

MONTHLY MEETING

DATE: Tuesday, April 28, 2020

TIME: 6:00 PM

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

AGENDA

I. Public Session

Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

II. Business Session

- A) Adoption of March 2020 minutes
- B) District Manager's Report – L. Reynolds
- C) Treasurer's Report – J. Kopel
- D) Acting Chairperson's Report – T. Meltzer

III. Committee Reports

A) Nominating Committee

M. James

- 1) Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer – Report

B) Executive Committee

T. Meltzer

- 1) Honoring Bravery and Perseverance Amid the COVID-19 Pandemic - Resolution
- 2) Emergency Small Business Assistance - Resolution
- 3) Challenges Facing Independent Pharmacies - Resolution
- 4) Preparation for Monthly Meeting - Report
- 5) COVID-19 Impacts on the current and future city budgets and contracts – Report
- 6) CB1 during COVID-19: Office Capacity and Member Responsibilities – Report
- 7) Open Meeting Law Changes during State of Emergency – Report

- C) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Expanding 9/11 Victim's Compensation Fund (VCF) and Health Program to Include COVID-19 Treatment and Residual Effects - Resolution
 - 2) Changing Federal Law to Include Mental Health for 9/11 Survivor Coverage and Reciprocal Resource Sharing to Maximize Access - Resolution
 - 3) Maximizing Mental Health During COVID-19: Lessons Learned from 9/11 – Report
 - 4) COVID-19 in Community District 1 and Discussion of Disproportionate Demographic Impacts – Report

- E) **Land Use, Zoning & Economic Development Committee** P. Kennell
- 1) 375 Pearl Street, Department of City Planning application for an authorization to allow the construction of 15 unattended, accessory parking spaces within the building and an authorization to construct a new curb cut to access the parking spaces – Resolution

- F) **Licensing & Permits Committee** S. Cole
- 1) 250 Vesey Street, application for alteration of liquor license to add second bar for S Big Swing LLC d/b/a Seamore's – Report

Tribeca area

- 1) 361 Greenwich Street, application for new sidewalk cafe permit for IMNY GS, LLC d/b/a Il Mulino New York Tribeca – Resolution
- 2) 11 6th Avenue, application for new sidewalk cafe permit for Eleven Food and Beverage Inc. d/b/a Tribeca Tavern – Resolution
- 3) 240 Greenwich Street, Floors 10-16, application for liquor license for Compass Group USA, Inc. and Thompson Hospitality Services, LLC d/b/a TBD – Resolution
- 4) 378 Greenwich Street, application for liquor license for 378 Greenwich Restaurant LLC d/b/a TBD – Resolution
- 5) 329 Greenwich Street, application for transfer of liquor license from Muse Tribeca, LLC to EAD Entertainment, LLC d/b/a Muse Paintbar – Resolution

Financial District area

- 1) 76 Trinity Place, Second Floor, application for liquor license for 76 Catering LLC d/b/a Parish Hall – Resolution
- 2) 80 Maiden Lane, application for liquor license for FGNY 80 Maiden, LLC d/b/a Five Guys – Resolution
- 3) 102 Greenwich Street, application for liquor license for Fathelbab, Inc. d/b/a TBD – Resolution

- G) **Battery Park City Committee** T. Meltzer
- 1) BPCA - Report
 - 2) BPC Security - Update

H) **Transportation & Street Activity Permits Committee**

B. Kay

- 1) Congestion Pricing Working Group Report on Tolling – Report
- 2) Request for City Benches at 140 Broadway – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**