

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
Exec Board Meeting
December 14, 2017

Time: 6:30 PM

Location: Bway Housing

As a quorum was present, the meeting was called to order by Chair PJ at 6:49.

VE/CT: To adopt the agenda – unam

AB/JA: To adopt the minutes with any necessary emendations -- unam

Reports

Chair: PJ

report in packet

Wished best to AF and his Dad

C Singleton is in hospital

Condolences to MP over passing of his Mother

More below

Treasurer: AF

report in packet

Reported on the tremendous response of the community; 120 individuals and 9 kids were made homeless.

Also highlighted the local political response [Levine and Brewer]

Attendance: VE

GMT noted that most of her absences were health related; note that all were excused.

TK/CT: to accept her explanation and reinstate her. – UNAM

Bylaws and more: PJ

Needed to deal with discrepancies and get our doc in line with BP's guidelines

Also, noted that we need to fill a slot on the WHDC Board of Directors

Nominations

GMT – PJ – defers

AT – P Johnson

BW – VE – defers

GMT – BW

AB – KM

There will be an election at the Gen BD. It will be a hand vote.

Noted that there will be an Espaliat meeting at Sylvias to ascertain concerns of his constituents; we protested the sked on the Thursday

Wants Chair reports and plans so we can detail resource needs

Treasurer: AF

Gave handout report

Stressed need to get in requests for Councilperson discretionary funds

Must get to Bd office on or BEFORE 2/16/18; all has to be spent by 6/30/18

PJ: applicants should work thro committees

M report: E Prince

In packet

Discretionary funds have provided backpacks, haircuts, and housing forums

Noted that the office has been working with Lady of Lourdes Church re renting out the space and noise probs.

There followed discussion re the disruption or benefit to the community from the actions

Committee Reports

JA: Arts and Culture

Continued In School Teaching Artists in June

Did Children's Village at the 125th Lighting

Will celebrate in 30th Pct celebration

Got tracks for displaying art works

CT: Unif Svs/Tspt

Told of proposal to remove lanes in Amsterdam N of 110 Street; will need a pub hearing and an impact study

Also mentioned the MTA plan to shorten the M4 route to end at 52 Street

GMT: Seniors

Working to better inform re preventive health

NYPD gave safety presentation and info re scams

Planning a senior housing forum

AF: Need to have folks from Housing to address the committee

Need to work with Post Office

Need to get bicycles to respect pedestrians – get lic and reg.

AT: Housing

Have been working on HDFC probs caused by unpaid taxes, fees where penalties are so big that it is impossible to dig out.

Had a NYCHA Forum; Look for a NYCHA tenant Task Force a la CB7; Will have a mtg on different topics each month.

Hamilton Theatre: Landmarks voted in favor

Have talked with the developer and there will be a community mtg on 1/20/18

Working on poor churches selling air rights

AB: Youth Ed

Arch divorce has leased needed space tailored for the different age groups

Working with TC on Ed equality Will host a forum for parents to learn what is available

KM: working on Charter School policy and also how to deal with homeless student population

PJ: We need to get some youth on the CB

JT and AC: Landmarks/Parks

We are concerned re the Hamilton Theatre; want to help work out the prob

1619 Amsterdam Want to restore it to its historical beauty and want to find other candidates.

PJ: contact Y Chun

AC mentioned a floating pool off the Riverbank Park

M Dunn: Eco Dev

We need RFD for the Marine Transfer Station site

Working with Ham Hgts Hist Dist for small businesses

PJ there is a bill in the Senate to supt micropurchases –raising it from \$20k to \$150k

M Dula: Health

Working on Asthma rates are very high

Need to open pathways to Mt Sinai

Lead poisoning –we need real data;

PJ: Work with Housing

VE: Strategic Planning

Planning an incarceration workshop

Must work to keep kids in school

Wants to know what each committees are working on for the website

Statement from the grad student workers at CU

72% of voters chose the union, but CU has stalled

Want CB9 to write ltr of supt

AB offered Ed Comm as a forum for discussions

PJ: report to the Gen Bd in January

There being no further pressing business, the meeting was adjourned at 9:25

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee Dec 14, 2017

		Roll
		6:45
P JOHN	PJ	p
V EDWARDSS	VE	p
CTHOMPSON	CT	p
A FLETCHER	AF	6:57
B WEINBERG	BW	Excused
T KOVALEFF	TK	p
A BARRETT	AB	p
J ADEWUMI	JA	p
H ROSEBUD	HR	
M DUNN	m dunn	6:47
M DULA	MD	p
A TYLER	AT	p
S MORTENSEN	SM	
A CARRION	AC	p
J THOMAS	JT	
G MORGAN-THOMAS	GMT	p
D MCINTOSH-BROWN	DMB	
total		10