

CBI MONTHLY MEETING MINUTES

DATE: Thursday, February 5, 2015 (Rescheduled from January 27, 2015)

TIME: 6:00 PM

PLACE: PS/IS 89
201 Warren Street

Chairperson Catherine McVay Hughes called the meeting to order at 6:00pm, EST.

Public Session

- 1) Cesar Perales (New York Secretary of State)
 - Discussed Governor Cuomo's legislative agenda.
- 2) Assemblymember Deborah Glick
 - Glad the governor will have a debate on the budget.
 - Supports consolidation of school districts outside of NYC.
 - Opposes use of test scores to evaluate teachers.
 - Has been reappointed to chair the Higher Education Committee.
 - Dennis Gault commended her for her efforts on education.
- 3) Dan Campanelli (Comptroller Scott Stringer)
 - Discussed upcoming events and initiatives.
 - See report left for public.
- 4) Sam Spokony (Councilmember Margaret Chin)
 - Opposed to proposed tower in Seaport.
- 5) Jackie Blank (Representative Jerold Nadler)
 - Working on patent law reform.
- 6) Roland Lewis (Waterfront Alliance)
 - Supports preservation of the Seaport. Supports Councilmember Chin and Borough President Brewer's positions.
- 7) Tara Prode (Seaport)

- Opposed to Seaport plan.

8) Trevor Holland (Seaport)

- Opposed to the Seaport plan.

9) Ashish Rajadhyaksha (Seaport)

- Supports Seaport plan from Howard Hughes.

10) Linda Roche (Seaport)

- Opposed to the Seaport plan.

11) Carl Johnson (Local 1)

- Supports Seaport plan.

12) Paul Hovitz (CB1)

- Commended Sheldon Silver's work in the community.
- Questioned middle school promise included in Seaport proposal.

13) Charles Collins

- Commended outreach by Howard Hughes Corporation.

14) Michael Kramer (Save Our Seaport)

- Opposed to Seaport plan.

15) Ken Sacharin (Seaport)

- Opposed to Seaport plan.

16) Diane Honeywell

- Supports Seaport plan.

17) Sara Williams (Old Seaport Alliance)

- Supports the Seaport plan.

18) Judith Puckett-Rinella (Seaport)

- Supports the Seaport plan.

19) Anne McCarton (Seaport)

- Supports the Seaport plan.

20) Ryan Benz (Seaport)

- Supports the Seaport plan.

21) Vance Gorke (Seaport)

- Supports the Seaport plan.

22) Mark Lee (Seaport)

- Supports the Seaport plan.

23) Cynthia Gardner-Brim

- Supports the Seaport plan.

24) Eric Perez (Seaport)

- Supports the Seaport plan.

25) Ann Kayman (Manhattan Chamber of Commerce)

- Supports the Seaport plan.

26) Eftihia Thomopoulos (Association for a Better New York)

- Supports the Seaport plan.

27) Taina Prado (Downtown Alliance)

- Supports the Seaport plan.

28) Andrew Hollweck (NY Building Congress)

- Supports the Seaport plan.

29) Paimaan Lodhi (Real Estate Board of New York)

- Supports the Seaport plan.

30) Ron Thomas (Seaport)

- Supports the Seaport plan.

31) Ival Grant (Local 32BJ)

- Supports the Seaport plan.

32) Maxim Lott (Seaport)

- Supports the Seaport plan.

33) Caroline Miller (Save Our Seaport)

- Opposed to the Seaport plan.

34) Ersan Alijeski (SEIU 32BJ)

- Supports the Seaport plan.

35) Marie Oleske (South Street Seaport Museum)

- Opposed to the Seaport plan.

36) Julie Finch (Seaport)

- Opposed to Seaport plan.

37) Borough President Gale Brewer

- Commended CB1 for its work and reputation.
- Discussed CB1 renewal applications.
- Thanks Chairperson Catherine McVay Hughes.
- Concerned about Seaport ULURP process.
- Working on several issues impacting the community.

Business Session

The Business Session began at 7:45pm, EST.

- Adoption of December 2014 minutes adopted as presented.

