

MONTHLY MEETING

DATE: Tuesday, June 25, 2019

TIME: 6:00 PM

PLACE: Downtown Boathouse
Pier 26
(Photo ID is required to enter building)

AGENDA

I. Public Session

- a. Ranger Jim – Join us today for Open House NY and on July 4th at Federal Hall for the free events for everyone. Visit the National Parks this summer.
- b. Hannah Weirnerman – Congressman Nadler’s office; Discovery will begin on the emollients call. FAA Ban for non-essential helicopter tours
- c. Graeme Birchall – Welcome to the Downtown Boathouse - Come and go Kayaking this summer with friends and family; if you want to go with a large group of people or a company outing – please contact Martin Sweeny at any time.
- d. Brian Kavanagh – very productive and busy end of session; we strengthened rent laws for tenant rights and eliminated loopholes. Approved legislative language change to allow Pier 40 to develop more usages including office space and increase revenue along with community benefits.
- e. Claudia Zhu – Assembly member Niou – Passed bill to cover more ethnicities; Consumer protection laws strengthened; one page brief on the rent regulations is at the back.
- f. Cora Fung – CM Margaret Chin – City Budget has passed – more resources are available for students, programs dedicated to senior services, after school and tenant organizing. New housing available for ages 62 and up on Essex St. Provided report with more information.
- g. Andrew Chang – MBPO – over 300 people attended and testified on the MDC and Borough Based Jail System; Competition is open for designing the covers for the flood barriers on the east side. Memorial Glade has opened at the 9/11 campus. Grants available to work with organizations on census counting. Please join MBP at the parades for LGBTQ.

- h. Jill Goodkind – Amazing thing for our neighborhood is that the appeal on the 421A rent stabilization has been approved.
- i. James Kaplan – Lower Manhattan Historical Association – Come join us for the 7/4 Parade at 11:45am from Castle Clinton,
- j. Mary Habstritt – US Coast Guard Cutter Lilac – Historic Ship docked at Pier 25 – it is the oldest lighthouse tender. We are open Sat and Sun afternoons for tours. We have an art exhibit on the deck – drinks are available 7p-9p. July 4th event is yoga on the Hudson and the Yoga Company works with returning veterans.
- k. Rebecca Behr from North Cove Sailing - Come for a free community sail; Summer Sailing kids camp opens next week – we already have over 100 kids and space is still available for more.
- l. All speaking about 26 Beaver Street:
 - i. Rich Vote – 26 Beaver Resident – objecting to the new liquor license for the bar looking to open.
 - ii. Elizabeth Williams – 74 Broad St for Loncheria Calle Ancha, LLC re: 26 Beaver St. please do not approve the reso as listed; neighbors were not notified until a few days ago.
 - iii. Jennifer Travaglini- The windows face directly into our apartment 12 feet away. Even if the windows are closed the noise will permeate into our building.
 - iv. Paula Azulay – The building is too close and the restaurant is not appropriate for that location.
 - v. Elyn Rosenthal - The building is overwhelmed with the existing troubles of sanitation, safety,
 - vi. Fabian Milburn – The garden is available to be permitted for private events in conjunction with the restaurant and bar. This is not acceptable in any manner and the residents of 74 beaver want to ensure that it is not allowed to have events on the roof nor late hours.

II. **Business Session**

- A) Adoption of May 2019 minutes were adopted as presented.
- B) District Manager's Report – L. Reynolds
 - Today I'd like to start by following up on my conversation with FDNY over 911 response on South End Avenue. They did find that only the abbreviated version of the street name existed in one of their databases and are making a fix. I was also asked to check on North End Avenue so I will report back on that at the July meeting.

- The office is always looking for ways to work with BMCC and this month, we found a way to make the Community Board a civics classroom for the student of Dr. Oloremi Alapo's course on local government. During the Fall semester many of you will start seeing new faces as students observe the workings of the community board.
- Lastly, I made contact with the NYPD Counterterrorism Unit to have them check over some of the DDC/Con Ed work at key locations in our district. I urge all of you to be like the CB member that raised the concern because collectively, CB 1 members know their district better than any single government employee.

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

- Partnership with CB6 & Rebuild by Design – A Blank
- Site 5 at the WTC Campus
- BBJ/MDC letter to Mayor re: AECOM Contract
- Letter to DOT re: scoping for Traffic Study
- West Thames Bridge Installation and Daily Calls
- Kudos to Tammy, BPCA & AECOM
- Letter to elected officials re: Pier 40 Legislation revision
- Holiday Fair activity
- Aligning & Tracking Budget Requests for Results
- Get out the Count –
 - Census Task Force
 - Cb1 Chair Participation
 - Important to get everyone counted for funding – ie: BPC only had 28% participation.
- Financial Integrity
- Brownfield Cleanup Program Accepted
- Act Now to continue receiving information on 250 Water Street from the DEC Email list-serve (www.dec.ny.gov/chemical/61092.html)
- POPs report
- Safety Win for Millennium High School Speed Hump being Installed
- White Street then & Now
- West Thames Bridge
- Manhattan Paper Challenge
- Honoring Paul Hovitz for his outstanding dedication to our community
- **See details for the full report:**

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

III. **Election of Nominating Committee**

- A) Distribution of ballots and voting (ballot box to remain open until 7:15 PM Sharp) Unless we receive nominations off the floor. The secretary will cast one vote in favor of the following candidates.

