

MONTHLY MEETING

DATE: Tuesday, July 30, 2019

TIME: 6:00 PM

PLACE: David Dinkins Building
1 Centre Street, Mezzanine - Northside
(Photo ID is required to enter building)

AGENDA

I. Public Session

- a. Congressman Jerry Nadler – 9/11 Victim Compensation Fund has passed; reviewed the findings from Mueller report and next steps; Budget has passed, and it was a good negotiation with all sides of the aisle. There are no drastic cuts.
- b. Assembly Member Deborah Glick – Protected Women’s Rights and Roe v Wade; Dramatic Change in Rent Protections for the first time. Does not believe that development without eyes on open space should be allowed anymore. Decriminalized Marijuana; Plastic Bag Ban starts in March 2020. Got approval for daycare to be covered for women running for office.
- c. Ranger Jim – Join us at Castle Clinton & Governors Island & Federal Hall & the African Burial Grounds– tours are given daily. Visit the National Parks this summer.
- d. Luke Wolf – New Liaison for Comptroller Scott Stringer’s office for CB1 and others. 2020 Digital Census has a small problem that not everyone has WIFI or internet in their homes. Please encourage all that do not have access and help neighbors find locations.
- e. Andrew Chang – Manhattan Borough President Gale Brewer’s office – Releasing Grant Awards to those who can help provide space for those without the internet to fill in the census. Reviewed small grants given out thus far. Zoning Loophole public hearing; reconvened the Helicopter Task Force;

- f. Shivani Gonzalez – Assembly Member Yuh-Line Niou’s office. This has been an event heavy month with outreach days to the community in Chinatown and around. Multi agency meeting regarding the illegal ticket hawkers. Housing Town Hall held last night reviewing the laws that have changed.
- g. Cora Fung – Council Member Margaret Chin’s office – working on legislation on a city level to tackle the issue of ticket hawkers. Working with HPD for residents that are being removed from their homes. Rally with ADA Advocacy constituents to try and get more access across NYC. Introducing a resolution to ban all non-essential flights over NYC which would eliminate Uber Helicopters. New Speed Cameras installed at Warren & West Street. Resolution introduced to eliminate pop up events that shut down transportation/access in major intersections. Fresh Program will be launched for Seniors next month.
- h. Justine Cuccia – speaking for Democracy for BPC. Speaking about the 9/11 Victim Compensation Fund and that residents and worker deaths now outnumber the immediate responders. Need to put tools in the hands of the survivors to get help and get PTSD covered.
- i. Bob Schneck – Rector Street Bridge – Speaking as a resident and looking to save Rector Street Bridge from Demolition.
- j. Monica Hidalgo – NY Presbyterian Community Needs Assessment – Looking to be present in the community – please stay in touch.
- k. MaryAnn Braverman – Housing and Homelessness – we need housing on a local basis for lower income people who make minimum wage – how about the city buying 125 Greenwich as it just went bankrupt?
- l. Sayed Chuhdury- Masjid Manhattan – 30 Cliff Condo Association/Mosque Manhattan – here to ask for support to stay in the community and build roots in Lower Manhattan and do not support the liquor license for 32 Cliff St.
- m. Housing Affordability – Gateway Plaza Tenants Association – 21 people have showed to speak on the same issue asking the board to once again support the resolution on Gateway. Speaking: Robin Forst, Sarah Cassell, Camille Roman, Heidi Owen, Vittoria Fariello, David Feldman, Cindy Pollack, Karlene Wiese, Paula Galloway, Pat Gray, Manohar Kanurs, Georgia Sparks, Joan Katz, Steven Kessler, Sheila Levine, Irving Levine, Audrey Harkness, Jeff Galloway, Rosalie Joseph
- n. Ann Scwalberg – Speaking to oppose the Gateway Plaza resolution.

II. **Business Session**

- A) Adoption of June 2019 minutes were adopted as presented.
- B) District Manager’s Report – L. Reynolds
 - a. Working on the A/C for the meeting; the elevator person will only be here to 9pm
 - b. A crane accident on the FDR around 6th street – FDR is currently closed – please check on reports before you leave this meeting if you need the FDR.
 - c. Summer Streets start this weekend. 7am to 1pm Aug 3, 10 and 17 for pedestrians only.
 - d. Murray Street – DCAS has acted on the resolution passed by QoL – Thank you to all of the city agencies.

