

COMMUNITY BOARD 1-MANHATTAN
MINUTES

DATE: Tuesday, July 23, 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>

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](#).”

Public Session (6:00 PM – 7:05 PM)

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

- Peggy Vena - Speaking in opposition to the shelter at 320 Pearl St
- Katherine Raffa - Speaking in opposition to the shelter at 320 Pearl St
- Kenny U. Grant - Speaking in opposition to the shelter at 320 Pearl St
- Elisa Vega - Speaking in opposition to the shelter at 320 Pearl St
- Russel Rosen - Speaking in opposition to the shelter at 320 Pearl St
- Allyson Weinstein-Rosen - Speaking in opposition to the shelter at 320 Pearl St
- Ellen Chen - Speaking in opposition to the shelter at 320 Pearl St
- Isabell Letizia - Speaking in opposition to the shelter at 320 Pearl St
- Peggy Bilse - Speaking in opposition to the shelter at 320 Pearl St
- Anthony Hannigan - Speaking in opposition to the shelter at 320 Pearl St
- Justine Cuccia - Speaking in opposition to a BPC initiative for affordable housing with the joint purpose fund
- John Scott - Announcement inviting everyone to go to an event

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

Public Hearing (7:06 PM – 7:07 PM)

Topic: Community Input for City Expense & Capital Budget Priorities for CB1 FY 2025 - FY 2026 (Part 1 of 2)

Business Session

A) Adoption of [June 2024 minutes](#)

Motion to adopt was passed unanimously as presented by a roll call of 40 in favor, 0 opposed, 0 abstained and 0 recused

B) Updates from Elected Officials

- Assemblymember Grace Lee - Updated attendees on recently passed legislation that impact the district
- Christian Williams - Mayor Adam's Office - Updated attendees on recently passed legislation that impact the district chwilliams@cityhall.nyc.gov 929-492-1722
- Senator Kavanaugh - Updated attendees on recently passed legislation that impact the district
- Tevin Williams - Congressman Goldman's office - Updated attendees on recently passed legislation that impact the district
- Roy Ruiz - Assemblymember Glick's office - Updated attendees on recently passed legislation that impact the community and state
- Max Deutsch - Council Member Marte's office - Updated attendees on recently passed legislation that impact the district
- Andrew Chang - Manhattan Borough President Levine's office - Updated attendees on recently passed legislation that impact the district

C) Treasurer's Report – M. James

D) District Manager's Report – Z. Bommer

E) Chairperson's Report – T. Meltzer

Report

Committee Reports

A) **Executive Committee**

T. Meltzer

1. [Tunnel2Towers 5K](#) Run/Walk - Resolution
Vote was passed by 42 in favor, 0 opposed, 0 abstained and 0 recused
2. 130 West Broadway, application for Dining Out NYC Sidewalk Cafe, HLD Tribeca LLC dba Sushi of Gari Tribeca – Resolution
Vote was passed by 42 in favor, 0 opposed, 0 abstained and 0 recused
3. [Public Comment Period](#) SLA: Dining Out NYC outdoor dining program: [Addition of Outdoor Space to Licensed Premises and Newly Enacted ABCL 111-a](#) - Resolution
Vote was passed by 40 in favor, 1 opposed, 1 abstained and 0 recused
4. CB1 Website Redesign - Report

B) **Land Use, Zoning & Economic Development Committee**

P. Kennell

1. [City of Yes Housing Opportunity](#) – Resolution
 1. Amendment 1
Vote was passed by 38 in favor, 0 opposed, 4 abstained and 0 recused
 2. Amendment 2
Vote was passed by 42 in favor, 0 opposed, 0 abstained and 0 recused
 3. Amendment 3 - recommendation 8 to “no” from “approved”
Vote was passed by 15 in favor, 22 opposed, 3 abstained and 0 recused
 4. Amendment 4 - to remove first bullet from recommendation 7
Vote was passed by 9 in favor, 33 opposed, 0 abstained and 0 recused

5. Amendment 5 from Blank
Vote was passed by 41 in favor, 1 opposed, 1 abstained and 0 recused
6. Amendment to change from yes to 'no with modifications'
Vote was passed by 30 in favor, 7 opposed, 4 abstained and 0 recused
7. Resolution as a whole
Vote was passed by 35 in favor, 2 opposed, 4 abstained and 0 recused

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

1. 105 Washington Safe Haven Shelter - Report
2. 99 Washington HERRC shelter - Report
3. Lower Manhattan Hospital (LMH) CAB - Report

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

1. Docket number 24-02265 - 125 Chambers Street, painted signage on the north side wall, lighted with exterior fixtures - Resolution
Vote was passed by 39 in favor, 2 opposed, 0 abstained and 0 recused

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

1. Northwest BPCA Resiliency Project - Resolution
Vote was passed by 38 in favor, 0 opposed, 0 abstained and 1 recused
2. Rainproof NYC, Rifal Imam, Fellow, Rebuild by Design - Report
3. Lower Manhattan Coastal Resiliency Quarterly Update - NYCEDC - Report

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

1. Northwest BPCA Resiliency - Resolution
Vote was passed by 36 in favor, 0 opposed, 2 abstained and 1 recused
2. Liberty Community Gardens - Report
3. BPC Security Update – Report
4. Programming, Construction and Event Updates - Report

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

Battery Park City area

1. 225 Liberty Street, Space 253 and A12 (ground floor and lower level), new application and temporary retail permit for Daily Provisions Operations LLC dba Daily Provisions for wine, beer and cider license – Resolution
Vote was passed by 39 in favor, 0 opposed, 0 abstained and 0 recused

Financial District area

1. 38 Rector Street, new application and temporary retail permit for Cafe de Flore LLC for wine, beer & cider license – Resolution
Vote was passed by 39 in favor, 0 opposed, 0 abstained and 0 recused
2. 21 Dey Street, new application and temporary retail permit for GCN Experience LLC dba Mercer Labs Museum of Art and Technology for wine, beer & cider license and a full liquor license – Resolution

Vote was passed by 39 in favor, 0 opposed, 0 abstained and 0 recused

1. [Public Comment Period 7/17/2024: Dining Out NYC outdoor dining program: Addition of Outdoor Space to Licensed Premises and Newly Enacted ABCL 111-a](#) - Report

H) **Transportation & Street Permits Committee**

B. Kay

1. [Residential Parking Permits](#) - Report
2. Remove the Pause Congestion Pricing - Report
3. Request for NYC ferry to LGA and/or JFK - Resolution

Vote was passed by 39 in favor, 0 opposed, 0 abstained and 0 recused

New Business

Old 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"