

# Executive Committee Meeting

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**08 December 2022 / 6:30 PM / ZOOM**

## ATTENDEES

Eutha Prince, Victor Edwards, Joyce Adewumi, LaQuita Henry, Monique Hardin-Cordero, Ted Kovaleff, Deidre McIntosh-Brown, Heather Jason, Patricia Watler Johnson, Shaneeka Wilson, Maritta Dunn, Walter Alexander, Barry Weinberg, Daria Hardeman, Solomon Prophete, Alex Hunter, Derrick Johnson, Carolina Ramirez, Arelis Mejia

## AGENDA

- **Call to Order and Review Meeting Agenda**
- **Review and Adopt Minutes from the 11/10/22 meeting**
- **Chair's Report**
- **Treasurer's Report**
  - **Included in the distributed packet**
- **District Manager's Report**
  - **Included in the distributed packet**
- **Committee Minutes & Updates -**
  - **Please see the attached reports in the distributed packet**
- **Action Items / New Business**
- **December 2022/January 2023 Calendar**

## NOTES

- Quorum reached at 6:42 PM. The meeting called to order by B. Weinberg
- T. Kovaleff and M. Hardin-Cordero asked to make amendments to the agenda. The order of the agenda was modified. New agenda was adopted.
- Minutes from 11/10/22 were adopted. Moved by L. Henry and Seconded by W. Alexander
- Review of Attendance Issues (M. Hardin-Cordero / Victor Edwards)
  - Received inquiries from Committee heads regarding certain members
  - Review of Guidelines
    - Committees require a quorum to move the business forward

- <https://www.cb9m.org/by-laws>
  - Absences reset every April
  - Motion to monitor absences for all community board members made by Monique Hardin-Cordero. Seconded by W. Alexander. The motion was approved unanimously.
  - A total of 7 excused absences will result in recommended removal from Community Board.
- A. Hunter was not aware of # of absences, but should not miss any meetings going forward. Should be able to meet obligations going forward.
- D. Johnson was not aware of being on the Uniformed Services committee. He has also been hospitalized due to health issues.
  - Need to follow up on committee assignments.
- A. Mejia was not aware of being on the Youth & Education committee. She is her mother's caregiver, who is often hospitalized.
  - Need to follow up on committee assignments.
- C. Ramirez takes full responsibility for absences. Had work travel commitments.
  - Committees should meet at fixed times every month. There is a google calendar on the website.
    - [https://www.cb9m.org/cal\\_events](https://www.cb9m.org/cal_events)
- We need to confirm the correct contact information for every board member.
- Moved into executive session at 7:33 PM
- Motion made by Monique Hardin-Cordero for the Removal of Kelsey Bettis due to the number of unexcused absences being greater than 7. Seconded by T. Kovaleff.
- Motion made by Monique Hardin-Cordero for the Removal of Jean George due to the number of unexcused absences being greater than 7. Seconded by W. Alexander.
- Motion made by Monique Hardin-Cordero for the Removal of Jenny Garcia due to the number of unexcused absences being greater than 7. Seconded by M. Dunn.
- Need to inform Rev. Morgan Thomas about the issue of missing committee meetings.
- Need to follow up on attendance for Michael Palma.

- Need to assign a co-chair for Parks and Senior Issues due to current members being on leave of absence.
- The Executive session finished at 7:59 PM
- E. Prince needed to leave the meeting. She provided important updates in the Zoom chat and provided them in her attached report.
- S. Prophete needed to leave to attend another commitment, T. Kovaleff will continue to take minutes.

**Chair Report: B. Weinberg**

- We are well into the Budget season
- Reported that the City had indeed sold the supermarket site to a developer
- The city is forcing people into mental health beds when space is lacking elsewhere
- GET vaccinated! There is still a lot of Covid out there
- The District Manager and Treasurer's Reports were provided in the packet.

**Committee Reports**

**Housing and Land Use: S.Mortensen**

- Working on a reso, nothing has yet been formally written

**Parks and Landmarks: H. Jason**

- Tree lighting on Saturday at the Stairs at 112 Street in Morningside Park. There will be food!
- Also, there will be a concession in Morningside Park

**Economic Development: M.Dunn and J.Adewumi**

- Working on the recognition of long-standing businesses in Harlem. Planning a ceremony at the Cotton Club in April.

**Senior Issues: W.Alexander**

- Working on outreach

### **Health and Environment: L. Henry**

- Spoke of the Hamilton Heights fire and noted that P'ALANTE will offer assistance.
- Planning an assessment of health perspectives and delivery.

### **Uniformed Services and Transportation: P. Watler-Johnson**

- Re the Columbia shuttle: need to get L Blackwell to confirm that there can be no signs on MTA bus stops indicating other busses can stop there.
- The 125th IRT 1 station elevator project is not included in the upcoming budget
- W. Alexander wants CU to come to the next meeting to talk about the shuttle

**Strategic Planning and Cannabis:** no updates at the time

## **ACTION ITEMS**

- **Liquor licenses:** no objection to inclusion on the General Board meeting agenda
- Reso re Kiosk in Morningside Park: H. Jason
  - Showed pictures and plans
  - Will integrate into the Park
  - Unam Consent: to include in Gen Bd agenda.

## **NEW BUSINESS**

- No news business at this time.

## **NEXT MEETING'S AGENDA**

- TBD - Thursday, January 12th, 2023

There being no additional business, the meeting was adjourned at 8:39 PM

Respectfully submitted by S. Prophete & T. Kovaleff