

**Community Board 9M**  
**16-18- Old Broadway**  
**New York City, NY 10027**

Oct 11, 2018 Executive Committee Meeting Minutes

Date: Oct 11, 2018

Time: 6:30 PM

Place: Broadway Houses 583 RSD

The roll was taken and 10 were present constituting a quorum at 6:44

The meeting was called to order by Chair PJ

VE/AF: To adopt the agenda– UNAM

AC/VE: To adopt the minutes with any necessary emendations – UNAM

**Presentations**

Discussion with Dept of Health re Investig second community cluster of legionnaires disease within Hamilton Heights: R Wong [Director Govt and Community Affairs, P Ferrante [Liaison Govt and Community Affairs]

16 diagnosed, 1 fatality. From Cooling towers, NOT water towers. The water used must be disinfected—resp of owner.

If you are feeling bad see a doctor. Get a urine test. Will get answer in 24-48 hours

**Reports**

**Chair: PJ**

Provided written report

CB8 called for a Town Hall Mtg on Charter revision. On 11/1 date/Time TBA

Parts will be on the 11/19 ballot

Controversial changes include

Term Limits for CB members

Land Use changes

**Treasurer: AF**

There will be a pub hearing on the budget on 10/22 @6:30. There was discussion on the location as previous hearings had been sparsely attended making the office a good choice, but AF wanted to stimulate attendance making Bway Housing a better choice. Wants the committee chairs to attend—or send a standing who is well versed on the issues. PJ promised refreshments to encourage attendance. The DM described the submission as the Bible for the CB. GET YOUR REQUESTS IN!

**District Manager: EP**

Provided written report

Highlighted hearings – fliers included in packet

PJ on Bail-out: Via the RFK, jr Fdn: is working to help free women and youth to 18 Those 16-17 yo being removed from Rikers.

**Committee Reports**

**Arts and Culture: JA**

Attended a mtg on Revisioning Harlem. Agreed that schools must have culturally sensitive arts programs;.

There will be a music and arts school in CB9; we must work with DOE

HR drew attention to the Childrens Village program at the Holiday Lights Celebration.

**Housing: AT**

There will be a NYCHA Forum hosted by B Benjamin located in CCNY See flier in DM packet.

Wants a land use study

Will have ULURPS on Frank White Garden and Janus request for a walk thro next to the Tastee Baking project.

701 W 135. Developer wants to rezone and the Mayor appears amenable.

Called att to M Levine's Transportation Hearing.

**Education AB**

Highlights Children's Village Will work with CB 10 to get Educational Equity

## **Parks and Landmarks: JT and AC**

Org a hearing on Frank White Garden –10/30 location TBA

Re the Jenny Garden: was sprayed by Roundup like substance which harmed garden requiring removal of spoiled soil. Need for group to address the Gen Bd.

PJ asked re sign on steps to CCNY on Climate Change; need to know how it got there.

## **LGBTQ: BW**

Had a mtg on 9/27. Agreed that there needs to be list of supt orgs to provide to youth for their special needs. Noted that True Colors had opened in nearby CB10. There will be an entry for Budget consultation for St Nich Park where many youth have slept.

## **Eco Dev: M Dunn**

Had a good session with CU on how to go after a job. Mentioned the Dollar Razor Club.

Will request funds for Small Business mtg for Hamilton Hgts

## **Old Business**

Argus planning to utilize other space for its methadone facility; wants to organize a mtg with the community to ensure that both sides can agree. Wants to sell 739

BW: St Lukes [Mt Sinai] is moving its opioid Ctr to CB10; worries about cutting services to the community

## **New Business**

HR: We need to keep things from disappearing; we should work with churches to use space.. PJ noted that we should assess value for the churches and let them know of the pottentia;l credits. We are working with CCNY on this.

MD: The Manhattan DA is opposed to Bailout; he has asked the judges to increase bails to make it more expensive

There being no further business, the meeting was adjourned at 9:10

Respectfully submitted

*Theodore Kovaleff*

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## Executive Committee Oct 11, 2018

		Roll	Charter Letter
		6:42	
P JOHN	PJ	P	
V EDWARDSS	VE	P	
CTHOMPSON	CT	EXCUSED	
A FLETCHER	AF	P	
B WEINBERG	BW	6:57	
T KOVALEFF	TK	P	
A BARRETT	AB	P	
J ADEWUMI	JA	P	
H ROSEBUD	HR	P	
M DUNN	m dunn	7:08	
M DULA	MD	P	
A TYLER	AT	P	
S MORTENSEN	SM		
A CARRION	AC	P	
J THOMAS	JT	7:40	
G MORGAN-THOMAS	GMT	EXCUSED	
D MCINTOSH-BROWN	DMB	EXCUSED	
total		10	