

Executive Committee Meeting

September 8, 2016

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:39PM with 8 members present.

II. Agenda was adopted.

III. Minutes were not provided at this time.

IV. Presentations/Updates/Reports:

- Presentation on: Harlem Cultural Archives: around since 2008, collecting interviews for Harlem historical data, want input from West Harlem residents.

V: Reports:

1. Chair: included in the packet.
2. Treasurer: included in the packet.
3. District Manager: included in the packet.
4. Committee Reports:
 - Arts & Culture: SATEE took place.
 - Health & Environment: none
 - Strategic Planning: website launch on September 20, 2016; attended Career Expo; Grant Houses have a new sponsor.
 - Landmarks & Parks: shared booklet with landmark renovations and will present at General Board meeting as well; playground at 113th st is at phase 2.
 - Transportation & Uniformed Services: traffic on Broadway an issue, concerns with Tour buses at Hamilton Grange.
 - Housing Land Use & Zoning: HDLC summer, HPD proposal, Forum with HPD Commissioner, online petition.
 - Senior Issues: none
 - Economic Development: Career Expo was well publicised, Victoria to inform how many attended.
 - Youth & Education: new con-chair was introduced.

VII. Old business: none

VIII. New business: none

Meeting was adjourned at 8:02 PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Feruze Zeko

Secretary