

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, February 27, 2024

TIME: 6:00 PM

PLACE: 1 Centre Street, Mezzanine - Northside and Live Remote Meeting - <https://live.mcbl.nyc>

To get to the Mezzanine, you MUST ENTER THROUGH THE NORTHSIDE ENTRANCE of the building facing Centre Street, not the usual Southside entrance. You will then go up the stairway on the northside of the doors and enter the Mezzanine on the right.

To access the room via the ADA compliant lift, please notify the security.

The public is welcome to attend in person or on webex

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 – 7:00 PM)

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

Registration to speak during the public session will open at 10:00 AM the same day and close at 5:45 PM.

Public Hearing

Topic: [Citywide Statement of Needs \(SON\) for Fiscal Years 2025 and 2026](#)

Business Session

- A) Adoption of January 2024 minutes
- B) Updates from Elected Officials
- C) District Manager’s Report – Z. Bommer
- D) Chairperson’s Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. Cannabis application, 149 Church Street - Cloud Father LLC - Resolution
 - 2. Cannabis application, 386 Canal Street - Dreem Box LLC - Resolution
 - 3. CB 1 Election Preparations - Report

- B) **Waterfront, Parks & Cultural Committee** P. Goldstein
1. Queen Elizabeth Garden aka British Memorial Garden at Hanover Square - Report
- C) **Quality of Life & Service Delivery Committee** P. Moore
1. Request for Con-Ed to focus on Lower Manhattan projects to alleviate backlog - Resolution
 2. Proposed DOHMH rule change to amend Chapter 10 (Smoking and the Use of Electronic Cigarettes Under the New York City Smoke-Free Air Act) of the Title 24 of the RCNY which will no longer allow smoking of tobacco and electronic cigarettes in outdoor dining areas of restaurants - Report
 3. DDC/Street Reconstruction Updates - Report
- D) **Land Use, Zoning & Economic Development Committee** L. Starr
1. POPS: 77 Water, 175 Water, and other POPS being reviewed now in district; enforcement - Resolution
 2. Water Street Text Amendment review - Report
- E) **Transportation & Street Activity Permits Committee** B. Kay
1. Trinity Place Traffic Study - PS 150 Students - Resolution
 2. Five Boro Bike Tour - May 5, 2024 - Resolution
- F) **Licensing & Permits Committee** F. Curtis
1. Assembly Bill #A8427a- Eliminates the two year restriction on temporary retail permits for applications subject to the 500 foot law - Resolution
 2. DCWP Proposed Repeal of Rules Relating to Sidewalk Cafes - Report
 3. DOT Administration of Sidewalk Cafes & CBs - Report
 4. Update from 18 William Street / 20 Exchange Place, Submersive - Report

Tribeca area

1. 293 Church Street, new application and temporary retail permit for Revolving Store Church St LLC dba Revolving Store for a wine, beer and cider license - Resolution
2. 100 Church Street, Unit 001, IFNOTNOW LLC aka 100C Venture LLC d/b/a C Tribeca aka New York Vintners, corporate change for liquor, wine, beer & cider - Resolution
3. 78 Leonard Street, Smart Kitchen Tech Inc., GOA Sexy Indian, class change and temporary retail change application for liquor, wine, beer & cider - Resolution

Seaport/Civic Center area

1. 214 Front Street, application for a class change and temporary retail permit for Calebria Restaurant LLC dba Il Brigante Restaurant for full liquor license - Resolution

Battery Park City area

1. 206 West Street aka 200 Chambers Street, Baires Grill, new application and temporary retail permit for full liquor license - Resolution

Financial District area

1. 164 Pearl Street, Lin's Restaurant Group Inc dba Mikado, new application and temporary retail permit for wine, beer and cider license - Resolution

G) Youth & Education Committee

T. Joyce

1. Maker Space Benefits for Middle Schools - Report
2. Manhattan District Attorney's office summer programs - Report

H) Landmarks & Preservation Committee

J. Friedman

1. Docket number - LPC-23-08657 - 346 Broadway/108 Leonard Street aka 46 Lafayette Street (Former NY Life Insurance Company building), alterations to designated interior offices and alteration of an exterior door and windows - Resolution
2. Docket number - LPC-24-06263 - 110 South Street - Reconstruction of the two stories over two existing based on the historic photos showing a 4-story building and an addition of partial level and roof deck - Resolution

**I) Joint Environmental Protection Committee
Battery Park City Committee**

W. Chapman
J. Cuccia

Joint Committees

1. North/West Battery Park City Resiliency Project Review - Resolution

Environmental Protection Committee

2. The Battery Coastal Resilience – Report

J) Battery Park City Committee

J. Cuccia

1. BPC Security Update – Report
2. Programming, Construction and Event - Report
3. BPCA Financial Highlights – Resolution
4. [New York State Senate Bill S2963A, 2023-2024](#) - Relates to establishing ground rent rebates for eligible owner-occupied homeowners and eligible renters in Battery Park City - Resolution

New Business

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"