

**MONTHLY MEETING**  
**MANHATTAN COMMUNITY BOARD 1**  
**MINUTES MONTHLY MEETING**  
**TUESDAY, JANUARY 24, 2017**  
**FOUR SEASON HOTEL**  
**27 BARCLAY STREET**

Anthony Notaro, Jr., Chairperson, called the meeting to order at 6:10 PM.

**I. Public Session**

- Welcome by Four Seasons General Manager Peter Humig. Introduction of Maggie Tanakis, Event Coordinator.
- State Senator Daniel Squadron – See the community report for details.
  - The Warren/John Street Reconstruction Project is going forward without sufficient coordination with other nearby and concurrent projects. Letter from elected officials was sent to City Hall requesting again some type of construction coordination entity for Lower Manhattan construction projects.
  - Letter was sent to the NY State Attorney General and NYC Corporation Counsel asking for an investigation of the sale of Rivington House.
  - Daniel was pleased to announce that complaints against “Yep Tours” buses were acknowledged, leading to increased enforcement with several of their buses being confiscated by the NYPD/Sheriff’s office.
- Maryam Abdul-Aleem – Assembly Member Glick’s office – Please see community letter
  - She is in Albany working on the Reproductive Health Act.
  - There have been major improvements to the Assembly Legislative Research system. It will be much easier to search online for information about legislation.
  - Good news that the Mayor has recognized the issues with school crossing guards and has pledged budget support towards the solution.
- Jenna Jaffe
  - Congressman Nadler’s office – Rep. Nadler was delighted to have walked in the Women’s March and did not attend the inauguration as was widely reported.
  - Congressman Nadler joined the Democratic Democracy Reform Task Force which will focus on the Trump Administration’s conflicts of interest and ethical issues.
  - Please sign up for the Congressman’s newsletter for more information about his activities.
- Ranger Jim – National Parks Service and Federal Hall - Please visit Castle Clinton, Federal Hall and all of the National Parks, including the African Burial Grounds. February is a month with lots of special tours and events.
- Eric Holguin – Comptroller Scott Stringer – Reported on population of immigrants in NYC, which account for almost 40% of NYC residents, as qualified by at least one parent being born outside of the USA. See his report entitled “Our Immigrant Population Helps Power the NYC Economy” for details.

- Laurence Hong – Assemblymember Yuh-Line Niou’s office – Laurence is the new Chief of Staff as well as the CB1 Liaison. Will be setting up a meeting with CB1 to get acquainted. Happy Lunar New Year on January 28<sup>th</sup>.
- Roxanne Early – Council Member Chin’s office – Walked in the NYC March; reported on the new package of bills to improve construction safety and protect residents and workers. Regulations regarding cranes will be included.

## II. **Business Session**

- A) Adoption of December 2016 minutes – Minutes adopted unanimously as presented.
- B) District Manager’s Report – N. Pfefferblit
  - a. Tamar Hovsepian is on extended child care leave which has been approved by the Manhattan Borough President’s office for one additional year ending in December 2017. She is eligible to apply once more for an additional year beyond that.
  - b. Michael Levine and CB1 have jointly exercised the option to extend his contract for another six months. The paperwork is currently at the Manhattan Borough President’s office.
- C) Treasurer’s Report – J. Kopel – Reported on Payroll and Staffing.
- D) Chairperson’s Report – A. Notaro
  - a. The full Chairperson’s report is available at the following link on the CB1 website:  
[http://www.nyc.gov/html/mancb1/html/archives/chairpersons\\_report.shtml](http://www.nyc.gov/html/mancb1/html/archives/chairpersons_report.shtml)  
A few highlights:
  - b. There is a new executive with the Mayor’s office who will be working on resiliency. Diana and Anthony will meet with them in the coming weeks to identify opportunities to accelerate the process for CB1 and review ways to find additional funding.
  - c. HHC - meeting with Saul Scherl who is taking over from Chris Curry at HHC to speak about issues and any master plan.
  - d. Presented an Award of Merit and Service to Paul Goldstein for his many years of service at Community Board 1 as CB1 District Manager and then as the District Director at the New York State Assembly.

