



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

- I. **Call to attention** made at 6:37 p.m. by Chair Edwards
 - Call to order made at 7:10 pm by Chair Edwards
- II. **Executive Committee Meeting Agenda**
 - Adopted. Moved by W. Alexander, seconded by M. Hardin-Cordero
- III. **Executive Committee Minutes (from 11/09/23)**
 - Adopted. Moved by L. Henry, Seconded by C. Thompson.
- IV. **Chair's Report**
 - Included in packet
 - Removal of illegal bus
 - Attended Harlem Sculpture Garden Event
 - A big Thank you to CB9 members and staff
 - Meeting with Columbia to see a space for Arts events
- V. **Treasurer's Report**
 - Included in packet
 - district needs were submitted (late but thorough)
- VI. **District Manager's Report**
 - Included in packet
 - Share your space for Emergency Management services
 - Department of Sanitation - blade runner 201 (real-time tracking)
 - Free mental health program for teenagers (teen space) and on-demand mental health
 - Toy Giveaway at Riverside Church for 12/23 at 2pm (donated by Alicia Barksdale) one child and parent admit
 - Draft Calendar for 2024
 - i. Economic Development meeting moving from Tue 1/2 to Wed 1/3 (will be hybrid)
 - ii. There will be no UST meeting on 1/4
 - iii. Cannabis Task Force on Thur 12/28 (may go remote)
- VII. **Committee Reports:**
 - Arts & Culture



- i. Did not have quorum
- ii. Walkthrough with Columbia and Harlem Arts Alliance at old Floridita space
- iii. Children's Art Carnival
- iv. Trinity Church - 200th Anniversary of the Night before Christmas
- v. International Jazz Day on 1/30
- vi. Ode to Eddie Palmeiri at Harlem Jazz Center
- vii. What's eating Harlem - 10th anniversary
 - 1. Open to suggestions and ideas
 - 2. Who we are and what we do
- viii. Harlem Arts Alliance curator of space at Riverbank State Park
- ix. Tailor is in touch with SoHA and HSA
- x. Outdoor Space under the Arches and needs funding
- xi. West Harlem Arts Alliance Micro Loans available
- xii. Had two people give updates and wanted WHDC forms signed
- Economic Development
 - i. new members joined committee
 - ii. Money appropriation went to NYC Parks
 - 1. West Harlem Piers ("Park")
 - iii. How do we promote the community board?
 - 1. Clickable link on the website
 - iv. Upcoming small business forum on 4/27/2024
 - v. 30th Precinct giving tickets to Gift Giveaway event
- UTS
 - i. did not have quorum
 - ii. Working on Scooter Resolution
 - 1. MotorBikes riding on sidewalks
 - 2. Press legislators to regulate
- Parks
 - i. Having trouble making quorum
 - 1. only 4 members consistently showing up
 - ii. Family Farmacy Giveaway at Riverbank
 - iii. NYC Parks looking for lifeguards
 - iv. Uptown Inner City League Sports at Aunscion Park
 - 1. Equipment is under review
 - v. Million More Trees



- vi. Citizens Committee of NY (see for tree guards)
- Housing
 - i. Did not have quorum
 - ii. City of Yes proposals
 - 1. Big changes to Zoning
 - 2. Zoning for economic opportunities
 - 3. Deadline for feedback is 1/31/2024
 - 4. Public Forum needed
 - 5. Public hearing on 1/18 during Gen. Board Meeting
 - iii. Two bills in legislation
 - iv. Wall Street Hedge Funds buying apartments and single family homes
 - v. Repealing tax breaks for Columbia and NYU
 - vi. 135th and 12th Ave - zombie project
- Youth, Education and Libraries
 - i. Did have quorum
 - ii. 9 presenters from WHDC
 - 1. Orgs can be pushy.
 - 2. Brought it up to Joanna Castro
 - iii. Next month there are 7 presenters.
 - iv. We will restrict to 6 presenters.
 - v. BHC - homework club (remote 3-8pm on weekdays)
 - vi. HSA - free tutoring 4-7 pm in person teenagers to young adults
 - vii. Urban Assembly for Performing Arts - using HSA space for performances
 - viii. Figure Skating Harlem - served 170 girls last year
 - ix. Wendy Hilliard - served 670 girls last year
- Senior Action
 - i. looking for Sen. Claire to come to a committee meeting to share information
 - ii. need to get more seniors to attend in person
 - iii. Ms. Naomi and her team came for an early dance workout
 - iv. Went to see the Rockettes at Radio City
 - 1. 2 other days available in January, see Walter
 - v. Tickets for Aladdin last year
- Health
 - i. Had quorum
 - ii. No volunteer to take minutes



- iii. Next meeting on 1/8/2024
- iv. Residential Parking - Town Hall might be needed
- v. Sat March 16 11am-4pm for Public Health Forum
 - 1. Need community input, look at end of January
- vi. 2 WHDC grantees presented
 - 1. Mobile Screenings
 - 2. Biobus
- vii. Drafting a resolution on Residential Parking - still obtaining feedback and input
- viii. Planning training session on Narcan at Grant Houses
- ix. Saturday 2/10/24 - Health Forum at CU Forum
- o Cannabis Task Force
 - i. Draft guidelines for dispensary applications
 - ii. Met with Officer Stumer (NYPD)
 - iii. Sheriff's Department responsible for enforcement
 - iv. NYS OCM came to speak about application process
 - v. Guidelines/regulations for applications that have come in
 - 1. Form given to applicants
 - 2. Motion to table by Carolyn and seconded by Ted

VIII. Action Item(s):

Liquor License Renewal(s):

1. Hamilton Cafe, 3570 Broadway, NY, NY 10031
2. Amsterdam Craft Cellar Inc., 1739 Amsterdam Avenue, NY, NY 10031
3. Twin Goat LLC, 1624 Amsterdam Avenue, NY, NY 10031
 - No objections from NYPD 30th precinct. Clean SLA report for above applications
 - L. Henry moves for unanimous consent. S. Mortensen seconds the motion.
 - Rest of the members in attendance approve via unanimous consent. Renewal applications approved to move to Dec. 2023 General Board Meeting.

New Business:

- No new business at this time



THE CITY OF NEW YORK
COMMUNITY BOARD 9
MANHATTAN

Morningside Heights
Manhattanville
Hamilton Heights
Sugar Hill

3291/3295 Broadway
New York, NY 10027
Phone: (212)864-6200
Email: info@cb9m.org

Motion to adjourn meeting made by W. Alexander. Seconded by T. Kovaleff. All committee members agree. Meeting adjourned at 9:02 p.m.

Please note: The next Executive Committee Meeting will be held on Thursday, January 11th, 2024