A) Chairperson's Report

- The full Chair's report is available at the following link on the Community Board 1

- website: <http://www.nyc.gov/html/mancb1/downloads/pdf/chairperson-reports/Chair%20Jan%202015.pdf>

A few highlights:

- CB1 Special Landmarks Committee Meeting, the second of two, voted on a resolution regarding Landmarks Preservation Commission application by Howard Hughes Corporation for a Certificate of Appropriateness for the following proposals (01/05/15); roughly 200 people attended
- Peck Slip Park meeting with NYC Parks and Lower Manhattan Development Corporation to discuss possible value engineering (01/26/15)
- Summons Court briefing called by City Hall – relocation from 346 Broadway to 1 Centre Street and Criminal Court to 111 Centre Street; attended with NYC Citywide Administrative
- Borough President’s Community Board Issue Tracking Meeting – pursuing software or other technology solutions to better track constituent issues at the Board level; thanks to Borough President Brewer for this initiative to track constituent issues since we are trying to figure out the best method so it is a welcome project (01/09/14)
- BPC Ballfields Permit Application and Permit Overview Rules & Fees has been posted at <http://www.bpca.ny.gov/>
- The Trust for Governors Island announced that the permit process for use of the sports fields opened for 2015 season, register: <http://www.govisland.com/html/permits/sports-fields.shtml>
- Survey of Rent Stabilized Apartment Units in Lower Manhattan posted online
- Ninfa Segarra has been appointed Co-Chair of the Battery Park City Committee
- A Sidewalk Café Working Group under the Tribeca Committee has been created; Alice Blank will Chair with Jeff Ehrlich as Co-Chair
- CB1 just authorized the fourth of four 6-month contracts for Michael Levine’s two year Planning contract. If we seek to continue to engage his service we will have to issue the Planning Consultant Solicitation in several months

B) District Manager’s Report

- Plans are moving along for the new space with an expected move date in July.
- Will check to see if CB1 members can get IDs for the Municipal Building.
- New phone systems are being installed, which will mean new phone numbers.
- Please check schedule of meetings for 2015 as some dates have been changed due to holidays.

C) Treasurer’s Report

- Report was emailed.

III. Committee Reports

Committee Reports were limited and largely passed over due to time constraints after much time was spent on Seaport-related issues.

A) **Special Landmarks Committee – R. Byrom**

- 1) South Street Seaport Renovations by Howard Hughes Corporation – Resolution *Passed*
BOARD VOTE: 33 In Favor, 3 Opposed, 1 Abstained and 0 Recused

B) **Landmarks Committee – R. Byrom**

- 1) 79 Laight Street, application for replacement of entrance door and transom – Resolution *Passed*
BOARD VOTE: 36 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 2) 152 Franklin Street, application for handicapped access ramp – Resolution *Passed*
BOARD VOTE: 36 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 3) 140 Broadway, application for entry infill and re-glazing – Resolution *Passed*
BOARD VOTE: 36 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 4) 464 Greenwich Street, amendment to storefront glazing – Resolution *Passed*
BOARD VOTE: 36 In Favor, 0 Opposed, 0 Abstained and 0 Recused

C) **Battery Park City Committee**

- 1) Traffic enforcement around West Street – Report
- 2) BPC Parks Enforcement Patrol – Report
- 3) Brookfield Place tenants and service providers – Resolution *Passed*
BOARD VOTE: 34 In Favor, 1 Opposed, 0 Abstained and 0 Recused
- 4) North Cove Marina resolution – Resolution *Tabled (it was taken up later during the Youth Committee portion of the meeting).*

D) **Quality of Life Committee – P. Moore**

- 1) NYC DOT Construction update – Report
- 2) Sandy Mobilization, Assessment, Referral and Treatment for Mental Health – Report
- 3) 2015 United Airlines NYC Half – Report
- 4) Illegal Hotels – Resolution *Passed*
BOARD VOTE: 33 In Favor, 1 Opposed, 0 Abstained and 0 Recused

