Community Board 9M

16-18 Old Broadway

New York, New York 10027

Executive Committee Minutes

August 14, 2014

The meeting was called to order at 6:47PM. A quorum was not established at that time..The Chair gave her report. She reported on talks with the Sugar Hill is going to be set up due to the overwhelming applications for apartments. There are 499 apartments and 4800 applications have been received. The HPD process will need to be modified. There were 3200 applicants from Community Board 9 and Board 12. The selection process categories are seniors, house breakdown and geographical. AF asked about the date and time of selections.

Street Scaping. The design of 125th street from the Hudson River to Old Broadway and the intermodal transportation impact on Floridita and Dinosaur was discussed. The Board reached out to DOT and there will be no overlay at this time in those locations. Modifications should be made to the original street Scaping. TK Buses idling on 12th Avenue obstructs the line of vision of motorists entering the highway. No parking on the North side of St. Clare's place. The trash and debris under the viaduct should be reported to Columbia as the workers are contributing to this problem.

The "H" created by Bentley Meeker has been erected and will be there until Thanksgiving. It has not been determined how the H will be affected by winter weather. Experiments are being done to determine the effect.

National Night out for the 26th , 30th and 32nd precincts was a success . The Dance Theater of Harlem had hosted a festival event this past weekend that was awesome. 150th street had a block party.

Councilman Mark Levine and DOT and the Chair met re: the M60 select bus service. This meeting will probably be held in November. The M-15 bus as a possible select bus service info was given to the Chair.   The Board's resolution did not oppose the M-60 select bus service. Loading areas and implementation to ease traffic on this route were discussed. Dot and MTA has a plan for counting ridership, they did not want to make the M-15 bus select service.

At 7:20PM a quorum was reached. The Agenda was adopted and seconded. Minutes from the previous Executive Meeting for June was not available and CS will send them to the committee.

The Treasurers report was given by AF . Council Woman I. Dickens gave the Board a 5k discretionary funding. Several members of the Board have spoken to Councilman Levine concerning Board 9 receiving some discretionary fund due to the fact that 80% of the Board is in his catchment area.

A presentation was given by Dr, Steve Perry, PhD. MSW concerning a proposed high school in Harlem. PHe represent s Capital Prep Charter School for the Harlem area. He answered questions and gave us a

brief summary of the school he is a Principal of in Hartford and his plans for a Charter school for grade 6-12 in Harlem.

JP Chair of the Health and Environmental Committee reported on a Health Forum to be held September 6 and members was asked to come and participate. He also reported on the mosquito situation caused by standing water at Riverbank State Park. Borough President G. Brewer was on board to get the Parks Dept. and DEP to get something done about this situation.

SJ reported on the enrollment process and the 50/50 split established by Columbia for residents who have children able to attend the school. There has not been anyone from Columbia to give important information on the breakdown and other important matters for a while and it is time for the Board to take them to task about problematic issues.

A vote on the eradication of the clothes, shoes collection containers being placed all around our area tp be removed. The sanitation is marking these bins with signs to remove them. They have not done so and the Sanitation Department should be given more power about removing these bins. The vote was unanimous for the 10 members present.

A unanimous vote was given concerning writing a letter of support of the school. The meeting was adjourned at 8:55:PM.

Respectfully submitted

Carole L. Singleton