

General Board Meeting

December 15, 2016

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 7:07PM.

II. The agenda was adopted.

III. The minutes were adopted.

IV. Updates/Presentations/Reports:

1. Update on: West Harlem Development Corporation (WHDC) given by: Kofi A. Boateng. Executive Director: provided brochure with news and updates and talked about the Skills Training Center services.
2. Presentation on: Stroke & CVD Prevention Community Health Worker Training given by: Harmon Moats, Senior Program Manager: classes 3 days a week for 2 hours for church volunteers, training on 18 areas, bridge program for people that don't have access to care.

V: Election of Assistant Treasurer- Hon. Martin Wallace, Presiding Chair, Election Committee. Election was conducted and 26 votes were counted in favor of Hon. Barry Weinberg.

VI: Reports:

1. Chair: gave an overview of issues and accomplishments for the past year: HDPC building foreclosure issue, formaldehyde updates and reports from DEP have been consistent, Artists and database and exhibits, K2 forum, traffic changes on Broadway, Boys & Girls club opening, financial report.
2. Treasurer: included in the package.
3. District Manager: included in the package.

VII: Public Session:

1. Elected officials:
 - Herman D. Farrell: wished everyone happy holidays.
 - Danny O'Donnell: rendering of City Bank building.
 - Leticia James: no representative.

- Alicia Barksdale: not present.
- Mark Levine: legislative on operating gas pipes, Park Space meeting, 125th st construction to end by June 2017.
- DA's office: no representative.

VIII: Action Items: view excel voting sheet.

Ix: Old Business: none.

X: New Business: attendance issue and 125th st Holiday Lighting.

XI: Adjourn: on 8:32PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Feruze Zeko

Secretary

Public Session

M Barbour: Morningside Heights Library [Tax preparation help]

Help will be offered at Morningside Heights Library [2900 Bway] February to April on Saturdays and Mondays from 10:00 AM to 2:00 PM. It will be done and filed electronically.

There is no charge and it is available to anyone.

GENERAL BOARD MEETING:

12/15/2016

INITIALS

		ROLL 7:07	RESO 1	RESO 2	RESO 3	RESO 4	RESO 5	RESO 6	RESO 7
Q ABREU	QA	P	Y	Y	Y	Y	Y	Y	Y
J ADEWUMI	JAD	P	Y	Y	Y	Y	Y	Y	Y
J ARCHER	JAR	LOA							
A BARRETT	ABA	P	Y	Y	Y	Y	Y	Y	Y
A BOATNER	AB	P	Y	Y	Y	Y	Y	Y	Y
D. MCKINTOSH-BROWN	DMB	P							
L CABRERA	LC	EXCUSED							
M CAMP	MC	P	Y	Y	Y	Y	Y	Y	Y
A CARRION	AC	EXCUSED							
D COHEN	DC	EXCUSED							
M DULA	MD	P	Y	Y	Y	Y	Y	Y	Y
M DUNN	MDU	EXCUSED							
A D'SOUZA	AD	P	Y	Y	Y	Y	Y	Y	Y
V EDWARDS	VE	P	Y	Y	Y	Y	Y	Y	Y
A FLETCHER	AF	EXCUSED							
S FRANCIS	SF								
D HARDEMAN	DH	P	Y	Y	Y	Y	Y	Y	Y
L HENRY	LH	7:15	Y	Y	Y	Y	Y	Y	Y
P JOHN	PJ	P	Y	Y	Y	Y	Y	Y	Y
D JOHNSON	DJ								
P JOHNSON	PAJ	P	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	TK	P	Y	Y	OT ENTITLED	Y	Y	Y	Y
P LEWIS	PL	EXCUSED							
W LI	WL	EXCUSED							
S MORTENSON	SM	P	Y	Y	Y	Y	Y	Y	Y
J MENTOR	JM	P	Y	Y	Y	Y	Y	Y	Y
K MILES	KM	P							
B NIKONROW	BN								
N OSUAN	NO								
O OVALLES	OO	7:15	Y	Y	Y	Y	Y	Y	Y
M PALMA	MP	EXCUSED							
A ROBINSON	AR	P	N	Y	Y	Y	Y	Y	Y
H ROSEBUD	HR	P	Y	Y	Y	Y	Y	Y	Y
C SINGLETON	CS	P	N	Y	Y	Y	Y	Y	Y
N SMITH	NS								
W SOUTH	WS	EXCUSED							
J TAVERAS	JOT	P	Y	Y	Y	Y	Y	Y	Y
G MORGAN-THOMAS	GMT	EXCUSED							
J THOMAS	JT	7:15	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y	Y
S THORESEN	ST	EXCUSED							
E TORRES	ET	P	N	Y	Y	Y	Y	Y	Y
A TYLER	AT								
M WALLACE	MAW	P	Y	Y	Y	Y	Y	Y	Y
B WEINBERG	BW	P	Y	Y	Y	Y	Y	Y	Y
M WELLS	MW								
F ZEKO	FZ	P	Y	Y	Y	Y	Y	Y	Y
TOTAL		25	23-3-0	26-0-0	25-0-0-1	26-0-0	26-0-0	26-0-0	26-0-0

RESOLUTIONS

- 1 Proposed charter school in CSD 5
- 2 Support for LPC proposed Morningside Heights Historic district
- 3 Ltr of support for Bway Malls plans
- 4 Liquor license renewal: Mill korean
- 5 Liquor license renewal: Bernheim and Schwartz
- 6 Unenclosed sidewalk café license renewal: at the Wallace
- 7 Unenclosed sidewalk café license renewal: Harlem Public