

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

**Date: May 16, 2019**

**Time: 6:30**

**Place: Fortune Society**

**The meeting was called to order by Chair PJ at 6:43**

Many: To adopt the agenda – UNAM

Many: To adopt the minutes with any necessary subsequent emendations – UNAM

**Presentation**

**Marine Transfer Station:** A Green, Principal, MIP Investment Group; I Pella, Architect; A Shuri, showed plans and designs

They plan to remove walls and have the theme of transparency windows, skylights

Make it a transit hub; landing for ferry

Want to work with the people of Harlem: facilities and event space

Be energy self sufficient

Restaurant with hydroponic sourcing

**Discussion on the census: A Bonilla**

Kudos to PJ for his proactive stance

Date is 4/1/20

Since 1950 NY has lost representation each decade

\$800-900B disbursed to states based on the count

They are only doing one test run as opposed to several previously

People should know that the data cannot be used for anything but the count

**Reports**

**Chair PJ**

PJ recognized the new members and the fact that J Weinstein was leaving the Board to go to the Univ of Chicago. He promised to come back to visit.

Written report in packet

**Treasurer: AF**

Written report in packet

**DM: E Prince**

Written report in packet

**WHDC:PWJ**

Written report in packet

Highlighted the pathway to apprenticeship: 22 to be trained so they can obtain union membership  
Harlem Jazz Festival 8/24-31/19—All in CB9

**BP represented by A Pilata**

Distrib fliers

5/29@6 Reception at Museum of Nat History

Starting 5/20 art show in BP office recognizing Asian and Pacific Islanders

5/20: Combat hate crimes

5/21: Worker Rights forum at N Office 6 PM

5/28: Ramadam Celebration in B P office

6/14: Pride Celebration at Alhambra at 6PM

6/21: Make Music NY Marcus Garvey Park at 5PMK

**Public Session****Alicia Barksdale, West Harlem Empowerment Coalition, 3333 Broadway Tenants Assn**

Street fair tomorrow on 134th between Broadway/Amsterdam. Hold a moment of silence for death in the family of WHEC chair Rev. Harper. Next Saturday musicians showcase at 3333 Broadway. Harlem Advocates for Seniors event. Clarified misinformation from a false rumor about abuse of funds at 3333.

**John-Martin Green, Gatekeepers Collective**

Dual community healing initiative and celebration of centennial Harlem Renaissance, on Saturday June 1 at Broadway and 125th (Columbia Forum). Will be unveiling banners with images of same-gender-loving icons of Harlem Renaissance. Then at 3pm at State Office Building on 125th will honor successor generation.

**Ilana Mercado, April Tyler, Task Force on Film & Television**

Meeting on last Wednesday of each month at Broadway Housing. Forum for concerns and ideas arising from filming in the neighborhood and to streamline communication with Mayor's Office of Film & Television. Issues include more employment of local residents, better notification, get resources from production companies for the community.

**Janice Minott, Northern Manhattan Perinatal Partnership**

Best Baby Zone covers Grant and Manhattanville houses. Mobilizes community to address maternal health disparities. Promote great birth and life outcomes. Implement parent empowerment workshops to prepare infants and toddlers for success in school. Looking for local residents to get involved.

**Daniel Marks Cohen, Mt Sinai Community Advisory Board****Monique Harden-Cordero, Harlem Hospitals Community Advisory Board**

If you're interested in serving on Columbia Presbyterian Hospital Advisory Board, they meet quarterly in the mornings, for about an hour. Ask questions directly of hospital staff. At Mt. Sinai, issues like closure of birthing center and noise pollution from ambulances. Distribute surveys to the community to learn how to provide better services for the community. Get CB9 representation on advisory boards of all

hospitals that serve the area. CB9 board chair will coordinate candidates to join the Columbia Presbyterian board.

### **Gwen Black, Arts & Jazz Festival**

Now in the 16th year. After long wait, Denny Farrell Riverbank State Park has given a permit for the festival. Agreed to waive fee. Festival will be June 14th and 15th, free to attend. Get exposure to local visual and performing artists.

### **Elected Officials**

#### **M Levine rep by K Smith**

Distrib flier  
Stressed the bike helmet prog  
Census

#### **R Jackson rep by K Nichols**

Distrib flier  
Spoke on universal rent control  
Need to deal with vet suicides

#### **C Ortega**

Gun violence in Harlem  
We got cameras at 134 Bway to Amsterdam  
Got Manhattanville Day care  
Asking that the \$45k to the CBs be an ongoing base line appropriation inflation adjusted

#### **Al Taylor: Assemblyperson**

We must all work together like we did picking up the trash  
Rent control: Good cause act  
NY needs an expungement law  
Distrib flier

#### **Election Committee SM**

Gave the parameters  
MUST attend Candidates Night 6/5 at Bway Housing  
Recognized the members: WS, WA, MC, VJ, TL, MAF  
They recorded the names of the seconders which will be included in the report

#### **Asst Secy:**

Noted that TK and MCU had submitted intent to run with the necessary seven signatures. No one else indicated a wish to run for that position.

#### **Secretary**

A Barrett: submitted an intent to run. No one else indicated a wish to run for that position.

