

General Board Meeting

June 15, 2017

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:46PM.

II. The agenda was adopted.

III. The minutes were adopted.

IV. Updates/Presentations/Reports:

- 1.** Update on the WHDC given by: Kofi Boateng, Executive Director- WHDC.: affordable housing, Summer Youth Program, small grants approved and grantees have to attend general board meeting.

V. Introduction of the New Members of the Board:

Hon. Edgar Avalos, Hon. Chaya Crowder, Hon. Miriam Aristy- Farer, Hon. John Martin Green, Hon. Hana Mercado.

VI: Reports:

1. Chair: included in the package.

2. Treasurer: included in the package.

3. District Manager: included in the package.

4. Manhattan Borough President's Office: 329 members appointed; Leadership Series workshop, Free Summer meals.

VII: Report from By-Laws Committee given by: Hon. Martin Wallace, Chair of By-Laws AdHoc Committee.: additions were suggested and they will be incorporated into the final draft.

VIII: Elections Committee: Dan Cohen withdrew his candidacy about the Assistant Treasurer position. Laquota Henry nominated Barry Weinberg for the Assistant Treasurer position. This nomination was

supported by 7 board members. Anthony Fletcher nominated Marita Dunn for Assistant Treasurer position and was supported by 7 board members (votes received 7).

IX: Election of Officers: Hon. Signe Mortenson, Chair, Elections Committee.

- Chair: Padmore John with 38 votes.
- 1st Vice Chair: Victor Edwards with 38 votes.
- 2nd Vice Chair- Carolyn Thompson with 34 votes.
- Secretary: Ted Kovaleff with 37 votes.
- Assistant Secretary: Alec Barrett with 32 votes.
- Treasures: Anthony Fletcher with 37 votes
- Assistant Treasurer: Barry Weinberg with 26 votes.

X: Public Session:

1. Elected officials:
 - Mark Levine: rent increase assistance, laundry mat for Grant Houses.
 - Herman D. Farrell: two new staff introduced.
 - Marisol Alcantara: extended satellite office hour at The Fortunate Society.
 - DA: Clean State event on June 17, 2017.
 - Danny O'Donnell: LGBT Pride month, 6th year of passing marriage equality in NY state.

XI: Attendance Update/Removal for Cause given by: Hon. Rev. Georgiette Morgan-Thomas, 1st VICE Chair.

XII: Action Items: view excel spreadsheet.

XIII: Old Business: none.

XIV: New Business:

XV: Adjourn: on 10:12PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Feruze Zeko

Secretary

PUBLIC SESSION

M Billops: Striking Spectrum Local 3

"I would like to inform the community about the strike that has been ongoing for the last 80 days." Spectrum has not done background checks on the strike breakers

Distrib fliers

D Norman: Fire safety

The FDNY is currently completing outreach in West Harlem to install smoke detectors in the homes of residents. We are also organizing fire safety workshops at community organization in West Harlem. Ask for your free detectors . There will be an event on July 15 to plug installations [place to be determined] . Call for more info 347.458.0966 or 718.999.2413. Distrib fliers.

A Barrett: YEL Committee report

"Our ltr to the School at Columbia regarding the presentation by an 8th grade student who was the victim of cyber-bullying.

L Watkins: Preservation/Development

Developer is preparing to tear down six row houses on 142nd Street between RSD and Bway. We oppose it. Referred to Housing Land Use Committee.

G Ortiz-Thompson: Senate Bill 6616

To ensure that Harlem not be referred to as SoHa. Distrib a copy of the legislation

Dirk Haynes: New Community Space

564 W 125 Street [former Amalgamated Bank bldg]. To be used as Cayuga Center to help young adults re-enter society. There is also space for other organizations and meetings.

J Tajiddin: NYCHA Next Gen

Presented info on Rally and counter proposal to NYCHA Next Gen. NYCHA Legacy for the Future rally on 6/24 at 143 and Adam Clayton Powell. Call 212.656.8415 for info or go to preserveharlemlegacy@yahoo.com.

B Weinberg: Harlem Pride

Harlem Pride is in CB9 this year. It will take place on 6/24 from 10-6on 12th Av between 138-135 streets. Please attend.

