

**Executive Committee Meeting**

**June 8, 2017**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

I. The meeting was called to attention on 6:35PM and quorum was present at 6:42PM.

II. Agenda was adopted.

III. Minutes were adopted.

IV: Presentation On: 21st Century Crime Fighting: From Prevention to Reentry given by, Rachael Joseph, Supervisor, Reentry Program.

V. Reports:

1. Chair: excused.
2. Treasurer: included in the packet.
3. District Manager: included in the packet.
4. Committee Reports:
  - Arts & Culture: included in the packet.
  - Uniformed Service/Transportation: included in the packet.
  - Strategic Planning: NYCHA Forum looking for space; issue of grantees not attending board meeting still a concern.
  - Housing and Land use: included in the packet.
  - Landmarks Preservation & Parks: Mt. Zion wants to rebuild.
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VI: Attendance Update: Given by: Hon, Georgiette Morgan-Thomas, 1st Vice-Chair:

- ❖ Legna Cabrera :has not responded. Motion to move for cause.

VII: Action Items: Reso: re: 120th st Angle Parking.

VIII. Old business: none

IX. New business: Cayuga Center reso.

Meeting was adjourned at 8:18 PM

Respectfully submitted by,

**FERUZE ZEKO**

Feruze Zeko, Secretary