

General Board Meeting

April 20, 2017

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:45PM.

II. The agenda was adopted.

III. The minutes were adopted.

IV. Updates/Presentations/Reports:

- 1.** Update on: Manhattan District Attorney's Office given by: Hon. Cyprus R. Vance, Jr- Manhattan District Attorney: money invested in this community, foreign financial banks investigation funds were used for city purposes such as NYCHA housing and obtaining cell phones for police officers; 5 hubs throughout the city initiative; 50 million for reentry of incarcerated people: clean slate even on June 23rd.
- 2.** Update on: The School at Columbia given by: Krystie Rodriguez, student: effects of bullying, school hasn't responded to her complaint; put support systems in place, referrals to therapist- request by board to have school respond.

V: Reports:

- 1.** Chair: included in the package.
- 2.** Treasurer: included in the package.
- 3.** District Manager: included in the package.
- 4.** Manhattan Borough President's Office: appointment of elected board members to be announced in May.

VI: MCB9 Elections: Selection of Elections Committee: Arnold Boatner, Edwin Torres, April Tyler, Signe Mortenson and Ken Miles.

VII: Public Session:

1. Elected officials:

- Mark Levine: Participatory budget winners; Tenant Housing workshop.
- Herman D. Farrell: budget has passed.
- Marisol Alcantara: renewable bags for event this Saturday; Legal Aid offered at the office for tenants harassed by landlords.
- Alicia B: March 30th: Summer Youth until April 30th.
- Adriano Espallat: Town Hall meeting took place last week.
- Danny O: Advocate of anti-bullying, 100 million grant for arts and institutions; CPR training on April 27th; Earth Day cleaning of Morningside Park.
- Community police officers introduced themselves and will visit often to update members on issues.
- WHDC Summer Youth program: Joyce Adewumi, Ken Miles and Alicia Barksdale assisting; 72 youth from the community to apply ages 14-18 from July to August 2017.

VIII: Action Items: view excel voting sheet.

IX: Old Business: none.

X: New Business:

XI: Adjourn: on 9:33PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Feruze Zeko

Secretary

PUBLIC SESSION

A Gitler: Audabon Mural Project

To introduce the Audabon Mural project, an uptown Manhattan public art initiative which has been ongoing since Fall 2014.

D McSweeney: Veterans Committee

To propose a Veterans Committee for CB9 [Note he is president of the united Veterans]

A Dela Cruz: Public hearing on West Harlem policy

To invite everyone to a public hearing on legislative and budget priorities for West Harlem to be held at 3333 Bway at 6PM 4/24/17. Wants to put together a platform of vision for the future.

V Mason-Ailey – Columbia offerings and deadlines

Community Scholars Application – deadline 4/27

Summer Internship Application – deadline 6/2

These are paid and for high school students living in the Empowerment Zone zip codes.

D Cohen: Paid internships

\$12.00 per hour for more info Peter@col.Am.org

Also there will be a puppet mobil at the playground on 108th Street between Amsterdam and Columbus AV from 11-2 on 5/7.

GENERAL BOARD MEETING:

4/20/2017

INITIALS

		ROLL 6:42	RESO 1 9:00	RESO 2	RESO 3	RESO 4	RESO 5	RESO 6	RESO 7	RESO 8
Q ABREU	QA	EXCUSED								
J ADEWUMI	JAD	P	Y	Y	Y	Y	Y	Y	Y	Y
J ARCHER	JAR									
A BARRETT	ABA	P	Y	Y	Y	Y	Y	Y	Y	Y
A BOATNER	AB	P	Y	Y	Y	Y	Y	Y	Y	Y
D MCINTOSH-BROWN	DM	EXCUSED								
L CABRERA	LC	P	Y	Y	Y	Y	Y	Y	Y	Y
M CAMP	MC	P								
A CARRION	AC	P	Y	Y	Y	Y	Y	Y	Y	Y
D COHEN	DC	6:58	Y	Y	NOT ENT	Y	Y	Y	Y	Y
M DULA	MD	P	Y	Y	Y	Y	Y	Y	Y	Y
M DUNN	MDU	P	Y	Y	Y	Y	Y	Y	Y	Y
A D'SOUZA	AD	EXCUSED								
V EDWARDS	VE	P	Y	Y	Y	Y	Y	Y	Y	Y
A FLETCHER	AF	6:50	Y	Y	Y	Y	Y	Y	Y	Y
S FRANCIS	SF	P	Y	Y	Y	Y	Y	Y	Y	Y
D HARDEMAN	DH	EXCUSED								
L HENRY	LH	6:56	Y	Y	Y	Y	Y	Y	Y	Y
P JOHN	PJ	P	Y	Y	Y	Y	Y	Y	Y	Y
D JOHNSON	DJ	LOA								
P JOHNSON	PAJ	P	Y	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	TK	P	Y	Y	Y	Y	Y	Y	Y	Y
P LEWIS	PL	EXCUSED								
W LI	WL	EXCUSED								
S MORTENSON	SM	P	Y	Y	Y	Y	Y	Y	Y	Y
J MENTOR	JM	P	Y	Y	Y	Y	Y	Y	Y	Y
K MILES	KM	P	Y	Y	Y	Y	Y	Y	Y	Y
B NIKONROW	BN	P	Y	Y	Y	Y	Y	Y	Y	Y
N OSUAN	NO									
O OVALLES	OO									
M PALMA	MP									
A ROBINSON	AR									
H ROSEBUD	HR	P	Y	Y	Y	Y	Y	Y	Y	Y
C SINGLETON	CS	P	Y	Y	Y	Y	Y	Y	Y	Y
N SMITH	NS	7:00	NOT ENT	Y	NOT ENT	Y	Y	Y	Y	Y
W SOUTH	WS	P	Y	Y	Y	Y	Y	Y	Y	Y
J TAVERAS	JOT	P	Y	Y	Y	Y	Y	Y	Y	Y
G MORGAN-THOMAS	GMT	P	Y	Y	Y	Y	Y	Y	Y	Y
J THOMAS	JT	7:00	Y	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y	Y	Y
S THORESEN	ST									
E TORRES	ET	P	Y	Y	Y	Y	Y	Y	Y	Y
A TYLER	AT	P	Y	Y	Y	Y	Y	Y	Y	Y
M WALLACE	MAW	P	Y	Y	Y	Y	Y	Y	Y	Y
B WEINBERG	BW	P	NOT ENT	Y	Y	Y	Y	Y	Y	Y
M WELLS	MW	7:01	Y	Y	Y	Y	Y	Y	Y	Y
F ZEKO	FZ	P	Y	Y	Y	Y	Y	Y	Y	Y
TOTAL		27	32-0-0-2	34-0-0	32-0-0-2	34-0-0	34-0-0	34-0-0	34-0-0	34-0-0

- RESO 1 DCP Study of Mom Hgts Rezoning
- RESO 2 MCB9 Devel of 197a plan
- RESO 3 Letter to de Blasio re4 HDFC Foreclosure and TPT Procedures
- RESO 4 Liq lic renewal Picante
- RESO 5 Liq lic renewal Dimboy
- RESO 6 Liq lic renewal Jaclar [Caridad]
- RESO 7 Liq lic renewal Harlem Dine [Off the grid Pub and Grub]
- RESO 8 Liq lic renewal 1260 Rest [Serafina Harlem]