

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

Date: October 17, 2019

Time: 6:30

Place: Fortune Society

Absent a quorum, the meeting was called to attention by Chair BW at 6:37

PRESENTATION

J Menin: Census 2020 with W Brown, field associate Manhattan

The census determines whether or not we get our fair share of federal monies.

CB9M had a 68.9% participation rate v. 76% for nation

On 3/12/20 forms will be mailed; complete it and you are done, otherwise more mail and visits

Distrib flier

Councilperson B Kallos on charter revision questions

Gave highlights which were included in flier he distrib

K Boatang: WHDC

Introduced T Martinez

P2A: Pathway to Apprenticeship; we have some exclusive spots; training for the tests 7:30-3:00

Re affordable housing, are looking at the Verizon site which should yield 100+ units

Also 125 and Old Bway

At 7:08, there was a quorum with 31 in attendance

Many: To adopt the agenda – UNAM

VE/Many: to adopt the minutes with any necessary emendations - UNAM

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

Assemblyperson D O'Donnell

Distrib flier

Repeal 50a which will allow police history to be used in trials

Rent laws are now "forever"

HDFC: The City has robbed the tenants blind; opposes third party transfers

Columbia historically been the only one with money so could gobble up properties as they became available. Now they have competition, but still are doing it—see purchase of El Mundo.

REPORTS

Chair BW

In Packet

Stressed the census and the job opportunities

10/22 Budget Hearing: Be there, take part

Spoke on GMT and fiscal conduit—will write an op-ed to address the charges

Treasurer: AT

In Packet

Also distrib a flier on the Budget process

DM: E Prince

In Packet

Highlighted the CBA in kind benefits for those in the 110-155 catchment area of CB9; must sked ahead.

Drew attention to the new issue of the newsletter

Census: PJ

There are plans for a joint census employment fair

For those on cash assist programs, census monies will not impact them

Gave an update on the Sims statue substitution: Panel picked a winner, not the people's choice, winner backed out and peoples choice was chosen.

BP G Brewer

While opposed to more statues in Central Park, supports the three women due to the lack of the distaff side in the statuarities

11/25 hearing on air rights

10/27 workshops for seniors at John Jay College

Monies available for public schools, parks, and playgrounds

T Smith for Councilperson Levine

Will distrib fliers on the Census job fair

Thanked all for participation in the participatory budget process; next mtg on 10/30 in office

P Figueora for Assemblyperson R Jackson

Distrib fliers

Gave fliers on the oppiod crisis, vision for pub ed, and the 55+ job fair

Y Andre For Assemblyman A Taylor

Distrib report

Discussions with Argus continuing

Distrib newsletter

Public Session

F Sherman: Uncoordinated construction Projects

In the vicinity of Claremont and 122 street, there are multiple massive construction projects impacting vehicular and pedestrian traffic. Does CB9 have any control over this?

C Caporale

1. Chronic lateness of #11 bus
2. Phone chargers at 139/40 Bway to be replaced to CUNY area
3. Porno shop at 139 and Bway a prob for all with children

M Beltzer: Ranked choice voting

Favors it and it is on the ballot as question #1

S Mortensen: HDFC awards and 150 Street cleanup

HDFC awards on 11/13; RSVP; at Harlem State Office Bldg

W 150 Street cleanup and bulb planting 10/19-20 need volunteers

11/8 dinner for W Harlem Empowerment /coalition

Action Items

- A. Reso re community interaction; adopts CB3 language 32-0-0
- B. Woman's Rights Pioneers Monument; 29-1-2
- C. Marine Transfer Station 31-1-0

New and Old Business

None

There being no further business, the meeting was adjourned at 9:03.

Theodore Kovaleff

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General Board Mtg

October 17, 201`9

			RESO A	RESO B	RESO C
	7:08	7:08			
J ADEWUMI		P	Y	Y	Y
W ALENANDER		P	Y	Y	Y
M ARISTY-FARER	EXCUSED				
A BARRETT	EXCUSED				
M BEST					
D MCKINTOSH-BROWN					
M CAINES		P	Y	Y	Y
A CARRION	EXCUSED				
N CARRION			Y	Y	Y
J CHAVEZ					
A CHENGH		P	Y	Y	Y
D COHEN					
M CUMMINGS	EXCUSED				
M DULA		P	Y	Y	Y
M DUNN		P	Y	Y	Y
V EDWARDS		P;	Y	Y	Y
A FLETCHER		P	Y	Y	Y
J GARCIA					
J MARTIN-GREEN		P	Y	Y	Y
D HANZAL		P	Y	Y	Y
D HARDEMZN		P	Y	Y	Y
M HARDEN-CORDERO		P	Y	Y	Y
L HENRY		P	Y	Y	Y
A JALLOT		P			
H JASON		P	Y	Y	Y
P JOHN		P			
P JOHNSON		P	Y	Y	Y
V JONES		P	Y	Y	Y
T KOVALEFF		P	Y	Y	Y
P LEWIS	EXCUSED				
T LUMLEY		P	Y	N	Y
I MERCADO		P	Y	Y	Y
K MILES		P	Y	ABS	Y
S MORTENSEN		P	Y	Y	Y
M PALMA					
A POWERS		P	Y	Y	Y
A ROBINSON		P	Y	Y	Y
H ROSEBUD	EXCUSED				
J SINAGUB		P	Y	Y	Y
N SMITH					

W SOUTH		P	Y	Y	N
G MORGAN-THOMAS		P	Y	Y	Y
J THOMAS					
C THOMPSON		P	Y	Y	Y
E TORRES		P	Y	Y	Y
A TYLER	EXCUSED				
M WALLAC E		P	Y	Y	Y
B WEINBERG		P	Y	Y	Y
S WILSON		P	Y	ABS	Y
TOTAL		31	32-0-0	29-1-2	31-1`-0

RESO A Community interaction
RESO B Woman's Rights Pioneers Monument
RESO C Marine Transfer Station