

**PRELIMINARY
COMMUNITY BOARD
COMMITTEE MEETING AGENDAS
JULY 2020**

The physical Manhattan Community Board 1 office is closed until further notice. Please use man01@cb.nyc.gov as the principal means of communication with Community Board 1 staff who are working remotely to every extent possible.

Live Remote Meetings - <https://live.mcb1.nyc>

Please check agendas weekly. We will continue to update as we receive ongoing information on priority business.

7/1 Battery Park City Committee – 6:00 PM

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) Overview of Design Changes to Wagner Park Streetscape & Lawns and New Potential Locations for ESCR Gatehouses - Discussion
Link to presentation for background: https://bit.ly/BPCA_JuneCB1Presentation
- 2) Fiscal and Physical Distancing Concerns for Wagner Park Resiliency Plans - Discussion
- 3) Applicability of Recent Changes to City and State Law on E-Scooters and E-Bikes in Battery Park City - Discussion
- 4) BPCA Report – Nicholas Sbordone, Vice President of Communications & Public Affairs, Battery Park City Authority
- 5) BPC Security Update – Patrick Murphy, Director of Security, Allied Universal

7/3 Office Closed – Independence Day Observed

7/6 Environmental Protection Committee – 6:00 PM

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) 250 Water St Brownfield Cleanup Program Remedial Investigation Work Plan - Presentation by Lawra Dodge, Excel Environmental Resources
- 2) Early Wastewater Detection - Discussion with Pam Elardo, P.E., Deputy Commissioner, Bureau of Wastewater Treatment, New York City Department of Environmental Protection & resolution
- 3) Resumption of New York City Composting - Resolution
- 4) Manhattan Community Board 1 Environmental Protection Committee Objectives and Strategies for 2020-2021 - Discussion

7/7 Transportation & Street Activity Permits Committee – 6:00 PM

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) Seizure of Public Space around NYPD Precincts - Discussion & Possible Resolution
- 2) Bicycle Parking at Government Buildings - Discussion & Possible Resolution
- 3) Open Streets Dining Impediments and Workarounds - Update by Jennifer Leung, Senior Borough Planner, New York City Department of Transportation, Discussion & Possible Resolution
- 4) Optimizing Tour Bus Stops in Community District 1 - Discussion & Possible Resolution
- 5) Temporary Protected Bike Lanes on Centre and Lafayette Streets - Presentation by Jennifer Leung, Senior Borough Planner, New York City Department of Transportation
- 6) DOT Updates - Presentation by Jennifer Leung, Senior Borough Planner, New York City Department of Transportation

7/8 **Licensing & Permits Committee – 6:00 PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

Additional information about specific State Liquor Authority license applications is available by request to the Community Board 1 Office approvals@cb.nyc.gov

Tribeca area

- 1) 27 Vestry Street, application for liquor license for GM 27 LLC d/b/a TBD – Resolution
- 2) 107 Greenwich Street, application for liquor license for 107 Greenwich Inc. d/b/a TBD - Resolution
- 3) 2 Avenue of the Americas, application for corporate change for Tribeca Grand Hotel, Inc. d/b/a The Roxy – Discussion
- 4) 52 Walker Street, application for corporate change for KNH Enterprises LLC d/b/a M 1-5 Bar and Lounge – Discussion
- 5) 200 Chambers Street, application for corporate change for Palm NY Downtown LLC d/b/a TBD – Discussion

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk café permits and recurring street closure permits:

- 130 Duane Street, application for renewal of liquor license for Hospitality Management LP and Graffiti Earth LLC d/b/a The Duane Street Hotel and Graffiti Earth
- 12-16 Vestry Street, application for renewal of liquor license for Olivier Cheng Catering and Events LLC d/b/a TBD
- 385 Greenwich Street, application for renewal of liquor license for Aemal LLC d/b/a YVES
- 15 6th Avenue, application for renewal of liquor license for Myrtle Food Beverages Inc. d/b/a Tribeca Tavern

Financial District area

- 1) 126 Pearl Street, application for liquor license for Rex Pipe Shop Inc. d/b/a Rex Club/Barclay Rex - Resolution (Postponed until September)
- 2) One World Trade Center, 64th Floor, application for liquor license for WTC Tower 1, LLC and Legends Hospitality LLC d/b/a TBD - Resolution
- 3) 110 Wall Street, application for alteration of liquor license to add outdoor seating for Westville Wall Street Inc d/b/a Westville Wall St - Discussion
- 4) 77 Fulton Street, Space A, review of liquor license to add seating and tabling for Pizzaiouli Napoletani 1 LLC d/b/a Keste Wall Street - Discussion

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk café permits and recurring street closure permits:

- 69 New Street, application for renewal of liquor license for Brooklyn Beef Inc. d/b/a El Toro Mexican Grill
- 63 Wall Street, application for renewal of liquor license for Wall Street Owner Inc. d/b/a The Transcript
- 32 Old Slip, application for renewal of liquor license for Sentry Centers 32 Old Slip LLC d/b/a Convene at 32 Old Slip

- 103 Washington Street, application for renewal of liquor license for SMG Hotel LLC & Amazon Restaurant & Bar Inc d/b/a St George Tavern

Seaport/Civic Center area

- 1) 212 Front Street, application for liquor license for Osteria Del Porto Inc. d/b/a Osteria Del Porto - Resolution
- 2) 21-23 Peck Slip, application for method of operation change for IDG Seaport Corp d/b/a Acqua Restaurant - Discussion

The following notices have been received for renewal, upgrade, corporate change, minor alteration or transfer of wine and beer or liquor licenses, renewal of sidewalk café permits and recurring street closure permits:

- 146 Beekman Street, application for renewal of liquor license for Manhattan Island Group d/b/a Fresh Salt
- 150 Nassau Street, application for renewal of liquor license for DP Hospitality Group LLC d/b/a Brooklyn Chop House

7/9 **Landmarks & Preservation Committee – 6:00 PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) 107 South Street, application for updated design of vertical extension and rehabilitation of property - Resolution
- 2) 56 North Moore Street, application to install new aluminum and glass ground floor storefronts and construction of a rooftop addition - Resolution
- 3) 317 Broadway, application for partial demolition and construction of new building along with restoration of primary facade and installation of new signage - Resolution

7/13 **Small Business Working Group and Land Use, Zoning & Economic Development Committee – 6:00PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

Small Business Working Group

- 1) Proposed Tax and Hiring Incentives for Small Businesses In New York City - Resolution
- 2) Sales Tax Holiday for New York City Economy - Resolution
- 3) Proposed Forbearance of Fines and Suspension of Late Fees for Small Business - Resolution

Land Use, Zoning & Economic Development Committee

- 1) Emergency Executive Order suspending zoning regulations that govern Privately Owned Public Spaces (POPS) and Waterfront Public Access Areas (WPAAs) - Discussion with Alison Brown, NYC Department of City Planning
- 2) Fulton Stall Market - Update by Stephen Dima, President*
*Waterfront, Parks & Cultural Committee invited for item #2

7/14 **Youth & Education Committee – 6:00 PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) Implementing mental health and diversity initiatives in NYC’s school curriculum - Discussion & Resolution
- 2) Utilizing community-based organizations for Fall 2020 school reopening - Discussion & Resolution
- 3) Plan for Fall 2020 School Reopening with “Blended Learning” model - Discussion & Possible Resolution
- 4) Federal government actions regarding vouchers, withholding funds from schools not returning to their buildings in the Fall - Discussion & Possible Resolution

- 5) PTA Grants for mental health, social and emotional learning - Discussion

7/16 **Quality of Life & Service Delivery Committee – 6:00 PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) New York Police Department Methods - Discussion (Postponed to September)
- 2) The Impacts of the COVID-19 Pandemic on Affordable Housing, Rent Delay/Forgiveness, and Repurposing Vacant Commercial Buildings for Residential Use - Discussion & Resolution
- 3) Review of Financial District Temporary Homeless Shelter Operating Procedures - Discussion
- 4) Sanitation Impacts of the New Alternate Side Parking Regulations - Discussion & Possible Resolutions
- 5) Exploring Intersectional Justice in Community District 1 - Discussion

7/21 **Waterfront, Parks & Cultural Committee – 6:00 PM CANCELED**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) Titanic Memorial Lighthouse Restoration Project - Presentation by Helen Benziger, Restoration Advocate & Adrian Saker, Founder & Director, Friends of Titanic Lighthouse Restoration*
- 2) Bowling Green Walkway Proposal - Presentation by Arthur Piccolo, Bowling Green Association**

*Landmarks Committee invited for item #1

**Transportation Committee invited for item #2

7/22 **Executive Committee – 6:00 PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) Requesting an Extension of Virtual Meetings - Report
- 2) Virtual Decorum and Roberts Rules - Discussion
- 3) Conflict of Interest Training - Update
- 4) Committee reports
- 5) Facilitation Skills Training - Hannah Dubin, The Group Forward

7/27 **Personnel Committee – 6:00 PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) Consultant Interviews - Discussion and Resolution

7/27 **Youth & Education Committee – 7:00 PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

- 1) Plan for Fall 2020 School Reopening with “Blended Learning” model - Resolution

7/28 **CB 1 Monthly Board Meeting – 6:00 PM**

Location: Live Remote Meetings - <https://live.mcb1.nyc>

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"