- e. Aggressive ticket hawker meeting – EDC passed a ruling to eliminate the 3rd party sellers on all of their piers – effective in April.
 - f. Thank you came to the board for Jeff’s committee on successful negotiations.
- C) Treasurer’s Report – J. Kopel
- a. Leftover \$11,900 not spent \$6,500 payroll plus \$5,400 office – has not been used in time – it was a use it or lose it.
- D) Chairperson’s Report – A. Notaro, Jr.
- a. CB Member updates:
 - i. Vice Chair Election Tonight
 - ii. Reggie Thomas has stepped down as of September 1st. Please congratulate Dr Betty Kay who will be the new Chair of Transportation along with Devin Chu who is remaining as Co-Chair.
 - iii. Eric Kopelman – resigned as of last month due to professional needs.
 - iv. Mason Boyce will be resigning soon and going to college.
 - b. WTC Site 5
 - c. District budget consultations have begun
 - d. 9/11 Victim Compensation Fund Legislation Passes
 - e. Seaport Interim Flood Protection Art Competition
 - f. July 4th Pier 17 Access
 - g. Ticket Hawkers
 - h. Event Space Task Force by CB1
 - i. Get the Count out for the Census
 - j. CB1 Modernization
 - k. National Night Out 8/6
 - l. See the full report:
<https://www1.nyc.gov/site/manhattan/cb1/archives/monthly-chairpersons-report.page>

III. **Committee Reports**

A) **Nominating Committee**

M. James

- 1) Report on candidates running for the Vice Chair position to fill the current position from 2019-2020
- 2) Request any nominations off the floor
- 3) Candidate Speeches (5-10 minutes per candidate)
- 4) Distribution of ballots and voting (ballot box to remain open until 8:00 PM sharp)

B) **Executive Committee**

A. Notaro, Jr.

- 1) Bowling Green Shared Street – Resolution passed by a Roll Call vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Street Co-Naming Application for Baxter Street between Worth Street & Walker Street (Benjamin Ward) – Resolution passed by a hand vote of 42 in favor, 1 opposed, 0 abstained and 0 recused

- 1) All of the following taken together: Resolution passed by a hand vote of 41 in favor, 0 opposed, 0 abstained and 0 recused
 - a. 17 John Street, application for liquor license for 17 John Street Property Owner LLC & Kokua CW II LLC d/b/a The Assemblage – Resolution
 - b. 385 Broadway, application for liquor license for HC Downtown Inc. d/b/a High Court – Resolution
 - c. 19 Fulton Street, application for alteration of liquor license to add bar to 2nd floor – Resolution
 - d. 121 Fulton Street, application for liquor license for Ainsworth Fulton LLC d/b/a TBD –Resolution
 - e. 250 Vesey Street, application for alteration of liquor license for Tartinery Liberty LLC d/b/a TBD – Resolution
 - f. 225 Liberty Street, 1st and 2nd Floor, application for liquor license for 225 Liberty Location LLC d/b/a Convene – Resolution
- 3) Proliferation of Venues in CD 1 – Report
- 4) 5 World Trade Request for Proposals – Report

C) **Personnel Committee**

E. Lewinsohn

- 1) Renewal of consultant contract – Report – We are moving to one consultant will be full time and the 2nd will be part time.
- 2) G-Suite – Report
- 3) By-laws revisions – Report

D) **Battery Park City Committee**

T. Meltzer

- 1) Gateway Plaza Rent Stabilization/Affordability – Resolution Street Co-Naming Application for Baxter Street between Worth Street & Walker Street (Benjamin Ward) – Resolution passed by a hand vote of 35 in favor, 2 opposed, 5 abstained and 1 recused
- 2) South End Ave Update – Report
- 3) BPC Ball Fields Resiliency Project: Public Meeting #3 Notice for 7/25 – Report
- 4) Traffic Mitigation, Security, Plan for 225 Liberty Street, New Event Space – Report
- 5) Allied Universal Report, Update on SPO – Report
- 6) BPCA Report with Security RFP Updates and an Update on the Schedule of Park Renovation Projects – Report

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

M. James

- 1) 112 Liberty Street Demolition and Construction – Report
- 2) U.S. Census Readiness – Report
- 3) NYS Tenant Law Updates – Report
- 4) 9/11 Victim’s Compensation Fund – Report
- 5) Constituent Relationship Manager and Quality of Life – Report

