

General Board Meeting
November 16, 2016
Community Board 9 Manhattan
16-18 Old Broadway
New York, New York 10027

I. The meeting was called to order at 6:45PM.

II. The agenda was adopted.

III. The minutes were adopted.

IV. Reports

1. Chair: included in the package. Also, discussion about election sites.

2. Treasurer: included in the package.

3. District Manager: included in the package. Newsletter to launch in January 2017.

4. Manhattan Borough President's Office: appointment applications will be available this Friday.

V: Report from CB9M "Special" Elections- Selection of Election's Committee given by: Walter South, "Special" Elections Committee Chair. Barry Weinberg was nominated, has to submit intent to run letter. Candidate's night to be decided.

VI: Public Session:

1. Elected officials:

- Herman D. Farrell: insurance for boxing players bill (1 million) might not go through.
- Danny O'Donnell: tenants' rights, donate for Haiti relief, corrections committee hearing for women in prison.
- Leticia James: no representative.
- Alicia Barksdale: not present.
- Mark Levine: 300 members attended the post election discussion, urged people to step up for NY City to protect immigrants and different religions; bill passed for gas pipes; street vendors permits.
- DA's office: no representative.

GENERAL BOARD MEETING:

11/16/2016

INITIALS		ROLL 6:45	LTR SUPT RSD WALK 8:40
Q ABREU	QA	EXCUSED	
J ADEWUMI	JAD	P	Y
J ARCHER	JAR	LOA	
A BARRETT	ABA	P	
A BOATNER	AB	P	Y
D. MCKINTOSH-BROWN	DMB	7:08	Y
L CABRERA	LC		
M CAMP	MC		
A CARRION	AC	P	Y
D COHEN	DC	6:55	Y
M DULA	MD	P	Y
M DUNN	MDU	P	Y
A D'SOUZA	AD		
V EDWARDS	VE	P	Y
A FLETCHER	AF	EXCUSED	
S FRANCIS	SF	P	Y
D HARDEMAN	DH	8:23	Y
L HENRY	LH	P	Y
P JOHN	PJ	P	Y
D JOHNSON	DJ	8:10	Y
P JOHNSON	PAJ	P	Y
T KOVALEFF	TK	P	Y
P LEWIS	PL		
W LI	WL	P	
S MORTENSON	SM	EXCUSED	
J MENTOR	JM	P	Y
K MILES	KM		
B NIKONROW	BN	P	NOT ENT
N OSUAN	NO		
O OVALLES	OO	7:27	Y
M PALMA	MP	P	Y
A ROBINSON	AR	P	Y
H ROSEBUD	HR	P	Y
C SINGLETON	CS		
N SMITH	NS	P	Y
W SOUTH	WS	P	Y
J TAVERAS	JOT	P	Y
G MORGAN-THOMAS	GMT	P	Y
J THOMAS	JT	7:15	Y
C THOMPSON	CT	P	Y
S THORESEN	ST	P	Y
E TORRES	ET	P	Y
A TYLER	AT	P	Y
M WALLACE	MAW	P	Y
B WEINBERG	BW	P	Y
M WELLS	MW		
F ZEKO	FZ	P	Y
TOTAL		29	34-0-0-1

Note: had called in saying would be late due to work

Public Session

M Collins: Arts Stroll Poster Contest

Called for submissions of artwork for the 2017 Uptown Arts Stroll Poster Contest; deadline is 2/24/17. Contestant must reside between West 135th and West 220th Street. Distrib flier with requirements. Entry must be emailed to artstroll@nomanyc.org

M Palma: December 1 tree lighting ceremony at Montefiore Park.

First he apologized to the Board for his outburst at the October meeting [the Board accepted his statement].

The ceremony starts at 6:30 with the lighting and carols; then to Bway House for party.

A Cheng: HDFC Coalition, especially 501 W 143rd St

Reported that they had gotten a new manager who was doing a good job, but HPD was going on with its foreclosure action. She received several helpful suggestions: get Councilperson M Levine's help; get the press to cover the issue; go to the Deputy Mayor.

D Whiteside: CCNY Campus Model

"I have organized a team of students at CCNY to build a model and develop a virtual reality of the CCNY campus as it appeared at the 'peak of our architectural empire.' [1952-54] We hope to pay homage to the rich history of the Harlem area." Distrib copy of his Campus Model Independent Study Proposal. He also stated that the team would appreciate community help.