- 5) Intro 585 which would amend the City Charter to impose term limits on Community Board Members – Resolution *Passed*
BOARD VOTE: 34 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 6) James Zadroga 9/11 Health and Compensation Reauthorization Act – Resolution *Passed*
BOARD VOTE: 33 In Favor, 0 Opposed, 0 Abstained and 1 Recused

E) **Seaport/Civic Center Committee – J. Fratta**

- 1) South Street Initiative – Report
- 2) Thomas Paine Park: Temporary Public Artwork – Report
- 3) 2015 United Airlines NYC Half – Report
- 4) Rebuilding Brooklyn Banks Skateboard Park & other active recreation space underneath the Brooklyn Bridge – Report
- 5) 87 South Street, application for wine & beer license for Tri-Elite Group Corp d/b/a El Luchedor – Resolution *Passed*
BOARD VOTE: 33 In Favor, 0 Opposed, 0 Abstained and 0 Recused

F) **Planning Committee – J. Galloway**

- 1) World Trade Center Performing Arts Center – Report
- 2) MTA fan plants and infrastructure storm hardening – Report
- 3) Status of FEMA Disaster Assistance Programs – Report
- 4) Rebuild by Design Public Hearing, January 15, 2015 – Report
- 6) City-wide Zoning Text Amendment regarding stairwells in non-residential buildings – Resolution *Passed*
BOARD VOTE: 32 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 7) Acquisition of office space for Department of City Planning at 120 Broadway – Resolution *Passed*
BOARD VOTE: 32 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 8) City-wide allocation of Community Development Block Grant Disaster Relief Funds – Resolution *Passed*
BOARD VOTE: 32 In Favor, 0 Opposed, 0 Abstained and 0 Recused

G) **Tribeca Committee**

- 1) 11 6th Avenue sidewalk café – Report
 - Sidewalk café taskforce will be created.
- 2) Pier 26 Update by Madelyn Wils, President and CEO, Hudson River Park Trust – Resolution *Passed*
BOARD VOTE: 31 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 3) Proposed changes to parking regulations in Tribeca – Resolution *Passed*
BOARD VOTE: 31 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 4) Bastille Day 2015 Street Activity Permit application for West Broadway between White Street and Walker Street, Tuesday July 14, 2015, 12:00 am to 8:00 pm – Resolution *Passed*
BOARD VOTE: 31 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 5) 24 Harrison Street, application for upgrade to liquor license for Terroir Tribeca – Resolution *Passed*
BOARD VOTE: 31 In Favor, 0 Opposed, 0 Abstained and 0 Recused

H) **Financial District Committee – R. Sheffe**

- 1) Broadway Reconstruction Project – Report
- 2) Pier 15 – Report
- 3) 23 Wall Street, proposed new leasehold and use for property – Report
- 4) 140 West Street Condominium Flood Wall Barrier Project review – Report
- 6) Street activity permit for 911 Memorial Family Day on 04/26/2015 from 9am-7pm, Greenwich St. between Cortlandt St. and Liberty St. – Resolution *Passed*
BOARD VOTE: 29 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 7) 20 John Street, application for a wine and beer license for Dee Jing, Inc. – Resolution *Passed*
BOARD VOTE: 29 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 8) Street activity permit for Coenties Slip Thursday Greenmarket on 07/02/2015 to 11/19/2015 from 8am-7pm, Coenties Slip between Water St. and Pearl St. – Resolution *Passed*
BOARD VOTE: 29 In Favor, 0 Opposed, 0 Abstained and 0 Recused
- 9) 102 Greenwich Street, application for a liquor license for Riff Downtown LLC – Resolution *Passed*
BOARD VOTE: 29 In Favor, 0 Opposed, 0 Abstained and 0 Recused

I) **Youth & Education Committee – P. Hovitz**

1) DCTV community space and programs – Report

2) North Cove Marina – Resolution *Passed*

BOARD VOTE: 29 In Favor, 0 Opposed, 0 Abstained and 0 Recused

IV. **Old Business**

No Old Business to report.

V. **New Business**

No New Business to report.

VI. **Adjournment**

There being no further business, the meeting concluded at 9:00pm, EST.

Respectfully submitted by Adam Malitz, Secretary.