

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

Sept 13, 2018 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 1stVice 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

Yooth Ed Libs had three WHDC grantees attend thei 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

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Executive Committee Sept 13, 2018

		Roll	Charter Letter
		6:44	7:24
P JOHN	PJ	6:46	y
V EDWARDSS	VE	P	y
CTHOMPSON	CT	P	y
A FLETCHER	AF	P	y
B WEINBERG	BW	Excused	
T KOVALEFF	TK	p	y
A BARRETT	AB	Excused	
J ADEWUMI	JA	p	y
H ROSEBUD	HR	p	y
M DUNN	m dunn	p	y
M DULA	MD		n
A TYLER	AT		
S MORTENSEN	SM	p	y
A CARRION	AC	p	y
J THOMAS	JT	p	y
G MORGAN-THOMAS	GMT	p	y
D MCINTOSH-BROWN	DMB	p	y
total		13	13-1-0