

Community Board 9M
18-20 Old Broadway
New York City, NY 10027
Executive Committee Meeting for March 11, 2021

Location: Zoom / telephone

Time: 6:30

A quorum was present

Chair BW called the meeting to order as a quorum was present at 6:34 p.m.

Agenda: motion by CT , 2nd by SW to adopt the agenda - UNAM

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

Presentation/Discussion:

Uptown Night Market a Celebration of Community, Cuisine and Culture – Marco Shalma

Mr. Shalma described the vision of bring this event to West Harlem which would consist of various food vendors, musicians and other culture activities in the area on a monthly basis. The event was launched in the Fordham section of the Bronx last and was a huge success. The event beyond being a culture event will also bring a financial boost to the West Harlem and support local businesses. Locations being considered: CCONY parking lot, 12th Ave at 135th St, Fairway parking (@12th Ave) Health protocols were discussed for the event including temp checks, mandatory mask, RSVP and limiting event capacity. Working with Parks Dept on the capacity question. WHDC involved.

Mr. Marco will be invited to several CB committees to discuss this proposed event further.

Reports:

Chair: BW

Submitted written report

The Chair stressed the failing of City Hall to address the Covid pandemic in our CB. Noting that our community has 3 times the rate of Covid cases while only being vaccinated at half the rate of other parts of the city. The Chair continues to reach out to the Governor's office to increase vaccination sites in the CB.

Treasurer: JT

Gave written report.

The BP warned that we may have to pay for Zoom. Noted that our new office is equipped for zoom meetings

DM: E Prince

Gave written report.

The DM informed the CB of upcoming vaccinations for homebound area residents. Also noted by the DM were the upcoming employment opportunities at the Javits Center.

Committees:**Youth/ Libraries: SW/DMB**

There will be staggered times for library use

WHDC ARISE summer program will increase its enrollment for paid youth from 100 participants to 150.

Senior Issues: AF

COVID – Testing in Nursing home and obtaining vaccinations for Home Health Aides

Strategic Planning: VE

Convent Ave. Baptist Church confirmed to host the Gun Buy Back Event on 3/27/21 10 a.m. – 4p.m.

Arts and Culture; DH/HR

Constructive meeting held early today with WHDC/ Harlem Arts Alliance around the 2021 Harlem Jazz & Music festival and development of a West Harlem Arts group. Group put together a very impressive power point presentation.

Housing and Land Use: SM

Signe spoke about the committee's moving tribute to our Beloved April Tyler
Explanation of the LOS for Dept. of Energy
A review of current projects in progress

Health/ Environment: ET

PPE distribution at 3333 Bway – 20,000 mask/hand sanitizers provided to residents

Uniform Services

Tribute to April Tyler
A brief meeting

Action Items

Election committee presentation:
Virtual elections
Meet the candidates night – May 25 /
Obtaining signatures to run virtually ?
Voting virtually
Will meet on M to iron out details
Presented bylaw amendment to enable following the virtual in the entire election process

There followed discussions re LOS for Co-Naming of Mornside Av and 124th for Pastor JG McCann; Uptown Nite Mkt; CCNY Proposal to US DOE Connected communities for West Harlem Connected Community Microgrid. These and the Monthly Housing Justice reso will come before the General Board for separate votes. As the Space for Grace reso was time sensitive the Exec Bd acted on it,

voting UNAM, joined by CB members W Alexander, M Palma; L Henry; D Hanzel Y Chen supporting the measure

Old Business

None

New Business

None

There being no further business, the meeting adjourned at 9:55

Respectfully submitted


Theodore Kovaleff

TK would like to thank Hon. Victor Edwards for stepping in when zoom could not connect me..

First	Last	ATI	RESO	
Barry	Weinberg	P	Y	
Carolyn	Thompson	P	Y	
Victor	Edwards	P	Y	
April	Tyler			
Jonathan	Thomas	P	Y	
Alec	Barrett			
Ted	Kovaleff	P	Y	
Joyce	Adewumi	P	Y	
Miriam	Aristy-Farer			
Anthony	Carrion	P	Y	
Maritta	Dunn	P	Y	
Anthony	Fletcher			
Daria	Hardeman	P	Y	
Deirdre	McIntosh-Brown	P	Y	
Harriet	Rosebud	P	Y	
Edwin	Torres	P	Y	
Martin	Wallace			
Pat	Wattler-Johnson			
Shaneeka	Wilson	P	Y	
	TOTAL	13	13-0-0	

walter Alexander Y
 Michael Palma Y
 LaQuita Henry Y
 David Hanzel Y
 Anita Cheng Y
 5-0-0