

MONTHLY MEETING
TUESDAY, JUNE 26, 2018
3 WORLD TRADE CENTER, 68th FLOOR
MEETING MINUTES

I. **Welcome**

Dara McQuillan, Chief Marketing Officer, Silverstein Properties, Inc.
Welcome, ribbon cutting of 3 WTC was 3 weeks ago, will open up all the World Trade Center buildings to Community Board meetings as the buildings open.

II. **Public Session**

- a) Monica Martinez, representative from Assemblymember Yuh-Line Niou's Office
They moved to new office
Assemblymember Niou spoke out against the separation of immigration children and families; signed the 9/11 Benefit Recovery Bill; and fought to bring 2 Battery Park City residents to Battery Park City Authority
- b) Ranger Jim, supervisor of African Burial Ground, Federal Hall, and Castle Clinton in Battery Park
Come visit on July 4th – lots of activities and rangers will be giving tours
- c) Andrew Chang, representative from Manhattan Borough President Gale Brewer's Office. Each community board getting additional funds, about \$43,000 per community board. Riker's Island Task Force since Riker's Island will close and need to move inmates. Spoke about L train closure; free summer meals offered to kids citywide; annual grants awarded to cultural organizations serving CB1 – see their website for recipients
- d) State Senator Brian Kavanagh
Appointment of 2 Battery Park City residents to Battery Park City Authority
Legislative session was not successful, his gun violence legislation didn't go anywhere, the Senate declined to extend speed camera legislation around schools
L train closure in April 2019 will cause lots of disruption to downtown
Letter to push for a swimming pool on Governor's Island (pool will be in connection with the Harbor School), will continue to push
Interested in continuing rent stabilization for Gateway Plaza
- e) Tania Prado, Downtown Alliance - Game on Water Street kick-off at pop spaces on 4 consecutive Wednesdays throughout the summer, there will be family-friendly activities
- f) Cora Fung, representative from Councilmember Margaret Chin's Office
May 30 was American Pacific Heritage Celebration Councilmember Chin was able to get half price metro card for 800,000 people. Introduced a bill regarding the city-issued parking placards – if it is misused, the applicant will be denied the right to receive it again.
Councilmember Chin participated in Gay Pride Parade and an emergency rally for immigrant seeking asylum
- g) Graeme Birchall, head of Downtown Boathouse
Free kayaking offered and kayaking on Governor's Island open
- h) Brian Welsh and Ryan Heiferman, Good Company (local small media business)

- Seeking a letter of support from CB1 to support their application for a loan from SBA to purchase space at 81 Walker
- i) James Kaplan, President of Lower Manhattan Historical Association
Spoke about the Historical Association's annual July 4th Parade – Parade route will start at Battery and go through Federal Hall and Wall Street to South Street Seaport and will include all the most historical areas of downtown, starts at 12pm on July 4th
 - j) Katie Cuccia-Fenton, local Battery Park City resident and Millennium High School student
Spoke about immigration and gun violence
 - k) Rebecca Behr from Community Sailing at Brookfield Place
Spoke about youth sailing summer camp for 9 weeks; free sailing on Saturday and Sunday mornings; they are offering a 16-hour sailing instruction course for \$525
 - l) Alex Hart, original designer of Delury Square Park
Supports our resolution, believes the plan is good with the limited budget, discussion and debate should continue
 - m) Paul Kefer, President of Southbridge Towers
Southbridge Towers supports the CB1 resolution on Delury Park
 - n) Joanne Gorman, Southbridge Tower resident and volunteer at Delury Park
Proposed some changes to our resolution, such as changing entrance and public open access to the lawn
 - o) Stacey Shib, resident of 100 Beekman Street
Opposed to fence at Delury Park, would like it to be open
 - p) Rona Kluger, resident of 100 Beekman Street
Supports our resolution on Delury Park, lawn was closed because it was ruined 6 months after it originally opened
 - q) Patricia Ryan, volunteer with Friends of Dulury Park
Supports our resolution on Dulury Park since it is a logical, workable plan and because the Parks Department and the community supports it
 - r) Veronica Ryan-Silverberg, Head of Friends of Dulury Park
Supports our resolution. Fence around the lawn was put up because lawn was damaged after 6 months, lawn was closed because cannot be maintained without a lot of support, need a fence to protect and maintain the lawn.

