

**MONTHLY MEETING**  
**MONTHLY MEETING MINUTES**  
**TUESDAY, JANUARY 23, 2018**  
**LMHQ**  
**150 BROADWAY, 20<sup>th</sup> FLOOR**  
**MEETING MINUTES**

Chairman called Meeting to order at 6:10 pm

**I. Public Session**

- a. Guest Speaker - Congressman Jerrold Nadler - Was appointed to the Judicial Committee. Reviewed the most updated information on budget, DACA, Immigration, the border wall and government shutdown. Then took questions from the audience.
- b. Maryam Abdul from - Assembly Member Deborah Glick - Legislative Update – Chair of Higher Education Committee, member of Environmental Conservation, ; She is working on Speed Cameras, Working on Women’s Rights on State Level – please see the board report.
- c. Mauricio Pazmino - Assemblymember's Yuh-Line Niou Office - Reports in the back. Town Hall this Sunday to help shape her community legislative budget Agenda. Manny Cantor Center 1/28 from 1-4pm. Also, working on pushing back to allow funding for books and supplies for inmates. Most vulnerable residents are in buildings without heat all over in Lower Manhattan.
- d. Ranger Jim - Supervisor of Castle Clinton, Federal Hall and African Burial Grounds of National Parks Service - Please come visit for the Black History at the Federal Hall African Burial Grounds - all have children's programming and right now we are celebrating holidays.
- e. Roxanne Earley - Office of Council Member Chin's office -Newsletter in the back; Discretionary funding for not for profits meeting is this Friday. Cora Fong will be our contact; Roxanne is taking a new position, this is her last meeting.
- f. Michael Stinson - Comptroller Scott Stringer’s Office - Please see report online, link on CB website.
- g. Fiona Jung – Senator Kavanagh office – See Newsletter; working on new legislation for Gun Control to keep guns out of the hands of those that should not have them.
- h. Caroline Miller – from Save Our Seaport, re: New Market Building – We are against the demolition of the New Market Building and want the Seaport Working Group reinstated to force the EDC to work with the residents and other constituents of the Seaport Area – not only HHC.
- i. All of the following spoke in support of the Broad Street Station Construction to Enable Accessibility

- i. Zachary Campbell – MTA NYC Transit re: Support for Broad Street Station with the new Elevator.
- ii. Christopher Grief – NYC Transit Ride Council – Speaking in Support of the Broad Street Accessibility installation of the Elevator.
- iii. Ivan Alevante – Outreach Chairman for 504 Democratic Club
- iv. Jennifer Bartlett
- v. Susan Dooha – Center for the Independence of the Disabled in NY (CIDNY)
- vi. Dodge Landesman – 504 Dems
- vii. Edith Prentiss
- viii. Alejandra D Spina
- ix. Jennifer Van Dyke – Rise and Resist
- x. Joe Robbins
- xi. Rebecca Kostyuchenko
- xii. Monica Bartley - CIDNY
- xiii. Timothy Lunceferd-Stevens
- xiv. Jackie Goldenberg – Rise and Resist
- xv. Nicole Williams
- xvi. Michael J. Schweinsberg
- j. Nicole Williams – Attorney working with residents of 45 Broad Street; Speaking AGAINST the elevator on behalf of 45 Broad Street
- k. Speaking in Support of 205 Hudson Street application
  - i. Donald Bernstein – Lawyer for the Applicant
  - ii. Jennifer Gilbert – Save the Date, Event Planner and Tribeca Neighbor
  - iii. Jacques Capasoto – Wine seller for restaurant and long-time CB1 constituent
  - iv. Oleg Benny Azizou – Owner and Operator of the new restaurant
- l. Neighbors speaking against the new restaurant and liquor license for 205 Hudson Street due to noise and garbage. Concerns based on the lounge downstairs and the sound systems in the basement.
  - i. Jon Ezrow
  - ii. Eileen Montague
- m. Street Vendor Project – Asking to not put benches and planters in the 140 Broadway Plaza.
  - i. Cesar Boc – Speaking on behalf of the association.

