



Executive Committee Meeting Notes
Thursday, November 14th, 2024
6:30 P.M. (Hybrid)

- I. Call to Order/Attendance**
 - Attendance taken by Barry Weinberg & Eutha Prince. Quorum met, meeting called to order.
- II. Adopt Meeting Agenda**
 - Motion to adopt agenda made by S.Wilson. Seconded by D. Hardeman. Minutes are adopted by members present.
- III. Adopt Exec. Committee Minutes (from 10/10/2024)**
 - Motion to adopt minutes made by S. Wilson. Seconded by B. Weinberg. Minutes are adopted by members present.
- IV. Chair's Report (Hon. V. Edwards)**
 - Victor Edwards is out sick tonight. Barry Weinberg will run the meeting.
 - Highlights:
 - i. 125th Street Elevator Project Meeting on 10/7/24
 - ii. Community Benefits Agreement Meeting with State Senator Cordell Cleare on 10/17/24
 1. Affordable housing
 2. Employment opportunities
 3. Scholarships for local students/scholars
 - iii. DOT Meeting re: 145th Street & St. Nicholas Avenue Corridor on 10/23/24
 1. working with NYPD 30th Precinct, TD3, and DOT to address issues. Task force will continue to monitor
 - iv. Meeting with Columbia University Interim President, Katrina Armstrong on 10/28/24
 1. West Harlem CBA
 2. Public Access to Campus
 3. increase number of local students visiting campus
 4. schedule regular meetings with the President and her senior staff
 - v. Manhattanville Houses RAD/PACT Program Meeting on 10/31/24
 1. Listen to the information being given to tenants
 2. ask questions of the management team
 3. help address remaining issues
- V. Treasurer's Report (Hon. D. McIntosh-Brown)**
 - Included in the distributed packet
 - Needs assessment must be submitted by each committee
 - Discretionary funding is available
 - P-Card has a balance of \$0.00
- VI. District Manager's Report (E. Prince)**
 - Included in the distributed packet



- NYC Drought Watch in Effect
 - i. No open fires, grilling banned in NYC parks
 - ii. Conserve water
- HPD - offering Housing Information Classes, resources and classes by housing experts
- Comptroller's Office rolled out Strategic Plan for Street Safety in the era of Micro-mobility
- Comptroller's Office launched the Immigrant Workers Resource Guide
- November marks Native American Heritage Month
- Starting on 11/12/2024 - all properties with 1-9 residential units must use bins 55 gallons or less, with secure lids.
- Harlem Holiday Lights 2024 - Parade of Lights on Tuesday November 19th, 2024 at 6 PM.
 - i. Please let Eutha know if you will join the district office.

VII. **Committee Reports:**

- Solomon arrived at 7:15pm and missed some of the committee updates.
- Arts & Culture (T. Lumley & D. Hardeman)
 - i.
- Economic Development (J. Adewumi & M. Dunn)
 - i. Discussed creating two (2) sub-committees (1 for Economic Development & 1 for Harlem Piers)
 - ii. Worked on District Needs
- Uniform Services & Transportation (UST) (C. Thompson & S. Prophete)
 - i. Received updates from NYPD 30th Precinct and NYC DOT
 - ii. Discussed Cherry Walk Detour Request
 - iii. Discussed Protected Bike Lane on 155th Street
 - iv. Reviewed backlog of liquor license applications (new & renewals)
- Landmarks & Parks (H. Jason & A. Robinson)
 - i.
- Housing and Land Use (S. Mortensen & L. Waytkus)
 - i. Monitoring NYCHA RAD/PACT Conversion at Manhattanville Houses
 - 1. People were not signing lease because they were not given a physical copy
 - 2. House rules need to be reviewed - if a tenant violates the house rules they can be evicted
- Youth, Education and Libraries (D. McIntosh-Brown & S. Wilson)
 - i.
- Senior Action (W. Alexander & C. Davis)
 - i. Alberto Roldan MTA spoke about OMNY card project (45% completion)
 - 1. Seniors will get mailed reduced fare OMNY card
 - ii. Discussed Community Needs
 - iii. Working to get more seniors at the meeting.
- Health (L. Henry)
 - i.
- Strategic Planning (V. Edwards & B. Weinberg)