III. **Business Session**

- A) Adoption of May 2018 minutes passed as presented
- B) Presentation of the 50th Anniversary Plaque of the creation of BPCA which built BPC to BJ Jones
- C) District Manager's Report – L. Reynolds
 - a. Presentation of Citation for 35 years of service to Lucy Acevedo
 - b. Fidi Walkthrough with the Mayor's CAU's Neighborhood Support Team
 - c. Meeting with NYPD & DOT & CB1
 - d. Budget increase requested for additional staffing to do more detailed work and research.
 - e. BetaNYC open data research
 - f. Lucy officially closed the FY18 books

g. Attended opening of Park Avenue Connector

D) Chairperson's Report – A. Notaro, Jr.

- a. BPCA Milestones and membership and leadership changes (see notes)
- b. Welcome to new members and thank you to the mentors who will help them.
- c. Placard Parking Issues
 - i. Testimony by Tammy Meltzer
 - ii. Meeting re: BPC Placard
- d. Neighborhood support teams walk around
- e. Fosun – 28 Liberty Management – reviewed Programming and new ideas for the community.
- f. 3 WTC Opens & Greenmarket Returns
- g. Downtown Alliance working on a more welcoming Wall & Broad Streets closed areas.
- h. CM Chin intros legislation to expand prohibited vending around WTC
- i. HHC & 250 Water Street
- j. Priorities
 - i. Possible New Committees
 - ii. Balance Membership
 - iii. Public Members
- k. Budget Cycle & District Needs Statement
- l. Urban Fellows Report at the BB and MBPO level re: impact fees
- m. Seaport Advisory Group
- n. World Trade Center improvements – Art Work, Liberty Street

IV. **Committee Reports**

A) **Nominating Committee**

S. Cole

- 1) Secretary to cast one vote for officer positions unopposed – Request & Completed – All elected uncontested.
 - Anthony Notaro, Jr., Chairperson
 - Paul Hovitz, Vice-Chairperson
 - Tammy Meltzer, Secretary
 - Joel Kopel, Treasurer
 - Elizabeth Lewinsohn, Assistant Secretary

B) **Land Use Zoning & Economic Development Committee**

P. Kennell

- 1) New York Stock Exchange Proposed Plan – Resolution passed by a roll call vote of 40 in favor, 2 opposed, 0 abstained and 1 recused
- 2) 4 Dutch Street, Board of Standards and Appeals application for a Physical Culture Establishment Special Permit – Resolution passed by a hand vote of 43 in favor, 0 opposed, 0 abstained and 0 recused

- 3) 90 Hudson Street, Department of Transportation application for Revocable Consent for ADA ramp and platform – Resolution passed by a hand vote of 39 in favor, 3 opposed, 1 abstained and 0 recused

C) **Housing Sub-Committee**

T. Goodkind

- 1) Affordable Housing in CB1 – Report
- 2) Guide to Unit Ownership – Report
- 3) Affordable Housing List – Report
- 4) 421g – Report

D) **Resiliency Sub - Committee**

A. Blank

- 1) Passive House – Report
- 2) NY Rising – Report

E) **Waterfront, Parks & Resiliency Committee**

P. Goldstein

- 1) DeLury Square Park Modifications – Amendment by Alice Blank accepted Resolution passed by a hand vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Warren Street Dog Run – Report
- 3) Tin Building Construction – Report
- 4) Temporary Public Art, Collect Pond Park, Peck Slip and Tribeca Park – Report

