

## MONTHLY MEETING

DATE: Thursday, November 21, 2019

TIME: 6:00 PM

PLACE: Battery Park City School  
PS-IS 276  
55 Battery Place

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### AGENDA

#### I. Public Session

- A) Andrew Chang, Office of Manhattan Borough President Gale Brewer – CB1 won recycling challenge; report on supermarket resources for seniors and report on residential housing
- B) Hannah Weinerman, Office of Congressman Jerry Nadler – federal legislation on marijuana, lower drug prices, helicopter safety act, among others.
- C) Luke Wolf, Office of Comptroller Scott Stringer – study of the creative economy (music, art, fashion, etc) in our district being impacted by affordable housing
- D) Cora Fung, Office of Council Member Margaret Chin – bill to ease congestion; bills to promote lead-free residential housing; fresh food for seniors
- E) Justine Cuccia, Democracy 4 BPC – \$300 million is not enough
- F) Lloyd Trufelman, Municipal Arts Society – advocating for 5-Points co-naming street sign
- G) Claudia Zhu, Office of Assembly Member Yuh-Line Niou – hosted Mt. Sinai nursing public forum; continue conversation on jail and criminal justice reform; update on 250 Water Street – received an extension for public comment period
- H) Meredith James, Harrison Street resident – permanently blocked fire lane in front of 33-41 Harrison Street
- I) James Kaplan, Lower Manhattan Historical Association – Evacuation Day Celebration on November 29
- J) Shenzhan Liao, China Institute – opening a preschool at China Institute in 2020

- K) Benjamin Savitsky, Fidi resident – in favor of liquor license at 74 Broad Street
- L) Joshua Morris, BMCC Service Learning – introducing himself as BMCC student
- M) Todd Zwigard, architect – 249 Church Street flag poles
- N) Michael Kramer, Leslie Gruss, David Sheldon, Joanne Gorman, Stacey Shub, Ryan Marcinik, Seaport Coalition Strategic Plan – propose a local development corporation to take over planning and approval processes for Seaport; toxic remediation at 250 Water Street; monetize air rights for public purposes; museum revenue for public purposes; support future development of New Market site for public purposes and usage; support creation of open spaces and market places; resiliency measures; extension of Seaport historical district
- O) Bob Schneck, Nancy W., Laura Jacobson, Domenic Turziano, Melissa He, Ari Mihaez, Colleen Moran, Dorothy Lipsky, David Goodman – Rector Street Bridge – advocating for bridge being preserved

## II. Business Session

- A) Adoption of October 2019 minutes
- B) District Manager’s Report – L. Reynolds
  - a. Census employment opportunities are available
  - b. CB1 membership applications are open
  - c. Port Authority PATH will be running over holiday weekends
  - d. Conflict of Interest for CB1 members accepting holiday gifts and tips from people or firms with business before the City
- C) Chairperson’s Report – A. Notaro
  - a. What’s Happening
    - i. Focus on Seaport
      - 1. South Street Seaport Museum
      - 2. 250 Water Street (Brownfield Cleanup Program)
        - a. Letter sent to NYS DEC11/7 to request additional 90 day extension and upcoming letter to reiterate request
    - ii. Lower Manhattan Coastal Resiliency
      - 1. Working with EDC and Mayors Office of Resiliency
    - iii. WTC Site 5 and Housing
    - iv. Seaport Franchise and Concession Review Committee (FCRC)
      - 1. Howard Hughes Corporation and EDC
    - v. Welcome new CB1 Community Planning Fellow – Nisreen Sarryeh
  - b. Chair Philosophy
    - i. Board of 50 and not one Chair
    - ii. Engaging all members – Teamwork
    - iii. Listening and learning – building on success
    - iv. Driving Effectiveness
      - 1. Focus
      - 2. Shared Goals
      - 3. Setting Strategy and removing obstacles
  - c. Mission

- i. Land Use
  - ii. Service Delivery
  - iii. Budget Input
- d. Assets
  - i. Executive Committee and members
  - ii. Staff
  - iii. Our success
  - iv. Our skills and experience
  - v. Fellows Program
  - vi. Fundraising
- e. Challenges – Post 9/11
  - i. Land Use
  - ii. Resiliency
  - iii. Development and Infrastructure
    - 1. Schools, Sanitation, Safety ...
  - iv. Economic Development
- f. Paper Challenge Win
- g. NYPD Bee Squad
- h. See the full report:  
<https://www1.nyc.gov/site/manhattan/cb1/archives/monthly-chairpersons-report.page>

### III. **New Business**

#### **Transportation & Street Activity Permits Committee**

B. Kay

- 1) 5 Points Co-Naming Application – Resolution passed by a roll call vote of 28 in favor, 0 opposed, 0 abstained and 0 recused

