

MONTHLY MEETING

DATE: Tuesday, October 23, 2018

TIME: 6:00 PM

PLACE: Southbridge Towers – Community Room
90 Beekman Street

Full Board meeting presentation can be found on our website:

<https://www1.nyc.gov/site/manhattancb1/archives/board-meeting-presentations.page>

I. Public Hearing

Community Board 1 Capital and Expense Budget Requests for FY 2020

Michael Kramer – Save our Seaport would like to thank CB 1 for making the Seaport Museum a priority and hopes they will continue to do so for the budget through the District Needs Statement.

II. Public Session

- Maryam Abdul-Aleem from Assemblymember Deborah Glick’s office – The Mayor has commissioned a ballot question on Charter Changes – 1 question has to do with reducing the amount of contributions a city official can receive but increase an amount of tax payer dollars that can be applied to officials which increases their revenue and impacts tax dollars; another questions is to give term limits to Community Board Members but this can negatively affect qualified community advocates and the plan would give money and options to special interests and contractors. 3rd question is a commission on civic engagement which in her opinion is counterproductive to the process of community boards. Sets up a commission to replace the current input process.
 - Please see her position on each ballot question on the flyers and her website.
- Ranger Jim, supervisor of African Burial Ground, Federal Hall, and Castle Clinton in Battery Park; Come visit and live through its important history; lots of activities and rangers will be giving tours.
- Group on 80 Centre Street/Manhattan Detention Complex: Nicholas Stabile (President, Chatham Towers) representing Neighbors United Below Canal
 - Thank you for the resolution last month on MANHATTAN DETENTION COMPLEX and the landmark resolution this month regarding 80 Centre Street. We support both.

- Not enough public input in the expedited process.
- Complete lack of answers from the Mayor's office on concerns
- Lack of transparency in the process
- Please do not approve the ULURP or Environmental review process
- Stop the process
- Do not destroy the neighborhood – fix the jail system
- October 26th Meeting to discuss – please join everyone.
- Diane Brown – South Street Seaport Museum – Advocating for the restoration and expansion of the Museum.
- Graeme Birchall – Downtown Boathouse – come join us and try boating for free on the Hudson. This is not the best time to come to the River – please support the boathouse by advocating for the beach on the east side.
- Peter Nguyen from NYS Assembly Member Yuh-Line Niou – We distributed copies of our testimony on 2 Bridges and 80 Center Street.
- Cora Fung, Council Woman Chin's office – PS 150 is a major focus we are working on with the community. Governor's Island meeting (Sept 26) went well and she is encouraging everyone to work with CB1 and MBPO for new jobs and schools and all of the ideas for Governors Island Trust. L Train shut down will be impacting CB1 – please participate in the forums. Senior Center bill will ensure the food areas are inspected. Medicare open enrollment is upcoming for those aged 65 and up. There are no fees for the new cards – even if someone calls. We welcome all comments on 80 Center Street and please reach out to send your feedback.
- Hannah Weirnerman from Congressman Nadler's office - 9/11 Compensation Fund is expecting new applicants; Congressman is working to have transparency and information regarding the emollients clause and how it applies to the Presidency.
- Fiona Jung from Senator Brian Kavanaugh's office – Advocating for more transparency and public input on the scoping of the 80 Center Street Jail – we are asking for it to be removed entirely and other areas considered.
- Police Officer Brian Kenny from NYPD Transit Dist. 02 representing 8 others who are with him including William McNaughton, father of deceased Staff Sergeant James McNaughton-regarding the proposal to co-name West Broadway at Lispenard Street after James McNaughton . Please support the resolution to allow it to be co-named.
- Julia Udell – West Broadway & Lispenard resident regarding the co-naming of the street; Against it on the basis of precedent, it was asked to be named for a local abolitionist twice and turned down. This does not improve but make the logistics of transportation worse for drivers as there are already many signs and adding one more is confusing to locals. Lastly, Julia believes a better honor could be a bench or tree.
- Joy Yagman – PARC – Pace University Active Retirement Center for people aged 55 and up. Reviewed programming and special discounts – please come visit and see all of what we offer.
- Chris Mills – Young Life, Teen Mentoring and Leadership program is opening in this area and looking to get the word out to help serve teens in lower Manhattan.
- Patricia Ryan, resident of Pearl Street - Seaport Light Pollution – I request the elected officials and CB1 investigate the Pier 17 lighting to see if they are breaking the law with the amount of light being used daily.