- ii. Rongwei Wang and Chao Qun Wang – Street Vendor who currently sells juice in that location; benches and planters will replace his location and he will lose his space.
- n. PS 89 – School Safety and Terrorism
  - i. Ellen Jalkert – Parent representing PS89 PTA. Please Support the Resolution from Youth & Education
  - ii. Cara Martin-Rulli – Parent Representing Spruce Street School – Please Support Bollards
  - iii. Amanda Timchak – Also Representing Spruce Street School – Asking for Bollards in the public plaza
- o. Church Street School for Music & Art – Judy Levine & Tamara Rubin – Announcing the new location on White Street; they are moving this weekend. Satellite locations at PS 234 and Asphalt Green.
- p. Ydarian Castillo – Civilian Complaint Review Board – Information and flyer in the back; offices located on Church Street.
- q. Nan Richardson – PTA of the New York Harbor School at Governors Island. The school has incredible growth of over 25% per year and now the 8<sup>th</sup> most crowded school in NYC. We need a pool integrated into the school itself as it is part of the curriculum (Scientific Diving) and they have no way to do it.
- r. Joanne Gorman – Friends of The South Street Seaport – Challenging the demolition of the New Market Building and the EDC plans as they have not done the proper public diligence.
- s. James Kaplan – Lower Manhattan Historical Association. Mill Street Synagogue street5 co-naming on South William Street which is the 1<sup>st</sup> Jewish Synagogue in the North America.
- t. Gale Brewer -9pm Speaker – 2/9 is the deadline for CB Applications and for submission on the Waste Taskforce (?). Forum on 1/26 for Teen Involvement with CB. The Census is coming and CB1 needs to be focused on it as CB1 needs to be counted! Commercial Rent Tax change will help Grocery Stores. Working with Tish James on a New Charter Revision Commission Bill. This will help revise zoning and CBs – Jim Caras is working on this. 106 ULURP applications in Manhattan that CBs are really playing a huge role. Capital Funding is available for education, parks and nonprofits – deadline is 2/20 from OMB. See Newsletter for updates.

## II. **Business Session – Called to Order 7:26pm**

- A) Adoption of December 2017 minutes were adopted as presented
- B) Treasure’s Report – J. Kopel – Staffing Costs higher as Noah Pfefferblit was fully paid his remaining time. Street Permit Revenue review.

- a. Chairperson's Report – A. Notaro, Jr.  
<http://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

### III. **Committee Reports**

Full version of resolutions can be found on our website

<http://www1.nyc.gov/site/manhattancb1/archives/resolutions.page>

- A) **Executive Committee** A. Notaro, Jr.
  - 1) State Senator Brian Kavanagh – Report
  - 2) 2017 Accomplishments and 2018 Goals – Report
  
- B) **Personnel Committee** R. Byrom
  - 1) District Manager selection – Resolution passed by a roll call vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
    - a. Lucian Reynolds starts on 2/12/18 and will have a training period.
  
- C) **Youth & Education Committee** T. Joyce
  - 1) Security Issues at CB1 Public Schools, Inside and Outside the buildings (PS89/IS289, PS 234, PS 397, PS 276, PS 343, PS 150, Millennium High School) – Resolution
    - a. Friendly Amendment to include in the be it resolved: add “NYPD” after the DOE and furthermore after buzzer systems: bullet and/or blast proof glass for the schools as appropriate, bollards where appropriate. New be it further resolved: We call upon DCAS and DOE to include new safety and security measures in all New Construction – RESOLUTION passed by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
  - 2) Young Life – Report
  - 3) Cell Phone Towers Adjacent to Schools – Report
  - 4) Student MetroCard – Report
  
- D) **Land Use Zoning & Economic Development Committee** P. Kennell
  - 1) Thames Street Pedestrian Plaza – Resolution passed by a vote of 41 in favor, 2 opposed, 0 abstained and 0 recused with amendment by M. Ameruso re: 100% handicapped accessible at all times; Street will not be de-mapped. Change the 7<sup>th</sup> whereas to as.
  - 2) Proposal for Automatic Public Toilet (APT) at Municipal Plaza -Friendly amendment to have a better contextual design to blend with the building and park– Resolution passed by a vote of 34 in favor, 7 opposed, 2 abstained and 0 recused
  - 3) 255 Greenwich Street, 195 Application, Notice of Intent to Acquire Office Space for New York City Campaign Finance Board – Resolution passed by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
  - 4) 45 Broad Street, application 180063 ZSM for Special Permit for FAR bonus in relation to transportation improvements – Friendly Amendment Accepted CB1 urges the MTA and the Developer Work to Create A Bulkhead that blends with the contextual historical architectural match of the neighborhood as has been done in the past (reference Franklin Street). If the MTA and the Developer are incapable to design a contextual match, CB1

will help facilitate a design competition. Resolution passed by a vote of 41 in favor, 1 opposed, 1 abstained and 0 recused

