MONTHLY MEETING

DATE: Tuesday, May 26, 2020
TIME: 6:00 PM
PLACE: Live Remote
https://live.mcb1.nyc

AGENDA

I. Public Session
   Comments by members of the public (6 PM – 7 PM)
   (1-2 minutes per speaker)

II. Business Session
   A) Adoption of April 2020 minutes
   B) District Manager’s Report – L. Reynolds
   C) Chairperson’s Report – A. Notaro, Jr.

III. Committee Reports
   A) Nominating Committee M. James
      1. Final candidates for Chairperson, Vice–Chairperson, Secretary, Assistant Secretary and Treasurer – Request and report
   B) Executive Committee A. Notaro, Jr.
      1. New Member Appointments – Report
      2. Hudson River Park-Related Changes To West Street During The Pandemic - Resolution
   C) Transportation & Street Activity Permits Committee B. Kay
      1. Creating a Framework for Social Distancing on the Streets of CB1 – Resolution
   D) Quality of Life & Service Delivery Committee P. Moore
      1. DDC Street Reconstruction Oversight – Report
      2. Metropolitan Transportation Authority Subway Cleaning Program – Report
      3. COVID-19 Update – Report
      4. Request for Public COVID-19 Testing Site in CB 1 - Resolution
5. Large Multi-Family Residential Waste Storage Rule Change - Resolution

E) **Land Use, Zoning & Economic Development Committee**  P. Kennell

1. 100 William Street, Board of Standards and Appeals application for special permit to allow the operation of a physical culture establishment (Orangetheory Gym) – Resolution
3. Short-term business assistance and relief – Report
4. Long-term economic recovery – Report

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

*Battery Park City area*

1. 250 Vesey Street, 2nd Floor, application for liquor license for Saks and Company, LLC d/b/a TBD – Resolution

*Tribeca area*

1. 130 Duane Street, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a The Duane Street Hotel and Graffiti Earth – Report
2. 39 Avenue of the Americas, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a Hilton Garden Inn Tribeca – Report

*Financial District area*

1. 102 Greenwich Street, application for liquor license for Fathelbab, Inc. d/b/a TBD – Resolution
2. 20 Maiden Lane, application for corporate change for liquor license for Hersha Hospitality Management L.P. d/b/a Holiday Inn Wall Street; Emilio’s Fine Foods – Report

G) **Battery Park City Committee**  T. Meltzer

1. Rector Place Sidewalk Restoration & West Thames Punch List Items – Resolution
2. South Battery Park City Resiliency Project – Report
3. BPC Wayfinding Signage Update – Report
5. BPCA Report – Report

H) **Landmarks & Preservation Committee**  B. Ehrmann

1. 74 Leonard Street, extension of existing elevator bulkhead to provide 6th Floor elevator access – Resolution
2. 75 Broadway, application for glass window replacement – Resolution
3. Pearl Street, application for restoration and development of the existing Seaport District memorial light tower – Resolution
4. LMCC’s Arts Center at Governors Island, application to install signage – Resolution
5. 15 Beekman Street/126-132 Nassau Street, neighborhood request for landmark status – Resolution

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

1. Army Corps of Engineers North Atlantic Harbor and Tributaries Study Federal Funding - Resolution
2. Lower Manhattan Resiliency Projects – Report
3. Battery Park City Authority Resiliency Deployables – Report
5. Climate, Sustainability & COVID19 – Report
6. 250 Water Street Brownfield Cleanup Program – Report

J) **Waterfront, Parks & Cultural Committee** P. Goldstein

1. Proposed Relocation of Charging Bull statue from Bowling Green to Broad St north of Exchange Place – Resolution
2. Face Masks in Parks and Open Spaces – Resolution

K) **Youth & Education Committee** T. Joyce

1. After-school funding for calendar year 2021-22 – Resolution
2. Funding for elementary schools and childcare – Resolution
3. Proposed legislation on H.R. 6563 (116) bill to create $2 billion fund for providing remote learning resources – Resolution
4. Learning and Planning for Fall 2020 – Resolution

IV. **Old Business**

V. **New Business**

VI. **Adjournment**