

**Community Board 9M**  
**16-18- Old Broadway**  
**New York City, NY 10027**

October 12, 2017 Executive Committee Meeting Minutes

Date: October 12, 2017

Time: 6:30 PM

Place: Broadway Houses 583 RSD

A quorum being present, the meeting was called to order at 6:42 by Chair PJ

VE/AT: To adopt the agenda [adding Romantic Depot to presentations]– UNAM

VE/CT: To adopt the minutes with any necessary emendations – UNAM

There followed a discussion initiated by GMT about the Romantic Depot located at 137 and Bway. CCNY offered support to CB9 against the establishment. PJ: “we will continue to monitor it.”

**Presentations:**

**Romantic Depot rep by E Allison, N Francis, E Dubno [lawyer]**

They deal in novelties and lingerie

They want to work with the community

No one under 18 can enter; there are no magazines or private rooms.

GMT worried about the psychological impact.

DM Prince will keep the lines of communication open.

**WHDC: K Boatang**

Distributed materials and gave a summer update.

Reported on SYEP

Reported on difficulties obtaining a location to develop and affordable housing project. Having to deal with for-profit developers leads to greed.

PJ wants formal relationship between Housing committee and WHDC.

Announced 11/18 meeting at IHouse on record and goals lasts from 9-5

VE stressed the need of the grantees to meet with the relevant committees

Kofi B stressed that when orgs are invited and does not show, the WHDC should be notified.

## **Reports:**

### **Chair: PJ:**

Submitted written report

Announced that the BP wants to help hurricane victims; place and date TBA

Wants input on use of discretionary funding

Thrive NYC is helping with mental health issues in CB9M area

HDFC matter to be presented at Boro Bd

### **Treasurer: AF:**

On 10/23, there will be Budget Hearing on needs

We need input on discretionary funding

### **DM: E Prince:**

Provided report

Emphasized attendance at Budget hearing; all committee chairs should attend or have a designee who is versed in the issues.

DATE CHANGES: Gen BD on 11/15; winter lighting 11/16 and Eco Dev on 11/14 at District office

## **Committee Reports**

### **AT Housing**

NYCHA Forum on 10/14 hopes it will get people to talk to each other

There are 84 HDFCs city wide and 8 in the CB9M area that are in danger of foreclosure; we want to get other CBs to back our reso

We want to get support of City for 510 W 145 for a day care center and have a clause in the deed that it can only be used for day care.

## **JT: Landmarks**

Reso 2: important to lower curb on 110-111 Amsterdam to make the establishments accessible

Reso 3: Heights Heritage safeguards to ensure that no name change from West Harlem.

Reso 4: will not be taken off the table for the Gen Bd and Reso 5 will not be brought up at the meeting either. Both should attend the Housing Committee mtg.

GMT/CT: reso that they must attend the mtg for there to be further action – UNAM

## **VE: Strategic Planning**

Will meet every other month, Next mtg will be 11/21 We do want to keep track of the WHDC grantee attendance

We need each committee to update its goals

We need newsletter contributions

## **BW: LGBT Task force**

We are working on identifying historic places in the City for the movement.

Identified Earl Hall at Columbia as in the forefront with its gay dances in the 1960s

## **JA: Arts and Culture**

Drew attention to the fact that due to Election Day, the meeting date was changed to 11/6

## **AT: Housing**

Discussed the CRT on commercial spaces below 96<sup>th</sup> Street. Presently it is on rents above \$250,000.00 annual, is being lifted to \$500,000.00. “We must watch this and make certain that it does not get moved into our district.”

## **Old and New Business: none**

There being no further business, the meeting adjourned at 8:44

Respectfully Submitted

*Theodore Kovaleff*

Theodore Kovaleff

# Executive Committee Oct 12, 2017

		6:42	
P JOHN	PJ	P	
V EDWARDSS	VE	P	
CTHOMPSON	CT	P	
A FLETCHER	AF	6:45	
B WEINBERG	BW	P	
T KOVALEFF	TK	P	
A BARRETT	AB	P	left 7:47
J ADEWUMI	JA	P	
H ROSEBUD	HR	6:55	
M DUNN	QA	6:55	
M DULA	MD	6:48	
A TYLER	AT	P	
A CARRION	AC	P	
J THOMAS	JT	7:25	
D MCINTOSH-BROWN	DMB	6:50	
S MORTENSEN	SM		
total		9	