

**COMMUNITY BOARD 1-MANHATTAN**  
**MONTHLY BOARD AGENDA**

DATE: Tuesday, January 26, 2021

TIME: 6:00 PM

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

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**A G E N D A**

**Public Session**

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

**Business Session**

- A) Updates from Elected Officials
- B) Adoption of December 2020 minutes
- C) Treasurer's Report – M. James
- D) District Manager's Report – L. Reynolds
- E) Chairperson's Report – T. Meltzer

**Committee Reports**

- A) **Executive Committee** T. Meltzer
  - 1) Full Board Efficiency Improvements – Report
  
- B) **Transportation & Street Activity Permits Committee** B. Kay
  - 1) Scooter Share in CD 1 – Resolution
  - 2) Revocable Consent Application to Enable Resiliency in Battery Park City – Resolution
  - 3) Placard Abuse on 212 Warren Street - Resolution
  - 4) Residential Loading Zone Pilot Expansion - Report
  - 5) Street Use Priorities - Report
  - 6) State Legislation to Allow NYC to Operate Speed Cameras 24/7 - Report
  
- B) **Land Use, Zoning & Economic Development Committee** P. Kennell
  - 1) 240 Greenwich Street, private application for a modification to a Special Permit (C 800477 ZSM) to remove designated ground floor public space. Application includes proposed improvements and introduction of amenities within zoning lot and sidewalk - Resolution
  - 2) Borough Based Jails/Manhattan Detention Complex – Report

- C) **Landmarks & Preservation Committee** B. Ehrmann
- 1) 17 Battery Place, application for renovation of existing entry and storefront including replacement of entrance infill - Resolution
  - 2) 95 Marginal Street/96 South Street, Tin Building, application for installation of exterior signage - Resolution
- D) **Licensing & Permits Committee** S. Cole
- 1) Response to the Mayoral Executive Order and City Council Int. 2127-2020 – Report
- Tribeca area**
- 1) 111 Worth Street, application for liquor license for Elim Eatery Corp. d/b/a TBD - Resolution
  - 2) 316 Greenwich Street, application for liquor license for Cocoon Club 1 LLC d/b/a Cocoon - Resolution
- Financial District area**
- 1) 111-112-114 Andes Road, Governors Island, application for liquor license for QC Terme NY LLC d/b/a TBD - Resolution
- Seaport/Civic Center area**
- 1) 89 South Street, Building A 101/102, application for liquor license for Pier 17 G Restaurant LLC & Seaport F&B LLC d/b/a Carne Mare - Report
  - 2) 89 South Street, Building A, application for liquor license for Pier 17 G Restaurant LLC & Seaport F&B LLC d/b/a Mister Dips - Report
- E) **Battery Park City Committee** J. Cuccia
- 1) South Battery Park City Resiliency-related Control Houses in the Public Rights-of-Way - Resolution
  - 2) Oval Park / Pumphouse Park Signage - Report
  - 3) Ground Rents & Condominium affordability in BPC - Report
- F) **Waterfront, Parks & Cultural Committee** P. Goldstein
- 1) Bogardus Plaza - Resolution
  - 2) World Trade Center Performing Arts Center - Report
  - 3) Hudson River Park – Report
  - 4) Exhibit in Central Park to Commemorate the Exonerated Five and Social Justice - Report
- G) **Environmental Protection Committee** A. Blank
- 1) 250 Water Street Brownfield Cleanup Program - Report
  - 2) 250 Water Street, Draft Scope of Work for an Environmental Impact Statement (CEQR No. 21DCP084M) - Report
  - 3) Governors Island Draft Environmental Impact Statement – Report

H) **Youth & Education Committee**

T. Joyce

- 1) New York Public Library Battery Park City Branch Reopening - Report
- 2) Possibility of the DOE removing school break days in winter/spring 2021 - Resolution
- 3) School funding during the pandemic - Resolution

**Old Business**

**New Business**

**Adjournment**