

**COMMUNITY BOARD 9M
16-18 OLD BROADWAY
NEW YORK CITY, NY 10027
NOV. 2021 EXEC COMMITTEE MEETING**

Date: Nov. 10, 2021

Time: 6:30

Place: Via Zoom and telephone

As a quorum was present [10], the meeting was called to order by Chair BW

To adopt the agenda: CT/JA-UNAM

Many: To adopt the October minutes with the following addition for Committee Reports:

EDHP: JA. Curtis Archer introduced Ean Matthews and Jadayah from NYC Mesh. They talked about the benefits of low cost and fast WIFI which they would like to bring to our community.

EDHP committee agreed to write a letter of support for them.

Passed UNAM with TK abstaining.

Reports:

Chair: BW

Written report to come for Gen Mtg.

Thanked all who helped with the Budget Hearing.

Highlighted Zoning / Land use, Parks Committee inputs

Encourages vax==We still lag our neighbors

Wants reports from Committees on what they have done/aspirations

Need to develop projects that can tap into the Infrastructure Bill

Holiday Lights ceremony is 11/16

DM Report: E Prince

Submitted written report

Hopes all can come to the BPs pre-lighting party; it will be her last as BP.

Classical Theater of Harlem [RKO]: DC

Plan would allow use of space while developing the air rights.

WHDC will help.

COMMITTEE REPORTS

Arts and Culture: DH

Referred all to their minutes==we have done a lot

Highlighted the RKO

Have three members of the West Harlem Arts Alliance [MP. V Benitez, and M Upbank]

Eco Dev: JA and M Dunn

We are starting on a new needs assessment

We expect to have four meetings throughout the district

Want to help GEDs get jobs

Need to get CCNY involved in the new infrastructure programs

PWJ and CT: Unif SVS /Trans

The 138th Street conversion to one way is complete

TK on angle parking RSD to Bway on 120 Street-- BW counseled waiting til new administration is in place.

Housing SM

Buildings in TIL "need to know what the heck is going on!" Questioned the possibility of "warehousing"

There were questions on anti-foreclosure

G Kerstein noted that over 50% of TILS had been sold to developers.

The TIL strategy group had a complicated reso that we agreed should be tailored to our specific needs in time for Gen Bd Meeting

AF questioned about the interaction of NYS and NYC tax laws

The procedure was approved 10-0-1

Landmarks/Parks: JT

To get around the renaming prob: Name aa Plaza in the park for F Mills

Want to have a procedure in place to deal with future cases.

Health/Enviro: MH

Concerned re air quality Need presentation re the Riverbank Wellness program

Nurses from Mt Sinai feel overworked

See minutes for description of all items covered in the meeting

Seniors: AF

Had presentation on Vax booster shots

E Rosado spoke of all inclusive care for the elderly

Noted that the committee had had a "full quorum"

Youth / Libraries: MDH

Vax is required to participate in certain programs

CU Justice for Youth: Provides a way that may lead to dropping of charges if specifics are attained/followed

Old Business

None

New Business

none

To adjourn TK/MC @ 8:33

Unam

Respectfully submitted

Theodore P Kovaleff

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