

**Community Board 9M**  
**16-18- Old Broadway**  
**New York City, NY 10027**  
**General Board Meeting**  
**Thursday, January 18, 2018**

**Time: 6:30 PM**

**Location: Fortune Society 630 RSD**

As a quorum was present, the meeting was called to order by Chair PJ at 6:45.

CT/BW: To adopt the agenda – unam

CT/DM: To adopt the minutes with any necessary emendations -- unam

## Reports

### **State Sen M Alcantara**

PS 192 has been chosen as a community school [responds directly to the needs of the community]as well as that of the students. Will offer construction job training to the community. Working with others on the HDFC matter.

Boro of Manhattan Community College expanding to uptown 213 & Bway. Will offer job training

Reaching out to Black immigrants

2/9 @250 Bway hearing to help poor women against harassment

Holy Rood Church [179<sup>th</sup> St between Ft Wash and Bway offers services for LBTBQ

Office at 5030 Bway

### **PJ: Chair**

See report

Highlighted Reenvisioning mtg on Hamilton Theatre on 1/20 at Aaron Davis Hall;

Emphasized that fire victims have the right of return

Plan to draw on CBA for study of of DOT plans for Bway/Amsterdam corridors and pollution.

## **AF: Treasurer Report**

2/16 is the last day to submit request for funds from Councilpersons

There have been some unauthorized expenditures; If the treasurer is not available to authorize, then use the As. Treasurer

## **E Prince: DM Report**

Distrib written report

Will provide full explanation re the expenditures

Requests that after a mtg at Bway Housing, people leave so bldg can lock up.

## **D Howard for BP:**

HAPPY NEW YEAR!

## **Election of second rep to WHDC**

**PJ – 23**

**BW-- 19**

## **Councilperson M Levine**

Has been appointed Chair of the Health Committee; wants to work with CB9 on the issues before it

Opioid crisis and treatment There is a class differential that must be bridged

Animal care and control

Restaurants: protect patrons and owners as well

Bioterrorism

Also wants rezoning of Morn Hgts

Tenant rep in Housing Court is being rolled out by zip, wants to get 10031

## **Assemblyperson A Taylor**

Will be working on fire prevention—including safety training

Working on HDFC

Doing listening tours[most out of CB9, but one at Church of the Intercession]

## **N Saxton: for Comptroller Stringer**

Working on bail reform

Divest from fossil fuel

Wants NYCHA tenants to have the benefit of running credit

2/21 Chinese New Years event in Flushing

### **› Bailey for Congressperson A Espallat**

Need affordable fire protection

State of District 2/2 at 172 and Haven AV

Working for DACA

Recognized PJ

### **Assemblyperson D ODonnell**

Distrib flier

We are in a budget crisis; but “just say no to cuts;

Has pressured CU on retail space rentals – cant get tax breaks for warehousing retail space.Sponsored to end solitary and allow reading matter for prisoners.

Working on Riverbank State Paaaark revitalization

Wants to get small artist groups small grants.

### **› Public Session**

#### **Alicia Barksdale, 3333 Broadway**

Application for ARISE SYEEP for 2018 is open for 14-18 year old current high school students (up to rising seniors).

New senior program at 3333 Broadway working with Mt. Sinai and St. Lukes, offering classes in tai chi, knitting/crochet, arts and crafts, bingo. Also offering workshops for seniors on how to fall safely, who to call, emergency planning. Seniors will learn to prepare a list of emergency contacts.

#### **Walter South**

Teaching a class on affordable housing: starting next Wednesday, 1/24, with the rest of the classes on the 4th Thursday of the month, at Red Oak Houses. Pizza will be served.

#### **Arnold Boatner**

MPBO had a symposium on trash last week. By 2020 the city aims to send zero waste to landfills via recycling. Included psychological impact of pollution and health impacts. Creative ideas for generating revenue from trash were presented. Composting is coming to the whole city -- following protocols helps prevent rodents, which is a big concern.

#### **Tyler Curtis, Columbia Graduate Workers Union**

TAs and Research Assistants at Columbia, affiliated with UAW. Columbia has refused to bargain, and appealed to NLRB, lost, and the union was certified. University is now breaking the law. Union is happy to show up in solidarity with other labor organizing efforts.

