

Community Board 9M

16-18 Old Broadway

New York City 10027

Minutes of General Board Meeting: December 20, 2018

Time: 6:30

Location: Fortune Society 630 RSD

As a quorum was present, the meeting was called to order by First Vice Chair VE

TK/CT: to adopt the agenda – UNAM

LH/SW: To adopt the minutes with any necessary subsequent emendations --UNAM

Presentations

VE drew attention to a flier on all the chairs requesting input on a replacement monument now that the statue of Dr. Sims had been removed [he had experimented on Black women]

Presentation on musical services [3333 Bway Music Lessons] given by J Dutz

Offers lessons on various instruments and performances. Distrib flier detailing their programs.

They want to showcase local youth. It is open to all.

Reports:

Chair: PJ

Submitted written report

Treasurer: AF

Report in packet

Reminds all of the availability of discretionary funds . All requests must be submitted before March 2019

Send requests to Chair and DM

DM Report in packet

WHDC by P Johnson

Large grant cycle is ended with winners announced before the end of the year

There will be one cycle in 2019 awards between \$5 and \$25k paid in 2 installments march

Toy giveaway successfully held at Riverside Church{ over 400 in attendance

Thanks also to Riverside

26 Pct

CB9

At this point VE called the DM forward and thanked her and the entire staff for work well done. He then gave gifts from PJ and himself to a rousing round of applause

Public Session

Chris Pellettieri, Stone carver

The activity of stone carving has almost vanished. Trained at Cathedral of St John the Divine. Became self-employed when their stoneyard closed, doing commissions and work for institutions. Started a non-profit to share the activity with other people. Expanded a year ago and about to run a 4-month paid (\$15/hour) apprenticeship for four veterans, which will take place in Brooklyn. Now looking for participants to learn skills and take advantage of therapeutic gift of this activity and express their experiences through art for public enjoyment. Funded by WHDC grant.

Atiba Cumberbatch, PUMP Harlem, & colleagues

Mr. Cumberbatch is with the Port Authority Police Tristate Coalition, and is involved in providing a free 9-week SAT prep for the community. Earning a higher SAT score can translate into better scholarship offers. This is an opportunity for the police, Columbia and NYU students, and students from the community come together to succeed.

Gunin Agarwal shared that PUMP is centered around mentoring students around a craft or skill. They are looking to provide guidance through the context of SATs. He found empowering students to be prepared to take the SAT to be very rewarding, and the results from the November and December tests spoke to their success.

Students can apply online for the upcoming 8-week program, which will start with orientation on January 26. They can accommodate up to 100 students and want enough mentors to have 12:1 students to mentors. They want to provide quality SAT tutoring, and are looking for community members to speak to young people about navigating challenges of the college preparation and application process.

Evan Miller, a Columbia Ph.D. student spoke about the importance of mentorship to encourage young people to apply to college.

Miriam Aristy-Farer, CB9 member

There was a press conference this morning at 166th street where the mayor announced his support for legalizing marijuana. The bill is going to be introduced to the legislature in April. This affects a number of different committees and they should meet to discuss its effect on various areas like housing, schools,

health, etc. The state has been studying the issue and will be providing funding to areas most affected by the war on drugs. The state will also move to expunge

Ilana Mercado, CB9 member

With April Tyler, Ilana proposes creating a Board subcommittee to work with the mayor's Office of Television and Film to address the spate of filming in our neighborhood that creates noise, safety, and quality of life problems for CB9 residents. Ilana will be leading this effort, and coordinating with CB10. The subcommittee will propose a moratorium on filming for three months due to the overuse of the same area.

Dan Cohen, CB9 member, in his capacity on the Mount Sinai Community Advisory Board

The board was set up 30 years ago and has been largely ignored by the hospital. The hospital is shutting down the birthing center at 57th street. They did not tell the community advisory board until after they had made that decision, concerning many members of that board. The other issue they are dealing with is noise from ambulances that come through the area.

Timothy Herrell, NYPD Civilian Complaint Review Board

On January 9, the board is having a public board meeting in the 34th precinct (99 Fort Washington Avenue). They are trying to create a conversation between the police and community in order to improve police-community relations.

On February 26, the board is having a youth summit from 9am to 4pm. It is being structured by the youth advisory council and will involve a panel of young people, with young people as the intended audience.

Nicole Yearwood, Partnerships Specialist, 2020 Census

The Census is happening now: the census is hiring now and building the applicant pool. The census will be completed online first, and only if you do not respond will someone come to your door. The community should be ready in March 2020 to complete the census.