#### **Landmarks & Preservation Committee**

B. Ehrmann

- 1) 11 Hubert Street, application to replace the non-contributing garage building with a new contemporary building – Friendly amendment to modify language to the 9<sup>th</sup> Whereas clause and add, “instead serve to juxtapose” – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 249 Church Street, application to mount two new flagpoles onto the exterior facades for two ground-floor commercial tenants – add a Whereas that the historic retail spaces at the base of a historic Tribeca loft building are plagued by structural limitations; add a Whereas that these limitations have prevented the spaces from being leased for many years, adding to the blight of street-front blight; add a Whereas that the compromise reduces the flagpole lengths to 6 feet, similar to those on a neighboring building; add a Therefore Be It Resolved that Community Board 1 recommends that the Landmarks Preservation approve the installation of two 6-foot flagpoles – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused

- 3) 25 Broad Street, application for temporary installation of signage – Friendly amendment to change from three-year to four-year term – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 4) 213-215 Water Street, application to improve interior and exterior of the building – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused

IV. **Committee Reports**

A) **Landmarks & Preservation Committee**

B. Ehrmann

- 1) 84 South Street, application for NYC Parks Department Concession – Update – application to be held over

B) **Waterfront, Parks & Cultural Committee**

P. Goldstein

- 1) Brooklyn Bridge Esplanade (Peck Slip to Catherine Slip) Public Design Commission – Friendly amendment to include that CB1 wants the project to move forward ASAP – Resolution passed by a hand vote of 28 in favor, 0 opposed, 0 abstained and 1 recused
- 2) Strategic Vision for the South Street Seaport Historic District – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 3) Hudson River Park Estuarium Funding – Resolution Brooklyn Bridge Esplanade (Peck Slip to Catherine Slip) Public Design Commission – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 4) World Trade Center Performing Arts Center – Report
- 5) Temporary art at Thomas Paine Park – Report
- 6) Barnett Newman Triangle – Report

C) **Battery Park City Committee**

T. Meltzer

- 1) Ferry Noise Complaint Line – Report
- 2) Quarterly Update for the PATH Replacement Ferry Service – Report
- 3) Comparing the Community Board 1 Budget Request Process for the City of New York Versus the BPCA Budget Process – Report
- 4) Ballfield Security – Report
- 5) Allied Universal Report, Year Over Year Comparisons – Report
- 6) BPCA Report with an Updates – Report

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

P. Moore

- 1) Department of Design and Construction Work in Community District 1 – Report
- 2) Homelessness Follow-up – Report
- 3) Collister Street Considerations – Report

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

P. Kennell

- 1) Board of Standards and Appeals Application 2019-273-BZ, application for a special permit for the operation of a physical culture establishment at 140 West Street – Resolution passed by a hand vote of 30 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Borough Based Jails/Manhattan Detention Complex Post-ULURP – Report

F) **Environmental Protection Committee** D. Switaj

- 1) Int. No. 1620, Creation of a comprehensive five borough plan to protect the entire shoreline from climate change, sea level rise and sunny day flooding – Report
- 2) Discussion on Lower Manhattan Resiliency – Report
- 3) Extension of 250 Water Street Brownfield Cleanup Program Remedial Investigation Work Plan Comment Period – Report

G) **Licensing & Permits Committee** S. Cole

- 1) 40 Gold Street, application for liquor license for Orale Group, Inc d/b/a Casa Taqueria – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 2) 150 Greenwich Street, application for liquor license for Guckenheimer Services, LLC d/b/a Guckenheimer at Spotify – add in Whereas that the premises will not be open to the public for walk-ins off the street – Resolution passed by a hand vote of 28 in favor, 0 opposed, 1 abstained and 0 recused
- 3) 74 Broad Street, application for liquor license for Loncheria Calle Ancha, LLC d/b/a TBD – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 4) 155 William Street, application for liquor license for William Street Kitchen LLC d/b/a Bareburger – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 5) Six corporate change applications – Report

H) **Transportation & Street Activity Permits Committee** B. Kay

- 1) Stop Sign Request – Beekman & Water St – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 2) City Hall to Battery Park Bicycle Connection; Broadway, White Hall Street – Report
- 3) Rector Street Bridge – Report

I) **Street Fair Task Force** D. Charkoudian

- 1) Continuation of the task force for one more year – Resolution passed by a hand vote of 29 in favor, 0 opposed, 0 abstained and 0 recused
- 2) Mardi Gras Production upcoming 2020 fairs – Resolution passed by a roll call vote of 29 in favor, 0 opposed, 0 abstained and 0 recused

V. **Old Business**

VI. **Meeting Adjournment at 8:35pm**

**Respectfully submitted by Elizabeth Lewinsohn, Secretary**