

Executive Committee Meeting

February 11, 2016

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:36PM.

Board members present:

Padmore John, Anthony Fletcher, Joel Mentor, Feruze Zeko, Theodore Kovaleff, Joyce Adewumi, Harriet Rosebud, Carolyn Thompson, Monika Dula, April Tyler, Judith Insell and Victor Edwards.

II. Agenda was adopted.

III. Minutes were adopted.

IV. Discussion/Update/Presentation:

- Discussion on: The Lesbian, gay, Bisexual & Transgender (LGBT) issues within MCB9, given by Hon. Barry Weinberg. Barry talked about creating a task force regarding this issue. The Borough President's office is supportive of this issue and idea. MCB10 has a task force in place as well. Ideas such as how to organize events and address issue in the community were discussed and how does Barry visualize this.
- Update on: 125th streetscaping project, given by: New York City Economic Development Corporation was cancelled.

V: Reports:

1. Chair:

- Met with Kofi Boateng along with Victor Edwards and discussed a space for training center for youth, resource center at 3333 Broadway, commitment to be more open with board and submit quarterly reports. The issue of 50% of grantee being outsiders was raised and grantee not being part of the community's zones.
- praised committees for applying for special projects funds. thoughts about having youth involved in the technology committee.
- Boy's & Girl's Club executive director to present to general board and ensure applicants are from CB9.
- Committee agendas to be more elaborated and each committee to outline goals and accomplishments for the year.
- Board members to attend a 2nd committee. New board members will join in May 2016.

2. Treasurer: included in the packet
3. District Manager: included in the packet
4. Committee Reports:
 - Arts & Culture: received grant for \$1000 and will use it to combine two projects. Artists to do a meet and greet in the schools to promote arts in schools. Directory of community artists is in the works.
 - Health & Environment: included in the packet
 - Strategic Planning: website preparation is looking good. MET with Victoria Mason-Ailey last month to discuss stores that will be located at the new Columbia building. WEACT received grant for 80,000 for Asbestos removal training.
 - Landmarks & Parks: 36 Hamilton Terrace issue-will have owner at the next meeting. Parks Representative attended meeting and heard committee's concerns.
 - Transportation & Uniformed Services: Reso 1 (Speed bump on 12th avenue @135th st &138th st)
 - Housing Land Use & Zoning: Housing forum for seniors in June 2016, forum for HDFCs in the community important. Assembly K. Wright has a Public Hearing for Coops on 2/19/16 from 4-8PM. Reso 2: opposition on the zoning equality and affordability text amendment.
 - Senior Issues: included in the packet
 - Economic Development: none
 - Youth & Education: two events coming up, Town Hall on April 16, 2016, Gail Briefs to attend next committee meeting,.

VI. Reso re: Speed bump on 12th avenue @135th st &138th st.

Reso re: opposition on the zoning equality and affordability text amendment.

VII. Old business: Padmore's assignment to WHDC board

VIII. New business: none

Meeting was adjourned at 8:42PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary