

**CB 1 MONTHLY MEETING MINUTES**  
**JUNE 2016**

DATE: Tuesday, June 28, 2016

TIME: 6:00 PM

LOCATION: 4 World Trade Center, 67<sup>th</sup> Floor

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Chairperson Catherine McVay Hughes called the meeting to order at 6:00pm, EDT.

I. **Public Session**

1) Eric Mayo (Senator Daniel Squadron)

- Session ended and important ethics legislation did not pass.
- Bill to reform Battery Park City Authority also did not pass. There are no new members of the BPCA.
- Thanked Catherine McVay Hughes for work.

2) Ranger Jim (National Parks Service)

- Please visit the area's national parks.
- July 4 brings many special events to the parks.

3) Alex Zablocki (Governor's Office of Storm Recovery)

- Thanked Catherine McVay Hughes for service.
- Some projects are moving forward.

4) Roxanne Earley (Councilmember Margaret Chin)

- Thanked Catherine McVay Hughes.
- Reported on changes to the Water Street Text Amendment made by the City Council.

5) Warrie Price (The Battery Playscape)

- Discussed the Battery Playscape project, which is 95% complete.
- Thanked Catherine McVay Hughes for service.

6) Graeme Birchall (Free Kayaking)

- Please come and enjoy free kayaking.
- Thanked Catherine McVay Hughes for service.

7) Mary Fulwater (NY Classical Theatre)

- Discussed free programming including Shakespeare productions.
- Thanked Catherine McVay Hughes for service.

9) John Hodge (Tunnel to Towers Foundation)

- Encouraged community participation in the annual Tunnel to Towers Run.

10) Doug Schechtel (Portfolio School)

- Requested Drop Off Zone for Portfolio School opening in Tribeca. He will follow up with the Youth Committee.

11) Jenna Jaffe (Representative Jerrold Nadler)

- Rep. Nadler participated in the sit-in for gun control on the floor of Congress.
- The Stonewall Inn is a national monument now. The Congressman worked hard for this important designation.
- Supported decision to not increase rents for rent stabilized tenants renewing leases for one year.
- Thanked Catherine McVay Hughes for service.

12) James Kaplan (Lower Manhattan Historical Society)

- Presented July 4 programming.

13) Barbara White & Bill Johnson (Event on September 17th)

- Celebrating 5<sup>th</sup> Anniversary of Occupy Wall Street.

14) Bryan S. Jung (Brooklyn Bridge South Neighborhood Association)

- Announcing presence in community.

15) Shelly Mossen (Death of Olga Cook)

- Discussed fatal bike accident on Chambers Street. Something urgently needs to be done to improve safety for bicyclists on West Street.

16) Vinton Thompson (Metropolitan College)

- Lower Manhattan school is opening soon.
- Thanked Catherine McVay Hughes for service.

17) Amy Bergenfeld (38 Lispenard St)

- Too much construction on the street where her business is located.
- She will contact the CB1 office to discuss resources to assist small businesses that might be available in her situation.

18) Rick Lee (Lower Manhattan Police)

- Welcomed Anthony Notaro.
- Thanked Catherine McVay Hughes for service.

19) Jeff Mulligan (One Wall Street)

- Spoke on Financial District Committee resolution on One Wall Street.

20) Maggie Siena, Janel Bladow, Zette Emmons (Peck Slip School)

- Support using Peck Slip as Play Street.

21) Neil Mossberg (Old Seaport Alliance)

- Opposed to proposal for Play Street by Peck Slip School.

### **Guest Speaker**

1) Jennifer Adams-Webb, Chief Executive Officer, 9/11 Tribute Center

- They have been operating for 10 years.
- Moving to 88 Greenwich Street.
- There are 8-10 programs throughout the year.
- Although not part of the 9/11 Memorial, they are an official partner.
- Showed presentation of new center.

## **II. Business Session**

The Business Session began at 7:00pm, EDT.

A) Adoption of May 2016 minutes

- Passed as presented

B) Chairperson's Report – C. McVay Hughes

- <http://www.nyc.gov/html/mancb1/downloads/pdf/chairperson-reports/Chair%20June%202016%20report.pdf> . A few highlights:
- Presented a summary report for CB1 for the period of January-June 2016. The summary is available on pages 13-23 of the Board Meeting presentation at the following link:  
<http://www.nyc.gov/html/mancb1/downloads/pdf/Board%20Meeting%20Powerpoint/16-06-28.pdf>.
- Port Authority of New York and New Jersey (PANYNJ) is opening Liberty Park on Wednesday, June 29 – one-acre park which sits 25 feet above street level on top of the vehicular security center, overlooks the 9/11 Memorial.
- Water Street Text Amendment – NYC Council approved the rezoning of Water Street POPS Upgrades in exchange for overhauling stretches of Water Street after a vote at the Zoning Subcommittee meeting (06/14/16) and a vote at the Land Use Committee (06/15/16), resulting in recommendations for a modified zoning text reviewed by the City Planning Commission for scoping, and voted on at the Council's Stated Meeting (06/21/16).
- CB1 member Elizabeth Goody gave birth to a healthy girl Alice on June 7; congratulations.

