



**Executive Committee Meeting Notes**  
**Thursday, June 12th, 2025**  
**6:30 P.M. (Hybrid)**

- I. Call to Order/Attendance:**
  - Attendance was taken by the 2nd Vice Chair, Monique Hardin-Cordero. Attendance sign-in sheet collected by Eutha Prince. A quorum was met, and the meeting was called to order at 6:37 pm by Chair V. Edwards.
- II. Adopt Meeting Agenda:**
  - Motion to adopt the agenda made by M. Hardin-Cordero. Seconded by J. Adewumi. The agenda is adopted by the members present.
- III. Adopt Exec. Committee Minutes (from 05/08/2025):**
  - Motion to adopt minutes made by M. Hardin-Cordero. Seconded by M. Dunn. Minutes are adopted by members present.
- IV. Presentations/Discussions/Updates:**
  - Presentation made on 1727 Amsterdam Avenue
    - NYC Health and Hospitals
    - NYC HPD, Manhattan Planning Team
    - Bowery Residents Committee (BRC) - Homeless Nonprofit Organization
      - Provided an overview of what the project entails
      - Shared a PowerPoint presentation
      - Project background in August 2019, HPD designated the Developer for this project, Bowery Residents Committee (BRC), to develop 1727 Amsterdam, through HPD.
      - Supportive Housing request for qualifications, and the RFP was a call for proposals from a pre-qualified list of developers with expertise in supportive housing to develop supportive housing on city-owned land. BRC was chosen from this list to redevelop 1727 Amsterdam Avenue.
      - Community outreach started in the Fall of 2022
      - Spring of 2024, Health and Hospitals began the process of amending their existing operating agreement, including 1727 Amsterdam Avenue.
      - It became necessary to utilize ULURP to facilitate the disposition of the development site. That is why they are here to present to CB9.
      - immense need for supportive housing across the city in 2024 health and hospitals provided care to approximately 70,000 patients experiencing homelessness, of which half are mutual clients. Between the Department of Homeless Services and health and hospitals.
      - Harlem Hospital alone provides care to 5,000 patients experiencing homelessness.
      - 1727 Amsterdam presents a unique opportunity to develop an existing healthcare community facility site with much-needed, affordable, and supportive housing, and also new and improved healthcare space.
  - Presentation on Black Health Matters by Monica Harris (201-264-5907)
    - Annual Summit At Riverside Church on Thursday, August 14th
    - Working with the Harlem Chamber of Commerce during Harlem Week



**THE CITY OF NEW YORK  
COMMUNITY BOARD 9  
MANHATTAN**

Morningside Heights  
Manhattanville  
Hamilton Heights  
Sugar Hill

3291/3295 Broadway  
New York, NY 10027  
Phone: (212)864-6200  
Email: info@cb9m.org

- Sandra Bookman
- Nikki Sunshine
- Cynthia Bailey
- Health Screenings
- Mammograms
- Diagnosis of Men's Health
- PSA Screenings
- Send out Weekly Newsletters
- Organize Webinars
- Partnering with black churches
- Recently spoke at A Philip Randolph High School
- Bringing awareness to the Harlem Community

**V. Reports:**

**1. Chair's Report ( Hon. Victor Edwards )**

- The report is included in the packet
- Had to chair the June 2025 Housing and Land Use Committee
- Former CB9 members were in attendance to assist and will become public members
  - Encouraged members to attend future committee meetings in-person
  - Following developments on Local Law 197a
  - NYC/Manhattan plan - is to potentially create 100,000 housing units
  - Challenge is that we need 2 new co-chairs for the housing committee
- 18 new board members joining, some will be co-chairs
- Attended ribbon cutting for 142nd Street and Riverside Drive dog run
- Attended the opening of Morningside Park Cafe - Mike's Seafood on 112th & Morningside
- Attended Mayor Adams' press conference for garbage bins
  - Our district lost 800 parking spaces
  - feeling an impact due to congestion pricing

**2. Treasurer's Report ( Hon. Deidre McIntosh-Brown )**

- The report is included in the distributed packet
- No new items or issues to report

**3. District Manager's Report (Ms. Eutha Prince)**

- The report is included in the distributed packet
- Submitting reimbursements altogether at the end of the month
- General board meeting on Wed 6/18 - will be at 160 Convent Avenue (please bring ID)
  - Reminders will be sent out
  - The Forum is being used as a primary voting election site
- No standing sign change request on 133rd between Bway and 12th Ave.