5) Silverstein Properties – 3 World Trade Center opens June 2018

E) **Joint Land Use Zoning & Economic Development  
Waterfront, Parks & Resiliency Committees** P. Kennell  
P. Goldstein

1) The New Market Building and the need to Reconstitute the Seaport Working Group –  
Resolution passed by a vote of 42 in favor, 0 opposed, 0 abstained and 1 recused

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

- 1) Governors Island – Report
- 2) South Street East River Community Development Corporation – Report
- 3) Bogardus Plaza future weekend work – Report
- 4) Potential new park sites – Report
- 5) Battery Park City Authority resiliency funding – Report

G) **Resiliency Sub-Committee** A. Blank

- 1) Mission – Report
- 2) Summary of issues – Report
- 3) Goals – Report

H) **Landmarks & Preservation Committee** R. Bryom

1) 140 Broadway, application to repave the plaza and replacing the non-historic planters and benches –Amendment by M. Ameruso and the plans on the Broadway side of the plans by the NYC DOT are not part of the historic 1968 plaza plan and should not be included in this application; note in the be it resolved The Developer has presented information on the application that is false and not included within the private space which the committee does not approve; whereas this application is misleading and should have been filed as a renovation; in the further be it resolves Resolution passed by a vote of 24 in favor, 13 opposed, 3 abstained and 0 recused

I) **Quality of Life & Service Delivery Committee  
and Human, Veterans & Senior Services Sub-Committee** M. James  
F. Curtis

1) Report on Senior Forum

J) **Battery Park City Committee** T. Meltzer

- 1) Peace Officers Battery Park City – Resolution passed by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Rector Street Bridge Demolition Timeline – Report
- 3) Allied Universal – Report

4) Battery Park City Authority – Report

K) **Licensing & Permits Committee**

J. Ehrlich

**Seaport/Civic Center area**

**TAKEN TOGETHER - Resolution passed by a vote of 43 in favor, 0 opposed, 0 abstained and 0 recused; One Opposition to the hotel; 2 opposed to the Heart Association**

- 1) 26 Ann Street, application for lounge/lobby hotel liquor license for 143 Fulton Street Development Owner LLC and Good Guys Hospitality LLC d/b/a The Moxy Downtown – Resolution
- 2) 5 Beekman Street, change in method of operation for 5 Beekman Hotel Owner LLC, 5 Beekman Master Tenant LLC, Thompson Hotels LLC and Craft Beekman LLC d/b/a The Beekman; Temple Court – Resolution

**Financial District area**

- 1) 151 Maiden Lane, application for hotel liquor license for CP Maiden Lane LLC d/b/a AC Hotel New York City Downtown – Resolution
- 2) 9-11 Maiden Lane, application for wine, beer & cider license for AB Hospitality d/b/a La Parisienne – Resolution
- 3) Street Activity Permit Office application for American Heart Association Wall Street Run and Heart Walk; Thursday, May 17, 2018; 6:00PM – 7:00PM; various streets – Resolution

**Tribeca area**

- 1) 396 Broadway, application for liquor license for Walker Hotel Tribeca – Resolution passed by a vote of 43 in favor, 1 opposed, 0 abstained and 0 recused
- 2) 2018 TD Five Boro Bike Tour street activity permit application on Sunday, May 6, 2018, 7:00 AM – 5:30 PM (Various streets) – Resolution passed by a vote of 35 in favor, 1 opposed, 0 abstained and 0 recused
- 3) 205 Hudson Street, application for liquor license for AFNYC LLC – Friendly Amendment The Applicant agreed to hire and place personnel outside for crows control on the street on Thursday and Saturday nights from 10pm to closing; and Resolution passed by a Roll CALL vote of 12 in favor, 0 opposed, 0 abstained and 0 recused

**Adjournment**

Meeting Adjourned at 9:57pm