

Executive Committee Meeting

March 10, 2016

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:45PM.

Board members present:

Rev. Morgan- Thomas, Brad Taylor, Anthony Fletcher, Joel Mentor, Feruze Zeko, Theodore Kovaleff, Joyce Adewumi, Carolyn Thompson, James Archer, Monika Dula (@7:46), April Tyler, and Victor Edwards.

II. Agenda was adopted.

III. Minutes were adopted. Hon. Theodore Kovaleff asked that minutes are emailed to everyone before each meeting to allow time to read and peruse them.

IV. Discussion: Upcoming events sponsored through the discretionary

- YEL College Forum @Riverbank State Park- memo included in the packet
- HDFC TIL Housing Forum: workshop will take place on June 11, 2016 from 10AM-3PM at 3333 Broadway and it will include professional guests and residents.
- Arts and Culture Survey Database Forum: minutes include in the package
- Senior Housing Forum: to be discussed with Housing Committee in order to plan for a forum in June 2016.

V: Reports:

1. Chair: included in the packet
2. Treasurer: included in the packet
3. Committee Reports:
 - Arts & Culture: included in the packet
 - Health & Environment: K2 forum coming up in May 2016, 2 CERT trainings to be scheduled, Sanitation to attend next committee meeting to address rules around garbage.
 - Strategic Planning: Columbia Employment Center has yet to attend CB9 meetings. Letter is being drafted to send to HR to express concerns with lack of information and transparency. Updates on the website still on the works.
 - Landmarks & Parks: included in the packet

- Transportation & Uniformed Services: included in the packet
- Housing Land Use & Zoning: included in the packet
- Senior Issues: Con Edison and other vendors, concerns about hidden figures and higher prices. Regional Manager for USPS to attend next meeting.
- Economic Development: none
- Youth & Education: none

VI. Reso re: Ltr. of support re: Funding requests for 119th Gatehouse.

VII. Old business: none

VIII. New business: none

Meeting was adjourned at 8:16PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary