



Executive Committee Meeting Notes
Thursday September 14th, 2023
6:30 P.M.

Hon. Victor Edwards, Chair

AGENDA

<https://us06web.zoom.us/j/85281466587?pwd=cDR4a3p6dExBN1ZDc2xYTXdTbThSdz09>

I. Call to Order

- 6:42 PM meeting called to attention
- 6:46 PM - meeting called to order by Chair V. Edwards.
 - i. Attendance - Hakeel, Eutha, Victor, Barry, Deidre, Tina, Walter, Heather, Annette, Daria, Signe, Carolyn, Solomon, Shaneeka (virtual), Monique (virtual), Laquita (virtual)

II. Adopt Agenda

- C. Thompson moved to adopt the agenda. D. Hardeman seconded the motion. All members present voted in favor of adopting the agenda.

III. Adopt Minutes (08/10/23)

- D. McIntosh-Brown moved to adopt the minutes from the last meeting. C. Thompson seconded the motion. All members present voted in favor of adopting the minutes from the last meeting (8/10/23)

IV. Discussion **On MBPO Upcoming *Mandatory* Trainings designed for Board Members:**

- Conflicts of Interest Training;
- Equal Employment Opportunity (EEO) Training;
 - **All Board Members must attend**
 - **Please make sure you attend one of the virtual sessions.**

V. Reports:

1. Chair.....Hon. Victor Edwards
 - New Vaccinations boosters available
 - Covid on the rise
 - Ordered masks and test kits
 - Put information on linkNYC
 - Community Survey
 - Looking for input on the questions
 - CB10 is doing a survey as well but it is part of city needs
 - Free Legal Advice - 1st Thursday of every month from 1-5 PM at the District Office
 - Meeting people where they are



- Bringing meetings to the community
- Resource Fair
 - Senior one was very successful
 - Each committee could be represented
 - Food donations
 - Use our discretionary fund
 - Outdoor venue
- CBS news interview (Victor will share link with Eutha for distribution)
 - Focus was on containers in our district
 - Need formal feedback from our community
 - Replaces home pick up in some areas
 - Seniors have issues putting trash in the containers
- Committee meetings should be held in person
 - If you cannot attend, please give 72 hours notice to Eutha, Victor and co-chairs.
 - Looking at Broadway Housing (as alternative space), there is a need for space larger than District office conference room
 - Reminder each committee has Co-chairs; there should be equal division work and responsibilities
 - Please take into consideration the length of meetings. Committee meetings should not take longer than 90 minutes.
 - Please keep in mind that General Board Meetings have to be done by 9PM (two and half hours total)
- Received email by NSF (National Science Foundation)
 - They got a significant federal grant. We helped with our letter of support.
 - They are supposed to help with the 125th Street Bid. Asking for CB9 representation.
 - 2 meetings a month - \$200 stipend given per month.
 - Please email Victor, if you are interested
 - Meetings will begin on October 26 - end on April 17
 - CB9 has to submit a rep by 9/28. Contact Victor asap if you are interested
 - Expectation is to report back to Community Board 9
- 2. Treasurer.....Hon. Deirdre McIntosh-Brown, Treasurer
 - Only expenditure this month - \$725 for cleaning services
 - Do we know if we got discretionary funds?
 - We got ~\$10,000 for FY24
 - However, there is surplus from FY23



- Earmarked for outreach or translation services
- We possibly need the following or pay for existing services:
 - Banner
 - Business Cards
 - Mailings for Survey
 - Mailchimp being used by Housing
- In budget season - kicked off in June
- District needs statement to City Planning and in conjunction with OMB
- Please see the flier distributed, Due 10/31
- 3. District Manager...Eutha Prince
 - Included in the packet
 - African American Day Parade 112th -138th on Sunday 9/17
 - Asking Board Members to walk with MBPO
 - Back to School Family Event on Thursday 9/21
 - 250 slots remain, please RSVP
- 4. Committee Reports
 - Arts & Culture
 - Updates from Hispanic Society
 - West Harlem Arts Alliance
 - 5000 sq. feet for the community
 - Gold Aces (Carl)
 - Combining arts, food, culture event
 - Expand block party
 - Who will be liaisons?
 - Economic Development
 - no one present at this time.
 - Health
 - 12 - 2 minute presentations
 - Divide committee members into topics
 - Public Health Forum - with Columbia Medical Center and Heritage Centers
 - Don't have a location yet
 - Cancer Research, Maternal Health,
 - Campaign for linkNYC
 - Housing
 - Clayton wrote minutes - did a fantastic job
 - Did not have quorum
 - Team Up 2 Clean Up West Harlem - Sat. 10/7
 - Sponsors WeACT and WHDC



