

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, October 25, 2022

TIME: 6:00 PM

PLACE: Live Remote Meeting - <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 – 6:45 PM)

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

Public Hearing (6:45 PM – 7:00 PM)

A) Community Board 1 Capital and Expense Budget Requests for FY 2024

Business Session

- A) Adoption of September 2022 minutes
- B) Updates from Elected Officials
- C) District Manager’s Report - L. Reynolds
- D) Treasurer’s Report – T. Meltzer
- E) Chairperson’s Report – T. Meltzer

Committee Reports

- A) **Land Use, Zoning & Economic Development Committee** P. Kennell
 - 1. Quarterly Update by the Downtown Alliance - Report
 - 2. Fulton Stall Market – Report
- B) **Executive Committee** T. Meltzer
 - 1. Merit increase - Resolution
 - 2. Capital and Expense Budget Items for FY 2024 - Resolution
<https://budget.mcb1.nyc>
- C) **Personnel Committee** E. Lewinsohn
 - 1. BMCC paid internship - Report
 - 2. Opening of Community Associate Position - Report

- D) **Licensing & Permits Committee** S. Cole
1. 515 Wheeler Ave, application for a temporary retail permit & class change on liquor license permit for Greene Street Enterprises Inc. dba Wheelers – Resolution
- E) **Environmental Protection Committee** A. Blank
1. Coastal resiliency principles for Lower Manhattan - Report
 2. Lower Manhattan Coastal Resiliency quarterly update - Report
- F) **Quality of Life & Delivery Services Committee** P. Moore
1. Updates on Crossing Guards - Report
 2. Public Restrooms, Pier 17 Walkthrough - Report
 3. Vendors permits in the Pedestrian Lanes of the Brooklyn Bridge - Report
- G) **Waterfront Parks & Cultural Committee** P. Goldstein
1. New Market Building Site - Resolution
 2. New Waterfront Parks created by the LMCR Project: Active and Passive Recreation Use Needs - Report
 3. Recognition of Indigenous Lenape Community - Report
- H) **Transportation & Street Activity Permits Committee** B. Kay
1. Street Co-Naming – Report
- I) **Youth & Education Committee** T. Joyce
1. DOT New Street/LMC site visit - Report
- J) **Battery Park City Committee** J. Cuccia
1. BPC Security Update – Report
 2. BPCA Report – Report
 3. Pataki Way - Passive and Recreation Options – Report

New Business

1. 9/11 Responder and Survivor Health Funding Correction Act (H.R. 4965/S. 2683) - 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"