

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

Date: Sept 9, 2021

Time: 6:30

Place: Via Zoom and telephone

As a quorum was not present, the meeting was called to attention by Chair BW

When the quorum was achieved, the agenda was amended to include two additional action items: UILURP for 643 W 142 and a ltr of supt for the dog run on 142 and RSD

Reports:

Chair: BW

Writte4n report to come for Gen Mtg.

New Gov amended Open Mtgs Law to 1/22/22, but that does not include our Jan Gen Bd mtg

Noted that the new Lt Gov is our Brian Benjamin

Vac rate is over 70% but that still lags rest of the City

There are no options for remote learning

Should get plans – be specific – for new fundings

Committee Chairs must be ready to participate in district needs – provide evide3nce

We will have hearing on 10/25 or 6.

DM Report: E Prince

Submitted written report

Emphasized imp of participating in the budget process

Working on Best Practices for office

No buildings in CB9 identified with legionnaires disease

COMMITTEE REPORTS

Arts and Culture: HR

Will meet in three days

Parks/Landmarks: JT

445 W 145 still under review

PWJ and CT: Unif SVS /Trans

ET spoke of parking issues on 140th St; wants 138=Hamilton to be one way [will have reso for Gen Bd Mtg]

Seniors: AF

Promised to get senior input for Budget Mtg

Re the question or changing committee name to Senior Empowerment, AF stated that it needs to go to the Exec Committee and then full Bd.

Housing SM

Had meeting in July re open restaurants and the hearing on 142 and RSD project. [Board will vote on the project-taking into account that the turnout was unanimous against it]

Strategic Planning: VE

Spoke with indivs leaving incarceration- they want to return to a real life

Nat Night Out celebrated at 26 and 30: want to keep communication open

Must continue to monitor CBA being lived up to by CU. Committees should check on compliance in their areas.

Movie Prod: WA

Falling apart because of funding probs

Eco Dev: M Dunn

Will meet next week

Action Items

#1 ULURP results: 8-0-0 to bring to Bd

#2 Reso to come: agreed to bring to Bd

#3 Dog run: JT gave pix; There was a question of the location of trees to be cut; Residents want the sound deadening of the foliage. TK made an amendment -deemed friendly- that we support the project provided the trees in question are spared or replace with similar sized plantings

TK/JT: unanimous consent, HR abstain

To adjourn TK/MC @ 8:11

Unam

Respectfully submitted

Theodore P Kovaleff

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