

**COMMUNITY BOARD 9M
16-18 OLD BROADWAY
NEW YORK CITY, NY 10027
Jan. 2022 EXEC COMMITTEE MEETING**

Date: January 13, 2022

Time: 6:30

Place: Via Zoom and telephone

As a quorum was present, the meeting was called to order by Chair BW at 6:35

To adopt the agenda: TK/DH—Unam

To adopt the minutes of the December 2021 Exec Mtg: CT/MDH Unam with TK abstaining for cause.

PRESENTATIONS

The initiatives the Medgar Evars College has been working on re Cannabis Task Force Presented by Vikina Reyes, Exec Director of the MEC Cannabis task force and Joel Srothers , Deputy Director.

It is a not for profit providing free services.

Will send slide deck for inclusion in minutes.

Ms. Noelle: 31/2 acres of Yoga

Have received WHDC support

There is a scholarship for yoga experience for all

Will send slide deck for inclusion in minutes.

Chair Report: BW

Written report to come

Covid: Steep increase, with death rate up 10x

Vax rates are improving

60% kids 5+have gotten one shot

85% for 10031 and 10027 but this lags City avg

Problem for seniors getting shots

Eviction moratorium:

Expiring Sat. This could lead to many cases going to housing court

PALANTE can help.

Expect responses to our budgetary requests. We will then have to respond to them

26 Pct will be upgraded

Spoke pf the sale of Fairway site to Columbia

Treasurers Report: KB

Not in attendance, but submitted written report

DM Report: E Prince

Submitted written report

BP Office at 431 W 125 is open for testing

Remote mtg law passed

26Pct reconstruction approved by OMB

Now is the time to apply for CB membership

COMMITTEE REPORTS**Arts and Culture: DH and HB**

W Harlem Arts Alliance got 501c3

Looking at a 3-year timeline

RKO see a 4–5-year timeline

Health: LH

DOH gave presentation on overdose protection

Want to reduce overdose deaths

Need to do more re Mt Sinai ambulance sounds

Ladies of Hope: To help formerly incarcerated females with food; need to help them extend their reach

Eco Dev: M Dunn/JA

Written report to come

Housing: SM

PALANTE has a full-time lawyer for CB9 See chat for details

1/26: Manhattan Legal Svcs workshop on tenants' rights

Need to talk with NTCHA re potential tall bldg. on Manhattanville Supermarket site

Must address rezoning: tall bldg. on 153 between Bway and RSD.

Seniors: AF

E Ashley of Manhattanville Senior Center-Doesn't have the tech and the City monies for training are insufficient to cover the needs

Z Ramadan of WHDC spoke of forming a senior collective

Officer Stuver of 30 Pct spoke of the latest in senior scams

Several WHDC grantees attended and gave updates

Landmarks/Parks: JT

Need a place for Schiff and 136th playground users while the two are being rehabilitated

Report to come

LGBTQ: JHG

Housing neighbors with dignity

Want to acquire 611 W 112 for youth and elder housing

Youth / Ed / Libraries: DB

Prayers for SW who lost parent

Had a number of WHDC grantees

Distrib art kits to children encouraging them to go back to school

Will meet with schools at Bway and 135

Strategic Planning: VE

Wants to revisit CBA on Tuesday

Sat in on several committee mtgs

DA reps will share the changes with the new leadership

Old Business

Chair appointees to extra CB9 organizations [SYEP, UMEZ, 125 BID, and WHDC.]

There was discussion about terms; AF felt that the limits for members of the WHDC Board who were not appointed as representatives should be identical with the appointees. But CB9 bylaws detail the procedures.

New Business

None

There being no further business,

To adjourn LH/VE @ 9: 25

Unam

Respectfully submitted

Theodore P. Kovaleff

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