



**Executive Committee Meeting Notes**  
**Thursday October 12th, 2023**  
**6:30 P.M.**

Hon. Victor Edwards, Chair

- I. Call to Order made at 6:38 p.m. by Chair Edwards
- II. **Executive Committee Meeting Agenda**
  - Adopted. Moved by A. Robinson, seconded by S. Wilson
- III. **Executive Committee Minutes (from 09/14/23)**
  - Adopted. Moved by L. Henry, Seconded by C. Thompson
- IV. **Chair's Report**
  - Right to counsel presentation - speakers did not show. Will try to reschedule.
  - Committee meetings need to be attended in person
  - Budget and District Needs have to be submitted
  - Barry will be sending co-chairs regarding questions/responses
    - i. Requests address issues
    - ii. Will be done via Google Docs/Forms
    - iii. Tuesday hearing
    - iv. Cannabis Dispensaries (so far 10 applications)
    - v. Sheriff does not enforce illegal shops
    - vi. OCM Presentation on Cannabis Licensing
    - vii. 1727 Amsterdam Avenue
      1. Bowen Center coming back? Might be providing similar programming. Will be at 135th Street temporarily. They may be provided less space.
      2. Shaun Abreu is on board with our request for affordable housing.
      3. Victor will be speaking with Sheena Wright (Deputy Mayor)
- viii. Family Day on 10/21 hosted by Columbia University
- ix. Public Health Forum on 2/10
  1. Partner with CUIMC & YEL
    - a. Mammogram Exams
    - b. Prostate Screenings
    - c. Youth and Education
- x. Morningside Heights Community Breakfast
- xi. Derrick Johnson resigning



- xii. Cannabis Task Force needs help
- xiii. Containerization Rollout
  - 1. 80 parking spaces lost
  - 2. How can we provide pilot feedback and input?

**V. Treasurer's Report**

- \$725/month on cleaning services, equipment rental, and storage
- We may have funds from last year (Eutha has to check)

**VI. District Manager's Report**

- Public Announcements on the LinkNYC Kiosks
- 26th Precinct Roof completed
- DOT accessible pedestrian crossings
- MY NYCHA workshop with NYPL - how to make repair requests
- Please review calendars
- November 7th (City Holiday)
- WHDC Event at 10/4 - production of Aladdin

**VII. Committee Reports:**

- Arts & Culture
  - i. No formal report submitted
  - ii. Lindy Hop
  - iii. Funding requests
- Economic Development
  - i. 3250 Broadway (220 Units)
    - 1. No elevator service for 2 days
    - 2. Seniors in the lobby stranded
    - 3. Need to hold landlord accountable
  - ii. Conference for Small Businesses
    - 1. Jan. 2024 (TBD)
    - 2. Need help for outreach
  - iii. UMEZ Representative
- Youth, Education, and Libraries
  - i. BioBus
  - ii. OmniColosX - worldwide awareness for environmental impact
  - iii. Ice Hockey in Harlem
  - iv. 16-17 year olds should be able to vote in local elections
- Parks
  - i. Visited Edgecomb Gardens - issues with accountability and oversight



- ii. Harvest Festival at Riverbank State Park
- iii. Riverside Park Conservancy
- iv. Halloween Costumes
- v. Lighting by Riverside Park
- Housing
  - i. Auto body shop - 10 year lease variance
  - ii. Lengthy budget discussions
  - iii. 142nd Street Development
  - iv. 134th Street between Broadway & Amsterdam Ave.
    - 1. 1 bedroom - \$3000/month; income requirement of \$107K
    - 2. Is this affordable housing?
- Uniform, Transportation, and Services
  - i. Did not have quorum
  - ii. 30th precinct did not approve Villa (former Billiards & Bar hall)
  - iii. AirBNB Rental Scams
- Health
  - i. Q/A with Shawn Abreu
  - ii. 4 bills
    - 1. Office of Health Care and Accountability
    - 2. All NY responders New Yorkers carrying Narcan
    - 3. Supports concept of Residential parking
  - iii. 5G towers
  - iv. School of Public Health
- Cannabis Task Force
  - i. Draft guidelines for dispensary applications
  - ii. Educational Event
  - iii. Hookah & Cigar Bar Licenses are grandfathered in

**VIII. 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;
  - Speaker did not show. We will postpone until General Board Meeting
2. Resolution re: Requesting CU to provide 5000 sq ft. in W. Harlem for Artist and Art Organizations, as per CBA;
  - Has to go back to WHAA for review.

Liquor License New Application(s) & Retail Permit:



3. Reso re: Ten Twenty Club, Inc. located at 1020 Amsterdam Ave., NYC 10027;
  - Approved by 26th Precinct and Committee. Moving to the General Board.
4. Reso re: The Bleu Room Restaurant and Lounge located at 1813 Amsterdam Ave, NYC 10031;
  - Approved by 30th Precinct and Committee. Moving to the General Board.
5. Reso re: Cor Food and Beverage located at 3492 Broadway, NYC 10031;
  - Approved by 30th Precinct and Committee. Moving to the General Board.
6. Reso re: Villa La Maravilla located at 3428 Broadway, NYC 10031;
  - Application Denied by NYPD. Due to Past violations & complaints.  
Recommendation to decline.

Liquor License Renewal(s):

7. Reso re: Chipotle Mexican Grill of Colorado located at 2841 Broadway, NYC 10027;
  - Approved by 26th Precinct and Committee. Moving to the General Board.
8. Reso re: Parlay Café, Corp. located at 1780 Amsterdam Ave., NYC 10031;
  - Approved by 30th Precinct and Committee. Moving to the General Board.
9. Reso re: Sugar Hill Café, Inc. located at 410 W. 145<sup>th</sup> Street, NYC 10031;
  - Approved by 30th Precinct and Committee. Moving to the General Board.
10. Reso re: Bird In Hand NY located at 3569 Broadway, NYC 10031;
  - Approved by 30th Precinct and Committee. Moving to the General Board.
11. Reso re: Beer Run 3604A located at 3604 Broadway, NYC 10031;
  - Approved by 26th Precinct and Committee. Moving to the General Board.

New Business:

1763 Amsterdam Avenue

- tied up with MOCS (setup community benefits fund)

NBHD Brulee - Coffee Shop Fire

- (Go Fund Me setup for them to support)

Motion to adjourn meeting made by C. Thompson. Seconded by W. Alexander. All committee members agree. Meeting adjourned at 8:49 p.m.

*Please note: The Next Executive Committee Meeting will be held on Thursday, November 9<sup>th</sup>, 2023*