

Community Board 9M

16-18 Old Broadway

New York City 10027

Minutes of General Board Meeting: January 17, 2019

Time: 6:30

Location: Fortune Society 630 RSD

As a quorum was not present, the meeting was called to attention by Chair PJ

Councilperson M Levine reported on Council activities

Tenants in 10025,6,7 and 10031 can have access to legal counsel paid by the City

Landlords must supply new tenants with rent history

Wants info on sugar contents to be supplied by restaurants similar to salt content

Regulation on sale of flavored e-cigarettes to teenagers.

PreK app deadline extended to 1/22

His office will help with tax filing for those earning below \$55k

PJ drew attention to the need to facilitate delivery of grant monies to non-profits; ML agreed to help streamline

At this point there was a quorum so PJ called the meeting to order

Many: to adopt the agenda – UNAM

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

State Sen R Jackson: Reported on first impressions and the changes with the Dems assuming control.

Described new election laws

Can register on election day

Early voting

Conversion therapy: now therapists cannot try to stop the change of ID

Presentations

Update : Manhattanville Factory District Buildings by J Salama, Principal /Managing member, Janus Properties.

Mink Bldg is 92% occupied

Working on 423 W 127

Malt house is a new project and the Tastee Site

In all these projects have recruited MWFB to submit bids; 40% of worker minority, 7% women

Update: North River Waste WA Water Resource recovery Facility: given by Hon. P Elardo, P.E. Deputy Comm,, Bureau of Waste Water Treatment Hon. M DeLeach, Deputy Commissioner for Public Affairs and Communications, DEP

Slide deck made available

Offered tour of facility to CB members

there are 7,500 miles of sewer pipes in City handling 1.3 B gals of water. River Bank facility handles 170 m gals

Timeliness provided

Bldg needs reconstruction, cogeneration should go a long way to making the plant self sufficient

Report and plain English translation to be available to public

If there are smells, call 311. Do it so the plant can identify the source.

Reports:

Chair: PJ

Submitted written report

Also. With WHDC have formed Upper Man Collab for Justice to ensure formerly incarcerated will have needs addressed

Re census: we must be counted so we can get our fair share; BP Brewer assembling a taskforce

Vote on statue replacement for Dr Sims.

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

DM Report in packet

Dept of Parks RFD for café in Morn Park and 112 Street. 2/22 deadline Do attend mtg

WHDC: PJ

Nothing new to report as there have been no mtgs

This weekend we will have annual MTG and will have report supplied [will be celebrating her uncle's 109th birthday out of the country]

BP Office

2/9 deadline for CB apps

2/27 deadline for cap grants

Deadline for cultural tourism grants 1/18 Each second Weds of the month workshops on teen violence

Next Boro Board [2/7] will be devoted to a response to Mayor's Budget

2/24 BP' State of the Boro speech

Comptroller – N Sexton

Distrib flyer on NYCH plan

MWBE workshops to facilitate doing business with the City

Internships for college and grad students. Wants our residents to get the opportunity. Distrib flyer

TK spoke of his interaction with the Masai People.

He got a talking stick for the Board. The stick can be used by a leader when speaking or to point and recognize someone who wishes to speak. This shows respect; one does not point, that is disrespectful.

BW and Walter

Visited Cambridge pub housing projects which have been upgraded thanks to partnership of govt, tenants and corps. Could be an inspiration for NYCHA. Got many ideas. Housing Authority

would still manage; paid by tenants; renovations be financed with borrowing. Deep renovations place to try 1334- Bway to Amsterdam houses. Need to engage the tenants.

Public Session

JA spoke of the displaying of art.

Plans to use G Bruce Lib did not work as hanging them was too risky; WHDC's M Rodriguez says Skills center can be used; they have three artists sked and they will display in the eves. Kickoff: each artist will get a reception. Will be able to sell pieces.

Old Business

None

New Business

None

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

Respectfully submitted

Theodore Kovaleff

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GEN BD MTG

1/17/2019

INITIALS

ROLL

6:43

J ADEWUMI	JAD	P
W ALEXANDER	WA	P
M ARISTY-FARER	MF	P
A BARRETT	ABA	EXCUSED
M BEST	MB	
A BOATNER	AB	
M CAINES	MIC	P
M CAMP	MC	
A CARRION	AC	P
D COHEN	DC	P
C CROWDER	CC	
M CUMMINGS	MAC	P
M DULA	MD	P
M DUNN	MDU	P
V EDWARDS	VE	P
A FLETCHER	AF	P
J GARCIA	JG	
J MARTIN-GREEN	JMG	
D HARDEMAN	DH	
M HARDEN-CORDERO	MHC	
L HENRY	LH	EXCUSED
P JOHN	PJ	P
P JOHNSON	PAJ	P
V JONES	VJ	P
T KOVALEFF	TK	P
P LEWIS	PL	EXCUSED
T LUMLEY	TM	P
J MENTOR	JM	7:10
I MERCADO	IM	P
K MILES	KM	6:50
D MCINTOSH-BROWN	DM	6:50
G MORGAN-THOMAS	GMT	
S MORTENSON	SM	P
M PALMA	MP	
A ROBINSON	AR	
H ROSEBUD	HR	P
C SINGLETON	CS	LOA
N SMITH	NS	LOA
W SOUTH	WS	P
J THOMAS	JT	
C THOMPSON	CT	P
E TORRES	ET	EXCUSED
A TYLER	AT	EXCUSED
M WALLACE	MAW	P
B WEINBERG	BW	P
J WEINSTEIN	JW	P
M WELLS	MW	
S WILSON	SW	P

TOTAL 27

Resolution NONE