



**Executive Committee Meeting Notes**  
**Thursday September 12th, 2024**  
**6:30 P.M. (Hybrid)**

- I. Call to Order/Attendance**
  - Meeting called to order by Chair Edwards at 6:52 p.m.
  - 15 people in attendance (in person).
  - Attendance sign-in kept by MCB9 District Manager, Eutha Prince
- II. Adopt Meeting Agenda**
  - Motion to adopt agenda made by S.Wilson. Seconded by D. Hardeman. Minutes are adopted by members present.
- III. Adopt Committee Minutes (from 8/8/2024)**
  - Motion to adopt minutes made by S. Wilson. Seconded by B. Weinberg. Minutes are adopted by members present.
- IV. Chair's Report (V. Edwards)**
  - Included in the distributed packet
  - We had a successful back to school event - big thank you to Hakeel, Ms. Dunn, Ms. Hardin-Cordero
  - All Committee and General Board Meetings should be attended in person. If you have to be excused, you must give 24 hours notice.
  - Finalizing Committee Assignments - notifications being sent out
  - New Member Orientation on 9/23/2024 led by B. Weinberg and M. Hardin-Cordero
    - i. Looking for buddies for new members to help guide them
    - ii. Some sort of social for board members?
  - NYS Bill S9544 - Sen Cordell Cleare making amendments
    - i. Barry and Victor meet with her on Fridays
    - ii. Build on the good things in the CBA w/Columbia
  - Expand relationship with Broadway Malls that could benefit our district neighborhoods
    - i. They used to be more involved with the Community Board
    - ii. Attended Landmarks/Parks committee meeting earlier in the year
  - NYPD Luncheon
    - i. Representatives of 5 Manhattan Community Boards showed up
    - ii. Talked about e bikes and scooters, illegal cannabis sales
    - iii. issues at 145th Street
  - CB9 needs a representative for the 125th Street bid
    - i. J. Adewumi nominated Ms. M. Dunn
    - ii. Need to take a vote
  - Monitoring the relocation of Heritage Supportive Housing
- V. Treasurer's Report (D. McIntosh-Brown)**
  - Included in the distributed packet
- VI. District Manager's Report (E. Prince)**
  - Included in the distributed packet



- Prioritize Budget Planning for FY26
- Co-chairs should identify folks to be tasked on what capital needs do we have in our district
- Data needs to give justification
- Harlem Week parade taking place on Sat 9/14 - from 111th street to 136th street on 7th avenue from 12-5 pm
- 9/21 reopening courts on St. Nicholas Terrace
  - i. CB9 will have a table, hosted by A. Robinson and V. Savage
- Wed 10/16 Silicon Harlem Tech Event at CU Forum
- Seeking a new Community Associate - please get out the word
- Madison has left and has joined the Dept. of Aging

## VII.

### **Committee Reports:**

- Arts & Culture (T. Lumley & D. Hardeman)
  - i. Committee last met in June
  - ii. Have not had a committee meeting yet.
- Economic Development (J. Adewumi & M. Dunn)
  - i. Only 2 members present, finalizing new member assignments
  - ii. power in Manhattanville Houses was shut down
  - iii. 2 businesses presented
  - iv. Monitoring the privatization at Manhattanville NYCHA
- Uniform Services & Transportation (UST) (C. Thompson & S. Prophete)
  - i. Had quorum, welcomed new members
  - ii. Passed Daylighting resolution
  - iii. Received updates from NYPD PSA6 and NYC DOT
  - iv. Still reviewing liquor license applications (new & renewals)
- Landmarks & Parks (H. Jason & A. Robinson)
  - i. Full quorum by all 9 members
  - ii. Attended by Y. Salaam and T. Shimamura
  - iii. Fall Registration at Riverbank 9/14 from 9-1pm
    - 1. Indoor pool has closed for renovation
    - 2. 10/26 Harvest Festival
    - 3. 17 paid teenage interns, 9 of them from CB9
  - iv. Jenny's Garden needs volunteers
  - v. Intercoastal cleanup to take place on 9/28
  - vi. Riverside Park Goats graduation on 9/21 at 1pm 145th St. RSD
  - vii. Carol Singleton passed, long time member of CB9 & Parks committee
  - viii. 9/14 is the Morningside Park Festival
    - 1. Morningside Park Waterfall is back on.
  - ix. Morningside Lights Event to take place on 9/21 at 8pm
  - x. Sat 9/21 for Historic Districts - Save Harlem Now event
- Housing and Land Use (S. Mortensen & L. Waytkus)
  - i. Asked DCP to look at the building on 153rd Street
    - 1. DOB allowed a building to be built taller than it was allowed per zoning restrictions
  - ii. Monitoring action at Child's Memorial Site
  - iii. Proposed rezoning of 135th and 12th Avenue



