

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Thursday, September 30, 2021

TIME: 6:00 PM

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

AGENDA

Public Session

- A) Comments by members of the public (6:00 PM – 6:50 PM)
(1-2 minutes per speaker)
- B) New York State Independent Redistricting Commission - Presentation by Ahsia Badi, MPH,
Director of Public Engagement, New York State Independent Redistricting Commission
(6:50 PM – 7:00 PM)

Business Session

- A) Adoption of July 2021 minutes
- B) Updates from Elected Officials
- C) District Manager's Report – L. Reynolds
- D) Chairperson's Report – T. Meltzer

Committee Reports

- A) **Nominating Committee** T. Meltzer
 - 1. Report on Mimi Flynn as the only candidate for Assistant Secretary then the Board Secretary will cast one vote in favor of the candidate

- B) **Executive Committee** T. Meltzer
 - 1. 1 Fulton Street, application for alteration and method of operation change of liquor license for HHC Fulton Retail LLC d/b/a 10 Corso Cosmo - Resolution
 - 2. 88 West Broadway, application for liquor license for HBM Tribeca LLC d/b/a Homemade by Miriam - Resolution
 - 3. 114 Franklin Street, application for liquor license for Casa Carmen LLC d/b/a TBD - Resolution
 - 4. 135 Reade Street, application for liquor license for Tribeca Hospitality Group LLC d/b/a 135 - Resolution
 - 5. 5 Beekman Street, application for liquor license for Dinex Beekman Street, LLC d/b/a TBD - Resolution
 - 6. 100 Church Street, basement, application for liquor license for a Private Members Club for 100 Church Street Club, Inc. d/b/a TBD - Resolution
 - 7. 133 Greenwich Street, application for liquor license for 133 Greenwich LLC d/b/a TBD - Resolution

8. 184 Duane Street, request for waiver of SLA two (2) restroom rules for LM Cafe, LLC d/b/a Laughing Man Cafe - Resolution
9. 399 Greenwich Street, application for renewal of liquor license for GST 399 Inc d/b/a Greenwich Street Tavern - Resolution
10. Capital and Expense Budget Items for FY 2023 - Report
<https://budget.mcb1.nyc>
11. WTC Site 5 Project - Report
12. Virtual vs. Hybrid meetings in October - Report

C) Large Venue Working Group

M. James

1. Update on development of guidelines for Large Scale Venue Applicants - Report

D) Licensing & Permits Committee

M. Ameruso

1. 279 Church Street, application for alteration of liquor license to relocate main bar for TM Restaurant Group LLC d/b/a twiggy to go - Report
2. 77 Warren Street, application for liquor license for Tribeca FB Project LLC d/b/a TBD - Report
3. 456 Greenwich Street, establishing working group for CBCS Washington Street LP, 456 F&B LLC and Hotel Barriere Management USA Company LLC d/b/a TBD - Report

E) Waterfront, Parks & Cultural Committee

P. Goldstein

1. City Hall Park conditions, repairs, and closures - Resolution
2. Brooklyn Bridge Manhattan - Report
3. Canal Park accessibility and homeless - Report
4. Peck Slip Park horticultural maintenance - Report

F) Transportation & Street Activity Permits Committee

B. Kay

1. Proposal to Install Protected Bike Lanes - Report
2. Additional Electric Transportation Modes from Revel - Report

G) Land Use, Zoning & Economic Development Committee

P. Kennell

1. Open Restaurants Citywide Zoning Text Amendment - Resolution
2. Disposition of Seaport Properties ULURP - Resolution

H) Environmental Protection Committee

W. Chapman

1. Lower Manhattan Coastal Resiliency, Battery Wharf - Resolution
2. 250 Water Street Brownfield Cleanup Program Remedial Action Work Plan (RAWP) - Report

I) Battery Park City Committee

J. Cuccia

1. Questions for Inclusion & Equity - Report
2. Allied Ambassador Contract Expectations - Report
3. BPC Security Update – Report
4. Introducing Esplanade Volleyball - Report

5. BPCA - Report

J) **Youth & Education Committee**

T. Joyce

1. COVID-19 Vaccine Mandate for NYC Students Ages 12 & Above - Resolution
2. High School Admissions Results Update - Report
3. Trinity Place Gymnasium Updates - Report

K) **Quality of Life & Delivery Services Committee**

P. Moore

1. Affordable Housing Basics - Report

Old Business

1. Street Activity Permit for the Stephen Siller Tunnel to Towers 5K Run & Walk - Presentation by Susan Starr - Resolution
2. 109 West Broadway, application for liquor license for 109 West Broadway TBD LLC d/b/a TBD - Resolution
3. 412 Greenwich Street, application for liquor license for Kuma Ears LLC d/b/a I'abeille - Resolution

New Business

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"