

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, September 22, 2020

TIME: 6:00 PM

PLACE: Live Remote
<https://live.mcb1.nyc>

AGENDA

Public Session

Comments by members of the public (6 PM – 7 PM)
(2-3 minutes per speaker)

Business Session

- A) Adoption of July 2020 minutes
- B) Chairperson's Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1) Placard Abuse by City Agencies - Resolution
 - 2) NYPD Seizures of Public Space - Resolution
- B) **Street Fair Task Force** D. Charkoudian
 - 1) Changes due to COVID-19 street fair events - Report
 - 2) Updates on 2020 and 2021 events – Report
- C) **Waterfront, Parks & Cultural Committee** P. Goldstein
 - 1) Lower Manhattan Parks - Report
 - 2) Lower Manhattan Cultural Council Governors Island Residency Initiative - Report
- D) **Youth & Education Committee** T. Joyce
 - 1) Reopening public schools update - Report
 - 2) DOE Learning Bridges program for Fall schools reopening - Report
 - 3) NYPL Access for Grab and Go in CB1 and Amsterdam Construction - Report

4) SCA/Mayor's Office construction of Trinity School - Report

E) **Landmarks & Preservation Committee**

B. Ehrmann

- 1) 60 Collister Street and 55 Laight Street, application to renovate existing entrances with addition of glass construction and industrial street canopy to main building entrance - Resolution
- 2) 287 Broadway, application to add signage for exterior ground floor banner signs on cast iron facade and privacy vinyl on glass - Resolution

F) **Environmental Protection Committee**

A. Blank

- 1) North Battery Park City Resiliency - Resolution
- 2) Seaport/Financial District Interim Flood Protection Measures - Report
- 3) Hudson River Park Trust updates - Report
- 4) 250 Water Street Brownfield Cleanup Program - Report

G) **Transportation & Street Activity Permits Committee**

B. Kay

- 1) Increased Space for Pedestrians and Cyclists on the Brooklyn Bridge - Resolution
- 2) Review of Citibike Locations in CD 1 - Resolution
- 3) Re-Open Dining on Ann Street - Resolution
- 4) Congestion Pricing Working Group - Report

H) **Quality of Life & Service Delivery Committee**

P. Moore

- 1) Funding for Civilian Complaint Review Board - Resolution
- 2) DDC Oversight - Report
- 3) Policing in Perspective - Report

I) **Land Use, Zoning & Economic Development Committee and Small Business Group**

F. Cunningham
C. Mahoney

Land Use, Zoning & Economic Development Committee

- 1) Trust for Governors Island - Report
- 2) Borough Based Jails/Manhattan Detention Complex - Report

Small Business Working Group

- 1) Indoor Dining Reopening Plans - Report
- 2) Save Main Street: A Crash Program to Help Save NYC Small Businesses - Report

J) **Licensing & Permits Committee
and Large Venues Working Group**

S. Cole
T. Meltzer

Large Venues Working Group

- 1) Rebooting the Working Group - Report

Licensing & Permits Committee

Financial District area

- 1) 67 Nassau Street, application for liquor license for Suco Hana, Inc. d/b/a Sushi & Co. - Resolution
- 2) 85 Broad Street, application for liquor license for APQ 85 Broad NY, LLC d/b/a Le Pain Quotidien - Resolution
- 3) 126 Pearl Street, application for liquor license for Rex Pipe Shop Inc. d/b/a Rex Club/Barclay Rex - Resolution

Battery Park City area

- 1) 395 South End Avenue, application for liquor license for APQ South End Avenue NY, LLC d/b/a/ Le Pain Quotidien - Resolution

Tribeca area

- 1) 81 West Broadway, application for liquor license for APQ Tribeca NY, LLC d/b/a Le Pain Quotidien - Resolution

K) **Battery Park City Committee**

J. Cuccia

- 1) West Thames Park, Basketball Court, & the Illumination of the Pedestrian Path Between Albany and West Thames Streets - Report
- 2) Oval Lawn Construction - Report
- 3) BPCA - Report
- 4) BPC Security Update - Report
- 5) Affordability and Housing Security for 80/20 Tenants at 225 Rector Place - Report
- 6) Creative Ways to Encourage Census Completion in BPC - Resolution

Old Business

- 1) Full board resolution in August - Resolution

New Business

Adjournment