

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

Date: JUNE 17, 2021

Time: 6:30

Place: Via Zoom and telephone

As a quorum was present, Chair BW called the meeting to order at 6:40.

CT/several: To adopt the agenda – UNAM

DMG/MC: To adopt the minutes of the May 2021, meeting with any necessary emendations - UNAM [TK abstain for cause]

Reports:

Chair: BW

Submitted written report

Covid numbers down

Senior centers opening, but need vax

Highlighted aid programs – Must apply before the end of the month and monies may run out before that

Kudos to Team up/Cleanup

Welcomed new members

Hon. Victoria Benitez Hon. Arelis Mejias

Hon. Alex Hunter Hon. Gabriel Morales

Hon. Tiffany Khan Hon. Solomon Prophete

Treasurer: JT

Not yet in attendance; later in. the meeting submitted written report

DM Report: E Prince

Submitted written report

Encouraged continued use of masks

For info on NYCHA see Chat

WHDC: PWJ

Submitted written report

UMMZ: GMT

The Upper Manhattan Empowerment zone received \$2M for aid to small businesses and a microloan program. Was told to have small businesses come to the August meeting.

Elections: SM

Gave a runthrough of the virtual election process. Also gave phone number to call to cast a vote if the computer process did not work, and set a deadline for submitting ballot. Members could vote until that point.

Public Session:

T Martinez: Night Market

See Chat for info

AIO: Good Vibes in Park

Program in St Nicholas Park

Prob of decibels brought up; organizers understood and agreed to cooperate

SM: Team up/Clean up

Promised to share slide deck with CB9 for attachment to minutes

Many thanks to all participants

A Achille: CCNY

There was an exploding manhole which impacted the telecom system; it may take up to 4 weeks to fix completely

Blood Drive on 7/13

D Lewis: 148 project

Protested the planned project

C Price: 148 project

Lives there and supports it

L Bailey: WHEACT

We are now a 501c4 so we can endorse candidates

7/10 opening of building: come to celebratory BBQ

Still offering OSHA training

K Wung: Generation Citizen

We are a youth civic organization

Located on 125th Street

Elected Officials

P Smith for Councilperson M Levine

No new updates

Welcome to the new CB9 appointees

Nina for Al Taylor

Thanked CB9 for help in the 135-188 Run

Highlighted early voting

Those wanting to benefit from Fed programs must apply for grants ASAP!

C Nicholds for Assemblyperson Jackson

Have passed bills limiting nurse overtime

Voted no on Singlass for Court of Appeals

Police cars will have decibel meters

Carmen for Assemblyperson D O'Donnell

Office now open on M and Th—make an apt
6/28n mask and sanitizer give away
Offers help with rent assistance applications

Povesta for DA Vance

Welcome to the new members of CB9M
Have office in Wash Hgts –call 212.335. 3320 for apt. we are open 5 days a week.

P Ellison for Pub Advocate

Healing Center Schools: Must listen to the difficulties of stakeholders
We will take the results to the Mayor
We will ban facial recognitioning

N Norwood for Assemblyperson I Dickins

Read by Chair BW and included in “chat”

B Bennett: support the owner in renovating his house [see reso below]**G Brewer: BP**

Spoke of community input re Police captain choice
Some schools are under enrolled and thus they may have budget cutbacks; need to be careful as social workers are needed now more than ever
There is grab and go foods for all at some schools
People must follow the rules of the road.

Action Items: Note that explanation of items is attached by reference to the minutes. Note that the items were considered out of order. See the Tally sheet for correct timing.

Action Items:

1. LOS re: NYC Parks Morningside Park 113th Steps Handrails Project (**Hon. Anthony Carrion & Hon. Jonathan Thomas, Co-Chair(s) - LPP Committee**) Passed by unanimous consent
2. LOS re: 346 Convent Avenue Exterior Work (Hon. Anthony Carrion & Hon. Jonathan Thomas, Co-Chair(s) - LPP Committee) Passed by unanimous consent.
3. LOS re: 455 West 148th Street Rear Addition (Hon. Anthony Carrion & Hon. Jonathan Thomas, Co-Chair(s) - LPP Committee) 10-9-20 motion failed.
4. ** LOS re: Harlem Late Night Jazz Project (Hon. Anthony Carrion & Hon. Jonathan Thomas, Co-Chair(s) - LPP Committee) 39-1-0 motion passed
5. Reso re: Proposed Citywide Zoning Text Amendment for Special Hotel Permits (Hon. Signe Mortensen & Barry Weinberg - HLUZ Committee) 40-0-0 .
6. ** Reso re: Proposed Citywide Zoning Text Amendment for FRESH II (Hon. Signe Mortensen & Barry Weinberg - HLUZ Committee) 36-2-2.
7. ** Reso re: Proposed Citywide Zoning Text Amendment for Physical Culture Est. (Hon. Signe Mortensen & Barry Weinberg - HLUZ Committee) 39-0-0.

Renewal of Liquor License Applications:

8. Reso re: Jarlar Restaurant [3473 Broadway (bet. 141st & 142nd St.), (Hon. Carolyn Thompson & Hon. Pat Watler-Johnson, Co-Chair(s) – UST Committee) Passed by unanimous consent
9. Reso re: Lyn-Genet’s Kitchen 3533 Broadway @147th

- Street (Hon. Carolyn Thompson & Hon. Pat Watler- Johnson, Co- Chair(s) – UST Committee) Passed by unanimous consent
10. Reso re: HEX NYC LLC License Class Change (Hon. Carolyn Thompson & Hon. Pat Watler-Johnson, Co-Chair(s) – UST Committee); Passed by unanimous consent

SM: Election Results

Chair: BW 44-0-1

1st Vice Chair: VE 44-0-1

2nd Vice Chair: MHC 22, CT 20

Treasurer: TKB 43-0-1

Asst Treasurer: JT 44-0-1

Secretary: TK 42-0-3

Old Business:

None

New Business:

None

There being no further business, the meeting was adjourned at 10:29

Respectfully submitted

Theodore P Kovaleff

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