

**Community Board 9M**  
**16-18- Old Broadway**  
**New York City, NY 10027**  
**General Board Meeting**  
**Thursday, Sept 20, 2018**

**Time: 6:30 PM**

**Location: Fortune Society 630 RSD**

As a quorum was not present, the meeting was called to attention by Chair PJ at 6: 45. Shortly thereafter more members appeared and there was a quorum of 26 and the meeting was then called to order.

CT/BW: To adopt the agenda – UNAM

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

## **Reports**

### **Update on Methadone Clinic at 730 St Nicholas AV given by C Brown of the Sugar Hill concerned Neighbors Group**

Distrib card detailing their actions

D Bruce for Assemblyperson Taylor – recounted working with Councilperson Levine and Mayor's Office

Thanked the community for helping it possible

Assemblyperson M Levine reported that Argus was planning to sell the building to an entity that would not disrupt the community

### **Chair: PJ**

report in packet

Kudos to Housing Committee for fantastic forum for NYCHA residents

Do attend Budget Hearing

### **DM: E Prince**

Distrib report

AF asked that \$42.5k given to CBs OTPS be announced

**Treasurer: AF**

Not in attendance

Distrib report

**Asst. Treasurer: BW**

Budget Hearing to be sked

report in packet

Noted that the Budget Hearing will be at the CB office

Discretionary funding from Councilpersons Levine and Perkins available—get requests in early!

**Elected Officials and/or their representatives**

**D O'Donnell**

Kudos to L James for breaking the glass ceiling running for statewide office. As she is likely to be elected she will be the first AG from a minority poor woman to hold the post.

Noted that he is exploring running for Pub Advocate

**M Levine**

Highlighted Lead Hearing; noted that it is a big prob in NYCHA housing; will go into parksget first draw on fountains

Noted hearing legionnaires disease; also contaminated water towers.

Highlighted Participatory Democracy – first meetings At libraries in district

Age to participate: 10.

Opposes term limits for CB members [Charter Review Commission change]

L Songhai for the BP [director community affairs in BP Office]

BP has a bill to list vacant commercial properties

Meeting on 9/27 on the Charter at City Hall

Drew Attention to the planning to relocate Rikers 6-8 @ 1 Centre Street

Working against developers who use loopholes to build too high- see letter

Cosponsoring program with AG to help not for profits keep within the boundaries of the law@ Cooper Union on 9/20

## **D Bruce for A Taylor**

Distrib newsletter

Highlighted NYCHA forums

## **B Salles Manhattan Director of the Mayors Office**

Was told that the use of filming sites in CB9 needs to be regulated more.

African Heritage Reception @ Gracie Mansion on 9/26

## **N Saxton: for the Comptroller**

Has been promoted to dealing with NYCHADistrib fliers on National Black Theatre; Fixing NYC Transit; Urban Bullying; Standing up for immigrants

New Phone number: 646.245.4114

## **Valerio for Man DA**

Distrib fliers on Brides March 9/26 starting at 8AM at 715 W 179

October is Domestic Violence Month

10/17 forum on opioid epidemic @ 6:30 2031 5<sup>th</sup> AV

Have dismissed summons for marijuana possession

## **D Fraser: for B. Benjamin**

Distrib newsletter

Working on rights for formerly incarcerated

An upcoming Seniors Day

Young Adults Task force on 9/26 at 104 W 136 St

## **Public Session**

### **Officers from NYPD Transit District 3 (A/B/C/D/1/2/3)**

NCOs address issues that would not rise to the level of calling 911, but that warrant police attention or assistance, including homeless individuals sleeping on the subway, suspicious behavior, subway performers e.g. breakdancing. The officers recommend not giving to panhandlers, because there are food banks and homeless outreach available, and not to tip performers, as these positive reinforcements encourage their behavior.

### **Janette Kemp, Resident on Broadway and 140s**

This summer was hot and the sewage treatment plant under Riverbank State Park produced pungent, noxious odors throughout the summer. Ms. Kemp asked about the health effects for neighbors and whether the city Department of Environmental Protection or state Department of Environmental Conservation is conducting ongoing investigations into what is being emitted. Ms. Kemp also expressed concerns about the siting of a park where children exercise on top of the plant.

**Alicia Barksdale**

ARISE SYEEP had 125 children participate this past summer. WHDC is holding its annual toy drive. 3333 Broadway has a senior knitting and arts and crafts classes, and a resource day for seniors on October 24.

**Timothy Harrell, Outreach coordinator with NYC Civilian Complaint Review Board**

CCRB is a city agency independent of NYPD that investigates and prosecutes police misconduct, usually falling under the categories of "FADO": force, abuse, discourtesy, offensive language. Complaints can be submitted anonymously but cannot be followed through to prosecution. 212-912-7280 / [tharrell@ccrb.nyc.gov](mailto:tharrell@ccrb.nyc.gov)

**Martin Wallace**

Martin will be sending around a ten-question survey about streets and street safety that will be used on street safety and design planning in response to the way in which DOT has brought proposed street changes in the past. Martin will be chairing a subcommittee and is recruiting CB9 and public members. Please look out for a survey from SurveyMonkey.

