

**COMMUNITY BOARD 9M  
16-18 OLD BROADWAY  
NEW YORK CITY, NY 10027  
JUNE GENERAL BOARD MEETING**

**Date: June 20, 2019**

**Time: 6:30**

**Place: Fortune Society**

**The meeting was called to order by Chair PJ at 6:40 as a quorum of 31 was present**

CT/Many: To adopt the agenda – UNAM

BW/VE: To adopt the minutes with any necessary subsequent emendations – UNAM

**Presentations/Discussions/Updates**

**Workforce Development Initiatives: Tanya Pope, Asst Veep for Univ Supplier Diversity and Henry Danner, Director of Youth Initiatives, both of Columbia Univ.**

Will send slide deck

Idea to train not only for C U projects but also for others in the City

**WHDC : K Boatang, Exec Director, M. Tingling, Chair WHDC**

Presentation In Packet

Explained that our first Affordable Housing Project was in CB10, but that would give credibility to future projects in CB9

**REPORTS**

**Chair PJ**

In Packet

Stressed the census and the job opportunities

Thanked the CB members, exec comm. And the staff for all their help over the four years of his being Chair

Spoke of life after incarceration – noted that one such person is on the CU Faculty

Re Action Item a, hopes there will be no others

Wants CB9 support for continuing discussion with CU re the high Speed Network

**Treasurer: AF**

In Packet

“I am grateful for the faith and trust you have extended to me over the last ten years”

**DM: E Prince**

In Packet

Distrib booklets for the Art Stroll

Community Resource Fair 6/22/19 at 3333  
Thanked PJ for all his hard work over the last four years

### **Councilperson Cabrero and C Oretaga**

Reported on the \$42.5k we got for this year noted that CBs had gotten no increases since 2012.  
We must make it ongoing

### **BP rep by A Adams: 212.669.7877**

Distrib fliers for upcoming events  
C census opportunities and the need to be counted  
Fresh food for Seniors: must register; pickup on W 125<sup>th</sup> Street and Morningside and LaSalle Street and Bway

### **D Bruce For Assemblyman A Taylor**

Distrib report  
Discussions with Argus continuing

### **Public Session**

#### **Brad Taylor, Friends of Morningside Park**

Thank Parks Committee for work together, especially getting concessions out of Harlem Eat Up.  
Board voting on Letter of Support to accompany grant applications starting tomorrow. Applying to be a partner of Urban Parks Institute w/ Central Park Conservancy to benefit from their expertise.

#### **Joyce Adewumi, NYC Multicultural Festival**

Thank the Board for support allowing the festival to take place in early June. Performances and recognition honoring community members. Health group took blood pressure for over 70 community members to advise on stroke prevention.

#### **Jonathan Thomas, CB9 Member**

Thank Rev. Morgan-Thomas for being a community leader, and Padmore John for his work as chair, who have been informal mentors.

### **Action Items**

- A. Letter to CU: 39-1-1
- B. Moratorium on new/additional or expansion of existing City, State, Federal, or Private Special Interest Facilities in West Harlem: 34-4-3
- C. Letter of Support: Friends of Morningside Park: 37-1-3
- D. Table LOS for Marine Transfer Station Project: 33-8-0
- E. Reso supporting Pottiallthetime: 32-6-3

## **The Election**

### **Election committee handled the polling and counting**

S Mortensen, Chair

T Lumley

V Jones

W South

W Alexander

M Aristy-Farer

M Caines

The ballots were distrib alphabetically and collected similarly.  
41 persons were given ballots meaning that 21 votes were necessary for election

T Kovaleff received 40 with one blank ballot [Asst Secy]

A Barrett received 41 votes for Secy

J Thomas received 39 votes with two blank for Asst Treasurer

A Tyler received 38 votes with one blank and two write-ins for AF for Treasurer

V Edwards received 41 votes for 2<sup>nd</sup> Vice Chair

C Thompson received 23 votes and K Miles received 18 voted for 1<sup>st</sup> Vice Chair

B Weinberg received 39 votes and two blanks for Chair

### **New and Old Business**

None

There being no further business, the meeting was adjourned at 10:18.

