

**Executive Committee Meeting**

**June 9th, 2016**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

I. The meeting was called to order at 6:45PM with 10 mbrs present.

II. Agenda was adopted.

III. Minutes were adopted.

IV. Presentations/Updates/Reports:

- Report On: Community Board Leadership Training Sessions/Spring 2016, given by Diana Howard, Community Liaison- MBRO. Diana shared that these trainings are offered twice a years; 5 trainings remaining for this circle. Board mbrs suggested that trainings are recorded and made available online as well.
- Update on: NYC DEP North River Sewage Treatment Plant Formaldehyde Monitoring Update, give by: Ibrahim Abdul-Matin, Director of Community Affairs- DEP. Formaldehyde ratings have been monitored since September 2015- process takes time; reports are submitted to DEC quarterly, average rating 17.6 from December 2015 to March 2016. DEP doesn't know what spiked the highest ratings last September; 3 more monitoring stations have been added since the tour last december. Ibrahim took responsibility for not sending the reports to the board as promised and agreed to send them by end of business day on 6/10/16.

V: Reports:

1. Chair: talked about board breaking through the summer, elections next week, closing of Beth Israel and the fact that Mt Sinai hasn't been transparent with the board and BP's office is involved; webiste to launch on June 21st, possible retreat in august (Columbia Retreat Center an option).
2. Treasurer: included in the packet.
3. District Manager: included in the packet.
4. Issues of non-attendance for Da COhen resumed and he shared that reasons such as family illness and work were reasons for non attendance but he is adjusting his schedule to be able to be present in meetings. G. Morgan- Thomas made a motion to end the review and T. Kovaleff seconded it.
5. Committee Reports:
  - Arts & Culture: Artist' Directory will be launched on June 25th at Sugar Hill Museum.

- Health & Environment:none
- Strategic Planning: none
- Landmarks & Parks: included in the packet
- Transportation & Uniformed Services: included in the packet
- Housing Land Use & Zoning: Forum a success, WHDC intern helped with data.
- Senior Issues: included in the packet
- Economic Development: included in the packet
- Youth & Education: none

VI. Action Items

VII. Old business: none

VIII. New business: EPA connections-reports can be filed for plant.

Meeting was adjourned at 8:52 PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

*Feruze Zeko*

Secretary