

Community Board 9M
18-20 Old Broadway
New York City, NY 10027
Executive Committee Meeting for March 14, 2019

Location: Broadway Housing

Time: 6:30

A quorum was present

At 6:40 Chair PJ called the meeting to order

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

Presentation:

A. OASAS: S Hill Greater Harlem Coalition

They are engaging with Argus on the treatment of opioid addiction; gave presentation copy of slide presentation distrib. Follows NYC Council for Fair Share. Harlem has 3.4% of City population; 6.9% of addicts but 19% of the clinics.

B. Dog Run: S Richards. Presented a slide deck, but copies were to be distrib. There are only three in the district and the Morn and St Nick Park one are not on grade. The 142 Street one is part of the RS masterplan. The residents of the nearby bldg. contest this.

C. Pearl Bldg [W 141 and St Nich]: J Benta. Wants to build affordable housing – 20 units [143 studios, 4 one beds, 3 two beds] Construction to begin August. Referred to Housing Committee.

Reports

Chair PJ

Distrib rept, Highlighted BP wants commission on. Charter CB term limits; BP holding a hearing on congestion pricing, PJ will represent us; On 3/18 the Gov to be in area; we must share our concerns.

Treasurer: AF

It is now time to prepare for Budget hearing comments; so far no proposals for discretionary funds.

DM: E Prince

We were audited and everything was accounted for; SYEEP deadline extended to 3/30; distrib rept

Committees

Parks and Landmarks: AC and JT

Announced that Ltrs of Supt #7,8 would come before the Gen Bd. Reported that the GYM Crow Memorial tree planting was raising questions due to its name

Health: ET

Announced that on 5/1 there would be a panel of WHEACT, Pols and Church leaders on the use of cannabis for pain mgt; Also spoke of noise pollution, esp ambulances.

Arts: JA

Reported on the Harlem Skill Training Ctr as site for Art Exhibitions; opening covered by NY1; working on a memorial for Arthur Mitchell

Unif Svcs/Transp: CT

Ltr of Supt re Amsterdam Traffic plan and reso re Amtrak billboard will come before Gen Bd

Ed/Libs: DMB

Libraries will provide census materials; working on a symposium to be held in June details to come.

Seniors: AF

Palante gave a presentation on tenant's rights; seems they are not getting the assistance to which they are entitled

Housing BW

Announced that the reso re Waterfront edge guidelines would come before the Gen Bd; Gave a presentation on various bills in Senate and Assembly affecting landlords/tenants.

LGBTQ: BW

3/27 event on the life of M Johnson. World Pride to be in NYC—Expect 1M people to come. Announced ltr of supt for Community Opposition to proposed WMMCC Development

Old Business

None

New Business

As there was a time limit and as it would run out before the Gen Bd mtg, the Exec Comm acted for the full Board on a ltr of supt for NYC Criminal Justice Investment Initiative: Passed 13-0-0
There being no further business, the meeting was adjourned at 9:29

Respectfully submitted

Theodore P. Kovaleff

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