

# STRATEGIC PLANNING COMMITTEE MEETING

September 24, 2019  
18 Old Broadway  
N.Y.N.Y

## Attending Committee Members:

Victor Edwards – Chair,  
Patricia Walter Johnson (Uniform Services)  
Anthony Carrion (Landmarks Preservation / Parks)  
Edwin Torres (Health )

## Guest:

Stephanie Lai - (Reporter - Columbia University Spectator)

Meeting was called to attention at 6:45 p.m. without a quorum.  
The Chair opened the meeting by welcoming the committee members and the guest.

## Discussion:

### Community Benefits Agreement (CBA)

The Chair distributed handouts providing a summary of the CBA with Columbia University and reviewed several key areas of the agreement that were currently in place and others that could be implemented upon request to the University. This was followed by questions from several of the attendees as to the progress of these programs.

The Chair followed up by distributing a second handout that described programs that were currently in place and the parameters of each program. In addition, it was pointed out that an on-line annual report is submitted to the monitoring state agency (Empire State Development Corp.). The annual reports provide details of the University's activities for each of the engagement services from promoting the activity/program to final results. As an example several programs were identified:

**Mobile Pre K Dental Center** - the annual report provides the daycare centers the dental visited during the year

**Mobile Dental Center for Seniors** “ “ “

**40 Undergrad Scholarships for area youth** – the report provides the zip codes of the scholarship recipients  
**Teacher College Community School and Columbia Secondary School**

It was stressed that all committees examine these reports to determine whether any shortfalls existed and where the committee could assist in promoting programs/services. The Chair stated that he will be emailing the annual reports related to each committee to the committee Co-Chairs this week for their review.

### Criminal Justice Reform

A review of this past year's activities was provided by the Chair, highlighting the following areas:  
Prevention / Bail /Re-entry Programs for the formerly incarcerated / Anticipated Youth HUB

(over)

Manhattanville Campus Workforce Update

The following data provided by Columbia for the workforce at the Manhattanville construction site:

<b>Total Project Headcount</b>	<b>Local Headcount</b>	<b>CB- 9 Headcount</b>	<b>Total Project Hours</b>	<b>% of Total Project Hours by Local Workers</b>	<b>% of Total Hours by CB -9 Workers</b>
10,746	468	165	4,666,967	17	3 %

*\*Local is defined as 17 zip codes including those of CB 9*

*\*\*CB - 9 zip codes include 10025, 10026, 10027, 10030, 10031, 10032*

The Chair noted (above) the glaring lack of local residents working on the Manhattanville site despite the University's commitment to working with the community. In contrast he was extremely hopeful that the new WHDC Pathway to Apprenticeship program would greatly improve local resident employment on the worksite.

Meeting Adjourned at 8:15 p.m.

Respectfully Submitted  
V. Edwards