

**CB9 Housing, Land Use and Zoning
Committee Meeting
Tuesday, April 12th, 2016 - 6:30 P.M.
Location: Broadway Housing, 583 Riverside Drive @ West 135th Street**

Committee Members:

Hon. April Tyler, Chair; (excused)	Hon. Simon Thoresen (present)
Hon. Signe Mortensen, Co-Chair (present)	Hon. Linda Walton (present)
Hon. Annette Robinson (excused)	Hon. Barry Weinberg (present)
Hon. Walter South (present)	

Public Members:

Olga Salcedo

Elected Reps:

Resalka Rodriguez- MBPT Kyshia Smith – Mark Levine

Visitors:

Magali	Capi	Andres	Orejuela	Nicholas	Shatan
Anita	Cheng	Manuel S.	Orochena	Yvonne	Stennett
Adrienne	Freeman	Raymond	Ortiz	Esia	Vasquez
Vaughn	Jackson	Vivian	Rivas	Shaun	Williams
Tiana	Leonard	Ryan	Rudder	Huascar	Munez

AGENDA

- i. **Call to Attention: 6:40pm Call to Order: 7:18pm**
- ii. **Adopt Agenda with additions: 7:20p**
- iii. **Adopt Minutes – minutes not present from last meeting**
- iv. **Introductions/Presentations/Announcements on:**
 - A. Pa'lante Harlem
 - Grassroots organization – 1) Fighting for equitable landlords 2) Sustaining affordable housing stock (TIL, TPT, HDFC, Rent-Stabilized) – Proactive, not reactive.
 - Current issues: Alma realty and BGB – illegal piping
 - **They need legal resources** – Ideally need a lawyer on staff to help with building issues they are working to resolve.
 - CBA – would like to tap into funds for legal rep for housing in CB9
 - Invite CB9 to take a tour of buildings – meet with CB9 to discuss partner further.
 - **June 16/17/18 9-5pm @ Harlem State Office Building – Demystifying Housing**
 - B. Harlem Homelessness Forum – May 5th 215 W 125th @ 7pm
 - advocate for funds towards Homelessness from city and state.

ACTION ITEM: Resolution for Forum – Barry will write.
Community members voted in favor to support the reso – all aye.
- v. **Old Business**
 - A. HDFC Workshop – June 11th at BH- Sugar Hill – go through “to do” list and budget

Sponsors: West Harlem Development Corp, Comptroller Scott Stringer, Mark Levine

Description	Who?	Due Date
Set up RSVP on eventbrite- Save the Date	Shaun/Signe	ASAP
Registration on eventbrite	Shaun/Signe	ASAP
Create Flyer/Save the Date	Anita	ASAP
Letter to HDFCs	Barry	ASAP
Maintain list of attendees	Signe	ongoing
RSVPs by phone – Spanish/English	Palante	ongoing
Letter to Resources/Sponsors	Signe	ASAP
Confirm Sponsors and Budget	April	ASAP
Discuss format and agenda for day	Committee	ASAP
Day of Event	ALL	June 11

Make sure we have phone and email on registration! Also ask if need translation on registration.

B. Senior Housing Forum -May 3rd @?

- April will send invitees to Eutha
- TBD further needs

C. Non-profit deed restriction deals – article in New York Time – David Goodman

- DTH and 849 St Nicholas- paid 875,000 to release restriction – they are in the midst of selling lot -847 St Nicholas 45/43/41 lots
- non-profits are paying a fee to city to take off deed restrictions and then selling to developers without the zoning restrictions.

D. Letter regarding Manhattan Legal Services

ACTION ITEM: propose letter to meet with CB(and chair), MLS and Columbia and ask for terms of contract/discuss. Add Palante to this discussion and

- number of hours is not enough (10 hours a month) and income requirements are concerning.

E. Morningside Heights- We NEED rezoning in this area. Real life example is now here. JTS has sold to Savanna property – possible 40 floor building. UTS is now doing the same.

- Need to DOWNZONE MH– CB9 asked for this in 2012 and repropose in 2015.
- Create RESO with Landmarks committee to protect MH?

F. HDFC and TIL Buildings Updates (501 W 143rd, 644 Riverside, etc)

- 501 W 143rd St- update – entered into payment agreement but concerns about stock certificates and ownership proof. Meeting April 19th – clinic for shareholders.
- 644 Riverside- need to unify and come together – meeting April 18th as board, Palante and CB9 will be present to help mediate.
- 473 145th HDFC Election Meeting on May 4th- would like help and advice to organize tenants. Tenants are scared of what is to come. CB9 will send someone to join meeting.

vi. New Business

- Magali gave recap of the HDFC forum she attended. It was disorganized and gave some incorrect information. What not to do at our workshop.

vii. Adjourn – 8:57pm

Next Meeting: Tuesday, May 10th, 2016 6:30pm – 583 Riverside Dr- 7th Floor

Respectfully submitted by,
Hon. Signe Mortensen, Co-Chair of Housing