

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, June 23, 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. **Committee Reports**

A) **Executive Committee**

A. Notaro, Jr.

1. Temporary Amendment of Manhattan Community Board 1 By-Laws to Permit Election of Officers by Other Than Paper Ballot in Light of COVID-19 Crisis - Resolution

III. **Election**

- A) Report by Susan Cole chair of Nominating Committee
- B) Candidates speeches (3 minutes including questions and answers)
 - Mariama James, Treasurer
 - Brittney Wade, Assistant Secretary
 - Colin Mahoney, Secretary
 - Alice Blank, Vice-Chairperson
 - Elizabeth Lewinsohn, Vice-Chairperson
 - Tammy Meltzer, Chairperson
 - Anthony Notaro, Jr., Chairperson
- C) Voting link will be open half hour after candidate's speeches

IV. **Business Session**

- A) Adoption of May 2020 minutes
- B) District Manager's Report – L. Reynolds
- C) Chairperson's Report – A. Notaro, Jr.

V. **Committee Reports**

A) **Executive Committee**

A. Notaro, Jr.

1. Moving Parking and Placard Enforcement from the New York Police Department to the New York City Department of Transportation - Resolution
2. Guidelines for Expanded Outside Dining in CB1 - Resolution
3. Proposed Federal Legislation Related To Direct Aid To New Yorkers Affected By The COVID-19 Pandemic - Resolution
4. Proposed State Legislation Regarding Commercial Rent Forbearance - Resolution

B) **Youth & Education Committee**

T. Joyce

1. City budget cuts to education - Resolution
2. Update on SCA/DOE construction of Trinity Place School – Report

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

B. Kay

1. Emergency Bus Lanes – Resolution
2. Bicycle lanes – Report
3. Open Streets in CB 1 – Report
4. Street Seats and Social Distancing Space for Small Businesses – Report
5. Traffic-related issues for large venues - Report

D) **Quality of Life & Service Delivery Committee**

P. Moore

1. Addressing Systemic Racism in Battery Park City & Lower Manhattan - Resolution
2. Banning Pepper Spray to Prevent the Further Spread of COVID-19 - Resolution
3. Social Distancing for Small Business, Sanitation & Noise Concerns - Report
4. Combined Sewer Overflows and Summer Swimming - Report

E) **Small Business Working Group**

C. Mahoney

1. Mandate and goals - Report
2. Social Distancing Space for Small Businesses – Report
3. Small Business Forum - Report
4. List of resources for public dissemination - Report
5. Potential Resolutions – Report

F) **Licensing & Permits Committee**

S. Cole

Financial District area

1. 25 Broadway, application for liquor license for 25 Broadway Ballroom LLC d/b/a Cipriani 25 Broadway – Resolution

Seaport/Civic Center area

1. 42 Peck Slip, application for liquor license for 119 Paris Cafe Corp d/b/a Paris Cafe – Resolution

Tribeca area

1. 181 Duane Street, operation in absence of active OP liquor license for VV&V Brothers 623 Corp. d/b/a Gallo Nero – Resolution
2. 409 Greenwich Street, resolution on conditions for renewal of liquor license for Wolf at Tribeca, Inc. d/b/a Wolfgang’s Steakhouse – Resolution
3. 52 Walker Street, application for corporate change for KNH Enterprises LLC d/b/a M 1-5 Bar and Lounge – Report
4. 200 Chambers Street, application for corporate change for Palm NY Downtown LLC d/b/a TBD – Report

G) **Battery Park City Committee**

T. Meltzer

1. Reopening Public Facilities in BPCA Park - Resolution
2. Dog Runs in BPCA Park - Resolution
3. BPCA role with Open Streets in NBPC - Report
4. Reopening Passive or Active Recreation Space of the BPC Ballfields - Report
5. BPCA Report – Report
6. BPC Security Update – Report

H) **Landmarks & Preservation Committee**

B. Ehrmann

1. 84 South Street, application for updated design for NYC Parks Department Concession – Resolution
2. 107 South street, application for design of vertical extension and rehabilitation of property – Report

I) **Environmental Protection Committee**

A. Blank

1. Lower Manhattan Resiliency Planning During the Pandemic and After – Resolution
2. South Battery Park Resiliency Plan Update, including new entrance to Wagner Park from Battery Place, revisions for Pier A and the north edge of the Battery - Report
3. Brownfield Cleanup Program Update on 250 Water Street - Report
4. Manhattan Community Board 1 Environmental Protection Committee Objectives and Strategies for 2020-2021 - Report

J) **Waterfront, Parks & Cultural Committee**

A. Zelter

1. Howard Hughes Corporation Seaport Stakeholder Workshop #3 - Report

K) **Large Venue Working Group**

T. Meltzer

1. Potential Large Venue Impacts in the Bowling Green Area - Report

2. Development of guidelines for Licensing & Permits Committee for Large Scale Venue Applicants - Report

L) **Personnel Committee**

E. Lewinsohn

1. CB 1 Family Leave Policy Update – Resolution
2. Review of Request for Proposal for Upcoming Consultant Contract – Report
3. Public Member Interviews – Report

VI. **Old Business**

VII. **New Business**

1. Juneteenth’s Rightful Designation as a National Day of Commemoration of the End of North American Slavery – Resolution

VII. **Adjournment**