

**COMMUNITY BOARD 1-MANHATTAN**  
**MONTHLY BOARD AGENDA**

DATE: Tuesday, September 24, 2024

TIME: 6:00 PM

PLACE: 1 Centre Street, 19th Floor - Southside  
Manhattan Borough President's Office  
and Live Remote Meeting - <https://live.mcb1.nyc>

The public is welcome to attend in person or on webex

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**AGENDA**

"All meetings are recorded to the extent practicable and posted on our Youtube page as soon as possible. You may find the link [here](#)."

"If there are any relevant draft resolutions that will be considered at this meeting, they may be found [here](#)."

**Public Session (6:00 PM – 6:45 PM)**

A) Comments by members of the public (1-2 minutes per speaker)

Registration to speak during the public session will open at 10:00 AM the same day and close at 5:45 PM.

**Public Hearing (6:45 PM – 7:00 PM)**

Topic: North West Battery Park City Authority Resiliency Project, Draft Environmental Impact Study

**Business Session**

- A) Adoption of July 2024 minutes
- B) Updates from Elected Officials
- C) District Manager's Report – Z. Bommer
- D) Chairperson's Report – T. Meltzer

**Committee Reports**

- A) **Executive Committee** T. Meltzer
  - 1. North West Battery Park City Resiliency Plan Draft Environmental Impact Statement - Public Comment - Resolution
  - 2. Cannabis Control Board Approved Resolution re: 1,000/2,000 foot waivers - Resolution
  - 3. Lack of NYC local law establishing distance requirements for Cannabis Stores from a public youth facility - Resolution
  - 4. Cannabis Applications –
    - 1. 15 Broad Street - EFTC Holding LLC, Retail Dispensary - Resolution
    - 2. 381 Broadway - Dai Ma LLC DBA Flower Guys - Retail Dispensary - Resolution
    - 3. 108-119 South Street - Green Klub Inc, Microbusiness - Report

5. Chinatown Connections Meeting and announcement of Selection of Chinatown Connections Architectural Design & Related Consulting Services - Report
6. Capital and Expense Budget Items for FY 2025 - Committee Recap - Report

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

1. Protected bike lane improvements, Brooklyn Bridge entrance at Centre St. - Resolution
2. DOT Regional Slow zone below Canal Street Plan – Resolution
3. Request for a bus route on West Street - Report

**C) Land Use, Zoning & Economic Development Committee** P. Kennell

1. 195 application for 14 Wall Street - Resolution
2. 5G Tower Installations in CB1, Consulting Party Agreement and Economics - Report

**D) Quality of Life, Health, Housing & Human Services Committee** P. Moore

1. 9/11 Responder and Survivor Health Funding Correction Act of 2024, [S. 4724/H.R. 9101: Summary](#) - Resolution
2. DSS/DHS Safe Haven Shelter, 320 Pearl Street - Report
3. NYC Department of Sanitation regarding curbside composting and residential containerization - Report
4. 110 William Street - Report

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

1. Proposed locations for CityBridge 5G LinkNYC structures – Resolution
2. Draft Environmental Impact Study (DEIS) Battery Park City NorthWest Resiliency Project Plans prior to [Public Hearing: Wed, Sept. 18th 5:30-8PM, Stuyvesant HS](#) – Report
3. New York Climate Exchange CEO Update - Report

**F) Landmarks & Preservation Committee** J. Friedman

1. Docket number LPC-25-0031 - 63 Nassau Street - Restoration of 1st Floor Storefronts and Installation of New Bulkhead for Fire Safety - Resolution
2. Docket number LPC 24-05804 - 272-274 Canal Street application is to install storefronts and remove a party wall - Resolution
3. 5G Link Towers in and near Historic Districts Process on Siting - Resolution
4. Proposed Alterations to the Special Permit Plaza at 88 Pine Street (Wall Street) Plaza - Cal. No. 805-79-BZ - Resolution

**G) Battery Park City Committee** J. Cuccia

1. Battery Park City Authority (BPCA) Draft Environmental Impact Statement – Report
2. BPC Security Update – Report
3. Programming, Construction and Event Updates – Report

H) **Licensing & Permits Committee**

S. Cole

**Tribeca area**

1. 90 Chambers Street, method of operation change to extend operating hours to 1AM on Sundays, RDA Associates Corp DBA Artesano for full liquor license – Resolution
2. 380 Canal Street/285 West Broadway, new application and temporary retail permit for RGS 380 Canal Street LLC for full liquor license – Resolution
3. 179 Duane Street, Front 1, new application and temporary retail permit for Duane Park Patisserie dba Madeline’s Patisserie Inc for wine, beer & cider license – Resolution
4. 413 Greenwich Street, a new application and temporary retail permit for Green Velvet Productions LLC dba Olive’s for wine, beer & cider permit – Resolution
5. 345 Greenwich Street, #1B, a new application and temporary retail permit for Blissful Hospitality LLC for full liquor license – Resolution
6. 157 Duane Street, ground floor, a new application for Jupira Lee dba Boteco do Casa for full liquor license – Resolution

**Battery Park City area**

1. 102 North End Avenue, Site 25, application for a corporate change for Shake Shack 102 North End Ave LLC on a wine, beer & cider license – Resolution

**Seaport/Civic Center area**

1. Pier 15, 78 South Street, removal (from 353 West Street Pier 40) and temporary permit for Hornblower New York LLC dba Infinity for full liquor license – Resolution
2. 121 Fulton Street, method of operation change to update hours to 4:00 AM, 7 days a week for Theta 11 Corp dba Blue Haven South for full liquor license – Resolution
3. Maxwell Social Club Tribeca Inc, 451 Washington Street aka 135 Watts Street - Report

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

P. Goldstein

1. Reconstruction of Mannahatta Park (Wall Street from Water Street to South Street) – Resolution
2. East River Park Trust, possible not for profit partner for East River waterfront from the Battery to 14th Street - Resolution
3. Canal Park temporary artwork - Report
4. Proposal to seek an Urban Fellow to help advance the creation of an East River Trust – Report

**Old Business**

**Executive Committee**

T. Meltzer

1. [DOT rule](#) to expedite approvals for property owners to install e-bike battery swapping and charging cabinets on public sidewalks - Resolution
2. 35 Wall Street, application for adult-use retail dispensary license for EFTC Holding LLC – Resolution
3. Liquor license renewal notices for waivers due to timing - Resolution
  1. 5 Beekman Street, 5 Beekman Hotel Owner LLC, 5 Beekman Master Tenant LLC, Thompson Hotels LLC, Craft Beekman LLC and JVT Hospitality Group LLC dba The Beekman, Temple Court, Laissez Faire for full liquor license
  2. 114 Franklin Street, Casa Carmen LLC for full liquor license
  3. 39 Avenue of the Americas, York Street Lessee De LLC, York Street LLC, Hersha Hospitality Management LP dba Hilton Garden Inn for full liquor license

4. 375 South End Avenue, 375 South End LLC dba Mezze by the River for full liquor license
5. 55 Water Street, 3rd floor, Masterpiece Caterers Corp dba Sky 55 Bar and Grill for full liquor license
6. 27 Barclay Street, FS NY F&B Company Inc dba Four Seasons Hotel Food & Beverage Services for full liquor license
7. 99 Church Street, FSNY Restaurant Associates LLC aka Cut by Wolfgang Puck for full liquor license
8. 25 North Moore Street 1A, Brandy Library Lounge LLC dba The Brandy Library for full liquor license

**New Business**

**Adjournment**

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](mailto:man01@cb.nyc.gov)

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