

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

DATE: Tuesday, June 22, 2021

TIME: 6:00 PM

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

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**REVISED  
AGENDA**

**Public Session**

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

**Business Session**

- A) Adoption of May 2021 minutes
- B) Updates from Elected Officials
- C) District Manager’s Report – L. Reynolds
- D) Chairperson’s Report – T. Meltzer

**Committee Reports**

- A) **Executive Committee** T. Meltzer
  - 1) Int. No. 1572-2019 - Resolution
  - 2) NYS State Liquor Authority Legislation - Resolution
  - 3) Rescinding the Mayoral Executive Order Permitting Citibike Stations in POPS - Resolution
  - 4) Term Limits for Elected Officers of Community Board 1 - Report
  
- B) **Transportation & Street Activity Permits Committee** B. Kay
  - 1) Cargo Bike Corral Observations - Report
  - 2) Special Considerations for Student Drop-offs and Pickups at the Titus School - Report
  - 3) DOT Updates – Report
  
- C) **Landmarks & Preservation Committee** B. Ehrmann
  - 1) 54 Warren Street, application for restoration of existing granite slabs - Resolution
  - 2) 145 Hudson Street, application for interior renovation of a mixed-use lobby on the ground floor, enclosure of existing exterior vestibule and replacement of non-historical main entrance doors - Resolution

- 3) 408 Broadway, application to alter storefront and signage at the Cortlandt Alley facade - Resolution
- 4) 44 Laight Street, application for sidewalk replacement - Resolution
- 5) The Need to Protect and Preserve Our Historic Districts - Resolution
- 6) Debrief on 250 Water Street - Report

D) **Large Venue Working Group** M. James

- 1) Updates on Development of Guidelines for Large Scale Venue Applicants - Report

E) **Licensing & Permits Committee** M. Ameruso

**Tribeca area**

- 1) 30 Hudson Street, application for liquor license for Forge 30 Hudson LLC d/b/a TBD - Resolution
- 2) 109 West Broadway, application for liquor license for BL 109 WBroadway NY LLC d/b/a Bluestone Lane - Resolution
- 3) 66 West Broadway, application for liquor license for Dellas NYC LLC d/b/a TBD - Resolution
- 4) 458 Greenwich Street, application for liquor license for Stacey Sosa on Behalf of Entity to be Formed d/b/a TBD - Resolution
- 5) 95 West Broadway, application for method of operation change of liquor license to extend serving hours for Tribeca Hotel LLC Tribeca Lobby Bar LLC Primo MGMT LLC d/b/a Primo's - Resolution

**Financial District area**

- 1) 84 William Street, application for liquor license for Food First, LLC d/b/a TBD - Resolution
- 2) Battery Place, State Street and Whitehall Street: Bosque Carousel Kiosk, application for liquor license for The Pixie and The Scout LLC d/b/a TBD - Resolution
- 3) Battery Place, State Street and Whitehall Street: Bosque Fountain Kiosk, application for liquor license for The Pixie and The Scout LLC d/b/a TBD - Resolution
- 4) 928 Craig Road South, application for seasonal liquor license for Entity to be Formed d/b/a TBD - Resolution

**Seaport/Civic Center area**

- 1) 26 Ann Street, application for liquor license for AB Fulton Nominee LLC and Hersha Hospitality Management LP d/b/a Moxy NYC Downtown - Resolution

**Battery Park City area**

- 1) 2 River Terrace, application for liquor license for BL 2 River NY LLC d/b/a Bluestone Lane - Resolution

F) **Waterfront, Parks & Cultural Committee** P. Goldstein

- 1) African Burial Ground International Memorial Museum and Education Center Act - Resolution
- 2) Governors Island Seasonal Update - Report
- 3) 9/11 Memorial Museum Update - Report
- 4) Art on the Avenue Storefront Project - Report

**G) Youth & Education Committee**

T. Joyce

- 1) Trinity Place Gymnatorium – Report
- 2) High School Admissions Results – Report
- 3) Mental Health Impact on Children During the COVID-19 Pandemic - Report
- 4) DOE Updates on Summer Rising Program and SYEP - Report
- 5) Updates on P.S.150 Reopening and Rezoning - Report

**H) Quality of Life & Delivery Services Committee**

P. Moore

- 1) Construction Disruption Oversight - Report
- 2) Victim's Compensation Fund Deadline Discussion - Report

**I) Land Use, Zoning & Economic Development Committee**

P. Kennell

- 1) Health & Fitness Citywide Zoning Text Amendment application – Report
- 2) 250 Water Street ULURP application - Report

**J) Environmental Protection Committee**

A. Blank

- 1) Draft Estuarine Sanctuary Management Plan for Hudson River Park – Report
- 2) Lower Manhattan Quarterly Resiliency Update - Report

**K) Battery Park City Committee**

J. Cuccia

- 1) West Side Ferry Service Updates - Report
- 2) BPC Security Update – Report
- 3) BPCA Report – Report
- 4) Ground Rent Discussion with the Homeowners Coalition, Battery Alliance and Condominium Owners – Resolution

**Old Business**

**New Business**

**Adjournment**

CB 1 records all meetings and posts them to YouTube for unlimited public access.  
<https://www.youtube.com/c/ManhattanCommunityBoard1/featured>

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](mailto:man01@cb.nyc.gov)

At all meetings, additional items may be raised as "New Business"