

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, July 27, 2021

TIME: 6:00 PM

PLACE: Manhattan Borough President's Office
1 Centre Street, 19th Floor South side
Entrance on the South side of building

Community Board members, applicants and public members are required to attend in person. The public is encouraged to use webex via <https://live.mcb1.nyc> due to acute capacity constraints. There will be no overflow seating and no standing room per DCAS policy. Security will close entry once capacity is reached.

**REVISED
AGENDA**

Public Session

- A) Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)
- B) Brief Presentation of the Tunnel to Towers Event by Susan Starr, Director of Event Operations, Stephen Siller Tunnel to Towers Foundation

Business Session

- A) Adoption of June 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
- F) Establishment of the Nominating Committee

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1) 36 Walker Street, application for restoration of interior space, installation of new staircase and elevator, replacement of existing windows and storefront, and rooftop extension - Resolution
 - 2) 49-51 Chambers Street, application for addition of freestanding ticketing, coat check and retail furnishings in portion of designated interior space - Resolution
 - 3) 225 Liberty Street, application for liquor license for Ani Liberty LLC d/b/a Ani Ramen - Resolution
 - 4) 275 Church Street, application for liquor license for Tiny's Gumbo Bar NYC LLC d/b/a File Gumbo Bar - Resolution
 - 5) 32 Cedar Street, application for liquor license for Farida Ricciardelli, Farida Group Corp d/b/a TBD - Resolution

- 6) 70 Pine Street, re-notification of application for alteration of liquor license to add space to the lobby floor for 70 Pine Owner Restaurant LLC d/b/a Aperlume - Resolution
- 7) Equity Questions to Guide Committee Discussions - Report
- 8) Hybrid Meetings and Chair Training - Report

B) Land Use, Zoning & Economic Development Committee P. Kennell

- 1) Health and Fitness Citywide Zoning Text Amendment - Resolution
- 2) 250 Water Street ULURP application - Resolution
- 3) Open Restaurants Citywide Zoning Text Amendment - Report

C) Environmental Protection Committee A. Blank

- 1) 250 Water Street Brownfield Cleanup Program and Remedial Action Work Plan - Report
- 2) 250 Water Street Draft Environmental Impact Statement (DEIS) - Report

D) Battery Park City Committee J. Cuccia

- 1) Project to Replace Active - Use Parkland with Essential Worker Memorial - Resolution
- 2) Shortfalls Battery Park City Authority Bylaws that Allow the Governor to Override BPCA Board of Directors - Report

E) Youth & Education Committee T. Joyce

- 1) Trinity Place Gymnatorium - Report
- 2) NYPL Reopening of New Amsterdam Branch and Full Service - Report
- 3) High School Admissions Results - Report

F) Quality of Life & Delivery Services Committee P. Moore

- 1) 9/11 Health and Compensation Forum - Report
- 2) COVID-19 Update - Report
- 3) Improving Public Safety in CB 1 - Report
- 4) Alleged Unpermitted Outdoor Event at 53 Beach Street WeWork - Report

G) Waterfront, Parks & Cultural Committee P. Goldstein

- 1) Cultural Museum of African Art (CMAA) - Resolution
- 2) Duane Park Restoration Project - Resolution
- 3) Brooklyn Bridge Esplanade project and New Market Building demolition - Report

Old Business

New Business

- 1) 124 Chambers Street, update on proposed and amended hours of operation for Poseidon Hospitality LLC d/b/ Poseidon Restaurant - Resolution

Adjournment

CB 1 records all meetings and posts them to YouTube for unlimited public access.

<https://www.youtube.com/c/ManhattanCommunityBoard1/featured>

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"