The census is safe: personally identifying information is not shared with any other federal agencies. It is online, quick, and easy. The census is important because federal funding to states, and congressional apportionment/electoral votes, are based on the census. The census will send someone to make a presentation to any group of any size to get the message out and prepare communities for the census. Community board members should be ambassadors with this information.

Jobs are also available from USAJobs.gov. These pay around \$25/hour.

Assemblyperson A Taylor

Distrib newsletter in which all his contact info is located

Wished a Happy Holiday season

R. Mendez the Director of Community Affairs for the BP

Called attention to the need to reapply for CB9 membership if two year term is up—should do it on line

Grants for cultural tourism, capital grants –especially encourages 501c3 orgs

Will address filming in CBs 9-11

Wants issues from everyone

Resolutions

Reso 1: LOS for after hours permit at 450 W 126 construction project: 20-10-0

Reso 2: LOS for additional parking for Morn Park Farmer's Mkt 30-0-0

Reso 3; Renewal of support for unenclosed sidewalk café 1600 Harlem Group cba Fumo Italian Food and Pizza: 30-0-0

Reso 4: Renewal of support for unenclosed sidewalk café 1262 Amsterdam Café dba Max Café: 30-0-0

Old Business

None

New Business

None

There being no further business, the meeting was adjourned at 8:43

Respectfully submitted

Alec Barrett

Theodore Kovaleff

Alec Barrett

Theodore Kovaleff

GEN BD MTG

12/20/2018

INITIALS

		ROLL 6:45	RESO 0:00 8:22	RESO 2	RESO 3	RESO 4
J ADEWUMI	JAD	P	Y	Y	Y	Y
W ALEXANDER	WA	Excused				
A BARRETT	ABA	P	Y	Y	Y	Y
M BEST	MB	P	Y	Y	Y	Y
A BOATNER	AB	P	Y	Y	Y	Y
D MCINTOSH-BROWN	DM					
M CAINES	MIC	P	N	Y	Y	Y
M CAMP	MC					
A CARRION	AC	P	Y	Y	Y	Y
D COHEN	DC	P	Y	Y	Y	Y
M HARDEN-CORDERO	MHC		N	Y	Y	Y
C CROWDER	CC					
M CUMMINGS	MAC					
M DULA	MD	P	N	Y	Y	Y
M DUNN	MDU	Excused				
A D'SOUZA	AD					
V EDWARDS	VE	P	Y	Y	Y	Y
M ARISTY-FARER	MF	P	Y	Y	Y	Y
A FLETCHER	AF	P	Y	Y	Y	Y
J GARCIA	JG	Stuck in traffic; arrived 8:15				
J MARTIN-GREEN	JMG	P	Y	Y	Y	Y
D HARDEMAN	DH		N	Y	Y	Y
L HENRY	LH	P	Y	Y	Y	Y
P JOHN	PJ	Excused				
P JOHNSON	PAJ	P	Y	Y	Y	Y
V JONES	VJ	Excused				
T KOVALEFF	TK	P	Y	Y	Y	Y
P LEWIS	PL					
W LI	WL					
T LUMLEY	TM	P	Y	Y	Y	Y
J MENTOR	JM	P	N	Y	Y	Y
I MERCADO	IM	P	Y	Y	Y	Y
K MILES	KM		N	Y	Y	Y
S MORTENSON	SM					
M PALMA	MP					
A ROBINSON	AR	P	N	Y	Y	Y
H ROSEBUD	HR	Excused				
C SINGLETON	CS	LOA				
N SMITH	NS	LOA				
W SOUTH	WS	P	N	Y	Y	Y
G MORGAN-THOMAS	GMT	7:26	N	Y	Y	Y
J THOMAS	JT	P	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y
E TORRES	ET					
A TYLER	AT	P	Y	Y	Y	Y
M WALLACE	MAW	Excused				
B WEINBERG	BW	Excused				
J WEINSTEIN	JW	P	Y	Y	Y	Y
M WELLS	MW		Y	Y	Y	Y
S WILSON	SW	P	N	Y	Y	Y
TOTAL		25	20-10-0	30-0-0	30-0-0	30-0-0

Resolution

1 Ltr of Supt: After hour permit at 450 W 126th Street Construction

2 Ltr of Supt: Additional parking for Morn Park Farmers Mkt.

3 Renewal of unenclosed sidewalk café llcence: African Harlem Group; dba Fumo Italian Food and Pizza

4 Renewal of unenclosed sidewalk café llcence: 1262 Amsrterdam Ave Café inc; dba Max Café