

Community Board 9M
16-18- Old Broadway
New York City, NY 10027

Feb 14 2019 Executive Committee Meeting Minutes

Date: Feb 14 2019

Time: 6:30 PM

Place: Broadway Houses 583 RSD

The roll was taken and 10 were present constituting a quorum at 6:44

CT/AF: To adopt the agenda– UNAM

AT/VE: To adopt the minutes with any necessary emendations – UNAM

Presentations

AT: Ltr supt re 437 W 126 landscaped walkway

ECDO will convey the property to HPD which will transfer the property to Janus Properties for a walkway open to the public [hours to be determined]

Reso re zoning voids based on reso from Councilperson Kalos

Explained that the void not counted as floors and this meant that the height not counted in calculation for building giving developers ability to offer higher apts making them more appealing.

Y Hurston: Marijuana Social Equity Program -

Distrib slide deck

Working on how legalization would affect the community. Noted that the Drug was had left many in jail. Any legalization must include “expunge record” in bill

Wants licenses tilted to those impacted

Criminal justice arrests appear tilted ; this must be righted

Reports

Chair: PJ and 1st Vice VE

Distrib writted report

Now working on Mass Incarceration

Working with Manhattanville/Grant to ensure that violence does not re-occur

There will be a conference at CU on 2/28 on topic

DA has an RFP for restorative justice: All winners will become part of the Collab for Justice

VE spoke of the bail prob: 10027 has highest prison population in NYC; AF wants justification of the numbers.

Treasurer: AF

Mayor's Budget for 2020: There will be a hearing on 3/5 at Bway Housing. All committee chairs should attend; if they can't, be certain to have a knowledgeable substitute for them.

Reminds re use of discretionary funds-alol proposals must be in by 4/26

Report in packet

DM: E Prince

Report in packet.

We have a one time allocation of \$42kfor equipment /studies

SYEP apps til 3/15

We are being audited; sked to be completed 4/6. Those who have recorders, etc, should return them to the office.

Committee Reports

JA: Arts and Culture

We need to recog Arthur Mitchell

Re the traveling exhibits, could not install in the libs. WHDC has facilitated showings at the Training Ctr.

AF: Seniors

Had a successful meeting with bankers, partially supported from discretionary funds.

JT and AC: Parks and Landdmarks

Councilperson Perkins worked with the committee for St Nich and Edgecombe parks; also for access to Sugar Hill gardens

Re the RFP for the Morn Park We want the products to be affordable for the community

There was mention of branding

142 Street dog run

644 RSD has complained re noise. There needs to be a sign with hours posted. GMT brought up the proximity of the playground

Met with activists from the CU Morningside gym. They are working on a plaque; 4/20 planting of a cheery tree

ET: Health and Environment

Mentioned the Cannabis mtg at CUY

Goal: forum with Seniors re medicare.

Cited noise as a form of pollution

Will work on identifying health concerns.

Old Business:

None

New Business

None

There being no further business, the meeting was adjourned at 8:50

Respectfully submitted

Theodore Kovaleff

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Executive Committee FEB 14 2019

Roll

		6:44	
P JOHN	PJ	P	
V EDWARDSS	VE	P	
CTHOMPSON	CT	P	
A FLETCHER	AF	P	
B WEINBERG	BW	6:47	LEFT 7:33
T KOVALEFF	TK	P	
A BARRETT	AB		
J ADEWUMI	JA	P	
H ROSEBUD	HR	EXCUSED	
M DUNN	m dunn		
E TORRES	ET	P	
A TYLER	AT	P	LEFT 7:35
S MORTENSEN	SM		
A CARRION	AC	P	
J THOMAS	JT	6:50	
G MORGAN-THOMAS	GMT	P	
D MCINTOSH-BROWN	DMB	EXCUSED	
total		10	