- i. Next meeting supposed to take place on Tuesday 11/19
 1. needs to be rescheduled
- ii. Budget narrative was due on October 31st, 2024
- iii. Barry reaching out to committee that have not submitted a narrative
- o Cannabis Task Force (M. Hardin-Cordero & M. Aristy Farer)
 - i. Learn about medicinal use
 - ii. Cannabis for older adults
 - iii. Not meeting this month
 - iv. Reviewed rules and regulations being used
 - v. Reviewed process for cannabis license approval
 - vi. Vote on resolution for general board meeting

VIII. Action Item(s):

New Liquor License Applications:

1. Salento Colombian Cafe & Restaurant - 132 Hamilton Place NYC 10031
2. Hex & Company - 2911 Broadway NYC 10025

- Committee discussed the new applications. All applicants filled out the CB9 questionnaire. Applications reviewed with the NYPD 26th & 30th Precincts
- All members in agreement to advance the new liquor license applications to the November 2024 General board meeting

Liquor License Renewals:

3. Geisha Sushi - 3468/3470/3472 Broadway, NYC 10031
4. La Flor de Broadway, LLC - 3395 Broadway, NYC 10031
5. Nussbaum # Wu & Partners, LLC - 2897 Broadway, NYC 10025
6. L'Artista Italian Kitchen & Bar - 142 Hamilton Place, NYC 10031
7. Ecuatoriana Restaurant Corp. - 1685 Amsterdam Ave., NYC 10031
8. The Honeywell - 3604 Broadway, NYC 10031

- Committee discussed the renewal applications. No SLA violations found by the committee. Renewals were reviewed with the NYPD 26th & 30th Precincts
- All members in agreement to advance the renewal liquor license applications to the November 2024 General board meeting

Corporate Change(s):

9. Shake Shack - 2957 Broadway, NYC 10025

- Committee discussed the corporate change application
- All members in agreement to advance the corporate change application to the November 2024 General board meeting

Cannabis Guidelines:



10. Reso re: Cannabis Guidelines

- Committee reviewed the Cannabis guidelines
- All members in agreement to advance the Cannabis Guidelines to the November 2024 General board meeting

X. Old Business:

- No old business at this time.

XI. New Business:

- Potential issue with alcohol being served at Patricks On the Hill (old Grange location)
 - establishment now open and serving alcohol
 - need to determine how they can if a liquor license was not approved by CB9 for this location
- Letter of Support for Claremont Theater / 135th Street & Broadway
 - Committee reviewed the request
 - All members in agreement to advance Letter of Support for Claremont Theater to the November 2024 General Board meeting
- Update Denial Letter re: CODA Alliance Nest LLC
 - restricted SRO charging \$100/night
 - does a notice need to be given to HPD and DOB
 - potential occupancy
 - CODA provides services to the community but is potentially operating in a commercial way
 - are they registering short term rentals
 - they are scheduled for an LPC hearing on 12/3/24, need to vote to take action
- Gwen Black
 - Event on the Plaza
 - last event was Fall Family Day
 - Planning year end holiday celebration (indoors)
 - Talking to Riverbank Park (Jarred Leak)
 - Spread holiday cheer at the end of the year, arts & crafts for kids
 - Asking for CB9 support, funding, and to get involved/volunteer
 - need assistance to get permits
 - takes too long
 - need existing relationship with NYC and NYS Parks, can CB9 help

XII. Adjourn:

- Motion to adjourn meeting made by B. Weinberg. Seconded by S. Wilson. All committee members agree.
- Meeting adjourned at 8:31 p.m.

Please note: The next Executive Committee Meeting will be held on Thursday, December 12th, 2024



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COMMUNITY BOARD 9
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Respectfully submitted by S. Prophete