Respectfully Submitted by:

Theodore Kovaleff  
Secretary

Alec Barrett  
Asst. Secretary

GEN BD M TG

06/20/19

		ROLL 6:40	ELECTION DISTRIB BALLOTS	ELECTION COLLECT BALLOTS	ACTION A LTR TO COLUMBIA	B MORITORIUM ON SP INT FACILITIES	C LOS FRIENDS MORN PARK	D TABLE LOS MTS	E POTTI ALL THE TIME
J ADEWAMI	JA	P	Y	Y	Y	Y	Y	N	Y
W ALEXANDER	WA	P	Y	Y	Y	ABS	ABS	Y	Y
A BARRETT	AB	P	Y	Y	Y	Y	Y	Y	ABS
M BEST	MB	LOA							
DEIDRE MCINTOSH-BROV	DB	7:15	Y	Y	Y	Y	Y	Y	Y
M CAINES	MC	P	Y	Y	Y	Y	Y	Y	Y
A CARRION	AC		Y	Y	Y	Y	Y	Y	N
N CARRION	NC		Y	Y	Y	N	Y	Y	Y
J CHA VEZ	JC								
A CHENG	AC H		Y	Y	Y	Y	Y	Y	N
D COHEN	DC	6:50	Y	Y	Y	Y	Y	Y	Y
M HARDEN-CORDERO	MH		Y	Y	Y	Y	Y	Y	Y
M CUM,M INGS	MCU				Y	Y	Y	Y	Y
M DULA	MD	7:22	Y	Y	Y	N	Y	Y	N
M DUNN	MDU	P	Y	Y	Y	Y	Y	N	Y
V EDWARDS	VE	P	Y	Y	Y	Y	Y	Y	Y
M ARISTY-FARER	MA	P	Y	Y	Y	Y	Y	Y	Y
A FLETC HER	AF	P	Y	Y	Y	ABS	ABS	Y	N
J GARCIA	JG	EXCUSED							
J MARTIN-GREEN	JMG	P	Y	Y	Y	N	Y	N	Y
D HANZEL	DHA	P	Y	Y	Y	Y	Y	Y	Y
D HARDEMAN	DHA	7:07	Y	Y	Y	Y	ABS	Y	Y
L HENRY	LH	P	Y	Y	Y	Y	Y	Y	Y
A JALLOT	AJ								
H JASON	HJ	P	Y	Y	Y	Y	Y	Y	Y
P JOHN	PJ	P	Y	Y	Y	Y	Y	N	N
P JOHNSON	PJO	P	Y	Y	Y	Y	Y	Y	Y
V JONES	VJ	P	Y	Y	Y	Y	Y	N	Y
T KOVALEFF	TK	P	Y	Y	Y	Y	Y	Y	ABS
P LEWIS	PL	P	Y	Y	Y	Y	Y	Y	ABS
T LUMLEY	TL	P;	Y	Y	Y	Y	Y	Y	Y
J MENTOR	JMG								
I MERCADO	IL	P	Y	Y	Y	Y	Y	Y	Y
K MILES	KM	P	Y	Y	Y	Y	Y	Y	Y
G MORGAN-TRHOMAS	GMT	P	Y	Y	Y	Y	Y	Y	Y
S MORTENSEN	SM	P	Y	Y	Y	ABS	ABS	Y	Y
M PALMA	MP	P	Y	Y	Y	Y	Y	N	Y
A POWERS	AP	P;	Y	Y	ABS	Y	Y	Y	Y
A ROBINSON	AR	7:20	Y	Y	Y	Y	Y	N	Y
H ROSEBUD	HR	P	Y	Y	Y	Y	Y	Y	Y
J SINAGAB	JS	P	Y	Y	Y	Y	Y	Y	Y
N SMITH	NS	LOA							
W SOUTH	WS	P	Y	Y	N	Y	Y	Y	N
J THOMAS	JT	6:50	Y	Y	Y	Y	Y	N	Y
C THOMPSON	CT	P;	Y	Y	Y	Y	Y	Y	Y
E TORRES	ET	EXCUSED							
A TYLER	AT								
M WALLAC E	MW	P;	Y	Y	Y	Y	Y	Y	Y
B WEINBERG	BW	P	Y	Y	Y	Y	Y	Y	Y
S WILSON	SW	P	Y	Y	Y	Y	Y	Y	Y
TALLY		31	41	41	39-1-1	34-4-3	37-1-3	33-8-0	32-6-3

- ACTION ITEM A Ltr to Columbia
- ACTION ITEM b Resao re Moritorium on New/Additional or Expansion of Exlstllng City, State Fed or Pvt special interest facilties in W Harlem
- ACTION ITEM c LOS of Friends of Friends of Morningside Park
- ACTION ITEM d LOS foer MTS Proposed project
- ACTION ITEM e Reso supporting Pottiallthetime