

**COMMUNITY BOARD 9M  
16-18 OLD BROADWAY  
NEW YORK CITY, NY 10027  
Dec. 2021 EXEC COMMITTEE MEETING**

**Date: Dec.9, 2021**

**Time: 6:30**

**Place: Via Zoom and telephone**

As a quorum was not present, the meeting was called to attention by Chair BW at 6:39

The Chair began his report

Noted that the furniture order had finally been approved delivery expected 1/22, some 2 years from the start.

Acknowledged rise in violent crimes in both precincts

We have fallen further behind the city in tax rates: 71vs 78%

At 6:45, we achieved a quorum

To adopt the agenda adding Morningside Park reso and ltr supporting continuation of Open Mtgs suspension: TK/MHC - UNAM:

CT/JA: To adopt the November minutes

Passed UNAM with TK abstaining.

**Reports:**

**Chair: BW**

Continued

Eviction and Open Mtgs Suspensions to end in Jan

Child tax credit likely will be extended

Grants from Feds will end at the end of the year

Need to report on Infrastructure needs for Rep Espaillat

Some items:

1. Elevators for all subway stations
2. Storm water drainage
3. Amtrak retaining wall
4. Metro North station at 125
5. Improve 110 Con Ed station
6. 125<sup>th</sup> Street ferry stop
7. Public housing

Noted that incoming mayor Addams wants a taskforce to address the legacy of slaveholder names

Write in re redistricting and send to all state legislators

**DM Report: E Prince**

Submitted written report

Noted: CCRB is accepting nominees to the Bd – deadline 12/15

CCC – getting employers to beautify and clean streets

12/14: BP ceremony-see chat

12/13: Montefiore ribbon cutting ceremony

## **COMMITTEE REPORTS**

### **Eco Dev: JA and M Dunn**

PrePandemic we were collecting info on businesses that had been in operation in our district for 50+ years

Reps from Barnard asked what they could do to help

Must also include homebased businesses

### **Housing SM**

Reminder: Morningside Hist Dist Process to begin: there will be a ULURP

We need to identify incidences of warehousing in TIL Buildings.

### **Unif and Tspt SVS: CT and PWJ**

Growing incidents of converter stealing

Wants extension of Zoom to comply with Open Mtgs Law

### **Landmarks/Parks: JT**

Had a presentation by Parks and Rec on Morningside Parks paths

Urban Land Institute: Offering a workshop for CB9M and signup for urban planning training

Jina from City Fellows Prog will present next year

Want input re the RKO

There is a meeting on Sat on interaction of greenhouse and urban gardeners

BW: we should have a pub hearing on namings

### **Health/Enviro: MH**

Nurses from Mt Sinai feel overworked

Medical Health Services call

888.GNYCWELL for mental Health

311: Mental Health Supt

911: if the situation app[ears dangerous

City Harvest wants to identify organization to distrib food to

OPS= Overdose prevention Services There is a site in CB11 and one in Wash Hgts. They can help with overdosing

DOH to brief Bd in Jan.

Spoke further of nurse patient ration being too high at St Luke's Mt Sinai.

### **Seniors: AF**

Rev. L Allen, director of Hamilton Grange Senior Ctr

Noted some successes

They need a freezer

Bilingual help needed

They have lost ¼ of staff; please refer interested parties

Dr Minguez from NY Presby spoke on the O variant

C Shotwell of Riverbank spoke of program re Winter wellness and gardening: to register call 917.902.3940

**Strategic Planning: VE**

Wants to revisit CBA

Looking at the 40 scholarships: some or the recipients came from elite schools

Wants rep from each committee to help check

Re the transportation Alternative redesign of 125<sup>th</sup> street: need to watch this issue carefully

Infrastructure prog. MUST have locals employed

**Action Items** [to place on agenda of Gen Bd—does not imply support of the items]

SM: To put Classical Theater of Harlem on agenda – UNAM

JT: LOS for reconstruction of paths – UNAM

BW:LOS:Extend Open Mtgs zoomings – UNAM TK will write

LOS: Dr. Hicks to be part of the renaming Taskforce – UNAM

MHC: Reso re hospital staffing ratios - UNAM

**Old Business**

None

**New Business**

To have procedure for selecting the Assist Secy

There being no further business,

To adjourn TK/MC @ 9: 26

Unam

Respectfully submitted

*Theodore P Kovaleff*

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