- Susan Cole
- Marianna James
- Patrick Kennell
- Reggie Thomas
- Judith Weinstock

Whereas there are no nominations from the floor; One vote is cast in approval by the Secretary.

IV. **Committee Reports**

A) **Executive Committee**

A. Notaro, Jr.

- 1) 5 World Trade Request for Proposals – Resolution passed by a Roll Call vote of 32 in favor, 0 opposed, 0 abstained and 1 recused
- 2) Proposed Privately Owned Public Spaces (POPS) Signage & Amenities Text Amendment (N 190408 ZRY) – Resolution passed by a hand vote of 31 in favor, 0 opposed, 1 abstained and 0 recused
- 3) G-Suite update – Report

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

M. James

- 1) Department of Design and Construction Work in Community District 1 – Report

C) **Youth & Education Committee**

T. Joyce

- 1) Millennium speed hump installation – Report
- 2) Transition of Student Metrocards – Report
- 3) Support for New American Youth Ballet to perform on stage at Stuyvesant High School – Report

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

P. Kennell

- 1) 116 Duane Street, BSA application 2019-50-BZ for a special permit for the operation of a physical culture establishment (Trinity Boxing Club) – Resolution passed by a hand vote of 31 in favor, 0 opposed, 1 abstained and 0 recused
- 2) 100 Pearl Street (7 Hanover Square) – Report

E) **Transportation & Street Activity Permits Committee**

D. Chu

- 1) MTA OMNY Fare Payment System – Report
- 2) Potential formation of Community Board 1 Congestion Pricing Working Group – Report

F) **Licensing & Permits Committee**

J. Ehrlich

- 1) **All taken together** Resolution passed by a hand vote of 32 in favor, 0 opposed, 0 abstained and 0 recused

- a. 105 Hudson Street, application for liquor license for Trybeca LLC, d/b/a Tyger Tyger –
- b. 83 Maiden Lane, application for liquor license for Oro LLC d/b/a Mezcall – Resolution
- c. 4 Fulton Street, application for liquor license for McNally Jackson Seaport, LLC d/b/a McNally Jackson Books – Resolution

Financial District area

- 1) 74 Broad Street, application for liquor license for Loncheria Calle Ancha, LLC, d/b/a TBD – MOTION TO TABLE THE RESOLUTION WAS VOTED DOWN; Resolution with proposed whereas amendments was passed by a hand vote of 32 in favor, 1 opposed, 0 abstained and 0 recused
- 2) 200 Broadway, application for liquor license for Tacodumbo 200 Broadway LLC d/b/a Tacodumbo - Resolution was defeated by a hand vote of 0 in favor, 34 opposed, 0 abstained and 0 recused
- 3) 120 Broadway, application for liquor license for Great Performances/Artists as Waitresses, Inc. d/b/a TBD – Resolution was defeated by a hand vote of 6 in favor, 21 opposed, 5 abstained and 0 recused

Battery Park City area

- 1) 200 Vesey Street, application for liquor license for SABF LLC, d/b/a Sant Ambroeus – Resolution approved with One amendment – Closing hours Sunday to Wednesday would be midnight, Thursday, Friday and Saturday would be 1am consistent with other locations. Resolution passed by a hand vote of 32 in favor, 0 opposed, 0 abstained and 0 recused
- 1) 250 Vesey Street, application for alteration of liquor license for Tartinery Liberty LLC d/b/a TBD – Resolution withdrawn/tables

G) Waterfront, Parks & Cultural Committee

P. Goldstein

- 1) Museum of Jewish Heritage – Report
- 2) Hudson River Park Public Programs and Estuary Lab Summer Programs – Report
- 3) Hudson River Park/Pier 40 Legislation – Report

H) Landmarks & Preservation Committee

R. Byrom

- 1) The following resolutions have been taken together: passed by a hand vote of 31 in favor, 0 opposed, 1 abstained and 0 recused
 - a. 177 Hudson Street, removal of concrete covering sidewalk glass light vault covers on Hudson and Vestry Streets and new construction of concrete sidewalk – Resolution
 - b. 88 Franklin Street, application for glass roof rail installation – Resolution
 - c. 56 Beaver Street, application for removal and replacement of existing aluminum windows – Resolution

- d. 31 Lispenard Street, block number 201, lot number 1, 7 story high end residential project and demolition of 1 story structure that is not landmarked – Resolution with moving the next to last whereas into a TBIR as the applicant agreed already. 1 Abstention by Alice; 1 opposition by Betty Kay

I) **Battery Park City Committee**

T. Meltzer

- 1) Weekend Ferry Service in Lieu of PATH – Report
- 2) Kowsky Plaza Volleyball Court/ WTC Water pipe Sediment Remediation Project – Report
- 3) Overview of Proposed Renovation to Pumphouse Park – Report
- 4) Brookfield Arts + Events Follow Up – Report
- 5) Traffic Mitigation Plan for 225 Liberty Street, New Event Space – Report
- 6) City Ferry Dock in BPC – Resolution passed by a Roll Call vote of 32 in favor, 0 opposed, 0 abstained and 1 recused

V. **Old Business**

VI. **New Business**

VII. **Meeting Adjournment at 9:06 pm**

Respectfully submitted by Tammy Meltzer, Secretary

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."