**Action Items** [See handouts for wording]

**Charter School – delivered by AB**

Must meet high standards

Stressed that the Arts Committee must be involved in the planning

Passed on Ltr of supt 27-1-0

**Charter Revision**

We cannot vote on it because we are advocating on an item in the November election. Therefore no vote was taken

There being no further pressing business, the meeting was adjourned at 9:19

Respectfully submitted

*Theodore P. Kovaleff*

*Alec Barrett*

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Alec Barrett

**GEN BD MTG**

9/20/2018

**INITIALS**

|                  |     | ROLL<br>6:45 | ROLL<br>6:57 | RESO 1               | RESO 2 |
|------------------|-----|--------------|--------------|----------------------|--------|
|                  |     |              |              | LTR SUPT<br>POLY SCH |        |
| J ADEWUMI        | JAD | P            | P            |                      | Y      |
| W ALEXANDER      | WA  | EXCUSED      |              |                      |        |
| A BARRETT        | ABA | P            | P            | Y                    |        |
| M BEST           | MB  | P            | P            | Y                    |        |
| A BOATNER        | AB  | P            | P            | Y                    |        |
| D MCINTOSH-BROWN | DM  | 7:30         | 7:30         | Y                    |        |
| M CAINES         | MIC | EXCUSED      |              |                      |        |
| M CAMP           | MC  |              |              |                      |        |
| A CARRION        | AC  | P            | P            | Y                    |        |
| D COHEN          | DC  | P            | P            | Y                    |        |
| M HARDEN-CORDERO | MHC |              |              |                      |        |
| C CROWDER        | CC  |              |              |                      |        |
| M CUMMINGS       | MAC | P            | P            | Y                    |        |
| M DULA           | MD  | P            | P            | Y                    |        |
| M DUNN           | MDU | P            | P            | Y                    |        |
| A D'SOUZA        | AD  |              |              |                      |        |
| V EDWARDS        | VE  | P            | P            | Y                    |        |
| M ARISTY-FARER   | MF  | P            | P            | Y                    |        |
| A FLETCHER       | AF  | EXCUSED      |              |                      |        |
| J GARCIA         | JG  | 7:15         | 7:15         | Y                    |        |
| J MARTIN-GREEN   | JMG |              |              |                      |        |
| D HARDEMAN       | DH  | P            | P            | Y                    |        |
| L HENRY          | LH  | P            | P            | Y                    |        |
| P JOHN           | PJ  | P            | P            | Y                    |        |
| P JOHNSON        | PAJ | P            | P            | Y                    |        |
| V JONES          | VJ  | 7:15         | 7:15         | N                    |        |
| T KOVALEFF       | TK  | P            | P            | Y                    |        |
| P LEWIS          | PL  |              |              |                      |        |
| W LI             | WL  | 7:08         | 7:08         | Y                    |        |
| T LUMLEY         | TM  | P            | P            | Y                    |        |
| J MENTOR         | JM  | EXCUSED      |              |                      |        |
| I MERCADO        | IM  | P            | P            | Y                    |        |
| K MILES          | KM  | P            | P            | Y                    |        |
| S MORTENSON      | SM  | EXCUSED      |              |                      |        |
| M PALMA          | MP  | EXCUSED      |              |                      |        |
| A ROBINSON       | AR  |              |              |                      |        |
| H ROSEBUD        | HR  | P            | P            | Y                    |        |
| C SINGLETON      | CS  | LOA          |              |                      |        |
| N SMITH          | NS  |              |              |                      |        |
| W SOUTH          | WS  |              |              |                      |        |
| G MORGAN-THOMAS  | GMT |              |              |                      |        |
| J THOMAS         | JT  | P            | P            |                      |        |
| C THOMPSON       | CT  | P            | P            | Y                    |        |
| E TORRES         | ET  | EXCUSED      |              |                      |        |
| A TYLER          | AT  | P            | P            |                      |        |
| M WALLACE        | MAW | P            | P            | Y                    |        |
| B WEINBERG       | BW  | 7:15         | 7:15         | Y                    |        |
| J WEINSTEIN      | JW  | P            | P            | Y                    |        |
| M WELLS          | MW  |              |              |                      |        |
| S WILSON         | SW  | P            | P            | Y                    |        |

TOTAL

27-1-0

Note: Full reso texts attached

RESO 1 Ltr Supt Polyphonic Charter school

RESO 2 Ltr response to NYC CharterRevision Committee -- DROPPED