

Executive Committee Meeting

December 10, 2015

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:42PM.

Board members present:

Padmore John, Rev. Morgan- Thomas, Brad Taylor, Anthony Fletcher, Joel Mentor, Feruze Zeko, Joyce Adewumi, Harriet Rosebud, Arnold Boatner, Carolyn Thompson, James Archer, Monica Dula, April Tyler, Judith Insell and Victor Edwards.

II. Agenda was adopted.

III. Minutes were adopted.

IV. Update on DEP North River Cogeneration Project Update given by Ibrahim Abdul-Matin, Director of Community Affairs, DEP. Also, DEP Associate Commissioner, Eric Landau, addressed concerns of recent reported levels of formaldehyde which is associated with cancer and shared that New York City and New York State Department of Health have determined that the recorded levels pose no immediate health risk to park visitors or the West Harlem community. DEC's guidance level is 30 micrograms per cubic meter and samplings results have averaged 32 micrograms per cubic meter and DEP is taking immediate steps as a precaution to address this issues.

V: Reports:

1. Chair:

● On December 16, 2015, Borough President Brewer delivered testimony at the City Planning Commission hearing concerning Mandatory Inclusionary Housing (MIH) and Zoning for Quality and Affordability (ZQA) which shared that Zoning for Quality and Affordability was discussed at three Manhattan Borough Board meetings, and a Borough-wide public hearing on November 16th was held and informational sessions for Community Board Chairs , Land Use and Housing Committee Chairs, affordable housing groups, and landmarks organizations were held.

● Manhattanville and Grant Housing tenant association presidents met with Victor Edwards and Alicia Barksdale to discuss concerns.

● Chair met with TCC interim Principal, Michelle Verna.

2. Treasurer: included in the packet

3. District Manager: included in the packet

4. Committee Reports:

- Arts & Culture: Harlem Lights, George Bruce Library art exhibit with CB9 artists is in the works.
- Strategic Planning: Very poor attendance at Career Readiness workshop that took place conducted by the Training Center. New website in the works for CB9.
- Landmarks & Parks: Parks without Borders email support.
- Health & Environment: Community Health files 2015 by NYC Health. K2 town hall in the works. Included in the packet.
- Transportation & Uniformed Services: resolution re NYCDOT Proposal for Broadway: W 135th-153rd st Corridor Safety Improvements.
- Housing Land Use & Zoning: included in the packet
- Senior Issues: included in the packet
- Economic Development: develop track for new businesses.

V. Action items

VI. Old business:

VIII. New business: Hudson Yard using foreign investors.

Meeting was adjourned at 9:04PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary