

## **Community Board 9M**

**16-18 Old Broadway**

**New York City 10027**

### **Minutes of General Board Meeting: February 21, 2019**

Time: 6:30

Location: Fortune Society 630 RSD

As a quorum was present, the meeting was called to order by Chair PJ

**CT/VE:** to adopt the agenda – UNAM

**CT/PL:** To adopt the minutes with any necessary subsequent emendations --UNAM

#### **Presentations**

**Paradise Express Ferry Given by M Preston, Govt affairs and Customer Experience of the company**

Copies of slide deck to come

Want to bring tourism dollars to the area.

First step is the speedboat ride, then they plan to build out

See reso below

**Presentation by J Poklemba, VP of Communications and Devel with S Rivera, AVP of Housing and Health Services For Manhattan DA re RFP for West Harlem Community Reentry Proj.**

#3M to help residents of Grant and Manhattanville reenter after incarceration [Restorative Justice

Wants to partner with local orgs

#### **Reports:**

**Chair: PJ**

Submitted written report

Highlighted Budget provisions; see link to send in responses

**Treasurer: AF**

Report in packet

Reminds all of the availability of discretionary funds . All requests must be submitted before 4/26 Send requests to Chair and DM

Budget Hearing on 3/5 at Bway housing @ 6:30. Review the responses and give testimony on Impacts Committee chairs should attend or assign informed member to represent the committee interest

### **DM Report in packet**

Was out sick

### **P Johnson WHDC**

Submitted written report

### **Public Session**

#### **Jacob Gross, Research Team at Columbia**

Researching retail/shopping on 125th street - anyone with opinions to share should speak to him.

#### **Alicia Barksdale, 3333 Broadway, PUMP Harlem**

Twenty-two kids (of 25 expected) participating in the program. The public is invited to come on Saturday to see what is happening in the program.

Also on Saturday, come to hear the 3333 Broadway musicians.

#### **Signe Mortensen, 150th Street Block Association**

Annual plant sale is open for orders. Proceeds go to garden and block association. Orders, available online at <http://www.west150nyc.com/>, due April 12. Love Your Block day is May 5. Healthy Harlem Fair is June 2.

### **K Smith for Councilperson M Levine**

Highlighted Know your Rights Workshop

Gave flier

### **C Nickell for R Jackson**

Highlighted

3/2: Manhattan Delegation on the Budget

3/3 Documentary on Dominican Heritage

W Lopez for B Kallos on Text amendments for

Distrib flier

Emphasized that it is a “first step”

### **P Fraizer for B Benjamin**

Invited community to his inaugural on 2/24 @ Harlem hospital

Distrib flierJ

### **Mainia from DA's Wash Hgts office**

Working on sealing records many not taking advantage . If ten years have passed with no further convictions, and if you had only two convictions, you are eligible

Nat Crime Victims Rights Week Celebration 245 W 97 from 2-4

Wants to have CB9 and CB12 in the High School Summer Internship proj – Will help with resume writing

Gun Violence Prevention Fellowships – open to all who have been impacted

Distrib fliers

### **C Ortega: District Leader**

Helped distrib toys to Manhattanville kids

Went on tour of Cambridge Houses

Happy about consolidating primary dates

Hearing with NYCHA and HUD to be sked

## **Resolutions**

1. **Landscaped walkway at 437 W 126 – 35-0-0**
2. **Collab for Justice: {text to be “softened} 34-0-1**
3. **Zoning text amendments 35-0-0**
4. **Paradise Express Ferry Harlem Rocket: reso amended to include safety and garbage services to be supplied by agencies and that our support is for the speedboat only 24-7-4**
5. **Support for multicultural Festival: There was considerable debate on the issue and it was necessary to call the question which passed 32-2-1. The motion then passed 30-0-2-2**
6. **Reso approving the design to renovate Wingate Hall 35-0-0**

## **Old Business**

None

## **New Business**

None

## **Announcements**

2/28 Conference on Collaboration for Justice At Low Lib CU PJ asked for volunteers

2/27: Per SM: 6:30 at Bway Housing There will be a Community Forum on the proposed design for 512 W 143

2/23: Per PJ: From 11-2 Artist selection process for [plans to replace the Simm statue Location: Am Negro Theatre at Schomburg Library

There being no further business, the meeting was adjourned at 9:39

Respectfully submitted

*Alec Barrett*

*Theodore Kovaleff*

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Theodore Kovaleff

**GEN BD MTG**

2/21/2019

**INITIALS**

		ROLL 6:49	RESO 1' 8:16	RESO 2	RESO 3	RESO 4	CALL QUESTION	RESO 5	RESO 6
J ADEWUMI	JAD	P	Y	Y	Y	Y	Y	NOT ENT	Y
W ALEXANDER	WA	P	Y	Y	Y	Y	Y	Y	Y
A BARRETT	ABA	P	Y	Y	Y	Y	N	ABS	Y
M BEST	MB	P	Y	Y	Y	Y	Y	Y	Y
A BOATNER	AB	P	Y	Y	Y	ABS	Y	Y	Y
D MCINTOSH-BROWN	DM	P	Y	Y	Y	Y	Y	Y	Y
M CAINES	MIC	P	Y	Y	Y	Y	Y	Y	Y
M CAMP	MC								
A CARRION	AC	7:06	Y	Y	Y	Y	Y	Y	Y
D COHEN	DC	P	Y	Y	Y	Y	Y	Y	Y
M HARDEN-CORDERO	MHC	7:15	Y	Y	Y	ABS	Y	Y	Y
C CROWDER	CC	LOA							
M CUMMINGS	MAC	P	Y	Y	Y	N	Y	Y	Y
M DULA	MD	P	Y	Y	Y	N	Y	Y	Y
M DUNN	MDU	P	Y	Y	Y	Y	Y	Y	Y
A D'SOUZA	AD	P	Y	Y	Y	Y	Y	Y	Y
V EDWARDS	VE	P	Y	Y	Y	Y	Y	Y	Y
M ARISTY-FARER	MF	P	Y	Y	Y	Y	Y	Y	Y
A FLETCHER	AF	P	Y	Y	Y	ABS	Y	Y	Y
J GARCIA	JG								
J MARTIN-GREEN	JMG	7:00	Y	Y	Y	Y	Y	Y	Y
D HARDEMAN	DH	P	Y	Y	Y	ABS	N	Y	Y
L HENRY	LH	P	Y	Y	Y	Y	Y	Y	Y
P JOHN	PJ	P	Y	Y	Y	Y	Y	Y	Y
P JOHNSON	PAJ	EXCUSED							
V JONES	VJ	6:45	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	TK	P	Y	Y	ABS	Y	Y	Y	Y
P LEWIS	PL	P	Y	Y	Y	N	ABS	ABS	Y
T LUMLEY	TM	EXCUSED							
J MENTOR	JM	P	Y	Y	Y	Y	Y	Y	Y
I MERCADO	IM	P	Y	Y	Y	Y	Y	Y	Y
K MILES	KM	EXCUSED							
S MORTENSON	SM	P	Y	Y	Y	Y	Y	Y	Y
M PALMA	MP								
A ROBINSON	AR	P	Y	Y	Y	N	Y	Y	Y
H ROSEBUD	HR	EXCUSED							
C SINGLETON	CS	LOA							
N SMITH	NS	LOA							
W SOUTH	WS	P	Y	Y	Y	Y	Y	Y	Y
G MORGAN-THOMAS	GMT	P	Y	Y	Y	N	Y	NOT ENT	Y
J THOMAS	JT	7:05	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y	Y
E TORRES	ET	P	Y	Y	Y	N	Y	Y	Y
A TYLER	AT								
M WALLACE	MAW	P	Y	Y	Y	N	Y	Y	Y
B WEINBERG	BW	7:15	Y	Y	Y	Y	Y	Y	Y
J WEINSTEIN	JW								
M WELLS	MW								
S WILSON	SW	P	Y	Y	Y	Y	Y	Y	Y
<b>TOTAL</b>		<b>31</b>	<b>35-0-0</b>	<b>35-0-0</b>	<b>34-0-1</b>	<b>24-7-4</b>	<b>32-2-1</b>	<b>31-0-2-2</b>	<b>35-0-0</b>