

MONTHLY MEETING
TUESDAY, MAY 22, 2018
DOWNTOWN BOATHOUSE
HUDSON RIVER PARK AT PIER 26
MEETING MINUTES

I. Public Session

- a) Maryam Abdul, representative from Assemblymember Glick's office – June 12th is the post mark date and June 18th deadline for online comments in regards to privacy laws in relation to shopping, schools, etc.
- b) Andrew Chang representative from Manhattan Borough President's Brewer's Office - CB appointments has been made. There will be a CB member event on June 19th. Rikers Island Task Force Meeting was last week working on details around the closing of the facility. Forum next week on the closure of the L train and plans being put in place. Asian American Heritage Month event at Gibney Dance to be held next week.
- c) Ranger Jim - Castle Clinton in Battery Park - there are 36 rangers in the National Parks in Lower Manhattan including Governors Island. Come enjoy the first opera house (Castle Clinton) and Governor's Island this weekend!
- d) Fiona Jung representative from State Senator Kavanagh's Office – Community Convention May 6th, thank you to those who came and participated. Letters were sent in support of the Harbor School on Governors Island seeking usage of a pool on site on the island. Taskforce letter re: pedestrian safety at Millennium High School.
- e) Elie Peltz, representative from Congressman Nadler's office – Introduced Bill to ensure integrity of the investigations and ensure that Mueller is able to complete his assignment. Net Neutrality bill in progress and please follow.
- f) Adam Chen, NYC Public Advocate Letitia James Office – Child Care Legislation to explore investigating on site child care for NYC employees.
- g) Rebecca Behr – North Cove Community Sailing Program. Reviewed summer options and new partnerships.
- h) Margot Olavarria – The River Project – Meet the Fishes event
- i) Jay Sanders – Artist Space on 80 White Street
- j) Marie Alvarez, Peter Curry, Heather Daly, Richard Shinder, Michael Masterson
- k) Spoke about a commercial event space on 21 South End Avenue operating as an illegal night club and event space. The condo board has no control over the retail space. There is a commercial owner who is renting out the space and it is operating as a night club and for private events. They are storing furniture blocking the Nursery fire exit. They are causing noise complaint late at night and blocking of the streets.
- l) James Kaplan – Historical Association – July 4th lower Manhattan parade and celebration of the birth of NY from Downtown.

II. Business Session

- A) Adoption of April 2018 minutes were adopted as presented
- B) Chairperson's Report – A. Notaro, Jr.
 - a. Newly Appointed CB1 Members

- b. NY Stock Exchange Vision Press Conference
- c. Why Call 311
- d. Warren Street Dog Run
- e. CB1 Core Values – Effectiveness, Getting Results - Build Bridges not Walls
 - i. BPC Committee - South End avenue Study; CB1 working with BPC and DOT
 - ii. Pier 17 Rooftop Concerts – Summer Series, Building relationships vs policing
- f. Committee Structure Survey Results
 - i. (insert slides)
- g. Committee Adjustments
- h. School Overcrowding Task force
- i. Budget Cycle & District Needs Statement
- j. Urban Fellows Report at the Borough Board and MBP Office level
- k. Seaport Advisory Group Work Continues
- l. Dine Around Downtown

III. **Committee Reports**

- A) **Executive Committee** A. Notaro, Jr.
 - 1) Charter Revision – Report
 - 2) Committee Structure Survey – Report
 - 3) Committee Descriptions and Mandates – Report

- B) **Nominating Committee** F. Curtis
 - 1) Candidates for Chairperson, Vice-Chairperson, Secretary, Assistant Secretary and Treasurer are the existing officers currently serving. Committee will ask the secretary at the June meeting to cast one vote to certify election – Report

- C) **By-Laws Task Force** E. Lewinsohn
 - 1) Revision of existing By-Laws – Amendment in wording by Marc Ameruso approved by Resolution which passed by a roll call vote of 32 in favor, 0 opposed, 2 abstained and 0 recused
 - 2) Revision of existing By-Laws – Resolution on the change in the by-laws passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused

- D) **Waterfront, Parks & Resiliency Committee** P. Goldstein
 - 1) Peck Slip Park Redesign – Resolution passed by a hand vote of 33 in favor, 1 opposed, 0 abstained and 0 recused
 - 2) Public Space Notification – Report
 - 3) Temporary Public Art at City Hall Park – Report
 - 4) Seaport Advisory Group – Report

- E) **Land Use Zoning & Economic Development Committee** R. Thomas
 - 1) Emergency Preparedness for businesses – Report
 - 2) M1 Hotel Zoning Text Amendment (N180349 ZRY) – Resolution passed by a hand vote of 32 in favor, 0 opposed, 2 abstained and 1 recused

- F) **Youth & Education Committee** T. Joyce

- 1) Reso A Funding Application for IS 289 – Report
- 2) Community Education Council District 2 Meeting Regarding Change of Middle School Rubric – Report
- 3) Letters from Elected Officials in Support of a Mid-block Crosswalk at Millennium HS - Report

