

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
General Board Meeting
Thursday, June 21, 2018

Time: 6:30 PM

Location: Fortune Society 630 RSD

As there was a quorum present and the Chair was not, the meeting was called to order by First Vice Chair VE

To adopt the agenda: UNAM

To adopt the minutes with any necessary subsequent emendations: UNAM

VE acknowledged Maxine Griffin, Karen Jewett, and Victoria Mason Ailey. He then thanked Columbia Univ for hosting the Board meeting.

At this point, the Chair arrived and VE passed the gavel to PJ.

Presentation/Update

Update on DSRIP funding given by Arthur Gianelli, [President, Mt. Sinai St. Luke's] and Edwidge Thomas [Medical Director Mt Sinai Health System]

The performing provider Health System is designed to improve services under the 1115 waiver. It allows the Hospital to keep the savings it achieved provided it reinvest them to reduce hospital costs. It netted MT Sinai \$200M. It also partners with meal providers, targets asthma related complications. It also helps people find work.

The programs are rethinking the delivery system; more and more primary care is home based.

Working with faith-based orgs to get the word out.

Reports

Chair: PJ

Report included in packet

Added that undocumented without parents are being cared for in E Harlem by Cayuga Fdn

There has been a spike in suicides recently. Emphasized that there is no stigma in asking for help.

Recognized Gay Pride Month.

Councilperson M Levine

There are 200 undocumented kids without parents in the City; There has been an overwhelming response to the call for donations.

Re the \$90B City Budget: Some highlights:

1. Half priced car fare for those at or below the poverty level
2. \$500K for security cameras for Grant houses
3. Want universal SYEP
4. \$7,500 for CB9M and there may be more
5. Moratorium from HDFC foreclosures [there are 8 in CB9M]

Re Parking: wants residential parking permits to stop commuters from driving in and parking. Permits would be cheap. Wants CB9 input

Lauded the car share program [one car could service 50-7- families

Distrib flier

Ms, Bruce for Assemblyperson Al Taylor

Distrib flier

Doing another listening tour

Re Argus project: Had a community mtg with the Mayor's Office: To ensure that the community gets what it needs—but not there.

MD: Methadone *was* mentioned in the 4/17 Health Committee mtg

We are looking for interns

Treasurer: AF

Distrib report

We are getting allocations from Levine [\$7.5K] and Perkins [\$5K]

There is still a surplus: Give needs before we buy postage. Must be spent by 6/30.

Dist Mgr.: E Prince

See Report

The tracks to display art have been bought by Hamilton Grange Library.

We will meet over the summer as Exec Committee on the regularly scheduled dates.

D Howard for BP Brewer

CBs got an extra \$40K

Kudos to Arts and Culture Committee for quarterbacking last Saturday's festival

K Smith for Assemblyperson B Benjamin

See us if you have immigration issues

You can get decertification of relief for offences at our offices – 158 E 153 on 6/23 from 11-3

6/27 Cancer Health Forum at Children's Aid Soc

See circular

Public Session

Martin Wallace

Martin is leading a bike ride this upcoming Saturday morning as a fundraiser for his son's school starting at West 90th Street and Riverside Drive and celebration of his healed broken leg. The route is the entire outline of Manhattan.

Alicia Barksdale, 3333 Broadway

3333 Broadway has senior classes, including Medicare 101, taxes, and elder abuse. Dates will be available with the board.

ARISE SYEEP had 250 applicants, and 150 were accepted and placed in summer worksites, including Columbia, CB9 and CB10, and various elected officials' offices.

On August 10, 1pm-4pm the youth board will have a March for Our Lives Rally in St. Nicholas Park to address gun violence, suicide, mental illness, and gangs in the area, including a panel to ask questions of government officials.

Brad Taylor, President of Friends of Morningside Park

Commend the Parks Committee for documenting the Harlem Eat Up festival. Friends of Morningside Park has come to the conclusion that the festival does not need to be in that park. Most of the businesses are in Central Harlem. The most appropriate venue would be one that is paved so tents would cause minimal damage, rather than the torn up lawns that the park has suffered.

Maritta Dunn

MTP Investment Group has expressed an interest in developing the Marine Transfer Station, which has the opportunity to be an important economic venture in our area. The Department of Sanitation has not been accommodating to allow visitors to the site but the prospective investors would like to visit. MTP were interested in the original development of West Harlem Piers, and were not selected, but they are familiar with the area.

The State of Illinois has made President Obama's birthday, August 4, a state holiday. Maritta would like for it to become a state holiday in the State of New York as part of a larger effort to make it a national holiday.

Ken Miles, CB9 rep to the 125th Street BID

The Healthy Clean Harlem initiative of the 125th street BID was a success on June 1. They are trying to continue the conversation around how to get folks involved in cleaning up throughout the year since not everyone was able to participate on the day of that event. They are looking at other dates to get people together over the next couple of months to clean their blocks.

Ken also shared that the expansion of the 2nd Avenue Subway, which is planned to have its final stop at 125th and Park Avenue to meet Metro North, will actually require further construction to Lenox Avenue including ventilation shafts to the surface to allow the trains to turn around.

