$2,450.00	\$0.00		
Training/C	onsultant		\$0.00	\$0.00	\$0.00	
Fumiture			\$0.00	\$0.00	\$0.00	
Rental Spa			\$0.00	\$0.00	\$0.00	1
	t Contract		\$0.00	\$0.00	\$0.00	
Postage			\$0.00	\$0.00	\$0.00	
Personnel	Services		\$252,176.00	\$48,896.09	\$203,279.91	
Totals			\$257,591.00	\$53,059.66	\$204,531.34	
0.04.00.00-11						
	air Fundra					
Spending Category		ry	Budget	1st Qtr.	Unexpended	
				7-1 to 9-30	Balance	
To be sch	To be scheduled		\$92,558.00	\$500.00	\$92,058.00	
Data Proc	essing Equ	ipment	\$0.00	\$0.00	\$0.00	
Donation			\$950.00	\$950.00	\$0.00	
Travel			\$0.00	\$0.00	\$0.00	
3eneral Supplies		\$4,050.00	\$0.00	\$4,050.00		
Food	1000000		\$0.00	\$0.00	\$0.00	
Consultan	t Contract		\$0.00	\$0.00	\$0.00	
Totals			\$97,558.00	\$1,450.00	\$96, 108.00	
Grants						
	- 0-1		D. J. J.	1-4-04	11	
Spendin	g Catego	ry	Budget	1st Qtr.	Unexpended	
				7-1 to 9-30	Balance	
Consultan	t Contract		\$6,000.00	\$0.00	\$6,000.00	
Totals			\$6,000.00	\$0.00	\$6,000.00	

					1	



Manhattan Community Board 1 Chairperson's Report

OCTOBER 25, 2022

October UPDATES....

SINCE LAST MONTH

- Danmark UN Climate Week 2022 9.24
- Downtown Alliance Board Meeting 9.28
- Tin Building Opening and Ribbon Cutting 9.28
- BMCC Discussions on Interns 9.29
- HRP AC Exec Committee/ October Meeting Postponed
- 250 Water Street Working Group 10.11
- First Precinct Commanders Advisory Council 10.17
- Hard Hat Tour of The NED with Trinity Church 10.19
- MBPO Borough Board 10.20
- The Battery Conservancy Annual Luncheon 10.24











CENTER FOR CLIMATE SOLUTIONS ON GOVERNORS ISLAND

The Trust for Governors Island, in partnership with Manhattan Borough President Mark Levine, Senator Brian Kavanagh, New York City Council Member Christopher Marte, Manhattan Community Board 1, and Congressman Jerry Nadler, invites you to join an upcoming community briefing on responses submitted to the city's Request for Proposals seeking an Educational and Research Institution to anchor the Center for Climate Solutions on Governors Island.

Please join us at one of two upcoming sessions to hear more information about proposals and provide your input and feedback.

WHEN:

Wednesday, October 26 OR Monday, November 14 6-9pm

You only need to RSVP for one session.

WHERE:

The Museum of Jewish Heritage 36 Battery Place New York, NY 10280



THE TRUST FOR GOVERNORS ISLAND Scan the QR code or visit govisland.org/climate to RSVP and access additional meeting details.

Questions or comments? Please email climatecenter@govisland.org

Please Participate!

TOMORROW OR NOVEMBER

Community Input and Feedback

IN THE WORKS & WAITING TO HEAR: EDUCATIONAL ALLIANCE UPDATE RE:5WTC - NOVEMBER

RETAIL TOBACCO LICENSE OR NOT? MAPPING OF STORES PROJECT – JUSTINE CUCCIA

BPCA - PATAKI WAY- SURVEY ON WHAT YOU WANT TO SEE -FILL IN SURVEY BEFORE NOVEMBER BPC MEETING -LINK IN CHAT

LOOK AHEAD:

BBJ NAC 9.27 - Live Streamed on YouTube -LINK IN CHAT

1ST PRECINCT - OCT MONTHLY **COMMUNITY COUNCIL MEETING RESCHEDULED TO 11/2**

NOVEMBER CB1 MEETINGS WILL BE VIRTUAL through NOVEMBER 21ST (EPC)

Leadership Training Series for Manhattan Community Boards the Week of November 14th - 18th 2022.

NW BPCR - South Cove to North Moore Street PUBLIC Scoping SESSIONS NOVEMBER 16 - IN PERSON

Get involved. Be heard.

First Precinct Community Council Meeting

What can I do?



Attend.

Meetings are held on the last Thursday of Every **Except July & August**

Information.

Quality of Life Issues

Crime Prevention Tips

Veighborhood Events

Collaboration. Communiticating with Neighborhood Coordination

Officers, working as partners o make our Community Safe



Where.

1st Precinct Muster Room New York, NY 10013



Meet.

