

General Board Meeting

May 19, 2016

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:48PM. With 32 members present.

II. The agenda was adopted.

III. The minutes were adopted.

IV: Updates/Presentations/Reports:

1. **Update on:** Development in the Manhattanville Factory District, given by: JErry Salama, Principal, Janus Property & Scott Metzner, Principal Janus property: has worked with the community and the MInk Building, Sweets building and the Tastyee building next; negotiations with 1199 Union for consolidating office.
2. **Report on:** The Northern Manhattan Climate ACTION Plan, given by: Luis Bailey, Community Organizer/Outreach Coordinator, WEACT: climate action map, issues with Sandy hurricane, CERT training.

V. Reports

1. Chair: Black Theatre-Harlem Homeless Forum, raise awareness and address issue; Housing Committee to assist. BP's meeting- discussed resolution, CB3, CB6 and CB12 affected. LGBTQ Task Force has 1st meeting last week. Issues on Broadway- left turn on 14th st was dismissed, Transportation Committee to address. K2 Forum had a presenter from COlumbia University.
2. Treasurer: included in the package
3. District Manager: included in the package
4. Manhattan Borough President's Office: Community Leadership Series available to register
5. Committee reports:
 - a. Arts and Culture: included in the packet

- b. Senior issues: included in the packet.
- c. Landmarks Preservation & Parks: none.
- d. Housing Land Use & Zoning: HDFC Forum on June 11th.
- e. Transportation & Uniformed Services: included in the packet
- f. Economic Development: included in the packet.
- g. Youth & Education: none
- h. Health and Environment: K2 Forum.
- i. Strategic Planning: included in the packet

VI: Public Session:

1. Elected officials:

- Herman D. Farrell: passed good budget.
- Danny O'Donnell: personal records of police officers, fireman and correctional officers to be released. Legal services to transgender mbrs of the community
- Leticia James: protection of pedestrians, equal pay for women.
- Alicia Barksdale: 3rd Annual st Event at Hamilton Place.
- Comptroller Scott Stringer: Nina Saxon: Acces Ride issues raised by the Senior issues Committee was in the newspaper and news.
- Mark Levine; Health Fair on May 22, 2016 at Riverbank State Park.
- DA's office: Clean state event, Gun buyback event- 81 guns collected, End of Violence Initiative from mother on Father's Day.
- Mayor's office: Manhattan Borough Director introduced herself.

VII: Action Item: view excel voting sheet.

- 1. Reso re: Deed Restrictions

VIII: Reports on MCB9 Elections Committee given by April Tyler, Chair: Bilawas were sent out. Victor Edwards and Carolyn Thompson are running for 2nd Vice Chair position. Georgiette Morgan- THomas nominates Joel Mentor for Treasurer, he accepts and Anthony Fletcher seconds it. Barry Weinberg is running for treasurer as well. Statement of intent needs 6 signature. May 31st, Candidates Night will take place.

IX: **Old Business:** none.

X: **New Business:** Riverside Park, website, Multicultural Festival

XII: **Adjourn:** on 9:06PM

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary

Public Session

J Carter-Bowman – George Bruce Library Theatrical Programs

To introduce the playwright in residence, Cesi Davidson

To promote attendance at monthly the theatrical readings

Cesi Davidson then gave a short monologue on domestic violence

Last on scheduled for 6/18 @3 PM

Hope to resume in Fall

A Boatner – No left turn on Northbound Bway and 145 Street

Announced that the DOT has erected a no left turn sign despite CB9 opposition; stated that it would put a strain on the narrow 147th Street

A Barksdale - WHCC

On Friday 5/20 from 4-7 PM there will be a street event from 141-142 Street on Hamilton Place.

Stop by and show your support

J Mentor – Planting and events

Plantings on Sat 5/21/16 at St Nicholas Park and J Hartman Triangle.

After that Michael Adams will lead a historic walk.

Distrib flier

GENERAL BD MTG: MAY 19, 2016

	INITIALS	ROLL	DEED
		6:48	8:40
			REST
Q ABREU	QA	P	Y
J ADEWUMI	JAD	P	Y
J ARCHER	JAR	P	Y
A BARRETT	ALB	P	
A BOATNER	AB	P	HY
D. MCKINTOSH-BROWN	DMB		Y
L CABRERA	LC	P	Y
M CAMP	MC	P	Y
A CARRION	AC	P	Y
D COHEN	DC		Y
M DULA	MD	P	Y
A D'SOUZA	AD	P	Y
M DUNN	MD	P	Y
V EDWARDS	VE	P	Y
A FLETCHER	AF	P	N
S FRANCIS	SF		Y
T GLOVER	TG	P	
D HARDEMAN	DH	P	Y
L HENRY	LH	P	Y
J INSULL	JJ	EXCUSE	Y
P JOHN	PJ	P	Y
D JOHNSON	DJ	P	Y
PJOHNSON	PWJ	P	P
T KOVALEFF	TK	P	P
P LEWIS	PL	P	P
C LI	CL	6:55	P
K MILES	KM	P	P
G MORGAN-THOMAS	GMT	P	P
S MORTENSON	SM		EXCUSED
J MENTOR	JM	8:03	P
B NIKONOROW	BN	P	P
O OVALLES	OO	P	P
N OSUAN	NO	P	
M PALMA	MP	8:00	P
A ROBINSON	AR		P
H ROSEBUD	HR	P	P
C SINGLETON	CS		EXCUSED
N SMITH	NS	P	NOT ENT
W SOUTH	WS	6:59	Y
J TAVERAS	JOT	P	Y
J THOMAS	JT		
C THOMPSON	CT	P	Y
S THORESEN	ST	P	Y
E TORRES	ET		
A TYLER	AT	6:54	Y
M WALLACE	MAW	P	Y
L WALTON	LW	6:53	Y
B WEINBERG	BW	P	Y
M WELLS	MW	7:30	Y
F ZEKO	FZ	P	Y
TOTAL		41-1-1	

Resolutions

- 1 Ltr of supt for Macombs Dam Bridge proposal
- 2 Ltr of supt for closure of one lane westbound on 133rd Street between Bway and 12th Avenue
- 3 International home standard
- 4 Ltr of supt for preservation grant for survey of West Harlem [Amst Av to RSD 135 to 156 Streets]
- 5 Ltr of supt for reconstruction of bus stops and perimeter sidewalks on RSD