C) District Manager's Report – N. Pfefferblit

- There was a budget surplus for the fiscal year ending in June 2016. Board leadership and staff worked together to spend all the surplus funds.

D) Recognition of Catherin McVay Hughes

- Gifts were presented by CB1.
- Proclamations were given by elected officials: Mayor Bill DeBlasio, Representative Jerrold Nadler, Comptroller Scott Stringer, Manhattan Borough President Gale Brewer, State Senator Daniel Squadron, Assemblymember Deborah Glick, Assemblymember Alice Cancel, and Councilmember Margaret Chin.
- World Trade Center/Silverstein Properties presented a picture of the WTC signed by all the architects.

E) Election of Officers – S. Cole

- Report
- Distribution of ballots and voting

Results:

- 1) Chair: Anthony Notaro

- 2) Vice Chair: Paul Hovitz
- 3) Treasurer: Joel Koppel
- 4) Secretary: Tammy Meltzer
- 5) Assistant Secretary: Dennis Gault

IV. **Committee Reports**

*Committee Reports were limited due to the amount of time available*

A) **Street Fair Task Force**

D. Charkoudian

- 1) Battery Park fairs – Report  
The Task Force is discussing with the Battery Conservancy how to address concerns regarding the presence of occasional fairs on the perimeter of the park.
- 2) Expanding the number of CB1-sponsored street fairs in 2017 – Report  
There are indications that it may be possible for CB1 to increase the number of fairs that it sponsors.
- 3) Possible CB1-sponsored Holiday fair for 2016 – Report
- 4) Pop-up style street fairs for 2017 – Report
- 5) Summary of dates, locations and received or expected revenues of 2015 and projected 2016 Street Fairs – Report

B) **Personnel Committee**

R. Byrom

- 1) Selection of Community Board 1 Land Use Consultant – Resolution *Passed*  
BOARD VOTE: 38 In Favor 0 Opposed 0 Abstained 0 Recused
- 2) Application for Public Membership on Community Board 1 – Report  
Sandy Gordon has been appointed to serve as a Public Member of the Quality of Life Committee.

C) **Youth & Education Committee**

T. Joyce

**Seaport/Civic Center Committee**

P. Hovitz

- 1) Application for Playstreet on Peck Slip between Pearl Street and Water Street on all school days at various times from 7:00 am to 4:00 pm by PS 343 – Resolution *Passed*  
BOARD VOTE: 35 In Favor 5 Opposed 0 Abstained 0 Recused

D) **Youth & Education Committee**

T. Joyce

- 1) Increasing Speed Cameras in School Zones – Resolution *Passed*  
BOARD VOTE: 39 In Favor 1 Opposed 0 Abstained 0 Recused

- 2) Traffic Safety on West Street – Resolution *Passed*  
BOARD VOTE: 40 In Favor 5 Opposed 0 Abstained 0 Recused
- 3) City Fiscal Year 2018 Budget Consultation Process with Department of Education – Resolution *Passed*  
BOARD VOTE: 40 In Favor 5 Opposed 0 Abstained 0 Recused
- 4) Ideas + Inspiration – Report

E) **Battery Park City Committee** A. Notaro

- 1) Battery Park City Authority – Report by new external affairs director Nicholas Sbordone.
- 2) Allied Barton Ambassadors – Report
- 3) Unexpected rent hikes and lease issues in Battery Park City – Report  
Yong Teo of Council Member Margaret Chin’s office gave a presentation to the BPC Committee regarding housing issues in Battery Park City.
- 4) Asphalt Green agreement with BPCA and performance as a Community Center – Report
- 5) West Street traffic issues – Report
- 6) Presentations by BPC organizations – Report

F) **Quality of Life Committee** P. Moore

- 1) Letter to Congress in support of funding for the Zika virus – Resolution *Passed*  
BOARD VOTE: 44 In Favor 0 Opposed 0 Abstained 0 Recused
- 2) Crane Technical Working Group Report – Resolution *Passed*  
BOARD VOTE: 44 In Favor 0 Opposed 0 Abstained 1 Recused

The Committee has requested a detailed presentation about the report from the City administration at its next meeting.

