

**General Board Meeting**

**September 15, 2016**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

I. The meeting was called to order at 6:41PM with 24 members present.

II. The agenda was adopted.

III. The minutes were adopted.

IV: Updates/Presentations/Reports:

1. **Presentation on:** LPC Review- Plant and Scrymser Pavilions of St. Luke's Hospital: all 5 buildings will be restored; two out of five are landmarks and will be preserved; developers are applying for federal tax credit for landmarks repairs, roofs will be cleaned, a connector brick wall will be built in the back to connect two building on 113th and 114th and Morningside Drive; all rent apartments will be market price.
2. **Presentation on:** Zero Waste Schools: a new program that affects schools; an initiative by the Mayor for zero waste until 2018; 24 schools participating and started last week- recycle and compost. 100 schools citywide (60 in Manhattan and 40 in Brooklyn).
3. **Presentation on:** Aging in Prison- Reducing Elder Incarceration and Promoting Public Safety: USA has the highest rate in imprisonment, this campaign focuses on non-violent offenders and how to help them rehabilitate.

V. Reports

1. Chair: talked about TCCS and space issue.

2. Treasurer: included in the package

3. District Manager: included in the package

4. Manhattan Borough President's Office: Funding for grants for nonprofits; Fresh Eat Initiative; workshop series; AA Day Parade.

5. Committee reports:

- a. Arts and Culture: summer event
- b. Senior Issues: included in the packet
- c. Landmarks Preservation & Parks: included in the packet

- d. Housing Land Use & Zoning: Summer of HDFCs
- e. Transportation & Uniformed Services: included in the packet
- f. Economic Development: included in the packet
- g. Youth & Education: new co-chairs
- h. Health and Environment: none
- i. Strategic Planning: none
- j. LGBTQ: included in the packet

VI: Public Session:

1. **Elected officials:**

- Herman D. Farrell: PS 186- affordable apartments; Bridge will finish by the end of the year
- Danny O'Donnell: polling sites issue, Health Service Day in August, cell phone drive
- Leticia James: PA can sue anyone and is able to change laws
- Alicia Barksdale: polling sites issues, rat issue at 3333 Broadway is being worked on
- Comptroller Scott Stringer: Hispanic Heritage Month on 9/20/16; Polish Heritage Breakfast on 10/7/16
- Mark Levine: Participatory Budget meeting on 9/28/16
- DA's office: DV awareness, Summer internship program
- Mayor's office: no representative
- Male Leader: no representative

VII: **Action Item:** view excel voting sheet.

VIII: **Old Business:** none.

X: **New Business:** sub-committee on reviewing bylaws.

**Adjourn:** on 8:51PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

*Feruze Zeko*

Secretary

## **Public Session**

### **M Barbour: Library updates**

Morningside Heights: Poetry reading 9/24/16 from 1-4

George Bruce: How to encourage literacy

Hamilton Grange: Refresher courses

### **M Wallace: Traffic calming**

We have seen 26 cyclists killed in crashes this year. This breaks last year's record. We must take bold action and hold the DOT accountable.

### **O Ovalles: Explore West Harlem**

Distrib Visitors guide.

Women Entrepreneurs NYV holding workshops on 9/21, 9/28, 10/5.

GENERAL BOARD MEETING:

9/15/2016

INITIALS	ROLL		LTR SUP	LTR SUP
	6:42	8:18	PHASE 2 MORN PARK	LPC REV ST LUKES
Q ABREU	QA	EXCUSED		
J ADEWUMI	JAD	P	Y	N
J ARCHER	JAR			
A BARRETT	ABA	P	Y	Y
A BOATNER	AB	P	Y	ABS
D. MCKINTOSH-BROWN	DMB	EXCUSED		
L CABRERA	LC	P	Y	Y
M CAMP	MC	P	Y	N
A CARRION	AC	EXCUSED		
D COHEN	DC	P	Y	Y
M DULA	MD	EXCUSED		
M DUNN	MDU	P	Y	N
A D'SOUZA	AD	P	Y	Y
V EDWARDS	VE	P	Y	Y
A FLETCHER	AF	P	Y	N
S FRANCIS	SF	EXCUSED		
D HARDEMAN	DH	P	Y	N
L HENRY	LH	P	Y	ABS
P JOHN	PJ	P	Y	ABS
D JOHNSON	DJ	EXCUSED		
P JOHNSON	PAJ	7:15	Y	ABS
T KOVALEFF	TK	P	Y	ABS
P LEWIS	PL	EXCUSED		
W LI	WL			
S MORTENSON	SM	P	Y	Y
J MENTOR	JM	P	Y	Y
K MILES	KM			
B NIKONROW	BN	7:01	NOT ENT	Y
N OSUAN	NO	P		
O OVALLES	OO	P	Y	ABS
M PALMA	MP			
A ROBINSON	AR			
H ROSEBUD	HR	P	Y	N
C SINGLETON	CS			
N SMITH	NS	P	Y	N
W SOUTH	WS	P	Y	N
J TAVERAS	JOT	P	Y	N
G MORGAN-THOMAS	GMT			
J THOMAS	JT			
C THOMPSON	CT	P	Y	Y
S THORESEN	ST	P	Y	Y
E TORRES	ET			
A TYLER	AT			
M WALLACE	MAW	P	Y	ABS
B WEINBERG	BW	P	Y	Y
M WELLS	MW			
F ZEKO	FZ	P	Y	Y
TOTAL		26	28	27-0-0-1
				12-8-7-0