1. Public Hearing on 9/17 at 11am, live streamed on the council website
2. Opportunity to give public record/testimony
- iv. Convent Avenue Baptist Church site
  1. CB9 does not want landmarked building to be demolished
- o Youth, Education and Libraries (D. McIntosh-Brown & S. Wilson)
  - i. Meeting on Tuesday 9/10
  - ii. Welcomed 3 new board members
  - iii. Reviewed standards
  - iv. Asked for liaisons for CEC5 and CEC6, and for taking notes
  - v. Met with CB10 over the summer
    1. Form coalition to try and get more funding for schools and afterschool programs (impacted by NYS/NYC budget cuts - were told in June)
    2. Less opportunities, impacts kids and families
- o Senior Action (W. Alexander & C. Davis)
  - i. Nothing new at this time
- o Health (L. Henry)
  - i. 18 people attended
  - ii. Edwin Torres taking meeting minutes as public member
  - iii. Tiffany Khan presentation on toxic Mosquito spraying
    1. Follow-up resolution to use alternative methods
  - iv. Sickle Cell Awareness & Research
- o Strategic Planning (V. Edwards & B. Weinberg)
  - i. May not meet in October because of budget planning
  - ii. Currently the next meeting is on TUES 9/17
  - iii. All committees should try to have at least one representative attend
- o Cannabis Task Force (M. Hardin-Cordero & M. Aristy Farer)
  - i. Last meeting, Lt. Salvia provided updates on Operation Padlock - closing of illegal smoke shops
  - ii. Task force will hosting meetings every other month
  - iii. Education around Medical Cannabis
  - iv. Help community understand safe cannabis use
  - v. welcoming cb9 members to attend

#### **VIII. Action Item(s):**

1. LOS re: Morningside Park, Revised Plan for the Reconstruction of 114<sup>th</sup>, 116<sup>th</sup>, and 122<sup>nd</sup> Street staircase, LPC-25-01988, NYC Parks, Landscape Architect, Laura Drawbaugh;
2. LOS re: 1160 Amsterdam Avenue, Columbia University Saint Paul's Chapel, ramp and walkways, LPC-25-00279, Walter B. Architects, Martin Griggs, RA|Principal;
  - Motion made by D. Hardeman and seconded by M. Aristy Farer for unanimous consent. No objections from other members present.
  - The above resolutions were passed via unanimous consent. Moves to the general board meeting.



3. Opposition to closing Convent Avenue for pedestrian plaza (needs to be written up by UST)

- DOT has not received a formal request by CCNY
- Chair will be meeting with CCNY to discuss.

**IX. Old Business:**

- No old business at this time.

**X. New Business:**

- No new business at this time

**XI. Adjourn:**

- Motion to adjourn meeting made by V. Edwards. Seconded by B. Weinberg. All committee members agree.
- Meeting adjourned at 8:51 p.m.

*Please note: The next Executive Committee Meeting will be held on Thursday, October 10th, 2024*

*Respectfully submitted by S. Prophete*