## By Laws

There followed a lengthy discussion about the procedure/wording of the revisions; The BP bylaws were to have been distrib to the membership, but hadn't been. As the time grew later it became apparent that we would not b able to vote on all 17 changes. TK seconded by MD -to table motion failed 5-30-7. There was more discussion, and finally PJ stated that we should have a special mtg to deal with the issue.

There being no further pressing business, the meeting was adjourned at 9:47

Respectfully submitted

*Theodore P. Kovaleff*

*Alec Barrett*

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**GEN BD MTG**

1/17/2018

**INITIALS**

		ROLL 6:45	RESO A	RESO B	RESO C	RESO D	TABLE BY LAWS VOTE
J ADEWUMI	JAD	P	Y	Y	Y	Y	ABS
E AVELOS	EA	P	Y	Y	Y	Y	N
A BARRETT	ABA	P	Y	Y	Y	Y	N
M BEST	MB	P	Y	Y	Y	Y	ABS
A BOATNER	AB	P	Y	Y	Y	Y	ABS
D MCINTOSH-BROWN	DM	P	Y	Y	Y	Y	
M CAMP	MC	P	Y	Y	Y	Y	N
A CARRION	AC	P	Y	Y	Y	Y	N
D COHEN	DC	P	Y	Y	Y	Y	N
C CROWDER	CC		Y	Y	Y	Y	N
M DULA	MD	6:55	Y	Y	Y	Y	Y
M DUNN	MDU	P	Y	Y	Y	Y	N
A D'SOUZA	AD	P	Y	Y	Y	Y	N
V EDWARDS	VE	P	Y	Y	Y	Y	N
M ARISTY-FARER	MF	P	Y	Y	Y	Y	N
A FLETCHER	AF	P	Y	NOT ENT	Y	Y	Y
J MARTIN-GREEN	JG	P		Y	Y	ABS	N
D HARDEMAN	DH	P	Y	Y	Y	Y	ABS
L HENRY	LH	P	Y	Y	Y	Y	N
P JOHN	PJ	P	Y	Y	Y	Y	N
P JOHNSON	PAJ	P	Y	Y	Y	Y	N
V JONES	VJ		NOT ENT	Y	Y	Y	N
T KOVALEFF	TK	P	Y	Y	Y	Y	ABS
P LEWIS	PL	P	Y	Y	Y	Y	Y
W LI	WL	7:24	Y	Y	Y	Y	N
J MENTOR	JM	P	Y	Y	Y	Y	
I MERCADO		P	Y	Y	Y	Y	N
S MORTENSEN	SM	P	Y	Y	Y	Y	N
K MILES	KM	7:00	Y	Y	Y	Y	ABS
B NIKONROW	BN	P	Y	Y	Y	Y	N
O OVALLES	OO						
M PALMA	MP		Y	Y	Y	Y	Y
A ROBINSON	AR		Y	Y	Y	Y	N
H ROSEBUD	HR						
C SINGLETON	CS	LOA					
N SMITH	NS	P	NOT ENT	Y	Y	Y	ABS
W SOUTH	WS	P	Y	Y	Y	Y	N
G MORGAN-THOMAS	GMT	7:03	Y	Y	Y	Y	N
J THOMAS	JT		Y	Y	Y	Y	N
C THOMPSON	CT	P	Y	Y	Y	Y	N
E TORRES	ET	EXCUSED					
A TYLER	AT	P	Y	Y	Y	Y	Y
M WALLACE	MAW	P	Y	Y	Y	Y	N
B WEINBERG	BW	P	Y	Y	Y	Y	N
M WELLS	MW	6:52	Y	Y	Y	Y	N
F ZEKO	FZ	P	Y	Y	Y	Y	N
<b>TOTAL</b>		<b>31</b>	<b>38-0-0-2</b>	<b>40-0-1</b>	<b>41-0-0</b>	<b>41-1-0</b>	<b>5-30-7</b>

RESO A Oversight Comm for NYCHA  
 RESO B LOS Cathedral of St John the Divine  
 RESO C LOS 409 Edgecombe  
 RESO D LOS Korean Methodist Church