

GENERAL BOARD MEETING MINUTES Thursday, June 18th, 2025 6:30 P.M. at City College of NY - N.A.C.

I. Call to Order

- Roll Call Attendance/Sign-in Sheet taken by Vice Chair, M. Hardin-Cordero & District Manager, Eutha Prince.
- The meeting was called to attention at 6:42 pm by Chair V. Edwards
- The meeting was called to order at 7:11 pm by Chair V. Edwards

II. Adopt Agenda

- Motion to adopt the agenda made by W. Alexander. Seconded by J. Martin-Green.
- The meeting agenda has been adopted by all members present.

III. Adopt Minutes (from 5/15/2025 meeting)

- Motion to adopt the minutes made by S. Wilson. Seconded by T. Kovaleff.
- The meeting minutes from 5/15/2025 have been adopted by all members present.

IV. Presentation/Update/Discussion:

- Presentation on: Rat Contraceptive Pilot Program (MCB9), given by: Caroline Bragdon, Director, Neighborhood Interventions/Pest Control-DOHMH
 - Slides were shared on screen and over Zoom
 - Local Law (approved by NY City Council), legislation states that the pilot must be in a rat mitigation zone (of at least 20 blocks)
 - o Manhattan Community Board 9 met the criteria
 - Working within 40 pilot blocks (133rd-155th Street between Riverside Dr. and Bradhurst)
 - Starting in May 2025 and running until May 2026.
 - o Only using contraceptive products testing out all 3 products available
 - Are the rats consuming it? What works best?
 - Staff will be wearing Health Department Gear
 - Looking at trash conditions and around the Empire bins
 - Using remote sensors in the dispenser stations (tamper-resistant)
 - o Prioritizing locations with high rat activity
 - QR code stickers are placed on all the contraceptive stations, so members of the community can obtain more information
 - In contact with the District Office. Open to talk to members of the community. 1st pilot project of its kind in a large urban area

- Email Ratportal@health.nyc.gov or <u>cbragdon@health.nyc.gov</u>
- Keeping the press to a minimum during this research study

V. Introduction of New Members of the Board

- Chair Edwards is holding introductions until the end because of the lengthy agenda
- Hon. Alexander Abraham Ximenes housing and landmarks
- Hon. Marquis Bell from Morningside Heights, tech consulting at Google (Manhattan Country School)
- Hon. Cameron Clarke resident of Harlem, grew up in Jersey City. worried about gentrification, at Columbia Medical School. Working for WEACT.
- Hon. Dejon Delpino resident of West 150th Street, litigation attorney

VI. Reports:

- 1. Chair...... Hon. Victor Edwards
 - The report is included in the distributed meeting packet
 - Attendance in person is needed to conduct community board business
 - Attended a committee meeting with only the co-chairs attending and no members.
 - Review bylaws requiring attendance
 - 18 new board members have joined CB9
 - Committee Assignments new members have been asked for feedback
 - ULURP proposal trying to remove Community Boards from providing feedback and input
 - Toured a potential new Community Arts Space on 147th Street & Broadway (former church space), currently owned by Columbia
 - Opening of newly renovated Dog Run on 142nd Street and Riverside Drive
 - Opening of New Seafood Cafe/Kiosk in Morningside Park (113th Street)
 - The Chair is open to feedback, good or bad
 - Thanked former co-chairs of the housing and land use committee they will stay on as public members
 - Thanked the district manager and office staff
- 2. Treasurer..... Hon. Deirdre McIntosh-Brown
 - The report is included in the distributed meeting packet
- 3. District Manager...... Ms. Eutha Prince
 - The report is included in the distributed meeting packet
 - The board will be on hiatus during the summer months
 - The office will be open Monday through Friday from 10 am-6 pm
- 4. WHDC...... Hon. Patricia Watler-Johnson
 - The report is included in the distributed meeting packet
 - Recognizing Charles B. Rangel and his 46 years of service to Harlem.
 - Next WHDC meeting on June 25th, 2025
 - The application deadline for grants is June 20th, 2025.
 - West Harlem Adult Alliance trip to Yankee Stadium
 - Recognizing Judge Milton Tingling Jr. and his family
 - Happy Juneteenth!
 - Together in Harlem event on Sat. June 21st.
 - Multicultural Festival on Sat. June 21st.

- West Harlem walking tour on Saturday, June 28th.
- 5. UMEZ..... Hon. Rev. Georgiette Morgan-Thomas
 - No update given at this time
- 6. MBPO...... Mr. Shawn Brannon, Community Liaison for CB9/CB10
 - https://www.manhattanbp.nyc.gov/
 - Interest-free loan from the Hebrew Society
 - Encouraging the Rent Guidelines Board to vote for a Rent Freeze on 6/25.
 - Happy Belated Father's Day
 - Contact Mr. Brannon with any questions at 917-923-3374

