

General Board Meeting

January 19, 2017

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:49PM.

II. The agenda was adopted.

III. The minutes were adopted.

IV. Updates/Presentations/Reports:

1. Presentation on: Gentrification and Health in East Harlem: An Exploratory Project, given by: Anna- Luisa Mirto, EHCHC Medical Student Intern and Ann- Gel Palermo. Dr. PH, Board Member, EHCHC.
2. Presentation on: Overview of NYC Health & Hospitals, given by: Kicy Motley, Director of Community Engagement-Office of Transformation, NYC HHC and Nancy Simmons- Harlem Hospital, NYC HHC: community forums and engagement provided, 6 buildings from Mental Health to Bariatric, Pediatric and WIC, healthy screening for community, cardiovascular disease a major concern in the community.

V: Reports:

1. Chair: talked about accomplishments in 2016 from community housing forum and trendsetting, discretionary funds and launch of the website.
2. Treasurer: included in the package.
3. District Manager: included in the package.
4. Manhattan Borough President's Office: application deadline for candidates due on February 3rd, bus going for Women's March in DC, State of the Borough panel on February 12th @2PM.

VI: Public Session:

1. Elected officials:

- Herman D. Farrell: Obama Care repeal concerns, NYC will pick up pieces when needed.
- Danny O'Donnell: no longer Chair of Corrections, Chair of Arts and Tourism now; Bystander training.
- Mark Levine: CB9 awards announcements, capital expenses open MArch 25th.
- Scott Stringer: Summer Internships for Students, Lunar New Year on February 9th.
- DA: High School Internship for 6 weeks, Youth Hub Committee.
- Marisol Alcantara: will go to Women's March in DC; Jane Arendelle will be community liaison.

VII: Action Items: view excel voting sheet.

VIII: Old Business: none.

IX: New Business: none

X: Adjourn: on 9:06PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Feruze Zeko

Secretary

Public Session

Ann Rocker

Notified CB9M about the passing of Martin Smith

They have done a good job with the mosquitoes—we need to keep after them

Decried lack of staff at Riverbank State Park

Opposed to the new dog run in Riverside Park

Wants CB9 help in getting the Riverbank stacks painted

G Peters and L Grant: HBCUs Home coming

“ In an effort to increase partnerships with local businesses and govt entities, HBCU Spring Coming would like to gain the support of CB9 in our 3rd annual event held in Riverside Park, School Daze outdoor festival. They want us as an official partner and give help in cutting the fees.

Referred to Unif Svs, Arts, Parks and Education Committees

L Velazquez: Neighborhood grants

The filing deadline is fast approaching [1-23-17]

For info see citizens new Yorkcity.org.

R Mattox and A Cheng: Update on 501 W 143

Need the continued help of CB9. We have an additional problem of tenants not paying the rent.

PJ noted that Councilperson Levine might be able to help.

S Mortensen; West Harlem Empowerment Coalition.

First Underground Empowerment Fair.to be held at the 145th Street ABC Train station.

Idea: to connect people with resources.Need voluynunteers: sign up at west harlemempowerment coalition.org.

G Thompson and C Ortega: Board of Election update

There is an election on Feb. 14th for the seat of I Dickins. Four polling sites will be open, but details not yet known

Noted that there may be poll jobs available. They pay well.

GENERAL BOARD MEETING: 1/19/2017

INITIALS

		ROLL 6:50	RESO 1 9:04	RESO 2
Q ABREU	QA	<i>Excused</i>		
J ADEWUMI	JAD	P	Y	Y
J ARCHER	JAR	P	Y	Y
A BARRETT	ABA	6:53	Y	Y
A BOATNER	AB	P	Y	Y
L CABRERA	LC	P	Y	Y
M CAMP	MC	<i>Excused</i>		
A CARRION	AC	P	Y	Y
D COHEN	DC	7:10	Y	Y
M DULA	MD	P	Y	Y
M DUNN	MDU	P	Y	Y
A D'SOUZA	AD	<i>Excused</i>		
V EDWARDS	VE	P	Y	Y
A FLETCHER	AF	P	Y	Y
S FRANCIS	SF	P	Y	Y
D HARDEMAN	DH	P	Y	Y
L HENRY	LH			
P JOHN	PJ	P	Y	Y
D JOHNSON	DJ			
P JOHNSON	PAJ	P	Y	Y
T KOVALEFF	TK	P	Y	Y
P LEWIS	PL	P	Y	Y
W LI	WL	7:00	Y	Y
J MENTOR	JM	P		
K MILES	KM	7:05	Y	Y
D MCINTOSH-BROWN	DM	P	Y	Y
G MORGAN-THOMAS	GMT	<i>Excused</i>		
S MORTENSON	SM	P	Y	Y
B NIKONROW	BN	<i>Excused</i>		
N OSUAN	NO			
O OVALLES	OO			
M PALMA	MP			
A ROBINSON	AR	P	Y	Y
H ROSEBUD	HR	P	Y	Y
C SINGLETON	CS	P		
N SMITH	NS	<i>Excused</i>		
W SOUTH	WS	P	Y	Y
J TAVERAS	JOT			
J THOMAS	JT			
C THOMPSON	CT	P	Y	Y
S THORESEN	ST	<i>Excused</i>		
E TORRES	ET	P	Y	Y
A TYLER	AT	LOA		
M WALLACE	MAW	P	Y	Y
B WEINBERG	BW	P	Y	Y
M WELLS	MW			
F ZEKO	FZ	P	Y	Y
TOTAL		27	28-0-0	27-0-0-1

RESO 1: Proposed BSA Reforms

RESO 2 *Ltr of support: The partnership with the NY African Chorus Ensemble in the NYC Multicultural Festival*