- Need help to set up tables and hand out supplies
- Budget Planning & Needs
- City of Yes
- Monitoring situation with 644 Riverside Drive
- HDFC Resources
- Uniform, Transportation, & Services
 - Had quorum
 - Updates from NYPD - PSA6 and 30th Precinct
 - Updates from DOT
 - Went over new liquor license applications & renewal applications
- Senior Action
 - Met with quorum
 - Volunteers 18 and over needed - to meet and interact with seniors
 - Changed name from Senior Issues to Senior Action
 - Walter Alexander attended Sen. Clare event
- Landmarks
 - 4 people present in person
 - Need clarification on Liz Waytkus and P. Caldwell status
 - Riverbank
 - Track renovation complete
 - Aquatic center closed for 2 weeks
 - NYC Parks - reconstruction of pool deck and drainage at Sheltering Arms Pool
 - Uptown Good Food Farmers
 - Greenhouse Public Programs
 - Youth programs are available
- Youth, Education, and Libraries
 - NYC for Youth Engagement
 - Working with Carpenter's Union
 - Commit to classes and be able to join the union
 - \$21/hour and you get health insurance
 - Learn about voting
- Strategic Planning
 - Meeting Next Tue 9/19 at 630 PM
 - Discuss CBA
 - City Budget - projects that will get funded
 - Disconnected youth



- 5000 sq. ft for community arts space provision will be added
- Each committee should have someone designated to Strategic Planning Committee
- Cannabis Task Force
 - Attended Block Party on 140th Street
 - Attended UTS committee meeting and Econ. Development meeting
 - Miriam on LOA
- LGTBQ Task Force
 - no one present at this time

VI. Action Items:

1. Ratification of LOS re: NYWCC
 - Presented by Chair Edwards - distributed letter to the board
 - B. Weinberg moves for Unanimous consent. D. Hardeman seconds motion. All remaining members approve via unanimous consent. Note: L. Henry votes present not entitled.
2. Reso re: NYC Municipal Retirees NYC Council Int. Bill 1099
 - Presented by Chair Edwards
 - Proposed healthcare plan change to Aetna (for profit)
 - NYC Promised certain healthcare to retirees
 - Mayor Adams is trying to save money and cut costs at the expense of retirees
 - W. Alexander moves for bringing reso to the general board meeting via unanimous consent. C. Thompson seconds the motion. All remaining members approve via unanimous consent.
3. Reso re: Proposed Demolition at 1727 Amsterdam Ave.
 - Presented by Vice Chair Weinberg
 - DOB approved demo permits on 8/28 of Emma Bowen Center
 - Prior resolution was passed in June 2023
 - W. Alexander moves for bringing reso to the general board meeting via unanimous consent. D. McIntosh Brown seconds the motion. All remaining members approve via unanimous consent.
4. Reso re: Proposed Demolition at 635-639 W. 142nd Street
 - Presented by S. Mortensen
 - SOMA LLC developer planning to demolish row houses on 142nd Street between Broadway and Riverside Drive.
 - B. Weinberg moves for bringing reso to the general board meeting via unanimous consent. D. Hardeman seconds the motion. All remaining members approve via unanimous consent.



- Need to notify the following DOB, Mayor, Elected officials, and Landmarks preservation commission

Liquor License New Application(s) & Retail Permit:

5. Reso re: Bessie’s Place, LLC, located at 458 W. 145th Street, NYC 10031
6. Reso re: Blessed Bar & Kitchen, located at 3496 Broadway, NYC 10031
7. Reso re: LaFlor De Broadway, located at 3395 Broadway, NYC 10031
8. Reso re: Massawa Foods, LLC, located at 3153 Broadway, NYC 10027

Note: All of the new liquor license applications were approved by the UTS committee, SLA and NYPD. Members voted to bring it to the General Board Meeting via Unanimous consent.

Liquor License Renewal(s):

9. Reso re: Jin Ramen Corp., located at 3138 Broadway, NYC 10027
10. Reso re: El Porton Bar & Restaurant Corp., located at 3131 Broadway, NYC 10027
11. Reso re: Bus Stop Diner, located at 3341 Broadway, NYC10031

Note: All of the renewal liquor license applications were approved by the UTS committee, SLA and NYPD. Members voted to bring it to the General Board Meeting via Unanimous consent.

VII. Old Business

- 8/31 - backpacks and back to school event was successful
 - Hakeel and Madison helped ou
- Capital funding needs to be sent to Barry before Tuesday.

VIII. New Business

- LOS for Hungarian Pastry Shop
 - Exterior Renovations planned

IX. Adjourn

- Meeting adjourned at 8:32 PM by Chair Edwards.

Please note: The Next Executive Committee Meeting will be held on Thursday, October 12th, 2023