

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, May 25, 2021

TIME: 6:00 PM

PLACE: Live Remote
<https://live.mcbl.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 April 2021 minutes
- B) Updates from Elected Officials
- C) District Manager’s Report – L. Reynolds
- D) Chairperson’s Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1) 140 Broadway Revocable Consent for Street Furniture - Resolution
 - 2) 402 Comfort Road, Governors Island, application for liquor license for Pizza Yard Holdings LLC d/b/a Pizza Yard - Resolution
 - 3) 88 Wall Street, proposed legislation to provide “tied-house” exemption for 88 Wall Street, LLC & 88 Wall Street Manager, LLC d/b/a The Wall Street Hotel - Resolution
 - 4) City Programs Funded by the Community Development Block Grant - Report

- B) **Landmarks & Preservation Committee** B. Ehrmann
 - 1) 31 Harrison Street, review of legalizing LPC violations including intercom installation at entry door jamb and shutter removal, and legalizing secondary facade HVAC grille installation - Resolution
 - 2) 54 Warren Street application for restoration of existing granite slabs – Report

- C) **Large Venue Working Group** M. James
 - 1) Update on development of guidelines for Large Scale Venue Applicants - Report

D) Licensing & Permits Committee

S. Cole

- 1) Proposed Guidelines for Liquor License Applications with Large Venues in CB1 - Resolution

Seaport/Civic Center area

- 1) 96 South Street, application for liquor license for Fulton Market LLC & Creative Culinary Management Company LLC d/b/a TBD - Resolution
- 2) 220 Front Street, application for liquor license for TrummerRx LLC d/b/a Rx - Resolution

Tribeca area

- 1) 451 Washington Street, application for liquor license for an Entity to be Formed by David Litwak d/b/a Maxwell - Resolution
- 2) 124 Chambers Street, application for liquor license for Corp to be Formed by Paola Italia - Resolution
- 3) 139 Duane Street, application for removal and relocation of liquor license for Fonda Avenue B LLC d/b/a Fonda - Resolution
- 4) 30 Hudson Street, application for liquor license for Forge 30 Hudson LLC d/b/a TBD - Report

Financial District area

- 1) 102 Greenwich Street, re-application for liquor license for Fathelbab, Inc. d/b/a TBD - Resolution
- 2) 53 Stone Street, update on application for alteration of liquor license to expand to Pedestrian Stone Street Mall for 53 Lapidar Inc. d/b/a Revolution Taco & Tequila - Report
- 3) 83 Pearl Street, update on application for alteration of liquor license to expand to Pedestrian Stone Street Mall for 55 Stone Rest Inc. d/b/a Mad Dogs & Beans - Report

E) Waterfront, Parks & Cultural Committee

P. Goldstein

- 1) Heritage Trail Wayfinding Markers (Public Design Commission Application) - Resolution
- 2) China Institute - Report
- 3) Hudson River Park Advisory Council - Report
- 4) Brooklyn Bridge Banks/Dugout Site Visit - Report

F) Youth & Education Committee

T. Joyce

- 1) In-person Learning - Resolution
- 2) Freedom Youth Introduction - Report
- 3) Getting to know BGX - Report
- 4) Development and Programming With CB1 Youth Community - Report
- 5) Updates on P.S. 150 Reopening and Rezoning - Report

- G) **Quality of Life & Delivery Services Committee** P. Moore
- 1) Expansion of SCRIE and DRIE Eligibility to Residents of Former Mitchell-Lama Buildings and Other Enhancements - Resolution
 - 2) NYC Advisory Commission on Property Tax Reform: Preliminary Report - Report
 - 3) Mediating Establishment and Neighborhood Disputes (MEND) NYC - Report
 - 4) Public Safety Update - Report
- H) **Land Use, Zoning & Economic Development Committee** P. Kennell
- 1) Elevate Transit: Zoning for Accessibility (ZFA), Citywide Zoning Text Amendment - Resolution
 - 2) Hotels Special Permit, Citywide Zoning Text Amendment - Resolution
 - 3) Planning Together (Int. 2186 [Johnson], A Local Law to amend the New York City charter, in relation to requiring a comprehensive long-term plan) - Resolution
 - 4) 5 World Trade Center - Report
- I) **Environmental Protection Committee** A. Blank
- 1) Battery Park City Ball Fields Resiliency Project- Report
 - 2) 250 Water Street Brownfield Cleanup Program - Report
 - 3) Resilience Policy - Report
- J) **Battery Park City Committee** J. Cuccia
- 1) Brookfield Updates on Activating the Upper Plaza and Seating at the Winter Garden - Report
 - 2) Reviewing BPCA Finances - Report
 - 3) Pixar Putt Pier @ Pier A -Krista Robbins, Rockefeller Productions - Report
 - 4) ReadyBPC – Report
 - 5) BPC Security Update – Report
 - 6) BPCA Report – Report
 - 7) Setting Committee Goals for Affordability and Predictability in Battery Park City - Report
- K) **Transportation & Street Activity Permits Committee** B. Kay
- 1) Existing DOT Project Updates - Report
 - 2) Defining Street Co-Naming Requirements During the Pandemic – Report
 - 3) Congestion Pricing in CB 1 - Resolution

Old Business

New Business

Adjournment