

Community Board 9M
18-20 Old Broadway
New York City, NY 10027
Executive Committee Meeting for Feb 11, 2021

Location: Zoom / telephone
Time: 6:30

A quorum was present
At 6:37 Chair BW called the meeting to order as a quorum was present
Many: to adopt the agenda - UNAM
CT/VE: to adopt the minutes with any necessary subsequent emendations – UNAM

Presentation/Discussion:

With M Tingling, chair WHDC and Z Ramadan, acting Executive Director, on community issues. These included affordable housing, senior issues, youth and education, ARISE, and the umbrella arts program. It was agreed to work together. Want to expand on the turkey give away.

Reports:

Chair: BW

Submitted written report
Stressed that we must stay on the Mayor; we need mobile testing unit and vaccine delivery as our community is badly victimized by the pandemic.

Treasurer: AT

Gave written report.
Highlighted that committees must get proposals in by 2/16/21; expenditures must come via the City, they are non-reimbursable
Be prepared for budget cuts of c. 8% and more the following year.

DM: E Prince

Gave written report.

None from PJ as WHDC had previously presented

Committees:

Youth/ Libraries: SW

Have opened doors with the Hawks
Also with CB Member K Miles

Senior Issues: AF

Working on helping those who help the seniors
Need to get data on vaccine deliveries to ensure that our community is not shortchanged.

Strategic Planning: VE

Met at Convent Av Baptist Church

Will do a walk through to size up plans for new project. Date 3/27 time TBA

Arts and Culture; DH

Want to work with WHDC; we should be giving opportunities and employment to local artists of all types.

Housing and Land Use: AT

The Chair recognized AT for her outstanding HDPC work.

ET wanted to spread the word: WE ARE BEING VACCINATED

Action Items

The following were called to attention prior to them being voted on at the Gen Bd Mtg

1. LOS Co-naming for Pastor JG McCann at Morningside AV and 124th St.
2. Renewal of Liq Lic applications: Noted that all the applications had been shown to the police and they raised no objections
 - a. Rai Rai Ken [1467 amsterdam]
 - b. Craftsman [3155 Bway]
 - c. 1274 Amsterdam Trattoria
 - d. Showman's [375 W 125]
3. New liq Lic application Dado's Pizza [341 St Nicholas AV]
4. LOS : Tuition Strike against Columbia -Barnard : organized by Young Democratic Socialists of America.
5. Housing Justice Reso.

Old Business

None

New Business

Offered by Chair BW

"After Thursday 1/21's extremely long General Board Meeting, and following GBMs that have repeatedly lasted past 10pm since going to Zoom, I am proposing that we adopt the following practices to limit the amount digressions and interruptions to our Zoom General Board Meetings:

1. Questions for people giving reports must be held until the end of the report. If you have a question, write it down and raise your hand in Zoom. If the person giving the report answers your question before the conclusion of their report, please lower your hand to remove yourself from the queue.
2. All Action Items shall be put on the Executive Committee agenda for discussion amongst the Executive Committee, even if the final language of the item has not been completed. If the full draft of the item is not complete, a one or two sentence summary should be provided to Eutha prior to the Executive Committee meeting so that it can be discussed.
3. All Action Items shall be provided to Eutha no later than two days before the GBM so that they can be circulated to the membership to adequate time for review.
4. Members shall be encouraged to ask clarifying questions on Action Items prior to the GBM via email or telephone, to reduce the amount of time used during the GBM. These questions may also inform the presentation of the Action Item by the

Committee or member proposing the item at the GBM, further reducing the need for follow-up questions.

5. Members will only be recognized to speak once on each item for a maximum of 2 minutes each item. Presenters of the Action Item will be exempt in order to allow them to answer questions posed by the membership.

6. Staff of elected officials will be requested to keep their reports to 3 minutes. They will also be requested to provide a single PowerPoint slide with the bullets that they will cover ahead of time. This is to encourage a reduction in the number of staffers reporting on the same development, as was the case with the Eviction and Foreclosure Moratorium Act that was presented on by four staffers on Thursday.”

While there was no vote taken, there was general agreement that the proposed regulations be in effect for future Board meetings

Respectfully submitted

Theodore P. Kovaleff

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