

COMMUNITY BOARD 1-MANHATTAN
MINUTES

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 – 7:04 PM)

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

- Dahlia Goldenberg - Safe Streets - Speaking in support of Sammy's Law
- Nina Sbgahir - Safe Streets - Speaking in support of Sammy's Law
- Daisy Szeto - Safe Streets - Speaking in support of Sammy's Law
- Kate Brockwehl - Safe Streets - Speaking in support of Sammy's Law
- Juliane Williams - Safe Streets - Speaking in support of Sammy's Law
- Janie Ho - Safe Streets - Speaking in support of Sammy's Law
- Emily Jacobi - Transportation Alternatives - Speaking in support of Sammy's Law
- Max Murphy - Speaking in support of Sammy's Law and requesting a speed camera on larger streets in the district
- Andre Lukin - Speaking in support of Sammy's Law

Public Hearing (7:04 PM – 7:05 PM)

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

- No speaker

Business Session

A) Adoption of September 2024 minutes

Motion to adopt was passed unanimously as presented by a roll call of 31 in favor, 0 opposed, 0 abstained and 0 recused

B) Updates from Elected Officials

- Assemblymember Grace Lee - Updated the board on legislative agenda and local events
- Senator Brian Kavanaugh's - Updated the board on legislative agenda and local events

- Congressman Goldman’s office - Tevin Williams - Updated the board on legislative agenda and local events
- Assemblymember Glick’s office - Tracy Jackson - Updated the board on legislative agenda and local events
- Council Member Marte’s office - Max Deutsch - Updated the board on legislative agenda and local events
- Christian Williams - CAU office - Mayor’s office - Updated the board on legislative agenda and local events
- Manhattan Borough President Levine’s office - Andrew Chang - Updated the board on legislative agenda and local events
- DA Alvin Bragg’s Office - Peter Say - Updated the board of recent prosecutions
- NYC Comptroller’s Office for Manhattan - Evalyn - Updated the board on recent reports

C) Treasurer's Report - L. Mujica Diaz

Report was distributed to members

D) District Manager’s Report – Z. Bommer

Report in power point

E) Chairperson’s Report – T. Meltzer

[Report](#)

Committee Reports

A) **Executive Committee** T. Meltzer

1. 108-119 South Street - Green Klub Inc, Microbusiness - Resolution
Vote was passed by 32 in favor, 0 opposed, 1 abstained and 0 recused
2. 253 Broadway - Stoned in Brooklyn INC – Resolution
Vote was passed by 33 in favor, 0 opposed, 0 abstained and 0 recused
3. 85 West Broadway, application for sidewalk cafe at Smyth Tavern LLC dba Smyth Tavern – Resolution
Vote was passed by 33 in favor, 0 opposed, 0 abstained and 0 recused
4. Capital and Expense Budget Items for FY 2025 – Resolution
Vote was passed by 33 in favor, 0 opposed, 0 abstained and 0 recused

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
Vote was passed by 32 in favor, 0 opposed, 0 abstained and 1 recused

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
Vote was passed by 33 in favor, 0 opposed, 0 abstained and 0 recused

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
Vote was passed by 32 in favor, 1 opposed, 0 abstained and 0 recused
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

Motion to table the resolution

Vote was passed by 34 in favor, 0 opposed, 0 abstained and 0 recused

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
Vote was passed by 34 in favor, 0 opposed, 0 abstained and 0 recused
2. 76 Chambers Street, new application for Au Passage LLC dba Freddy’s for wine, beer & cider license – Resolution
Vote was passed by 34 in favor, 0 opposed, 0 abstained and 0 recused

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
Vote was passed by 34 in favor, 0 opposed, 0 abstained and 0 recused

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
Vote was passed by 34 in favor, 0 opposed, 0 abstained and 0 recused

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
Vote was passed by 32 in favor, 0 opposed, 0 abstained and 0 recused
3. 5 Gold Street, application for a corporate change for Flames Steakhouse Inc. dba Giardino D’Oro for full liquor license – Resolution
Vote was passed by 34 in favor, 0 opposed, 0 abstained and 0 recused
4. 130 William Street, new application and temporary retail permit for CH 130 Corp DBA Remi Flower & Coffee for wine, beer & cider license – Resolution
Vote was passed by 34 in favor, 0 opposed, 0 abstained and 0 recused
5. 185 Greenwich Street, new application and temporary retail permit for Legends Hospitality Inc for wine, beer & cider license – Resolution
Vote was passed by 34 in favor, 0 opposed, 0 abstained and 0 recused

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"