G) **Landmarks & Preservation Committee**

B. Ehrmann

- 1) The following have been taken together with one vote: Resolution passed by a hand vote of 32 in favor, 0 opposed, 1 abstained and 0 recused
 - a. Fulton Market Building a.k.a 1-13 Fulton Street, 94-103 South Street, 200-209 Front Street and 141-153 Beekman Street, application for approval to modify the previously approved storefront infill, windows and signage master plans –
 - b. 159 John Street, application for ADA compliant entrance – Resolution on the change in the by-laws passed by a hand vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
 - c. 80 White Street, application to modify street-front bulkhead and enlarge existing window opening on Cortlandt Alley for installation of new entrance door – Resolution
- 2) Appointment of new Landmarks Preservation Committee Chair – Including the word preservationist before Chair in TBRT: Resolution passed by a hand vote of 33 in favor, 0 opposed, 0 abstained and 0 recused
- 3) Proposed letter regarding 53 Beach Street alternations – Report

H) **Licensing & Permits Committee**

J. Ehrlich

- 1) **Tribeca area – The following were taken together** Resolution passed by a hand vote of 33 in favor, 0 opposed, 1 abstained and 0 recused
 - a. 452 Washington Street, application for an unenclosed sidewalk café for TRIBECA BAKERY LLC AKA Greca – Correction to resolution from Jeff Ehrlich - Resolution
 - b. 62 Thomas Street, application for liquor license for Budda Bar and TBD – Resolution
 - c. 285 West Broadway, application for a liquor license for St. Helier Parish LLC – Resolution
- 2) 221 West Broadway, Compliance with Stipulations by Town Stages – Report
- 3) **Financial District area – The following were taken together** Resolution passed by a hand vote of 33 in favor, 0 opposed, 0 abstained and 0 recused
 - a. 70 Pine Street Ground Floor, application for liquor license for EBNB 70 Pine Street Restaurant – Resolution
 - b. 70 Pine Street 62, 63 ,64, 66 Floor, application for liquor license for EBNB 70 Pine Street Restaurant – Resolution
 - c. 83 Pearl Street, application for alteration of liquor license for Mad Dog and Beans - Correction by Jeff E accepted- Resolution
- 4) Street Activity Permit Office application for the Murray Street Exponents Festival; Single block festival; Friday, September 21, 2018; 8:00 AM – 8:00 PM; Park Place between Broadway and Church Street – Resolution tabled for this month passed by a hand vote of 33 in favor, 0 opposed, 0 abstained and 0 recused
- 5) **Battery Park City area – The following were taken together** Resolution passed by a hand vote of 33 in favor, 0 opposed, 1 abstained and 0 recused
 - a. 200 West Street Ground Floor, application for liquor license for Aramark Services, Inc. – Resolution
 - b. 200 West Street 11th and 12th Floors, application for liquor license for Aramark Services, Inc. – Resolution

c. 200 West Street 42nd and 43rd Floors, application for liquor license for Aramark Services, Inc. – Resolution

- 6) **Seaport/Civic Center area – The following were taken together** Resolution passed by a hand vote of 33 in favor, 0 opposed, 1 abstained and 0 recused
- a. Street Activity Permit Office application for the Association of Indians in America; Deepavali Festival 2018; Full street closure; Sunday, October 7, 2018; 8:00 AM – 8:00 PM; Water Street between Fulton and Fletcher streets; John Street between Front and Water Streets – Resolution
 - b. Pier 15, request for special hours from 9:00 PM to 4:00AM on Saturday, June 23, 2018 for Watermark for a fundraiser for the Ms. Foundation – Resolution
- 7) 1 Fulton Street, application for liquor license from HHC Fulton Retail, LLC for 10 Corso Como – Resolution passed by a hand vote of 33 in favor, 0 opposed, 2 abstained and 0 recused
- 8) 78 South Street, Pier 15, application for vessel liquor license corporate change by Hornblower for Great Point – Resolution passed by a Roll Call vote of 32 in favor, 0 opposed, 0 abstained and 0 recused
- 9) 19 Fulton Street, presentation of revised plan – Report

- I) **Battery Park City Committee** T. Meltzer
- 1) South End Avenue Redesign – Report
 - 2) Patrick Murphy, Vice President of Institutional Advancement – Report
 - 3) Battery Park City Authority updates – Report

- J) **Quality of Life & Service Delivery Committee** P. Moore
- 1) Alternate Side Street Parking Regulations and Film Permits – Report
 - 2) Staten Island Express Bus Redesign Project and ADA Compliant Elevators at the Chambers Street J/Z subway station – Report
 - 3) Special Events at Hudson River Park’s Pier 26 – Report
 - 4) The Past, Present, and Future of E-bikes in New York City – Report
 - 5) Loading/Unloading Zone in front of 57 Reade Street – Report

IV. **Old Business**
None

V. **New Business**
None

VI. **Adjournment**
There being no further business, the meeting was adjourned at 8:44pm.

Submitted by Secretary, Tammy Meltzer