

COMMUNITY BOARD 1-MANHATTAN
MONTHLY BOARD AGENDA

DATE: Tuesday, October 22, 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

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: Community Input for City Expense & Capital Budget Priorities for CB1 FY 2025
- FY 2026

Business Session

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

Committee Reports

- A) **Executive Committee** T. Meltzer
 - 1. 108-119 South Street - Green Klub Inc, Microbusiness - Resolution
 - 2. 253 Broadway - Stoned in Brooklyn INC – Resolution
 - 3. 85 West Broadway, application for sidewalk cafe at Smyth Tavern LLC dba Smyth Tavern – Resolution
 - 4. Capital and Expense Budget Items for FY 2025 – Resolution

- B) **Youth & Education Committee** T. Joyce
1. \$5 Citibike for Students - Report
 2. Battery Park City Ball Fields Padding and Turf Replacement - Report
 3. Sighting of Safe Haven Shelters near schools - Report
- C) **Waterfront, Parks & Cultural Committee** A. Zelter
1. Barnett Newman Triangle Plaza Presentation - Resolution
- D) **Transportation & Street Permits Committee** B. Kay
1. Request for MTA bus route on Rt 9A between W.14th St and Chambers St. (in support of CB2 resolution) – Resolution
- E) **Quality of Life, Health, Housing & Human Services Committee** P. Moore
1. Borough Based Jail Project Updates from DDC - Report
- F) **Environmental Protection Committee** A. Blank
1. [Lead Paint Right to Know Act](#) legislation - Resolution
 2. Update on Seaport Coastal Resiliency Plans - Report
- G) **Landmarks & Preservation Committee** J. Friedman
1. Proposed installation of mobile telecommunications equipment on a streetlight pole located at William Street between Beekman Street and Ann Street (OTI #12713) - Resolution
- H) **Battery Park City Committee** J. Galloway
1. BPC Security Update – Report
 2. Programming, Construction and Event Updates – Report
- I) **Licensing & Permits Committee** S. Cole
- Tribeca area**
1. 157 Duane Street, ground floor, a new application for Jupira Lee dba Boteco do Casa for full liquor license – Resolution
 2. 76 Chambers Street, new application for Au Passage LLC dba Freddy’s for wine, beer & cider license – Resolution
- Battery Park City area**
1. 455 North End Ave, new application for BP OPCO LLC dba Battery Park by Sunrise for wine, beer & cider license – Resolution
- Financial District area**
1. 40 Broad Street, 2nd floor, new application for 40 Restaurant LLC & Reserved Hospitality Group LLC dba Reserve Cut for full liquor license – Report
 2. 18 William Street, method of operation change to extend hours of operation, Submursive LLC, Hanover Hospitality LLC & 18 William PTR dba Submursive for full liquor license – Resolution

3. 5 Gold Street, application for a corporate change for Flames Steakhouse Inc. dba Giardino D'Oro for full liquor license – Resolution
4. 130 William Street, new application and temporary retail permit for CH 130 Corp DBA Remi Flower & Coffee for wine, beer & cider license – Resolution
5. 185 Greenwich Street, new application and temporary retail permit for Legends Hospitality Inc for wine, beer & cider license – Resolution

Old Business

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

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