Community Board 9M
16-18- Old Broadway
New York City, NY 10027
Sept 13, 2018 18 Executive Committee Meeting Minutes

Date: Sept 13, 2018
Time: 6:30 PM
Place: Broadway Houses 583 RSD
The roll was taken and 13 were present constituting a quorum at 6:44
The meeting was called to order by 1st Vice Chair VE
At this point PJ arrived and VE handed the gavel to PJ
CT/AF: To adopt the agenda – UNAM
To adopt the minutes with any necessary emendations – UNAM
PJ noted that we had to adjourn by 8 PM so people could vote

Presentations

L Carrion: re PS 186 Housing re Security and HVAC
Distrib copies of letters to the managing agent
Noted that the front gate was not working and there had been package thefts
CT will supply NCO name and number
AF: Can bring nuisance suit re those congregating boisterously in front of Bldg
PJ: refer to Housing Committee

Columbia: invited all to the ceremony opening the Forum

Reports

Chair: PJ
Provided written report
Charter Revision
Parts will be on the 11/19 ballot
Controversial changes include

Term Limits for CB members

Land Use changes

Wants a full vote at Gen Bd

Vote in Exec: 13-1-0

PJ supplied a form developed by Landmarks which should be used by all committees so we can be standardized

**Treasurer: AF**

Provided written report

$42.5 extra given to all CBs

As of this date, there have been few expenditures

The move will be costly [from discretionary funds [in five figures]

**District Manager: EP**

Provided written report

Budget consulting has started

Committee Chairs must answer needs, then we must have a hearing

On 9-20 there will be hearings with DYCD, SEP, DOT, Parks and DOE at 255 Greenwich Street 8th Floor. Will distribute the sked

**Committee Reports**

**Housing: SM**

Will have NYCHA meeting on 9/17

GMT concerned re the number of fires in our Board: Hope we can do outreach and education

**Parks and Landmarks: JT and AC**

St Nicholas Playground: Presentation to come

Need to give Argus locations for clinic; noted that Harlem has 2x the number of clinics that the rest of the entire City

PJ: The intent is that we should not be a “dumping spot”
ULURP for Frank White Garden [Brothers and Sisters Sol]
Will have a hearing
Edgecombe Gardens has a prob with adjacent bldgs throwing garbage out their windows
GMT_Garden needs to be more inclusive

**Health: MD**
There will be a Lead Poisoning Forum at St Mary’s on 9/22 from 1-3

**Strategic Planning: VE**
Gatehouse at 119 and Amsterdam: Garden will remain; the structure requires a lot of work
Youth Ed Libs had three WHDC grantees attend their meetings
Our website will include materials on the Science Project and Step at Barnard

**Seniors: AF**
Harlem advocates for seniors attended
Agreed that there is a need for activities at the senior centers
There being no further business, the meeting was adjourned at 9:06

Respectfully submitted

Theodore Kovaleff

Theodore Kovaleff
Executive Committee  Sept 13, 2018

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