## III. **Committee Reports**

- A) **Executive Committee** A. Notaro
  - 1) CB1 committee model – Report – See slides in the presentation for the meeting. A separate meeting will be set up with the Chair and Co-Chair to explain next steps and answer questions.
  - 2) CB1 member attendance – Report
- B) **Personnel Committee** R. Byrom
  - 1) Operations of the CB1 office – Report
- C) **Battery Park City Committee** N. Segarra

- 1) 345 South End Avenue, application for alterations to restaurant space for 301 South LLC d/b/a SouthWest NY/Black Hound – Report  
The owners of SWNY are changing the restaurant to a different concept. It will become a family-friendly sports bar.
- 2) Asphalt Green – Report
- 3) North Cove Marina – Report  
IGY, which operates the Marina, will operate the sailing school itself. The prior operator was not successful.
- 4) Allied Universal Ambassadors – Report
- 5) Battery Park City Authority – Report

D) **Seaport/Civic Center Committee** M. Pasanella

- 1) 141 Fulton Street, application for wine, beer & cider license for 141 Fulton Express Inc. d/b/a Pronto Pizza – Resolution – Resolution passed by a Roll Call vote of 41 in favor, 0 opposed, 0 abstained and 0 recused approved
- 2) Brooklyn Bridge Rehabilitation Project – Report
- 3) Dragon Express Commuter Van – Report

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

- 1) Street Vending Modernization Act – Resolution passed by a hand vote of 37 in favor, 0 opposed, 2 abstained and 1 recused approved  
The Committee could not support the legislation and listed its concerns. It may send additional recommendations from committee members.
- 2) Sunday, March 19, 2017 United Airlines NYC Half – Report
- 3) Sidewalk sheds discussion of NY City Council Int. 1389-2016 – Report  
The Committee received a presentation by City Councilman Ben Kallos about his legislation to require building owners to make repairs to buildings so that scaffolding and sheds can be removed in a more timely manner.

F) **Planning Committee** D. Switaj

- 1) World Trade Center Performing Arts Center – Report
- 2) Rent Stabilization listing – Report

G) **Tribeca Committee** E. Lewinsohn

- 1) 59 Reade Street, application for renewal of sidewalk cafe for 59 Mact Corp. d/b/a Maxwell's – Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused approved with a friendly amendment to remove a line that was no longer needed.
- 2) 184 Duane Street, Street Seats installation at Laughing Man Coffee – Motion to table the resolution was approved by a hand vote unanimously.
- 4) 24 Leonard Street, request for after-hours variance – Resolution approved by a hand vote of 40 in favor, 0 opposed, 0 abstained and 1 recused

- 5) Warren Street reconstruction project – Resolution approved unanimously by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
- 6) 144 Duane Street – Report  
A representative attended on behalf of the apartment on Duane Street where events have been held that have caused disturbances on the block. The representative promised that there would be no more need to reserve parking spaces or operate a crane to move objects into the space.
- 7) Community Board 1, street activity permit for July 13, 2017, 8 a.m. to 8 p.m., Warren Street between Broadway and Church Street – Report  
One person attended the committee meeting to complain about the location and therefore the committee agreed to seek another location for the event, which is sponsored by CB1.

H) **Financial District Committee** S. Cole

- 1) 20 Pine Street sanitation – Report – Sanitation is treated the same city-wide which causes problems on the small streets of Fidi
- 2) Governor’s Island Trust has appointed Carl Weisbrod as Chair; CB1 needs to pay attention to development changes.
- 3) 28 Liberty Report - The changes are off the table for now but nothing is final.

I) **Landmarks Committee** B. Ehrmann

- 1) 121 Chambers Street, application for approval of reconstruction of two street storefront infill, removal of fire escape, non-visible roof addition and lot line windows – Resolution approved by a roll call vote of 41 in favor, 0 opposed, 0 abstained and 1 recused

J) **Youth & Education Committee** T. Joyce

- 1) Recap of Meeting with Paola Ruiz Manhattan Borough Director, Mayor’s Community Assistance Unit on Community School Issues – Report on Trinity; Crossing Guards and Imagination Playground.  
Paola is CB1’s liaison from the Mayor’s Community Assistance Unit and she agreed to respond to the issues raised at the meeting within a few weeks.
- 2) Millennium High School – Report  
The Principal of MHS attended the committee meeting to thank CB1 and elected officials for helping him to resolve an issue that was preventing him from securing capital funding from the city to meet the city’s needs.
- 3) School Enrollment Registration Numbers – Report

IV. **Old Business**

No Business conducted

V. **New Business**

No business conducted

VI. **Adjournment**

There being no further business, the meeting was adjourned at 8:42pm.

**Respectfully submitted by Tammy Meltzer, Secretary**