WHDC : P Jones

At the 5/13 Bd mtg we focused on legacy building

Acknowledged A Barksdale for her work on ARISE!

Helped tenants who could not afford the HDFC deposit to purchase their apts

Acknowledged AT for her HDFC work.

Action Items

For full text of the resos see attached reso sheets

1. Support of NY State Assembly Bill A4003 to eliminate the 4 year look back period on rent reduction orders filed through DHCR.
Approved 37-0-0
2. Support of NYS A741 Preferential rent [Land lord not able to raise rent after preferred tenant leaves higher than the current guidelines]
Approved 37-0-0
3. M-1 Hotel text Amendment [Does not support exemption from ULURP for homeless facilities].
Approved 37-0-0
4. Letter Support for rear addition to 435 W 147 St.
Approved 27-7-3
5. Letter Support for Stairwell reconstruction at Sakura Park.
Approved 36-0-1
6. Letter Support for Designated and restricted curbside parking space at 425 W 145 Street =[Hamilton Grange Senior Center]
Approved 37-0-0

There being no further business, the meeting was adjourned at 9:45

Respectfully Submitted

Theodore P Kovaleff

Alec Barrett

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GEN BD MTG

6/21/2018

INITIALS

		Roll	Reso 1	Reso 2	Reso 3	Reso 4	Reso 5	Reso 6
		6:45						
J ADEWUMI	JAD	P	Y	Y	Y	Y	Y	Y
W ALEXANDER	WA	P	Y	Y	Y	Y	Y	Y
A BARRETT	ABA	P	Y	Y	Y	Y	Y	Y
M BEST	MB	P	Y	Y	Y	N	Y	Y
A BOATNER	AB	P	Y	Y	Y	Y	Y	Y
D MCINTOSH-BROWN	DM							
M CAINES	MIC	P	Y	Y	Y	Y	Y	Y
M CAMP	MC							
A CARRION	AC	P	Y	Y	Y	Y	Y	Y
D COHEN	DC							
M HARDEN-CORDERO	MHC	7:15	Y	Y	Y	Y	Y	Y
C CROWDER	CC							
M CUMMINGS	MAC							
M DULA	MD	P	Y	Y	Y	Y	Y	Y
M DUNN	MDU	6:55	Y	Y	Y	Y	Y	Y
A D'SOUZA	AD	EXCUSED						
V EDWARDS	VE	P	Y	Y	Y	N	Y	Y
M ARISTY-FARER	MF	7:30	Y	Y	Y	Y	Y	Y
A FLETCHER	AF	P	Y	Y	Y	Y	Y	Y
J GARCIA	JG							
J MARTIN-GREEN	JMG							
D HARDEMAN	DH	7:00	Y	Y	Y	N	Y	Y
L HENRY	LH	P	Y	Y	Y	Y	Y	Y
P JOHN	PJ	6:50	Y	Y	Y	ABS	ABS	Y
P JOHNSON	PAJ	P	Y	Y	Y	Y	Y	Y
V JONES	VJ	P	Y	Y	Y	N	Y	Y
T KOVALEFF	TK	P	Y	Y	Y	ABS	Y	Y
P LEWIS	PL	P	Y	Y	Y	Y	Y	Y
W LI	WL	LOA						
T LUMLEY	TM	P	Y	Y	Y	Y	Y	Y
J MENTOR	JM	6:50	Y	Y	Y	Y	Y	Y
I MERCADO	IM	P	Y	Y	Y	Y	Y	Y
K MILES	KM	7:30	Y	Y	Y	Y	Y	Y
S MORTENSON	SM	P	Y	Y	Y	Y	Y	Y
M PALMA	MP	EXCUSED						
A ROBINSON	AR	P	Y	Y	Y	Y	Y	Y
H ROSEBUD	HR	P	Y	Y	Y	N	Y	Y
C SINGLETON	CS	LOA						
N SMITH	NS							
W SOUTH	WS	P	Y	Y	Y	Y	Y	Y
G MORGAN-THOMAS	GMT							
J THOMAS	JT	7:00	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y
E TORRES	ET	P	Y	Y	Y	Y	Y	Y
A TYLER	AT	P	Y	Y	Y	N	Y	Y
M WALLACE	MAW	P	Y	Y	Y	Y	Y	Y
B WEINBERG	BW	P	Y	Y	Y	Y	Y	Y
J WEINSTEIN	JW	P	Y	Y	Y	ABS	Y	Y
M WELLS	MW	7:30	Y	Y	Y	Y	Y	Y
S WILSON	SW	P	Y	Y	Y	N	Y	Y
TOTAL		28	37-0-0	37-0-0	37-0-0	27-7-3	36-0-1	37-0-0

Note: Full reso texts attached

- Reso 1 NY State Assembly Bill A4003 to eliminate 4 yr lookback
- Reso 2 NY Bill A741: to cap rentraises after preferred tenant vacates
- Reso 3 M1 Hotel Text Amendment
- Reso 4 Ltr Suptre Rear addltion @ 435 W 147 Street
- Reso 5 Ltr Sup re Stairwell at Sakura Park
- Reso 6 Ltr Supt re Designated and restricted curbside parking at 420 W 145 Street