

**COMMUNITY BOARD 9M  
16-18 OLD BROADWAY  
NEW YORK CITY, NY 10027  
DECEMBER 2021 GENERAL BOARD MEETING**

**Date: DECEMBER 16, 2021**

**Time: 6:30**

**Place: Via Zoom and telephone**

As a quorum was present, Chair BW called the meeting to order at 6:40.  
As the Secretary had not received the attendance list, MHC called the roll.

CT/TK: To adopt the agenda

CT/MDunn: To adopt the minutes of the November 2021, meeting with any necessary emendations - UNAM [TK abstain for cause]

**Presentation:**

**NY Crisis Response Services: S Hermann and J Hanson**

Slide deck and publications to be distrib to all CB members and other interested parties

BeHeard: If life threatening emergency call 911. Otherwise follow rules in publications

**Special Election for Asst Secy**

BW asked for nominations or volunteering from floor.

A Cheng volunteered and was overwhelmingly seconded. There were no other interested parties

She was elected by unam consent

**Reports:**

**Chair: BW**

Submitted written report

71+% vax, but we still trail

Get the shots; Hamilton Senior Ctr and Convent AV Baptist Church will be hosting pop up sites

Re the safe injection sites: we do not want further oversaturation and all that follows.

Morningside Hgts Rezoning back on track

NYCHA wants to build a multistorey [not necessarily affordable] building on the supermarket site. We will be working with tenants to ensure they are served. The Transportation Alternatives plan for 125<sup>th</sup> Street is "colonialist Bull S\*\*t" They must follow procedure.

Re 1763 Amst Av project: The State AG has embarked on an investigation into actions of pastor. We must ensure that the new project with Bway Housing does not get derailed.

Small Bus and NY State monies end at the end of the year. Apply before the time or monies run out

Finally, we recognize all the help and support of our outgoing BP.

**Treasurer: KB**

Report in packet

**DM Report: E Prince**

Submitted written report

Get your booster shot!

We await agency responses to our budget requests

Hope 2020: see chat for volunteer opportunities on 1/25/21

Parks to host Xmas tree collections and mulching.

**WHDC: PWJ**

Submitted written report

Noted that the Exec Director job opening is posted on website

There was discussion prompted by the extension of terms of the Board; how does it impact the two CB9 seats.

TK reminded that the CB reps are appointed by the chair, and that early on they were ratified in exec Committee.

**UMEZ: GMT**

Little to report

Cautioned that much of what transpires in meetings is confidential

EW: noted that her email had not been acknowledged; GMT asked that in the future she be copied.

Reminded people/businesses to apply for grants

**B P report: G Brewer**

800 attended the John Jay College fest

Hopes our 1763 plan works

Some of the monies going to the Church will be shared with other diocese to the north of the city;  
doesn't like that

Morningside Park not the site of the murder

Need to give feedback on BeHeard

Transportation Alternatives needs to work with CB9

Be clear on our needs in the Capital Budget

**Public Session:****C Starks: Director Urban Assembly for Performing Arts**

Only public high school admitting unscrewed or auditioned students.

Education = opportunities

We prepare our students for college- 100% accepted.

We are in a co-located space and want support for an unshared space at 135 and Bway

**EW Re street closure of 140-1 Street**

A Achille of CCNY: there will be a street closure for a crane to install HVAC on roof of building

Also, there will be roof reconstruction

**M Collins placed his report in Chat**

## **L Wright of Riverbank State Park**

Will give a complete picture of capital projects in January

At Gen Bd mtg

VE asked about the smell, was told that came from "our neighbor."

## **Elected Officials**

### **N Norwood for Congressperson Espaillat**

Informed us of new staff member, M Carlo, who will be offering veterans assistance

Info on constituent inquiries included in chat

### **R. Jackson**

Go to [jackson@nysenate.gov](mailto:jackson@nysenate.gov) for updates

1/5/22 State of the State, to be delivered by the Gov to Senate and Assembly

Various Covid inspired breaks to expire on 1/15/22

Moratorium on evictions

Monies have run out for aid to excluded workers

Open Mtgs Law to be reimposed unless moratorium is extended

When TK questioned re this, he stated the moratorium "will happen."

### **D ODonnell**

Report in chat

## **Action Items: For exact text of resos/letters see attachments**

### **Reso on Open Meetings moratorium extension**

CT/WA: Unam consent =UNAM

### **RKO Theater**

MW/WA: Unam consent =UNAM

### **Safe Staffing**

CT/WA: Unam consent=UNAM[TK and AF abstaining]

### **LOS: Dr. A Hicks be appointed to committee to study renamings**

CT/AC: Unam consent =UNAM

### **LOS: Reconstruction of Morningside Park Pathways**

DC/MW: Unam consent =UNAM

## **OLD Business**

Discussion of G Eason Way

Were reminded of need for "how I survived Covid"

**New Business**

None

There being no further business, the meeting was adjourned at 9:45

Respectfully submitted

*Theodore P Kovaleff*

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