

## MONTHLY MEETING

DATE: Tuesday, January 22, 2019

TIME: 6:00 PM

PLACE: Manhattan Municipal Building  
1 Centre Street, Mezzanine  
North Entrance  
(Photo ID is required to enter building)

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## A G E N D A

### I. Public Session

- a. NYPD – Neighborhood Policing
- b. Fiona Jung – Sen Kavanagh – Just passed Early voting bill
- c. Peter Nguyen from Assembly Member Yuh Line Niou Office– Monthly reports in the back; Neighborhood Meeting on 2/3 at the Manny Cantor Center - Lots of panels so you do not need to be there the whole time; please rsvp and attend even though its Super Bowl Weekend!
- d. Hannah Weinerman – Congressman Jerry Nadler – working hard to get the government open; please reach out if you have any questions on what is or is not open. Whitacker is coming before the committee on 2/8.
- e. Andrew Chang – MBPO – please apply to the community board if you are interested – deadline is 2/8 and can be done much faster on line. Paper Applications are available at the office and in the back at the meeting. Working with Carolyn Malony on the Census. State of the Borough event will be 2/24 from 1pm to 4pm at NYU Skirball Center. Please see the newsletter in the back.
- f. Vaylateena Jones, Lower East Side Power Partnership Inc. – MDC Wants to ensure funds raised go to mental health and comments can be done during ULURP
- g. Jonathan Jossen – RE Expert in BPC – looking to hear more about land leases in BPC and maintaining affordability in Gateway.

- h. Joshua David - +Pool & Brooklyn Bridge Esplanade – Looking for CB1 to include +Pool in the community needs for the BBE. It will help clean the waters, support stem programming and help kids learn valuable skills.
- i. Elizabeth Fosnight & Christina Roccas – CB1 residents and combined over 30 years. Looking to support the +Pools on the East side to complete the year round offerings in Lower Manhattan
- j. Justine Cuccia – Democracy for BPC – asking for the elected officials to step in to help save affordability for the Middle Class in BPC who are being forced out due to raises in ground leases and the potential loss of affordable rental apartments at Gateway Plaza. If BPCA can discount rents and make deals for commercial proprietors like Gigino’s of Wagner Park and Pier A then they should be able to do the same for the residents.

## II. **Special Presentation**

- RuthAnne Visnauskas, Commissioner, Homes and Community Renewal
  - A) Presentation of the FY 2020 executive budget
  - B) Question & Answer
    - a. Pre-Existing Conditions for Medical Care needs to be protected
    - b. Downtown Revitalization Grant - \$100Mil Award done through \$10M in each region
    - c. BPCA Appointments– 4 people on the Board of the BPCA – will the Gov Support
    - d. Housing in BPC working with BPCA to try and preserve affordability.
    - e. Election Reform – looking for Primary reform – not finalized yet and not on the table at this time (Aries DeLa Cruz); same day registration is in the works.
    - f. Congestion Pricing – Is there a carve out for residents in Lower Manhattan – not yet it is an ongoing conversation. CB1 must ensure they speak to their elected reps.
    - g. Hurricane Memorial – No information yet
    - h. Resiliency – Where is the money in the budget for funding in Lower Manhattan? It is not outlined.
    - i. Airport Infrastructure at the local airports – why no more runway footage to increase capacity nor resiliency preparation.
    - j. Local Concerns – BPC needs attention and revision of the land deal now put into place to protect the condo owners from going bankrupt due to the planned increases.
    - k. The state and city agencies seem to work together well even though there are public squabbles between the Governor and Mayor

## III. **Business Session**

- A) Adoption of December 2018 minutes were adopted as presented

B) District Manager's Report – L. Reynolds

- a. Hope Count - The 2019 HOPE Count is coming up on January 28th from 10 PM to 4 AM. For those of you just hearing about this for the first time, HOPE stands for Homeless Outreach Population Estimate. It is an annual point-in-time survey of New Yorkers sleeping unsheltered on the streets and subways. The counting is performed by City employees and incredible volunteers. If you wish to take action on this, please visit [NYC.GOV/HOPE](http://NYC.GOV/HOPE) or call [311](tel:311) for more information on how to get involved.
- b. The government shutdown continues to impact the lives of people all around us in Community District 1. We know the direct impact the shutdown is taking on Federal Employees, many live and work around you in the district. We are still waiting to hear the final impact of the shutdown on those who receive federal benefits from the department of agriculture, such as EBT or through HUD, such as section 8.
- c. MDC public plaza - Back in August of 2018, the Councilmember called one of the first community meetings around the MDC. The meeting was attended by a number of administration officials, including the Chief of Staff of the Department of Corrections. That was the first time I heard that the parking lot in front of the MDC is actually a public plaza. In fact, I'm told that the plaza was part of the community benefits agreement for the first MDC. This lead me to start counting how long it would take for someone to step up to the plate and return this plaza back to the community from under the wheels of scores of commuter vehicles. As of today, five months have passed since that meeting and I will continue keeping track until that plaza is clear. If past promises wont be kept, how can anyone expect anything different this time around?
- d. Fashion Week Walkthrough - Last week I attended a walkthrough of the area that will be used for the Fashion Week Street Activity Permit that the board voted on last month. I used the opportunity to echo board concerns about pedestrian clearance by the tent, signs warning people about said difficulties to allow them to plot a different course, and making sure that access to St. Johns Lane from Beach Street was not impeded in any way. The applicants had already incorporated those concerns into their plan and the Mayors Office of Citywide Events was very supportive of our perspective.
- e. BMCC Pool Reopens to the Community - After years of renovation, the pool at BMCC is once again open to community use. It doesn't appear to be free, but there are significant discounts for people over the age of 65.

C) Treasure's Report – J. Kopel – Report was emailed out and no significant changes contact the office or me if you have additional questions.

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

<https://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

- a. MDC – ULURP must be done for the complex
- b. New Committees and new leadership
- c. Westside Ferry Service
- d. Charter Revision Task Force
- e. Street Co-Naming Task Force
- f. 911 Memorial Museum – Free Admission Dates
- g. NY Presb – Lower Manhattan Charity Care
  - i. Weill Cornell – All of Us Project
- h. Aligning & tracking Budget Request for Results
- i. Resiliency
- j. ULURP Actions
- k. 2019 is the year of the East Side

- i. BBE
- ii. Seaport Advisory Group
- iii. New Market Building
- iv. 250 Water street
- v. Peck Slip Park

- l. MY – helping out people during Govt shutdown
- m. Leadership Training is open – everyone should participate if they can
- n. 2020 Census is very important

IV. **Committee Reports**

A) **Executive Committee**

Paul Hovitz

- 1) Street Activity Permit application for American Heart Association Wall Street Run and Heart Walk; Thursday, May 16, 2019; 6:00PM – 7:00PM – Report
- 2) Committee Goals for 2019 and accomplishments of 2018 – Report

B) **Personnel Committee**

Lucian Reynolds

- 1) Current staff update – Report
  - a. Tamar has decided to resign and is not returning from her Maternity Leave.
- 2) Six month renewal of current consultants’ contract – Report
  - a. This is a one-time extension as allowed by contract.

C) **Youth & Education Committee**

T. Joyce

- 1) Request for SCA/DOE to acquire the 14<sup>th</sup> floor of 75 Broad St. for Millennium High School – Report
- 2) Flashing crosswalk in front of Millennium entrance – Report
- 3) Reports from principals and school affiliated organizations on school issues – Report

D) **Landmarks & Preservation Committee**

R. Byrom

- 1) 200 Church Street, proposal to add rolling gate to secure alcove – Resolution passed by a roll call vote of 38 in favor, 0 opposed, 0 abstained and 0 recused
- 2) The following have been taken together: Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 0 recused
  - a. 29-31 Leonard Street, a proposal for new aluminum storefront infill, all new windows, minimally visible roof top addition, canopy, fire escape removal and façade intervention
  - b. 71 Broadway, proposal to add ADA ramp
- 3) Peck Slip Redesign – Report

E) **Licensing & Permits Committee**

J. Ehrlich

**Seaport/Civic Center area**

- 1) 89 South Street, Building D/E, application for liquor license for MF Seaport, LLC d/b/a Malibu Farm – Resolution passed by a hand vote of 38 in favor, 4 opposed, 1 abstained and 1 recused

**Tribeca area**

- 1) The following have been taken together: Resolution passed by a hand vote of 38 in favor, 0 opposed, 0 abstained and 0 recused with 1 Abstaining on 174 Hudson
  - a. 134 West Broadway, application for sidewalk café for WB Café Inc., d/b/a Max Restaurant – Resolution
  - b. 81 Warren Street, application for liquor license for Lekka Burger LLC, d/b/a pending – Resolution
  - c. 174 Hudson Street, application for liquor license for The Wonderous Inc., d/b/a The Wonder – Resolution

**Financial District area**

- 1) 84 South Street, application for liquor license for HHC Blockhouse, LLC, d/b/a TBD– Friendly amendment to include 2 whereas (from Paul G): CB1 urges that the opposed restaurant has whereas obstruct the view corridor...However, they have not received approval from the Public design commission. Resolution passed by a hand vote of 34 in favor, 0 opposed, 2 abstained and 2 recused

F) **Transportation & Street Activity Permits Committee** R. Thomas

- 1) Pace University
  - Brooklyn Bridge/City Hall Subway Station Signage – Report
  - Spruce Street Safety – Report
- 2) Proposed legislation related to the legalization of e-bikes and e-scooters (Int. No 1250, 1264, 1265, 1266) – Report
- 3) John Street & Nassau Street new stop sign request – Report

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

- 1) 311 Integration with the Battery Park City Authority – Resolution
- 2) Renovation of 225 Liberty Street – Report
- 3) BPCA Parks User Count & Survey – Report
- 4) Allied Universal Report, Update on SPO – Report
- 5) BPCA Report – Report

H) **Quality of Life & Service Delivery Committee** P. Moore

- 1) Proliferation of film permits being issued on streets with alternate side paring regulations to productions for non-filming purposes – Report
- 2) MTA Group Station Manager Program for maintenance and repair– Report
- 3) Using the Citizen App – Report NEXT month

I) **Environmental Protection Committee** A. Blank

1) Trees NY – Report

J) **Land Use Zoning & Economic Development Committee** M. Romero

- 1) 250 Water St, Brownfield Cleanup Program – Report
- 2) Borough Based Jail System Plan & Manhattan Detention Complex – Report

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

- 1) Brooklyn Bridge Esplanade – Report
- 2) Waterfront Edge Design Guidelines (WEDG) – Resolution passed by a hand vote of 36 in favor, 1 opposed, 0 abstained and 0 recused
- 3) Public Design Commission application for concession stand under the FDR Drive – 2 friendly amendments from Roger –TBIR: CB1 opposes the application unless the structure does not obstruct the view corridors. Stronger Language amended by Paul G – approved. Change the sq footage to actual; Passed by a roll call vote of 33 in favor, 1 opposed, 0 abstained and 2 recused

V. **Old Business**

VI. **New Business**

VII. **Adjournment Meeting was adjourned at 8:58pm**

Respectfully submitted by Tammy Meltzer, Secretary