

**CHAIR'S REPORT  
EXECUTIVE COMMITTEE MEETING  
June 10, 2020**

Broadway Housing ULURP ("Sugar Hill Project")

- Housing, Land Use and Zoning Cmte at its May 18<sup>th</sup> meeting voted to work with Broadway Housing in order to accelerate CB9 review
- Certification by City Planning – June 7, 2010
- Special Meeting to be called – June 22, 2010 – to vote on ULURP
  - Full Board to be convened or Executive Committee to be authorized to vote
  - Full Board to be asked to decide on June 17th

West Harlem Rezoning

- Two Info Sessions scheduled – June 22 and June 29
  - Fortune Society, Riverside Drive and 140<sup>th</sup> Street

Election of Officers

Elections to be held at June General Board

- June 14, 2010 – Candidates Night (7:30 PM at Broadway Housing)
- June 18, 2010 General Board - Members vote

By-Laws Task Force (Established to reconsider and propose clarifications to By-laws, particularly around matters discussed over last few months, specifically Executive Committee and Public Members. Consideration to be given to inclusion of non-Board member expert on Task Force.)

- Will Simpkins – Chair
- Rodolfo Estrada, Linda Walton, Charles Cooper, Kyle Doyle – Members

MBPO Charter Revision Task Force

- First meeting held June 7, 2010
- Each CB asked to identify top 5 items re: Land Use and Governance that s/b addressed
- Next meeting – July 15, 2010 after Borough Board meeting