

**Community Board 9M
18-20 Old Broadway
New York City, NY 10027**

Executive Committee Meeting for June 13, 2019

Location: Broadway Housing

Time: 6:30

A quorum was present

At 6:34 Chair PJ called the meeting to order

CT/Many: to adopt the agenda - UMNAM

CT/VE: to adopt the minutes with any necessary subsequent emendations – UNAM

Presentation:

- A. **Life sciences Industry in NYC** Given by Gabrielle Miller, Senior Product Manager-Initiatives Government and Community Relations, with Carlo Yuvieenco Assistant Vice President Government and Community Relations NYCEDC

To increase opportunities for New Yorkers

A ten year commitment to make the City a top destination for work force training in the life sciences

We need infrastructure-note there is little barriers to entry for the workers and the pay is good

Interested? Call GM at 212.312.3506

Will send the slide deck to our DM for distrib

- B. Census: PJ

Wants taskforce and the topic to be on all committees agendas

Highlights the cost of undercounting to NYC

Reports

Chair PJ

Will tweak the removal letter to ensure no repeats

Met with CU and asked for 1/4ly mtgs

Cosmos: We want a presentation and participation in the planning

We need to have ideas for school year work

Students can help us mine data

AF reminded us that the last computer project had not produced what had been promised. We must memorialize this one. Will produce a reso on. This

Re the Simms statue: on 8/10, there will be a community event where the five finalists will present proposals; Cultural Affairs will name the members of the committee, We should have a voice in the decision making process

Treasurer: AF

Report in packet

There is still available monies

TK brought up the timer; AFV said he would get the clock

DM: E Prince

Report in packet

Spoke of meeting with CU: To be one in Fall. One in Spring

Call 212.788.7210 to ensure Corey Johnson knows we want the \$92.5k to be an inflation adjusted benchmark

Committees

Seniors: AF

Burgess gave presentation on. Cancer—very high in our district need to get the data Mt Sinai is doing a survey. Take part in it

Arts and Culture: HR and JA

The Arts Symposium rescheduled to fall 10/19.

The exhibitions of local artists with the help of WHDC is a great success

JA highlighted the success of the Multicultural Festival

Health: ET

Committee met with Mt Sinai re the ambulance noise; was informed that it was within acceptable decibel levels

Stressed that Vaping not a harmless product

Noted that Reso 2 is an outgrowth of the Argus project

Housing: AT

Plans to develop a highrise on the Covo site, have gotten it down to 7 stories

Re the attorneys in the CB9 office: often it appears as if they don't have anything to do

BW cautioned that they could not work with the undocumented

In July outreach to 133-4 Amsterdam tenants re the pub/pvt project

Had meeting with the Housing Chairs of CBs 7-11; will meet in Aug at CB7

Any as of right that gets public money must undergo a ULURP process

Parks: JT and AC

The re-sodding in Morn Park was delayed and would be done right before the Eat UP Festival-so it may be further delayed

Question of the tacks in the field: who did it, legit or not Parks said they raked the field and found no tacks

Ltr of Support for Friends of Morningside Park

The Jenny Garden Group wanted \$170k from Amtrak;. Finally settled for \$50k

Met with CB7 over bike lane configuration

Eco Dev: M Dunn

Highlighted Pottialthetime reso

Old Business

None

New Business

None

As there was no additional business, the meeting was adjourned at 9:39

Respectfully submitted

Theodore P. Kovaleff

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