

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

DATE: **Monday, November 25, 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: Public Comment on Cannabis Control Board, new licenses [1000 ft Rule Distance Waiver](#)

**Business Session**

- A) Adoption of October 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. Bus Ticket Tour Licenses NYC Department of Consumer and Worker Protection and NYC Police Department - Resolution
2. Cannabis application - 381 Broadway, retail dispensary, Dai Ma LLC - Resolution
3. Cannabis application - 176 Broadway, retail dispensary, Encore Retailer II LLC - Resolution
4. 345 Greenwich Street, retail dispensary, Pacific Palms Group LLC - Resolution
5. Department of Homeless Services rule changes on proposed shelter notification - Resolution
6. Cannabis Illegal store Closures, Court Ruling - Report
7. Cannabis Control Board, New Licenses with [1000 ft Rule Distance Waiver](#), Comment Period closes December 23, 2024 - Report

**B) Street Fairs Committee**

D. Charkoudian

1. Mardi Gras Productions on 2024 revenues and an outlook for 2025 - Report

**C) Licensing & Permits Committee**

S. Cole

1. Maxwell Social Club Tribeca Inc, 451 Washington Street aka 135 Watts Street - Report

**Sidewalk Cafe**

1. 184 Duane Street, application for roadway cafe permit for LM Cafe LLC dba Laughing Man Cafe – Resolution
2. 189 Franklin Street, application for a sidewalk cafe permit for MVNBC Corp dba Benvenuto Cafe – Resolution
3. 211 West Broadway, application for roadway cafe permit for Maman Tribeca LLC dba Maman – Resolution

**Seaport/Civic Center area**

1. 95 South Street, Building G, alteration to remove the outdoor portion of the premises at Pier 17 Seafood Restaurant dba The Fulton for full liquor license – Resolution
2. 89 South Street, ground floor, alteration to expand the ground floor and add a second floor to the premises at HHC Pier Village LLC & Creative Culinary Management Company dba Pier Village for full liquor license – Resolution

**Tribeca area**

1. 225 Murray Street, new application and temporary retail permit for SPB Murray Street LLC for full liquor license – Resolution
2. 6 Murray Street, new application and temporary retail permit for Satomi Tanaka Takeda for full liquor license – Resolution

**Financial District area**

1. 20 Maiden Lane aka 51 Nassau Street, new application and temporary retail permit for Chef Spices LLC dba RAS Restaurant and Bar for full liquor license – Resolution
2. 11 Wall Street, B1, new application and temporary retail permit for Compass LCS LLC dba The Vault for full liquor license – Resolution
3. 11 Wall Street, floors 6-8, class change for Compass LCS LLC for full liquor license – Resolution
4. 32 Cedar Street, temporary retail permit and class change for Farida Group Corp dba Farida Central Asian Cuisine & Grill for full liquor license – Resolution
5. 28 Liberty Street, lower level 1-Space B, new application and temporary retail permit for Urban Soccer (Wall Street) LLC dba Soccerroof for full liquor license – Resolution
6. 48 Wall Street, new application for 48 Wall Retail LLC for full liquor license – Resolution
7. 41 John Street, new application and temporary retail permit for Palm Street International Group Inc for wine, beer & cider – Resolution

**D) Youth & Education Committee**

T. Joyce

1. Millennium High School 14th Floor expansion; interior windows and PA system details - Report
2. BPC ballfield renovation - Report
3. PS 234 construction and summer rising program - Report

- E) **Transportation & Street Permits Committee** B. Kay
1. West Side Highway (Route 9A) Mobility and Safety Improvement Study Overview - Report
  2. Chinatown Connections, NYC Dept. of Transportation (DOT) Traffic Study update and progress - Report
- F) **Environmental Protection Committee** A. Blank
1. Lower Manhattan Coastal Resiliency (LMCR) Quarterly Updates – Report
- G) **Battery Park City Committee** J. Galloway
1. South Battery Park City Resiliency Project Construction update - Report
  2. Reissued Wagner Park Pavilion RFP update - Report
  3. BPC Ballfields Turf and Padding Repair Projects update - Report
  4. Upgrade discussion on BPCA Dog Runs - Report
  5. BPC Security Update – Report
  6. BPC Programming, Construction and Event Updates - Report
- H) **Landmarks & Preservation Committee** J. Friedman
1. Docket number #25-0448 - Presentation by NYC Department of Design and Construction regarding 60 Centre Street; overall building envelope rehabilitation to address water infiltration and deteriorations. Work includes roof replacement, façade repairs and waterproofing. Sub-basement repairs include waterproofing and plumbing work to address water infiltration issues. Site Improvements including sidewalk replacement, regrading, and landscaping - Resolution
  2. Docket number #25-04123 -77 Franklin Street, proposed is solely to repaint the historic storefront dark gray - Resolution
  3. Docket number #25-04653 -74 Hudson Street, proposed one story commercial building to replace existing parking lot at grade level - Resolution
- I) **Quality of Life, Health, Housing & Human Services Committee** P. Moore
1. 320 Pearl Street proposed Safe Haven Shelter - Report
  2. [‘Michelle Go Act’](#) To Expand Access to Psychiatric Care by Allowing Federal Medicaid to Pay for Psychiatric Beds in Certain Facilities - 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](mailto:man01@cb.nyc.gov)

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