

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, April 27, 2021

TIME: 6:00 PM

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

A G E N D A

Public Session

Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

Business Session

- A) Adoption of March 2021 minutes
- B) Updates from Elected Officials
- C) Treasurer’s Report – M. James
- D) District Manager’s Report – L. Reynolds
- E) Chairperson’s Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1) Understanding the City Administrative Procedures Act (CAPA) as it Affects Each Committee - Report
 - 2) District Budget Consultations - Report
 - 3) Report on CB 1 Office Reopening - Report
 - 4) CB1 and BMCC Event June 17- The Untold History of African Americans and Native Americans in lower Manhattan - Report

- B) **Waterfront, Parks & Cultural Committee** P. Goldstein
 - 1) South Street Seaport Museum History- Resolution
 - 2) Heritage Trail Wayfinding Markers (Public Design Commission Application) - Resolution
 - 3) African Burial Ground International Memorial Museum and Education Center Act - Resolution
 - 4) Peck Slip Park - Report
 - 5) Museum of Jewish Heritage - Report

- C) **Youth & Education Committee** T. Joyce
- 1) Getting to Know BGX - Report
 - 2) Bringing Science Labs to the Classroom - Report
 - 3) DOE Plans for Summer 2021 and Mental Health Programming - Report
- D) **Health & Human Services Sub-Committee** F. Curtis
- 1) An Introduction to Viruses & Vaccines: Specific Information on SARSCov2 (COVID-19) - Report
 - 2) Legislative updates from City Council Health Committee – Report
- E) **Quality of Life & Delivery Services Committee** P. Moore
- 1) Demolition of the New Market Building - Report
 - 2) DDC Oversight - Report
 - 3) NYPD Public Safety Updates - Report
 - 4) City Council Police Reform Legislative Package - Report
- F) **Transportation & Street Activity Permits Committee** B. Kay
- 1) Two-way Brooklyn Bridge Bike Path – Report
 - 2) Manhattan Borough President’s Open Streets - Report
 - 3) Congestion Pricing Working Group - Report
- G) **Land Use, Zoning & Economic Development Committee** P. Kennell
- 1) Pace University Master Plan - Report
 - 2) Planning Together (Int. 2186 [Johnson], A Local Law to amend the New York City charter, in relation to requiring a comprehensive long-term plan) - Report
- H) **Battery Park City Committee** J. Cuccia
- 1) BPCA Annual Budget Highlights – Report
 - 2) Tribeca Film Festival Installation – Report
 - 3) IGY Marina Schedule for the 2021 Season - Report
 - 4) Public Seating at the Winter Garden - Report
 - 5) BPCA Reports – Report
 - 6) BPC Security Update – Report
- I) **Environmental Protection Committee** A. Blank
- 1) South Battery Park City Resiliency Plans - Report
- J) **Large Venue Working Group** M. James
- 1) Development of Guidelines for Licensing & Permits Committee for Large Scale Venue Applicants - Report

K) **Licensing & Permits Committee**

S. Cole

Battery Park City area

- 1) 102 North End Avenue, application for liquor license for Anea LLC d/b/a TBD - Report

Tribeca area

- 1) 59 Reade Street, application for liquor license for Michael Zieleniewski or Entity to be Formed d/b/a TBD - Resolution

Financial District area

- 1) 24 John Street, 20th & 21st floors, application for liquor license for Hide Lounge Inc d/b/a TBD - Resolution
- 2) 120 Water Street, application for liquor license for 120-122 Water Street LLC d/b/a Hotel Indigo - Resolution
- 3) 77 Fulton Street, Space A, application for alteration of liquor license to add seating and tabling to the outdoor dining area for Pizzaiuoli Napoletani 1 LLC d/b/a Keste' Wall Street - Report

Seaport/Civic Center area

- 1) 89 South Street, Ground Floor, application for alteration of liquor license to add additional bar for HHC Pier Village LLC d/b/a Pier Village - Resolution

Old Business

New Business

Adjournment