

**COMMUNITY BOARD 9M
16-18 OLD BROADWAY
NEW YORK CITY, NY 10027
MAY 13, 2021 EXECUTIVE BOARD MEETING**

Date: MAY 13, 2021

Time: 6:30

Place: Via Zoom and telephone

As there was a quorum, Chair BW called the meeting to order at 6:34.

CT/ET: To adopt the agenda – UNAM. MW requested that the Crash Victims and Safety Act should have been added to the agenda.

The DM stated that she had not received the minutes of the April meeting , thus they could not be approved.

Reports:

Chair: BW

Submitted written report

Our vax numbers are creeping up—need to keep working to get our community up to speed.

There is an enormous amount of money from the Feds, the Eco Dev Committee should work to get the word out.

Kudos to ET and Al Taylor for their health work

Treasurer: JT

Provided written report

DM: E Prince

Provided written report

Added:

We need to prepare for Budget Consultations

We want the community to be involved.

There will be a soft opening of our new office; we hope to have two in the new quarters by the end of the month. There will be no in-person services. That will be done remotely.

We need to prepare for cooling centers for those needing them during heat waves.

Committee Reports

Eco Dev: JA

J Archer shared important info and has promised to return

Unif Svs/Trans: CT

Did not have a quorum; asked MW and his supporters to return for the June mtg.

Arts and Culture: DH and HR

Met with Harlem Music Festival and the Arts Alliance; want to be certain that the arts and performers be from CB9M

Youth Education and Libraries: SW

Met with Joe Rogers the man behind the book give away project.
Want to encourage potential applicants to ARISE.

Senior Issues: MW and AF

Saw a good presentation of the vax program.
WHEACT gave presentation on cooling centers for seniors; need to know their plans before they open.

Housing: SM

The Morningside Heights Rezoning Plan will have to be ULURPed
BW: will need an environmental assessment.
There are a “slew” of text amendments for land use and zoning.
DC is spearheading the RKO project the hearing went well.
If interested in the film and TV, see IM

Health: ET

Had a productive discussion on Vaxes.
Looking at the implications of cannabis legalization
Will have nurses speakout on patient/staff ratio.

Elections: SM

Ltr of intent needed by 5/17
Need candidates for each position

Action Items for Gen Bd

1. ULURP described: the majority opposed it—Unam consent to add to Gen Bd. agenda.
2. Text amendments re accessibility: We support some of the easements, oppose some of the incentives. Unam consent to add to Gen Bd. agenda.
3. Housing Justice: dropped
4. Ltr supt: Team up/Cleanup: Unam consent to add to Gen Bd. agenda.
5. UTS scope of project: Unam consent to add to Gen Bd. agenda.

There was discussion on the package of bills that MW wants us to support; had been told to bring it back to the June Tspt mtg. There was a difference of opinion as to whether they should be voted as one or separately.

TK ruled that he could bring it up under new business at the May Gen Bd M
There being no further business, the meeting adjourned at 8:33.

Respectfully submitted

Theodore P Kovaleff

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