

Community Board 9M
16-18- Old Broadway
New York City, NY 10027

General Board Meeting

Wednesday November 15, 2017

Time: 6:30 PM

Location: Fortune Society 630 RSD

As a quorum was present, the meeting was called to order by Chair PJ at 6:49.

CT/VE: To adopt the agenda – unam

BW/CT: To adopt the minutes with any necessary emendations -- unam

Reports

C Archer: Harlem Community Devel Corp

We operate north of 96 Street; used to be Harlem Urban Devel Corp, now out of real estate devel, but we have some propties such as Victoria Theater and the Municipal parking lot;

We offer resources such as Info and Tech assistance, help certify M/W owned firms [all are free].

Weatherization program

Call 212.961.4156 or harlemcdc.org for info or help

Distrib fliers re programs

Chair: PJ

report in packet

Wished best to AF and his Dad

C Singleton is in hospital

Condolences to MP over passing of his Mother

Treasurer:AF

report in packet

Noted “robust budget hearing;” Report submitted on time.

All committees submitted materials; report will be placed on website.

DM report: E Prince

In packet

Harlem Lighting Parade starts at Amsterdam and 125. Before that there will be food and festivities. Also noted health and children sites.

Office has forms to complete to be hired as snow laborers.

D Howard for BP Brewer

Morningside Retirement Health Svcs regained funding thanks to the BP's intervention.

It is time to reapply for membership; or to apply if you would be a new member

Distrib fliers

K Smith for Councilperson Levine

Food distrib program requires registration to participate.

Distrib fliers

Public Session

Jules rest at 135 and 12th AV

In response to CB9 concerns, they will stagger closings of the restaurants and sports bar. GMT inquired re security plans. Ans: they will have both interior and exterior security; there is a planned ratio between patrons and security personnel; Have leased space to park up to 174 cars. "We have worked with 30 Precinct to get to know about probs experienced by predecessor operators. Additionally, they will meet with CB9 and 30 once a month. See votes on resos attached.

A Barksdale: 3333 Bway

Offering Sect 8 classes T-Th from 11-3

Will have some turkeys for give away

Shortly will start a movement class for those 55yo and up

Collecting gifts for kids to be distrib on 12/15

M Dunn

"Thank you so much for the 11/4/ celebration:

Next mtg of Eco Dev Committee is 11/21

M Palma

Thanked the Board for its condolences about the passing of his Mother

Tree Lighting at Montefiore Park on 12/1@6:30; come sing Xmas carols in English and Spanish.

M Lawrence: Education for homeless children

"I am a retired teacher. Started teaching in 1983 at Harlem Hospital. Taught at many levels and recently went to teach children in shelters. I have collected many materials in order to design a specific curriculum for them. I want to collaborate with Teachers College. I am hoping that CB9 can help make the connection. Told to contact the DM for help.

L Bailey: OSHA Training

The training is free and limited to 40 persons. It starts 1/18/18. We are not promising jobs but rather the means to obtain them. Also are working on training of solar panel installation

PJ recognized AT for being named a Columbia Community scholar

Business Session

RESO	A	Safe and supportive schools
RESO	B	Ltr to rescind zoning approval for 543 W 122 St.
RESO	C	449 Convent - no vote
RESO	D	354-6 Convent amended to include agreements
RESO	E	3560 -8 Bway Hamilton Theater
RESO	F	New Liq Lic apps 1588 Harlem Rest Group [Uncle Tony's Pizza] New Liq Lic
RESO	G	apps Jules
RESO	H	New Liq Lic pps Firdaliza
RESO	I	New Liq Licapps Trophy
RESO	J	Renew Liq Lic Stone Hospitality [Studio 735]
RESO	K	Renew Liq Lic Amir Foods Services
RESO	L	One Hamilton Hgts - no vote
RESO	M	3660 Bway - no vote

There being no further pressing business, the meeting was adjourned at 10:11

Respectfully submitted

Theodore P. Kovaleff

Alec Barnett

Theodore P. Kovaleff

Alec Barrett

GEN BD MTG

11/15/2017

INITIALS

NOTE: WEDNESDAY

		ROLL 6:47	RESO A 8:17	RESO B	RESO D	RESO E	RESO F	RESO G	RESO H	RESO I	RESO J	RESO K
J ADEWUMI	JAD	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
E AVELOS	EA	P										
A BARRETT	ABA	EXCUSED										
M BEST	MB	P	Y	Y	Y	Y	ABS	Y	Y	Y	Y	Y
A BOATNER	AB	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D MCINTOSH-BROWN	DM	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M CAMP	MC	P	Y	Y	Y	ABS	Y	Y	Y	Y	Y	Y
A CARRION	AC	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D COHEN	DC		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C CROWDER	CC	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M DULA	MD	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M DUNN	MDU	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
A D'SOUZA	AD											
V EDWARDS	VE	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M ARISTY-FARER	MF		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
A FLETCHER	AF	6:50	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
J MARTIN-GREEN	JG	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D HARDEMAN	DH											
L HENRY	LH	7:10	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
P JOHN	PJ	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D JOHNSON	DJ	LOA										
P JOHNSON	PAJ											
V JONES	VJ		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	TK	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
P LEWIS	PL	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
W LI	WL											
S MORTENSON	SM	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
J MENTOR	JM		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
I MERCADO	IM	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
K MILES	KM	6:50	Y	Y	N	Y	Y	Y	Y	Y	Y	Y
B NIKONROW	BN	EXCUSED										
O OVALLES	OO											
M PALMA	MP	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
A ROBINSON	AR	P	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
H ROSEBUD	HR	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C SINGLETON	CS	EXCUSED										
N SMITH	NS	7:10	Y	NOT ENT	ABS	Y	Y	Y	Y	Y	Y	Y
W SOUTH	WS											
G MORGAN-THOMAS	GMT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
J THOMAS	JT		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
E TORRES	ET	EXCUSED										
A TYLER	AT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M WALLACE	MAW	EXCUSED										
B WEINBERG	BW	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M WELLS	MW	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
F ZEKO	FZ	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
TOTAL			34-0-0	33-0-0-1	32-1-1	33-0-1	33-0-1	34-0-0	34-0-0	33-1-0	34-0-0	34-0-0

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