- Amy Brooks Snider – Resident of South Bridge Towers – The parking lot that Howard Hughes Corporation has purchased (250 Water St) should be considered part of their plan and we should stand as a community together to demand more open and green spaces and not accept the idea of a tower on that lot. The schools and community need green spaces.
- Nicholas Sbordone – Resiliency Meetings will be upcoming for both the Southern BPC and The Ballfields. Congrats to Nick on his new Baby!
- Saul Scherl and George Gianquinto from Howard Hughes Corporation – Landmarks application for Pier 17 proposed enclosure – needed and will be beneficial for everyone, please approve. They realize that their wind study that was commissioned did not anticipate it properly and they want to adjust.
- All about: 131 - 135 Duane Street Penthouse
 - Mel Kendrick – Resident from 134 Duane Street - Please do not approve the request as it is too tall.
 - Kathryn Dean – resident at 40 Hudson Street – Please do not approve the request as it is too tall.
 - Jennifer Roff – from 60 Thomas Street - Please do not approve the request as it is too tall.
- Carl Friedberg – Ann St Resident since 1979 – With all of the new schools and paths to them, Ann Street needs to have traffic controls and calming measures. Asking CB1 to request that DOT do a study,
- Margot Olaverria – Release of the Fishes from The River Project 4pm to 7pm on 11/8 please join us and come see Big – our large Oyster from the Hudson
- Jim Kaplan Lower Manhattan Historical Association – please join them on 10/28 as they celebrate the Saratoga Yorktown Battles. This year we honor the French Involvement. In a month we will celebrate Evacuation Day.

III. **Business Session**

- A) Adoption of September 2018 minutes were approved unanimously as presented.
- B) Treasurer's Report – J. Kopel, no questions risen.
- C) District Manager's Report – L. Reynolds
 - a. Please send quality of life concerns that you have and want to address with the DOC and Office will follow up with them at the November District Cabinet Meeting.
 - b. Office staff visited Google's East Coast headquarters in Chelsea to preview their office software suite.
 - c. Meeting with the Governmental Operations Committee regarding the need to expand community board budgets. Council Member Cabrera was the lead in this initiative.
- D) Chairperson's Report – A. Notaro, Jr.
 - a. Full version of report can be found on our website:
<https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>
 - b. Charter Revision
 - c. PS150
 - d. Rebalance Committee Assignments

- e. New Community Planning Fellow Shiori Osakata
- f. Community Board Mandates
- g. Aligning & Tracking Budget Requests for Results
- h. Resiliency
 - i. Eastside Redesign and \$700M City infusion of Capital
 - ii. Pushing CB1 Needs – letters and resolutions and elected officials
- i. Manhattan Detention Center – Rikers Island Closure
- j. Seaport Advisory Group

IV. **Committee Reports**

- 1) **Transportation & Street Activity Permits Committee** R. Thomas
 - a) Street Co-Naming Request for West Broadway between Lispenard Street and Canal Street in honor of Police Officer James D. McNaughton –Resolution failed to pass by a roll call vote of 16 in favor, 20 opposed, 3 abstained and 0 recused
 - b) Edward Pincar Jr., Manhattan Borough Commissioner, Department of Transportation reports – Report
 - c) Trinity School Traffic Study – Report
 - d) Millennium High School Crossing – Report

- 2) **Executive Committee** A. Notaro, Jr.
 - a) FY 2020 District Needs Statement and budget priorities – passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused with the following friendly amendments:
 - i) See Alice Blank’s requests for inclusion
 - ii) Add funding the work proposed by DOT for changes to the intersections on West Street from Warren through Liberty Street as approved by Resolution.
 - iii) Change the wording on South End Avenue to Fund the changes as proposed by DOT and BPCA and Approved by Resolution
 - iv) Specify that the Governors Island Trust detail what they will be doing with the expected revenue
 - v) Delete the Governors Island Trust requests
 - vi) See Diana for detail re: DGG and City Funding and the Triangle
 - vii) DSNY – Hire more inspectors to oversee commercial waste setouts
 - viii) BIC – Hire more inspectors to oversee private carting practices
 - ix) DOT – Pace Plaza Reconstruction
 - x) New enforcement commission
 - xi) Removal of the NY Police Museum and children’s programming
 - xii) Battery Park Greenway connection via the street in front of the Battery Maritime Building
 - xiii) Add elevators for DOE – New School at 26 Broadway
 - b) Superstorm Sandy 6 Year Anniversary – Report

- 3) **Licensing & Permits Committee** J. Ehrlich

- a) **Financial District area The following were taken together:** Resolution passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused; 1 Abstain for 130 Water
 - i) 130 Water Street, application for beer and cider license for Water Café – Resolution with one abstain
 - ii) New Amsterdam Pavilion at Peter Minuet Plaza, application for wine, beer and cider license for Waves Café – Resolution
- b) 86 ½ Nassau Street, application for liquor license for Loft Candies – Resolution passed by a hand vote of 42 in favor, 2 opposed, 0 abstained and 0 recused with the amended TBIR wording
 - i) Amended Resolution with wording from Marc & Bob Included in Resolution; Vote to include amended wording by a hand vote of 30 in favor, 10 opposed, 2 abstained and 0 recused
 - ii) Motion to table Resolution - by a hand vote of 14 in favor, 20 opposed, 2 abstained and 0 recused

4) **Manhattan Borough President Gale Brewer Report**

- a) Census – Working with the state and local to understand how we can get people to fill out the census without being afraid of repercussions.
- b) Riker’s Island - 80 Center Street – This fight is not over and Chinatown is very unhappy; CB1 and CB3 were not even consulted.
- c) South Street Seaport – SSS Museum may need another resolution to assure it has storefront presence and funding.
- d) Governors Island – Thank you for your work on it. We will be listening to the discussions in CB1.
- e) October 15th Forum on 9/11 – thank you for those that came; please if you need to apply do it now.
- f) Capital Funds – Please ensure if you are a non-profit that you attend the forums and understand what you need to do on each application.
- g) 10/29 – Young Leader Forum – please attend
- h) Property Tax – Single Families will pay more but the multi families will pay less. We cannot shrink the pie nor put the burden on Con Ed as they will pass it along. Therefore, look for increases on single family homes and leveling out commercial and multifamily buildings.
- i) Charter Commission – there will another commission reform voted on in October 2019 that involves the City Council and others. More information sent out on the details.