S Wilson: Uptown Birdies

A website for the community. It will be a website for upcoming events. See uptownbirdies.com.

Distrib info card.

GEN BD MTG

6/15/2017

INITIALS

		ROLL 6:50	ROLL 9:20	DISTRIE BALLOT	PICKUP BALLOT	REMOVE CABRERA RESO 1	ROLL	DISTRIB BALLOT	PICKUP BALLOT	RESO 2	RESO 3
Q ABREU	QA										
J ADEWUMI	JAD	P	P	P	P	Y	P	P	P	Y	Y
J ARCHER	JAR										
E AVELOS	EA	P	P	P	P	Y	P	P	P	Y	Y
A BARRETT	ABA	P	P	P	P	Y	P	P	P	N	Y
A BOATNER	AB	P	P	P	P	Y	P	P	P	Y	Y
L CABRERA	LC										
M CAMP	MC	EXCUSED									
A CARRION	AC	P	P	P	P	Y	P	P	P	Y	Y
D COHEN	DC	P	P	P	P	Y	P	P	P	Y	Y
C CROWDER	CC	P	P								
M DULA	MD										
M DUNN	MDU	7:22	P	P	P	Y	P	P	P	Y	Y
A D'SOUZA	AD	6:52	P	P	P	Y	P	P	P	ABS	Y
V EDWARDS	VE	P	P	P	P	Y	P	P	P	Y	Y
M ARISTY-FARER	MF	P	P	P	P	Y	P	P	P	Y	Y
A FLETCHER	AF	P	P	P	P	Y	P	P	P	Y	Y
J GREEN	JG	P	P	P	P	Y	P	P	P	Y	Y
D HARDEMAN	DH	6:50	P	P	P	Y	P	P	P	ABS	Y
L HENRY	LH		P	P	P	Y	P	P	P	Y	Y
P JOHN	PJ	P	P	P	P	Y	P	P	P	Y	Y
D JOHNSON	DJ										
P JOHNSON	PAJ	P	P	P	P	Y	P	P	P	Y	Y
T KOVALEFF	TK	P	P	P	P	Y	P	P	P	Y	Y
P LEWIS	PL	P	P	P	P						
W LI	WL	7:05	P	P	P						
J MENTOR	JM	EXCUSED									
I MERCADO	IM	P	P	P	P	Y	P	P	P	Y	Y
K MILES	KM	P	P	P	P	Y	P	P	P	Y	Y
D MCINTOSH-BROWN	DM	6:54	P	P	P	Y	P	P	P	Y	Y
G MORGAN-THOMAS	GMT	P	P	P	P	Y	P	P	P	Y	Y
S MORTENSON	SM	P	P	P	P	Y	P	P	P	Y	Y
B NIKONROW	BN										
O OVALLES	OO										
M PALMA	MP										
A ROBINSON	AR	6:59	P	P	P	Y	P	P	P	Y	Y
H ROSEBUD	HR	P	P	P	P	Y	P	P	P	Y	Y
N SMITH	NS	EXCUSED									
C SINGLETON	CS	P	P	P	P						
W SOUTH	WS	P	P	P	P	Y	P	P	P	N	Y
J TAVERAS	JOT	8:11	P	P	P	Y	P	P	P	N	Y
J THOMAS	JT	7:15	P	P	P	Y	P	P	P	Y	Y
C THOMPSON	CT	P	P	P	P	Y	P	P	P	Y	Y
E TORRES	ET	P	P	P	P	N	P	P	P	Y	Y
A TYLER	AT	P	P	P	P	Y	P	P	P	Y	Y
M WALLACE	MAW	P	P	P	P	Y	P	P	P	Y	Y
B WEINBERG	BW	P	P	P	P	Y	P	P	P	Y	Y
M WELLS	MW	6:53	P	P	P	Y	P	P	P	Y	Y
F ZEKO	FZ	P	P	P	P	Y	P	P	P	Y	Y
TOTAL	49	27	38			34-1-0	34			29-3-2	34-0-0

RESO 1 Remove L Cabrera for cause

RESO 2 Ltr to DOT re angle parking on 120th St bet RSD and Bway

RESO 3 Ltr of Supt re reentry services and support to prisoners reentering the communities of NY