

**Community Board 9M
18-20 Old Broadway
New York City, NY 10027
Executive Committee Meeting for November 12, 2020**

Location: Virtual Zoom

Time: 6:30

A quorum was present

At 6:37 Chair BW called the meeting to order

CT/MD: to adopt the agenda - UNAM

CT/ET: to adopt the minutes with any necessary subsequent emendations – UNAM

Presentation:

Capt. Jonathan Korabel. 30 Pct. Stressed transparency in operations, while not divulging ongoing investigations. The virus has made our tasks more challenging. Wants to work with the community.

Reports:

Chair: BW

Submitted written report

Treasurer: AT

Submitted written report

DM: E Prince

Provided written report

Committees:

Arts and Culture: DH and HR

Working on Artists Speak; how Covid 19 is impacting our community

WHDC has asked for input on the Jazz Festival

Health and Enviro: DH and ET

The numbers are up; we need more testing sites uptown

PJ is working on PPE for 155 to 133 Streets; doing a TV documentary on its impact.

Working on On-Line Harlem Lights celebration

Eco Dev: MD and JA

Support for small business in Harlem

Need to ask M Silver and Sanitation to join in a strategy meeting

Youth, Ed, and Libraries: SW

We need to study the learning processes and how they have been impacted by “remote” educational progs. Must make certain that health, fitness, and the Arts are included in the curriculum.

Housing: BW

Landlords cant de-regulate units if they are getting tax credits
Movie production cant interfere with fire safety.

Uniformed Svs and Tspt: CT

Will have coop next week for the Gen Bd Mtg.
Need to go over the snow removal schedule to account for Covid 19 changes

HR emphasized that we need to improve record on social distancing and masks.

Senior Issues: AF

Warned of budget cuts for next year. Thjey will impact seniors the most.
They need the senior centers day to day. They cant be cut.
Next mtg: Affordable Housing for Seniors.

Parks and Landmarks: JT

Although just out of our area, the Lasker reso works with our neighboring CBs.
Keeping up with the Zion Church restoration

VE: Gun Buyback in E Harlem yielded 48 weapons; we need one in CB9

Central Park 5 were exonerated
Have contacted 28 releasees to help them with Thanksgiving celebrations safely.

Action Items

Reso 1: Parking restrictions within CB9: UNAM

Reso 2: Calling on Columbia to preserve rent regulated units in University owned bldgs.: Unam with 1 not entitled to vote.

Reso 3: Housing Justice: Need tally

Old Business

None

New Business

None

As there was no additional business, the meeting was adjourned at 8:57

Respectfully submitted

Theodore P Kovaleff