

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, October 27, 2020

TIME: 6:00 PM

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

AGENDA

Public Hearing

Community Board 1 Capital and Expense Budget Requests for FY 2022

Public Session

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

Business Session

- A) Adoption of September 2020 minutes
- B) Treasurer's Report – M. James
- C) District Manager's Report – L. Reynolds
- D) Chairperson's Report – T. Meltzer

Committee Reports

- A) **Executive Committee** T. Meltzer

- 1) 52 William Street "Temporary" Shelter- Resolution
- 2) Mayoral Executive Order - Resolution
- 3) Capital and Expense Budget for FY 2022 - Resolution
- 4) Warren St Cargo Bike Corral - Report

- B) **Battery Park City Committee** J. Cuccia

- 1) Affordability and Housing for 80/20 Tenants at 225 Rector Place - Resolution
- 2) Brookfield Properties - Report
- 3) BPCA Report – Report
- 4) Census - Report
- 5) BPC Security – Report

- C) **Waterfront, Parks & Cultural Committee** P. Goldstein
- 1) Titanic Memorial Lighthouse Restoration Project - Report
 - 2) Open Spaces Report - Report
 - 3) City Hall Park - Report
 - 4) Hudson River Park Advisory Council - Report
 - 5) CitiGroup Water Taxi at Pier 25 Change in Hours of Operation - Report
- D) **Youth & Education Committee** J. Mihok
- 1) Updates On Remote Learning And Planning For 2020-2021 - Report
 - 2) Senator Kavanagh Town Hall on Young People's Civic Engagement - Report
 - 3) Doe Review Of Ventilation Requirements In School Buildings - Report
 - 4) Study on Effectiveness of Synchronous Online Instruction - Report
 - 5) SCA/Mayor's Office construction of Trinity School - Report
- E) **Landmarks & Preservation Committee** B. Ehrmann
- 1) Bogardus Plaza, Statement Of Support For Pdc, Approved Kiosk - Resolution
 - 2) 60 Collister And 55 Laight Street, Further Review Of Application To Renovate Industrial Street Canopy To Main Building Entrance - Report
- F) **Environmental Protection Committee** C. Mahoney
- 1) 250 Water Street Brownfield Cleanup Program - Report
 - 2) Lower Manhattan Coastal Resiliency Quarterly Update - Report
 - 3) Battery Park City Authority Resiliency Update - Report
- G) **Transportation & Street Activity Permits Committee** B. Kay
- 1) Access-A-Ride - Report
 - 2) Revel Electric Moped Sharing - Report
 - 3) Warren St Cargo Bike Corral- Report
 - 4) Financial District Neighborhood Association (FDNA) Shared Streets - Report
- H) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Policing In Perspective - Report
 - 2) New York State Housing Legislation - Report
 - 3) Walking While Trans Ban Nys Legislation - Report
 - 4) Racism As Public Health Crisis - Report
 - 5) The Anti-racism In Public Act Of 2020 - Report
 - 6) New York Presbyterian Lower Manhattan Hospital - Report

- I) **Land Use, Zoning & Economic Development Committee and Small Business Group** F. Cunningham
C. Mahoney

Land Use, Zoning & Economic Development Committee

- 1) South Street Seaport Zoning and Transfer of Development Rights - Resolution
- 2) South Street Seaport Leasing and Asset Management - Report
- 3) Governors Island South Island Rezoning Update - Report

Small Business Working Group

- 1) Indoor Dining - Report
- 2) Strategies for Encouraging Recovery - Report
- 3) Long Term Solutions for Sustained Rebuilding and Growth - Report

- J) **Licensing & Permits Committee** S. Cole

Financial District Area

- 1) 25 Broad Street, Application For Liquor License For Joseph Smith D/B/A TBD - Resolution
- 2) 70 Pine Street, Application For Alteration Of Liquor License To Add Space To The Upper Floor For 70 Pine Owner Restaurant LLC D/B/A Aerlume - Report
- 3) 49-53 Ann Street, Review Of Liquor License For Noise Complaints For Ann Street Hotel Llc D/B/A Aloft Manhattan, Downtown Financial District – Report

Seaport/Civic Center Area

- 1) 95 South Street, Application For Alteration Of Liquor License To Add Dining Space To The Upper Floor For Hhc Bridgeview LLC D/B/A TBD - Resolution

Tribeca Area

- 1) 353 Greenwich Street, Review Of Liquor License For Noise Complaints For Maryann's 353 Mex Inc D/B/A Zona Tribeca Mezcaleria - Report

Old Business

New Business

- 1) Review Of Proposed Guidelines For Liquor Licenses On Rooftops And Terraces In CB1- Resolution

Adjournment