- An Empire bin needs to be moved
- DEP work is taking place on 130th Street -133rd Street and Amsterdam Avenue
- Renovation and Elevator Installation on 137th Street & Broadway #1 Subway line
  - to be completed by Fall 2026
- The Harlem Night Market is going back to a monthly cadence in July, no longer every week
- Community Grants feedback will end on June 20th at 5 pm

#### **4. BID Update (Hon. Monique Hardin-Cordero & Hon. Chris Johnson)**

- Overall, crime is down in the area
  - As the weather gets warmer, crime may increase
- 125th Street needs to be cleaner
  - power wash sidewalks
  - trash containerization
    - Large trash bins may not be feasible
  - public service announcement for picking up trash
  - BID cleanup team
- Need trees for shade
- People need to be able to use bathrooms
  - need for new public restrooms

#### **5. Committee Reports**

##### **● Election / Nominating Committee**

- Nominating committee
  - Laquita, Signe, Miriam, Lydia, Maritta, Juan
- A reminder email was sent out
  - Monday, May 12th, by 5 pm, intent to run forms should be in
  - Thursday, May 29th - Candidates' night, must be present to run
  - Wednesday June 18th - Elections night
- The Google Form should be filled out
  - 7 signatures needed
- Nominating members cannot be signees
- Using Election Buddy
  - May 31st is considered the end of the term for board members
- Laquita and Signe ran the election buddy test
  - sent all voters a reminder via email
  - presented the results of the preliminary voting test

##### **● Committee Reports**

- Motion to skip committee reports made by S. Wilson. Seconded by D. Hardeman. No members attending disagreed.



- Chair Edwards agreed to table committee reports for this month because of the presentations given.

#### **VI. Action Item(s):**

1. LOS re: Intro No. 1096-2024 Retirees' Vested Health Insurance coverage;
2. LOS re: Heritage Health and Housing, Inc., New York State Main Street Grant Program;
3. Reso re: Reestablishment of the NASA Goddard Institute for Space Studies (GISS) in Manhattan Community Board 9;
4. Reso re: CU Document Existing and Future Campus Sources and Levels of Electromagnetic Fields (EMF) and Wireless Microwave Exposure;
5. Reso re: 110th Street Cathedral Parkway Protected Bike Lane;
6. Reso re: Broadway Billiards (3248 Broadway) – Quality of Life Concerns;
7. LOS re: Kennedy Radio Dispatcher at 3696 Broadway (corner of West 153rd Street,) NYC 10031;
  - The aforementioned action items were reviewed and moved forward to the June 2025 General Board Meeting via unanimous consent. There were no objections from members present.

#### **Renewal Liquor License Applications:**

8. Reso re: Clove Indian Restaurant Inc. – 1592 Amsterdam Ave. (bet. W. 138th St. and W. 139th St);
9. Reso re: Taqueria SanPedro – 3662 Broadway (bet. W. 151st St & W. 152nd St);
10. Reso re: Sofrito – 679 Riverside Drive (W. 145th St.);
11. Reso re: La Casita Taqueria Restaurant Corp. – 1484 Amsterdam Ave. (bet. (bet. W. 133rd & W. 134th St.);
  - Motion made by Chair Edwards to move all renewal liquor license applications forward to the June General Board Meeting via unanimous consent. There were no objections from members present.

#### **VII. Old Business:**

- No old business was brought up during this meeting

#### **VIII. New Business:**

- No new business was brought up during this meeting

#### **IX. Adjourn:**

- Motion to adjourn meeting made by S. Wilson. Seconded by M. Hardin-Cordero. All committee members agree.
- The meeting adjourned at 9:00 p.m.

***Please note: The next Executive Committee Meeting will be held on Thursday, August 14th, 2025***

***Respectfully submitted by S. Prophete***