- 3) American Heart Association Walk/Run – Report  
The Committee will continue to discuss next year’s event with the promoter.
- 4) Construction Forum on September 22, 2016 – Report
- 5) Legislation to amend State Liquor Authority law – Resolution

G) **Seaport/Civic Center Committee** P. Hovitz

- 1) Hornblower noise and air pollution on Pier 15 – Resolution *Passed*  
BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 1 Recused

- 2) High Water Mark – Resolution *Passed*  
BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 0 Recused
- 3) 111 Worth Street, application for wine and beer license for Smit and Smith Worth Street LLC – Resolution *Passed*  
BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 0 Recused
- 4) 42 Peck Slip (119 South Street), application for restaurant liquor license for Paris Café LLC d/b/a Paris Café – Resolution *Passed*  
BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 0 Recused
- 5) Development at former J&R Site – Report
- 6) New Market & Tin Building Cooler Demolition – Report
- 7) Artists Loft, 181 Front St – Report
- 8) 15 Cliff Street plaza certification – Report

H) **Planning Committee** P. Kennell

- 1) Community District 1 Streetscape Survey – Resolution *Passed*  
BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused
- 2) Hazard Mitigation Grant Program resiliency funding – Resolution *Passed*  
BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused
- 3) New York City DEP plan to manage stormwater – Resolution *Passed*  
BOARD VOTE: 40 In Favor 0 Opposed 0 Abstained 0 Recused
- 4) The Battery Playground – Resolution *Passed*  
BOARD VOTE: 39 In Favor 0 Opposed 0 Abstained 1 Recused
- 5) Waterfront Alliance, City of Water Day on Saturday, July 16, 2016 – Report
- 6) MTA subway connections at the World Trade Center – Report
- 7) Mandatory Inclusionary Housing /Zoning for Quality and Affordability – Report
- 8) Combined Sewage Overflow (CSO) and Its Impact on Water Quality in NY Harbor – Report
- 9) NYC 2030 – Report
- 10) Mayor’s Office of Recovery & Resiliency Interactive Map – Report

I) **Tribeca Committee**

E. Lewinsohn

- 1) 165 Church Street, application for unenclosed sidewalk café for Sole Di Capri LLC – Resolution *Passed*

BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

- 2) 69 Leonard Street, application for restaurant liquor license for Ichidan LLC – Resolution *passed*

BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

- 3) 281 Church Street aka 35 White Street, application for liquor license for David Bouley Atelier LLC – Resolution *Passed*

BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

- 4) 118-120 Duane Street tenants – Resolution *Passed*

BOARD VOTE: 34 In Favor 0 Opposed 0 Abstained 0 Recused

The resolution supported efforts by Assembly Member Deborah Glick to protect tenants at this location and other rent regulated tenants faced with possible eviction by owners who claim that they are going to demolish their building.

J) **Financial District Committee**

S. Cole

- 1) 100 Washington Street, China Institute Phase Two Renovations – Resolution *Passed*

BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 0 Recused

- 2) 1 Wall Street, application to waive requirement for rooftop recreation space – Resolution *Passed*

BOARD VOTE: 41 In Favor 1 Opposed 0 Abstained 0 Recused

- 3) 17 Trinity Place, application for pizzeria beer & cider license for 18 Pizza LLC d/b/a Bravo Kosher Pizza – Resolution *Passed*

BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 0 Recused

- 4) 23 Park Place, application for an alteration of a restaurant liquor license for Murray Place Inc. d/b/a Barleycorn – Resolution *Passed*

BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 0 Recused

- 5) 62 Pearl St, application for restaurant liquor license for Shorty's Restaurant LLC d/b/a Shorty's – Resolution *Passed*

BOARD VOTE: 42 In Favor 0 Opposed 0 Abstained 0 Recused

- 6) Game On! Water Street summer programming – Report

- 7) Pen Parentis, Ltd – Report



K) **Landmarks Committee**

R. Byrom

- 1) Climate Change Threats to Heritage Sites – Resolution *Passed*  
BOARD VOTE: 28 In Favor 1 Opposed 0 Abstained 0 Recused
- 2) Fulton Market Building, application for approval of second floor signage – Resolution *Passed*  
BOARD VOTE: 29 In Favor 0 Opposed 0 Abstained 0 Recused
- 3) 73 Worth Street, application for new glass and steel entrance canopy and accessibility upgrades for the commercial entrances – Resolution *Passed*  
BOARD VOTE: 25 In Favor 2 Opposed 1 Abstained 1 Recused
- 4) One Chase Manhattan Plaza/28 Liberty Street – Report

V. **Old Business**

No Old Business to report.

VI. **New Business**

No New Business to report.

VII. **Adjournment**

There being no further business, the meeting concluded at 9:30pm, EDT

Respectfully submitted by Adam Malitz, secretary.