F) **Landmarks & Preservation Committee**

R. Byrom

- 1) South Street Seaport, application for Winter Village – Amendments to the TBIT and removal of the last whereas as suggested by Roger Resolution passed by a hand vote of 39 in favor, 3 opposed, 1 abstained and 0 recused
- 2) 53 North Moore Street, application for extension of bulkhead – Resolution passed by a hand vote of 39 in favor, 4 opposed, 6 abstained and 0 recused
- 3) Proposed letter to Landmarks Preservation Commission regarding 53 Beach Street alternations – Report
- 4) 22 Barclay Street – Resolution passed by a hand vote of 42 in favor, 0 opposed, 1 abstained and 0 recused

G) **Licensing & Permits Committee**

J. Ehrlich

Battery Park City area - The following were taken together Resolution passed by a hand vote of 43 in favor, 0 opposed, 0 abstained and 0 recused

- 1) 250 Vesey Street, Waterfront Plaza at Brookfield Place, application for an upgrade to liquor license, change in corporate structure and alteration for Tartinery Liberty – Resolution
- 2) 21 South End Avenue, application for liquor license for Ning Bo Cafe Restaurant – Resolution

Seaport/Civic Center area the following were taken together Resolution passed by a hand vote of 43 in favor, 0 opposed, 0 abstained and 0 recused

- 1) 33 Peck Slip, application for unenclosed sidewalk cafe for HHC 33 Peck Slip Holdings LLC AKA Bellini/Mr. C Seaport – Resolution with Amendments as noted by Jeff E.
- 2) 95 South Street, Building G, application for liquor license for Pier 17 Seafood Restaurant LLC – Resolution
- 3) 45 Beekman Street, application for wine, beer and cider license 45 Beekman Operations LLC – Resolution
- 4) 229 Front Street, application for liquor license for ROSL, Inc. – Resolution

Tribeca area - The following were taken together Resolution passed by a hand vote of 43 in favor, 0 opposed, 0 abstained and 0 recused

- 1) 266 Canal Street, West Store, application for change in class from restaurant wine license to liquor license for August Gatherings Corp. – Resolution
- 2) 412 Greenwich Street, application for beer and wine license for Wisefish Poke – Resolution
- 3) 221 West Broadway, review of ongoing issues related to Town Stages – Report

Financial District area - The following were taken together Resolution passed by a hand vote of 43 in favor, 0 opposed, 0 abstained and 0 recused

- 1) 75 Broad Street, application for liquor license for DW Broad Street LLC – Resolution
- 2) 4 South Street, application for wine, beer and cider license for American Brew + Press, Inc. – Resolution
- 3) 40 Exchange Place, application for liquor license for Split Eights – Resolution

H) **Battery Park City Committee**

T. Meltzer

- 1) Peace Officers and Local Statistics – Report
- 2) Run/Walk and BPC Project – Report
- 3) South End Avenue update – Report
- 4) West Thames New Community Space – Report
- 5) Placard Parking and Self Enforcement Zone – Report

I) **Quality of Life & Service Delivery Committee**

P. Moore

- 1) Alternate Side Street Parking Regulations and Film Permits – Report
- 2) Report on Neighborhood Support Team FiDi Residential Waste Walkabout – Report
- 3) Exclusive Zones for Commercial Waste Collection – Report
- 4) Alternative Modes of Transportation – Report
- 5) Alternate sides of the street parking Resolution passed by a Roll Call vote of 39 in favor, 0 opposed, 3 abstained and 0 recused

V. **Old Business**

VI. **New Business – all were moved into committee**

- 1) 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 moved into committee passed by a hand vote of 43 in favor, 0 opposed, 2 abstained and 0 recused
- 2) Letter of Support for GoodCompany Pictures, LLC on Walker Street – Resolution moved to QOL Committee passed by a hand vote of 43 in favor, 0 opposed, 2 abstained and 0 recused
- 3) 22 Barclay Street, application by St. Peter’s Church to legalize existing 9/11 cross and to approve permanent location of statues – Resolution moved to Landmarks Committee

VII. **Adjournment**

There being no further business, the meeting was adjourned at 8:56pm.

Submitted by Secretary, Tammy Meltzer and Assistant Secretary Elizabeth Lewinsohn