Captain Thomas Smith Commanding Officer Community Council President







ity for those with special needs, please contact PO lordanou 212–334–0640 or nicolaos,iordanou@nypd.org



Land Use, Zoning & Economic Development Committee – P. Kennell

- 1. Quarterly Update by the Downtown Alliance Report
- 2. Fulton Stall Market Report

Executive Committee – T. Meltzer

- 1. Merit increase Resolution
- 2. Capital and Expense Budget Items for FY 2024 Resolution

https://budget.mcb1.nyc

Personnel Committee – E. Lewinshon

- 1. BMCC paid internship Report
- 2. Opening of Community Associate Position Report

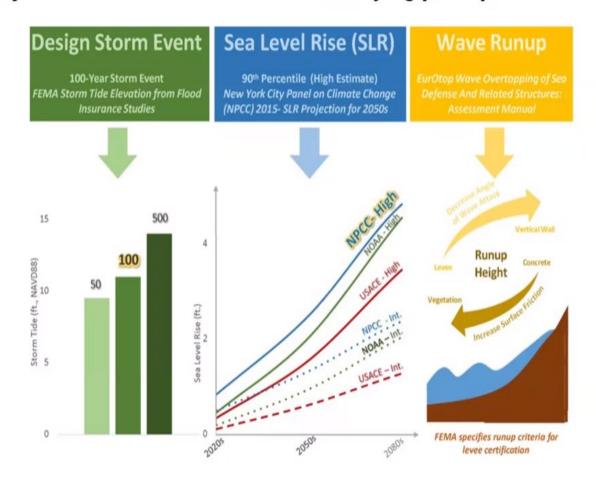
Licensing & Permits Committee – S. Cole

1. 515 Wheeler Ave, application for a temporary retail permit & class change on liquor license permit for Greene Street Enterprises Inc. dba Wheelers – Resolution

Environmental Protection Committee – A. Blank

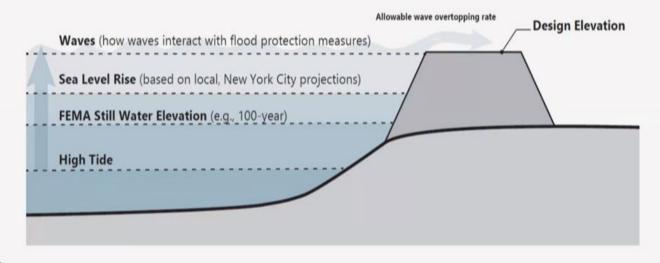
- 1. Coastal resiliency principles for Lower Manhattan Report
- 2. Lower Manhattan Coastal Resiliency quarterly update Report

All LMCR projects are based on the same underlying principles



What is a Design Flood Elevation?

- The design flood elevation, or the "DFE" is the minimum elevation to which a structure must be elevated or floodproofed.
- To calculate a DFE, first a Design Storm Event is determined, then additional height is included for sea level rise, wave runup and wave overtopping.
- The selected design storm, sea level rise projection, and relative wave climate, all have a large impact on the DFE.
- Projects pursuing FEMA accreditation need to comply with FEMA 44 CFR 65.10 – which sets forth design standards.



Different geographies and implementation needs produce design variations.

WAVES

 For LMCR, the waves are bigger in the south near the Battery due to the relative location in the NY harbor.

ON-LAND CONDITIONS

 Some areas have less space to site flood defense, particularly where there is less existing open space.

IMPLEMENTATION TIMELINES AND REQUIREMENTS

 Projects awarded federal funds need to be designed and implemented within the allowable timeframe



Current capital projects & planning studies share same underlying principles with variations that reflect localized needs.

CAPITAL PROJECTS TO PROTECT AGAINST TIDAL FLOODING AND FREQUENT STORMS:

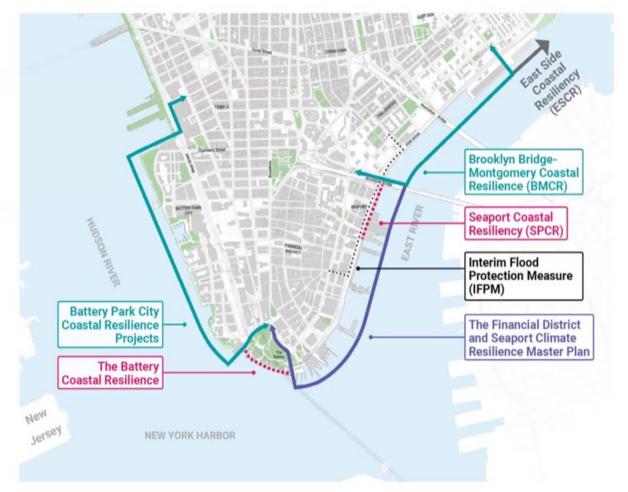
- · The Battery Coastal Resilience
- Seaport Coastal Resilience (SPCR)

CAPITAL PROJECTS TO ADDRESS BOTH STORM SURGE AND TIDAL FLOODING:

- · Battery Park City Coastal Resilience Projects
- Brooklyn Bridge-Montgomery Coastal Resilience (BMCR)

LONG TERM PLANNING PROJECTS TO ADDRESS BOTH STORM SURGE AND TIDAL FLOODING:

 The Financial District and Seaport Climate Resilience Master Plan





Neighborhood Coastal Flood Protection Project Planning Guidance

Mayor's Office of Climate Resiliency

December 2021

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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

Waterfront Parks & Cultural Committee – P. Goldstein

- 1. New Market Building Site Resolution
- 2. New Waterfront Parks created by the LMCR Project: Active and Passive Recreation Use Needs Report
- 3. Recognition of Indigenous Lenape Community Report

Transportation & Street Activity Permits Committee – B. Kay

1. Street Co-Naming – Report

Youth & Education Committee – T. Joyce

1. DOT New Street/LMC site visit - Report

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

Adjournment

New Business

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"