5) **Gale Brewer as a private citizen**

- a) Ballot Proposals please say no on q2 re: civic commissions and no on q3:term limits
- b) See VoteNOon2and3 online or email and ask Gab@pipeline.com

6) **Battery Park City Committee**

T. Meltzer

- a) River Terrace and Warren Street Stop Sign Study – Resolution by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
- b) NYC 2030 – Report
- c) Resiliency South Battery Park project next steps – Report
- d) River Terrace – Change to Traffic Flow, DOT and Parking – Report –

- i) The residents were not in favor of change in any manner as there is no compliance by placard parking in NSA zones along River Terrace and changing the pattern will only make it worse.
- e) Candy Crush Friends event, October 11th at Brookfield – Report
- f) New event will need more follow up with BPCA due to noise and lights affecting community.
- g) Allied Universal – Report
- h) Battery Park City Authority updates – Report SPO are starting this month to help enforce low level quality of life improvements to comply with BPCA park rules.

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

P. Moore

- a) Department of Design and Construction Work in Community District 1 – Report
- b) Liberty Street Reconstruction project – Report

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

P. Kennell

- a) All of the following to be taken together: by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
 - i) 100 Church Street, Board of Standards and Appeals application 2018-132-BZ for a Physical Culture Establishment Special Permit for 100 Church Tenant, LLC –
 - ii) 27 Barclay Street, Board of Standards and Appeals application 2016-4141-BZ to reopen and amend a Special Permit for a Physical Culture Establishment for the Four Seasons Hotel New York Downtown –
 - iii) 388 Broadway, Board of Standards and Appeals application 2016-4238-BZ for a Special Permit to legalize an existing Physical Culture Establishment (Eden Day Spa)
- b) Int 0737-2018: A Local Law to amend the administrative code of the city of New York, in relation to creating a small business lease program for establishing an environment for fair negotiations in the commercial lease renewal process in order to determine reasonable lease terms – Report

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

P. Goldstein

- a) Citigroup/Hudson River Park Trust water taxi proposal for Pier 25 – Resolution passed by a hand vote of 42 in favor, 0 opposed, 1 abstained and 2 recused
 - i) with the following amendments
 - (1) Modification of 15,000 to reflect only the local parameters
 - (2) Change as modified per Alice Blank
 - (3) Marc Ameruso wording for a water dependent...private usage
 - (4) If an Air Quality Study results show harmful amounts of particulates are above acceptable levels– CB1 requests that the information be an an alternate location be sourced.
 - (5) Remove the Thank you in the “therefore be it resolved”
 - (6) Include with Tammy’s note HRPT has Stated that they do not need to come to CB1 for input on the pier and its usage. CB1 takes exception to being left out of the process.

10) **Youth & Education Committee**

T. Joyce

- a) P.S.150 lease extension – Resolution passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
- b) Manhattan Youth & Recreation Resources on Summer Programs and After School Programs – Report
- c) Reconciling DOT and Committee communication issues – Report
- d) Requests for updates on Millennium High School crossing and Trinity Traffic Study – Report
- e) Safety issue at New Street entrance of 26 Broadway – Report

11) **Landmarks & Preservation Committee**

R. Byrom

- a) Resolutions taken together and passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
 - i) 80-82 White Street, application to add flag pole – Resolution
 - ii) 80 Centre Street, application for landmark status – Resolution with 1 abstain from M. Ketring
 - iii) 42 Walker Street, application for one story enlargement – Resolution
- b) Pier 17, application for interior common area alterations –Friendly Amendment accepted to Add in the Whereas CB1has long asked for a master plan and is working based on what has been presented: Landmarks has long Resolution passed by a hand vote of 30 in favor, 5 opposed, 5 abstained and 1 recused
- c) 131-135 Duane Street, application to restore façade, renovate interior and add 2 story rooftop addition – Resolution passed by a roll call vote of 40 in favor, 0 opposed, 0 abstained and 0 recused

V. **Old Business**

VI. **New Business**

VII. **Adjournment**

There being no further business, the meeting was adjourned at 9:18pm.

Submitted by Secretary, Tammy Meltzer and Assistant Secretary Elizabeth Lewinsohn

All documents relating to the above agenda items are on file at the Community Board 1 office and are available for viewing by the public upon written request to man01@cb.nyc.gov

At all meetings, additional items may be raised as "New Business."