



**Executive Committee Meeting Notes**  
**Thursday November 9th, 2023**  
**6:30 P.M.**

**Attendance:** E. Prince, M. Ayala, V. Edwards, M. Hardin-Cordero, H. Jason, C. Thompson, L. Henry, T. Lumley, J. Adewumi, S. Mortensen, W. Alexander, C. Davis, D. Hardeman, T. Kovaleff (virtual), B. Weinberg (virtual), D. McIntosh-Brown (virtual), Kyle Lefeber, Odette Wilkens, Vanessa Milu, Zoya Khan,

- I. **Call to attention** made at 6:37 p.m. by Chair Edwards
  - Call to order made at 7:10 pm by Chair Edwards
- II. **Executive Committee Meeting Agenda**
  - Adopted. Moved by W. Alexander, seconded by M. Hardin-Cordero
- III. **Executive Committee Minutes (from 09/14/23)**
  - Adopted. Moved by L. Henry, Seconded by C. Thompson
- IV. **Discussion/Updates**
  - Odette Wilkens - President & General Counsel, Wired Broadband, Inc.
    - i. 5G Towers, Section 106 Historic Preservation Review Process
      1. Heather Jason is the consulting party for CB9
      2. 30 days to respond or file comments with regards to proposed towers in our district.  
<https://www.nyc.gov/assets/designcommission/downloads/pdf/10-18-2021-pres-DoITT-p-Link-5G.pdf>
      3. Citybridge have put Ads in NY Post as of 10/1.  
<https://www.thecity.nyc/2022/04/27/link5g-free-wifi-tech-linknyc/>
      4. We have to upload comments to the SHIPO portal.
      5. They will notify us when new towers are proposed in our district..
      6. 5G is used for streaming data/video but fiber is an alternative method.
      7. Legacy 3G has been deprecated.
      8. "Bridging the digital divide" does not need 5G towers in the street
      9. 3 health studies re: 5G - known carcinogens and adverse health impacts due electromagnetic resonation/radio waves
      10. Tower installation(s) bypass Landmarks Preservation Process
- V. **Chair's Report**



- Included in packet
- 1727 Amsterdam Avenue
  - i. spoke to Sheena Wright & Shawn Abreu. expressed that Bowen Center and Heritage Health has enough space when they move back
  - ii. Asked BRC to provide more affordable housing. currently split between 60% AMI (~\$84,000) and 40% AMI (~\$47,000)
  - iii. Did not get direct answer that it is city owned land
- 142nd between Broadway and Riverside Drive - Row Homes
  - i. Demolition is progressing (permits posted)
  - ii. Reached out to a private developer but they have not responded
  - iii. Zoned for R6A (8 stories)
- Dispensary applications
  - i. 10 so far. Granted extensions for 9 of them.
- Playground at PS125
  - i. The School Construction Authority has not opened it.
  - ii. Students will be able to use it during school hours. But will be open to the public via permit.
- Date for submission for budgeting was extended a week
- Participatory Budgeting
- Boro President Training on 11/13 - 11/20 (virtual and in-person)
- Attendance - encourages everyone on the board to come in person. Quorum is needed to vote on matters.
- We had 3 resignations recently. Spoke to S. Abreu about filling those vacancies.
- Need to take at By-Laws. We have 4 people on LOA.

**VI. Treasurer's Report**

- Included in packet
- District needs statements must be submitted ASAP.

**VII. District Manager's Report**

- Leadership Training Series - Equal Opportunity/Conflict of Interest (Mandatory)
- Participatory Budgeting Ideas due on Friday
- CB9 - will be participating in the holiday lights event
- Senior Resource Fair on 11/13 at 3333 Broadway (Flyers available)
- Vince Morgan coming to Gen. Board Meeting to talk about HDFC

**VIII. Committee Reports:**

- Arts & Culture
  - i. 8 presentations



- ii. performance coming up at Riverside Church
- iii. tailor looking for a place to sew (help youth and formerly incarcerated)
- iv. look at meeting minutes in packet
- Economic Development
  - i. new members joined committee
  - ii. entrepreneurship programs/workshops
  - iii. helping grassroots businesses
  - iv. additional funds/budget needed to hold conference
- UTS
  - i. MTA Presentation
  - ii. New Owner of Billiards and Bar came to the meeting disputing why they were rejected
  - iii. Liquor Licenses were approved by NYPD and SLA
  - iv.
- Parks
  - i. Having trouble making quorum
  - ii. Growing programming at Riverbank State Park
  - iii. 142nd Street Dog Run - Holiday Pictures
  - iv. December 9 tree lighting
  - v. Parks not a fan of permanent markers for CU 1968 march
  - vi. PS125 playground concerns. Want transparency.
- Housing
  - i. Committee meeting taking place after Exec. meeting this month
  - ii. Auto Body Shop has not come to UTS meeting - looking for 10 year variance
  - iii. Text amendment for zoning modifications
- Youth, Education and Libraries
  - i. They did not have their November meeting yet. Meet next week.
- Senior Action
  - i. looking for Sen. Claire to come to a committee meeting to share information
  - ii. need to get more seniors to attend in person
  - iii. looking to go to the senior centers (at Manhattanville)
- Health
  - i. Presentation on Diabetes & Sickle Cell



- ii. Drafting a resolution on Residential Parking - still obtaining feedback and input
- iii. Planning training session on Narcan at Grant Houses
- iv. NYC Climate Dashboard -  
<https://comptroller.nyc.gov/services/for-the-public/nyc-climate-dashboard/overview/>
- v. Budget needs presentation supporting Emma Bowen and Heritage Health
- vi. Saturday 2/10/24 - Health Forum at CU Forum
- Cannabis Task Force
  - i. Draft guidelines for dispensary applications
  - ii. Met with Officer Stumer (NYPD)
  - iii. Sheriff's Department responsible for enforcement
  - iv. NYS OCM came to speak about application process

**IX. Action Item(s):**

1. Resolution re: Support of a Right to Counsel for ALL New York State Residents Who Face Losing their Homes in Legal Proceedings;
  - Waiting for committee to provide final resolution for vote consideration

Liquor License New Application(s) & Retail Permit:

2. Cocina Consuelo, LLC, 130 Hamilton Place, NYC 10031
  3. Symposium Greek Restaurant, 544 West 113th Street, NYC 10027
  4. Cor Food and Beverage, 3492 Broadway, NYC 10031
- No objections from NYPD 26th & 30th precincts for above applications.
  - W. Alexander moves for unanimous consent. M. Hardin Cordero seconds the motion.
  - Rest of the members in attendance approve via unanimous consent. New applications approved to move to Nov. 2023 General Board Meeting.

Liquor License Renewal(s):

5. Panda Restaurant and Lounge, 2331 12th Avenue, NYC 10027



6. OSO Hamilton Heights, 1616 Amsterdam Avenue, NYC 10031
  - No objections from NYPD 26th & 30th precincts. Clean SLA report for above applications
  - L. Henry moves for unanimous consent. S. Mortensen seconds the motion.
  - Rest of the members in attendance approve via unanimous consent. Renewal applications approved to move to Nov. 2023 General Board Meeting.

OCM License New Application(s):

7. NSEBAT Inc., 3467 Broadway, NYC 10031
  - The following applicant does not appear to have control of the space. They should seek provisional application from NYS OCM.
8. GSEBAT Inc., 3467 Broadway, NYC 10031
  - The following applicant does not appear to have control of the space. They should seek provisional application from NYS OCM.
9. GSEBAT Inc., 3397 Broadway, NYC 10031
  - The following applicant does not appear to have control of the space. They should seek provisional application from NYS OCM.
10. NSEBAT Inc., 3397 Broadway, NYC 10031
  - The following applicant does not appear to have control of the space. They should seek provisional application from NYS OCM.
11. A&M St. Marks, LLC, 3457 Broadway, NYC 10031
  - Based on preliminary information given. Exec. board feels that this could be an acceptable location. Would like the applicant to come speak with the Task Force.
12. Maria S. Pacheco, 3467 Broadway, NYC 10031
  - The following applicant does not appear to have control of the space. They should seek provisional application from NYS OCM.
13. Maria Giovanna, 613 West 145th Street, NYC 10031
  - Based on preliminary information given. Exec. board does not feel this is a good location for a retail dispensary because it is on a residential block.
14. Bwinbtwre Corp., 3467 Broadway, NYC 10031
  - The following applicant does not appear to have control of the space. They should seek provisional application from NYS OCM.
15. New York THC Company, 2875 Broadway, NYC 10027



- Based on preliminary information given. Exec. board does not feel this is a good location for a retail dispensary because it is around the corner of the Bank Street School. Chair Edwards will follow up with the school.
16. Midnight Moon Inc., 1536 Amsterdam Avenue, NYC 10031
- Based on preliminary information given. Exec. board does not feel this is a good location for a retail dispensary because of its proximity to a park and several schools.

New Business:

- Street Co-naming for April Tyler

Motion to adjourn meeting made by W. Alexander. Seconded by T. Kovaleff. All committee members agree. Meeting adjourned at 9:02 p.m.

***Please note: The next Executive Committee Meeting will be held on Thursday, December 14th, 2023***