**Asst Treasurer**

J Thomas

**Treasurer**

There was discussion as to whether AF could be nominated as he was not in attendance

A Tyler

**Second Vice Chair**

V Edwards:

**First Vice Chair**

C Thompson

K Miles

**Chair**

B Weinberg

G Morgan Thomas

SM noted that the deadline for submission of statement is 5/23/19

**Action items**

Hamilton Plaza: 26-3-3 Note that this is reso #3

POTTYALLTHETIME: Tabled til June 29-3-3

Harlem Eat UP: 30-0-2

**Liq Lic Renewals**

Clove Indian Rest: 33-0-1

MiCasita Restaurant Mexican Food:33-0-1

Riverbank Restaurant dba Sofrito: 33-0-1

El Nuevo Almancer Restaurant: 33-0-1

Il Caffé Latte 2:33-0-1

**Old Business**

None

**New Business**

None

There being no further business, the meeting was adjourned at 10:25

Respectfully submitted by

*Theodore Kovaleff.*

Theodore Kovaleff

*Alec Barrett*

Alec Barrett

GEN BD M TG

05/16/19

		ROLL 6:43	LOS 3	CALL ? RESO 1	RESO 1 TABLE	LOS 2	RESO 4	RESO 5	RESO 6	RESO 7	RESO 8
J ADEWAMI	JA	P	Y	Y	N	N	N	N	N	N	N
W ALEXANDER	WA	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
A BARRETT	AB	P									
M BEST	MB										
DEIDRE MCINTOSH-BRO	DB	7:01	Y	Y	Y	Y	Y	Y	Y	Y	Y
M CAINES	MC	P	Y	Y	N	N	N	Y	Y	Y	Y
A CARRION	AC	EXCUSED									
N CARRION	NC										
J CHA VEZ	JC	EXCUSED									
A CHENG	AC H		NOT ENT	ABS	N	Y	Y	Y	Y	Y	Y
D COHEN	DC	P	Y	Y	Y	ABS	Y	Y	Y	Y	Y
M HARDEN-CORDERO	MH	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
M CUM,M INGS	MCU	P	Y	Y	N	Y	Y	Y	Y	Y	Y
M DULA	MD		N	N	Y	Y	Y	Y	Y	Y	Y
M DUNN	MDU	P	Y	Y	N	Y	Y	Y	Y	Y	Y
V EDWARDS	VE	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
M ARISTY-FARER	MA	EXCUSED									
A FLETC HER	AF	EXCUSED									
J GARCIA	JG	7:30									
J MARTIN-GREEN	JMG	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
D HANZEL	DHA	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
D HARDEMAN	DHA	7:43	N	ABS	Y	Y	Y	Y	Y	Y	Y
L HENRY	LH	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
A JALLOT	AJ	P									
H JASON	HJ	P	Y	Y	Y	Y	ABS	ABS	ABS	ABS	ABS
P JOHN	PJ	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
P JOHNSON	PJO	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
V JONES	VJ	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	TK	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
P LEWIS	PL	EXCUSED									
T LUMLEY	TL	P	Y	Y	Y	ABS	Y	Y	Y	Y	Y
J MENTOR	JMG	EXCUSED									
I MERCADO	IL	P	Y	Y	N	Y	Y	Y	Y	Y	Y
K MILES	KM	P		Y	Y	Y	Y	Y	Y	Y	Y
G MORGAN-TRHOMAS	GMT	P	N	N	Y	Y	Y	Y	Y	Y	Y
S MORTENSEN	SM	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
M PALMA	MP										
A POWERS	AP	P	N	ABS	Y	Y	Y	Y	Y	Y	Y
A ROBINSON	AR	7:30	Y	Y	Y	Y	Y	Y	Y	Y	Y
H ROSEBUD	HR	EXCUSED									
J SINAGAB	JS	P	N	Y	ABS	Y	Y	Y	Y	Y	Y
N SMITH	NS	LOA									
W SOUTH	WS	P;	Y	Y	Y	Y	Y	Y	Y	Y	Y
J THOMAS	JT	7:30	N	Y	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
E TORRES	ET	EXCUSED									
A TYLER	AT	P	N	N	Y	Y	Y	Y	Y	Y	Y
M WALLAC E	MW	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
B WEINBERG	BW	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
S WILSON	SW	P	Y	Y	ABS	Y	Y	Y	Y	Y	Y

TALLY		31	26-3-3	29-3-3	26-7-1	32-2-2	33-0-1	33-0-1	33-0-1	33-0-1	33-0-1
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- ACTION ITEM 1 POTTYALLTHETIME
- ACTION ITEM 2 Harlem Eatup festival
- ACTION ITEM 3 Hamilton Place Plaza
- ACTION ITEM 4 Renew Liq Lic-Clove indian Rest, Inc
- ACTION ITEM 5 Renew Liq LicMiC anta Mexican Food, Inc
- ACTION ITEM 6 Riverbank Rest, D/b/a Sofrito
- ACTION ITEM 7 Renew Liq LicEl Nuevo Amanecer Rest Corp
- ACTION ITEM 8 Renew liq lic Il Cafe Latte 2, Inc