

REVISED
COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, December 21, 2021

TIME: 6:00 PM

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

AGENDA

“All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link [here](#).”

“If there are any relevant draft resolutions that will be considered at this meeting, they may be found [here](#).”

Public Session (6:00 PM – 6:20 PM)

A) Comments by members of the public (1-2 minutes per speaker)

Public Hearing (6:20 PM – 7:00 PM)

Public Design Commission Application for Preserving Existing Art at Manhattan Detention Complex Site - Presentation by Kendal Henry, Assistant Commissioner, Public Art, NYC Department of Cultural Affairs

Business Session

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

New Business

Public Design Commission Application for Preserving Existing Art at Manhattan Detention Complex Site - Resolution

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. Request for Annual Diversity, Inclusion & Equity Trainings - Resolution
 - 2. Reforming Open Meetings Law to Allow for Remote Quorum & Voting Beyond January 15th - Resolution
 - 3. Impacts of Local Law 114, Suggestions for Future Open Restaurants Law Agency Rulemaking - Report

- B) **Landmarks & Preservation Committee** J. Friedman
1. 55 North Moore Street, application for storefront renovation of glass and doors, shutters and louvers to be refinished in reference to neighborhood and historic conditions - Resolution
- C) **Land Use, Zoning & Economic Development Committee** L. Starr/P. Kennell
1. 195 Application (Notice of Intent to Acquire Office Space): NYPD WTC Command relocation from 19 Varick St to 27 Cliff St (office space) & 80 John St (accessory parking) - Resolution
 2. Manhattan Detention Complex Construction Update & Sally Port Public Design Commission Application - Resolution
 3. WTC Site 5, proposed Modified General Project Plan (MGPP) - Report
- D) **Quality of Life & Delivery Services Committee** P. Moore
1. Temporary Protection for Feral Cats on Property Under EDC Jurisdiction - Resolution
 2. Support for 100% Income-Restricted Housing in 5 WTC - Resolution
 3. DDC Street Reconstruction Project Updates - Report
 4. Public Safety Update - Report
 5. Changing the of the Meeting Day - Report
- E) **Licensing & Permits Committee** S. Cole
1. Adoption of Stipulations for Large Venue Establishments - Resolution
 2. Transportation Impacts of Local Law 114, Suggestions for Future Open Restaurants Law Agency Rulemaking – Report
- Tribeca area**
1. 62 Thomas Street, application to obtain New Year’s Eve Permit for liquor license for Elmwood Ventures LLC d/b/a Buddha Bar – Resolution
 2. 293 Church Street, application for liquor license for Michael Barrett or Entity to be Formed d/b/a TBD – Report
- Financial District area**
1. 28 Liberty Street, application for liquor license for Alamo Liberty Buyer, LLC d/b/a Alamo Drafthouse Cinema - Resolution
 2. 30 Broad Street, application for liquor license for Serafina To Go 30 Broad LLC d/b/a TBD - Resolution
 3. Building 110, Andes Road, Governors Island, application for liquor license for Lower Manhattan Cultural Council Inc. d/b/a LMCC - Resolution
 4. 2 Hay Park, Governors Island, application for seasonal winter license for Salmon East Seven Corp. d/b/a TBD – Resolution
- F) **Waterfront, Parks & Cultural Committee** P. Goldstein
1. Winter Activities on Governors Island - Report

- G) **Transportation & Street Activity Permits Committee** B. Kay
1. Homerule Authority for Traffic Cameras - Resolution
 2. Citibike Infill - Resolution
 3. Partially Converting Bus Parking Zone on West Street into a For-Hire Vehicle Pickup/Dropoff Zone - Report

- H) **Environmental Protection Committee** A. Blank
1. 250 Water Street Brownfield Cleanup Program - Report
 2. WTC Site 5 Environmental Assessment - Report

- I) **Battery Park City Committee** J. Cuccia
1. Request for Legislation to Create a Resident Majority on the Battery Park City Board of Directors - Resolution
 2. Request to Include Community Board 1 in Discussions for the Formulation of Future Joint Purpose Fund Targets - Resolution
 3. Prohibition of Coop Conversions in Battery Park City - Report
 4. Tunnel2Towers Post-Race Debrief - Report
 5. Temporary Relocation of Battery Park City Public Art - Report
 6. BPC Security Update – Report
 7. BPCA Report – Report

- J) **Youth & Education Committee** T. Joyce
1. Advocating for a Full Size Gym for P.S. 150 - Report
 2. Establishing CB1 Youth Services Directory Updates - Report
 3. LMC/CSA New Street Closure Effort - Resolution

Old Business

Adjournment

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"