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

P. Kennell

- 1) Board of Standards and Appeals application 2019-168-A to allow a proposed development to be located partially within the bed of a mapped but unbuilt portion of

Fulton Street (140, 142 Fulton Street) – Resolution passed by a hand vote of 42 in favor, 0 opposed, 1 abstained and 0 recused

- 2) Board of Standards and Appeals application 2019-170-BZ for a special permit to allow the operation of a physical culture establishment at 385 Broadway – Resolution by a hand vote of 42 in favor, 2 opposed, 1 abstained and 0 recused
- 3) Board of Standards and Appeals application 2019-159-BZ for a special permit to legalize the operation of a physical culture establishment at 249 Church Street – Resolution by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
- 4) 4th of July Pier 17 Access – Report

G) **Environmental Protection Committee**

A. Blank

- 1) Regional Planning Association (RPA) – Report
- 2) Lower Manhattan Resiliency Quarterly Update – Report
- 3) 250 Water Street, Brownfield Cleanup Program – Report

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

R. Thomas

- 1) Lower Manhattan Traffic Study – Report
- 2) Bowling Green Shared Street – Report
- 3) Better Buses Transit Improvements – Report
- 4) E-Bike and E-Scooter Legislation – Report
- 5) Congestion Pricing Task Force – Report

I) **Licensing & Permits Committee**

J. Ehrlich

Tribeca area

- 1) To be taken together: passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
 - a. 181 Duane Street, application for liquor license for VV&V Brothers 623 Corp. d/b/a TBD – Resolution
 - b. 281 Church Street, application for liquor license for Ib Hospitality Inc. d/b/a TBD – Resolution
 - c. 123 Washington Street, application for liquor license for 123W Hospitality Group, Ltd. d/b/a Skinos Mediterranean Cuisine – Resolution
 - d. 412 Greenwich Street, application for sidewalk café permit for Dig Inn 412 Greenwich, LLC d/b/a TBD – Resolution
 - e. 412 Greenwich Street, application for alteration for Dig Inn 412 Greenwich, LLC d/b/a TBD – Resolution
 - f. 112 Hudson Street, application for liquor license for Dreaming Moon Inc. d/b/a TBD – Resolution
 - g. 50 Hudson Street, application for liquor license for Donella LLC d/b/a Donella – Resolution
 - h. 200 Broadway, application for liquor license for Tacodumbo 200 Broadway LLC d/b/a Tacodumbo – Resolution
 - i. 52 Walker Street, application for renewal of liquor license for KNH Enterprises, LLC d/b/a M1-5 – Resolution

- 2) Proposed Guidelines for liquor licenses on Rooftops and Terraces in CB1 – Resolution passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused

Seaport/Civic Center area

- 3) 32 Cliff Street, application for liquor license for O. Georges d/b/a TBD – Resolution was tabled and sent back to the committee passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

- 1) 175 Greenwich Street, application for liquor license for Tacodumbo 175 Greenwich LLC d/b/a Tacodumbo – Resolution passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Gouverneur Lane and South Street Pier 11, application for liquor license for SeaStreak, LLC d/b/a SeaStreak Commodore – Report

J) Waterfront, Parks & Cultural Committee

P. Goldstein

- 1) Gateways to Chinatown – Report
- 2) South Street Seaport Museum – Report
- 3) Hudson River Park Pier 25 Marina – Report
- 4) Earth Matter – Report
- 5) Department of Parks & Recreation Budget Consultation – Report

K) Landmarks & Preservation Committee

J. Friedman

- 1) All taken together: passed by a hand vote of 42 in favor, 0 opposed, 0 abstained and 0 recused (1 Opposition at 60 Pine)
 - a. 84 South Street, application for NYC Parks Department Concession – Resolution
 - b. 54 Stone Street, application for legalization of storefront and signage – Resolution
 - c. 60 Pine Street, application for modification to Cedar Street façade to incorporate dormer windows for previously approved rooftop addition – Resolution
- 2) Proposed Improvements to the Official DOT and DDC Engineering Specifications for Cobblestone Streets – Resolution passed by a roll call vote of 42 in favor, 0 opposed, 0 abstained and 0 recused
- 3) Little Syria by the Washington Street Advisory Group – Report
- 4) Historic preservation in the Civic Center area – Report

IV. Old Business

VII. New Business

VIII. Meeting Adjournment at 9:00 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."