VII. Public Session/Public Hearing:

- 1. Public Session 3 minutes each Speaker
 - Naomi Goldberg and Miriam Grill Dances for a Variable Population
 - o https://www.dvpnyc.org/
 - o Provide dance education classes
 - Community Building
 - Grants Tomb performance event on Sat. 6/21
 - George Bruce Library Janelle Carter Bowman
 - Kicking off Summer Activities
 - Event on Fri. 6/20
 - Sat 6/21 at 2 pm free public reading party
 - Teen event on 6/27
 - Cooling space and free internet
 - Visit the website for events and resources
 - https://www.nypl.org/locations/george-bruce
 - Riverview Towers Ms. Genevieve "Ginny" Eason (139th and Riverside Drive)
 - Riverview Towers board requesting that the Romantic Depot on 138th
 Street and Broadway change or dim the windows
 - Store is open from 11 am 1 am
 - Gates are down in the morning, and the windows are exposed when students travel back home from school
 - Barry Weinberg, Public Member of Housing and Land Use
 - Senate Bill (Sen. Cleare) and Assembly Bill (Sen. Jackson)- update statute to go through ULURP
 - Dr. Clayton Sanford, former community board member
 - Moving to California
 - Wanted to share what he learned as a CB member
 - blog.claytonstanford.com
 - Samantha Lowe, Director of Community Engagement Councilman Saalam's Office
 - o https://council.nyc.gov/district-9/
 - o HPD inspections
 - Work with NYPD to collaboratively
 - Phone: 212-678-4505 Email: slowe@council.nyc.gov
 - In the NYS Building on the 2nd Floor

- Tiffany Brown NYC Mayor's Office
 - o https://www.nyc.gov/office-of-the-mayor/news.page
 - Addressing Scaffolding
 - Mayor is working with NYPD Commissioner Tisch NYPD seized and destroyed over 3,000 firearms
 - Series "Faith in your Borough" Will be in Harlem at the Schomberg Center on 5/29 from 10 am -12pm
- Evelyn Collado Comptroller's Office
 - https://comptroller.nyc.gov/
 - Emergency Response Act
 - Only 38% of all schools have been tested for asbestos
 - o Bus Systems
 - Measuring Speed, On-time, Reliability
 - Poor performance
 - Contract Primer
 - Provide the public with information about workflows
 - Review of Key entities
 - List of public resources
 - OpenStreet Program
- Skye Embre Councilman Abreu's Office
 - o https://council.nyc.gov/district-7/
 - Contact 212-928-9614
 - DSNY Powerwash Sidewalks
 - Protecting DA Office
 - Shredding Event
 - o D.O.B Q/A event by Appointment only
- Lucas Pasquina State Senator Cleare's Office
 - Senior Resource Guide
 - Small Business Resource Guide
 - Letter to Rent guidelines board to freeze rents
 - 22 elected officials will sign-on
 - Contact the office for more information
 - Senior Job Fair Saturday from 1-4 pm at Riverbank State Park 679
 Riverside Drive bring resume
 - 2 petitions
 - Rent freeze, signed on by MBP
 - Plaza on 110th Street and Lenox Ave. build a statue for Malcolm
 - 212-222-7315; pasquina@nysenate.gov
- Nomination Committee
 - Liz Eastman, Juan Colmenares, Laquita Henry, Signe Mortensen, Maritta Dunn, Lydia Gerson
 - o Candidates Night to take place on Thursday, May 29th, 2025
 - Election Night to take place on Thursday, June 18th, 2025

VIII. Elections Committee - 2025 Board Elections, Chaired by Hon. LaQuita Henry, Chair, Election Committee:

- Voting will begin at 7:15 pm. Please check your email.
- Paper Ballots are available in the back
- Cut-off time for voting will be 8:15 pm
- Expecting to complete by 8:45 pm
- Will announce the results afterwards
 - Voting results
 - Chair V. Edwards
 - 1st Vice Chair M. Hardin Cordero
 - 2nd Vice Chair J. Martin-Green
 - Treasurer D. Mcintosh-Brown
 - Assistant Treasurer F. Castillo
 - Secretary S. Prophete
 - Assistant Secretary S. Wilson

IX. Action Items:

- 1. LOS re: Intro No. 1096-2024 Retirees' Vested Health Insurance Coverage;
- Presented by L. Henry
- Supported in Committee
- Motion for Unanimous Consent made by D. Hardeman, seconded by D. McIntosh-Brown
- Letter of support passes, there were no stated objections
- 2. LOS re: Heritage Health and Housing, Inc. NYS Main Street Grant Program;
- Presented by L. Henry
- Supported in Committee
- Motion for Unanimous Consent made by J. Martin Green, seconded by Ilana Mercado
- Letter of support passes, there were no stated objections
- 3. Reso re: Reestablishment of the NASA Goddard Institute for Space Studies (GISS) in Manhattan Community Board No. 9
- Presented by L. Henry
- Supported in Committee
- To be sent to Columbia University and the NY City Council Members
- Support Climate Change Research
- NASA would like to stay in this community
- Motion for Unanimous Consent made by W. Alexander, seconded by T. Kovaleff
- 3 abstentions Caldwell, Davis, Gerson; Resolution passes.

- 4. Reso re: CU Document Existing and Future Campus Sources and Levels of Electromagnetic Fields (EMF) and Wireless Microwave Exposure;
- Presented by L. Henry
- Smart Cities Program
- Ask CU to study the impact of Microwave technologies on
- Motion for Unanimous Consent made by T. Kovaleff, seconded by I. Mercado
- Resolution passes, there were no stated objections
- 5. Reso re: 110th Street Cathedral Parkway Protected Bike Lane;
- Presented by A. Adams
- Supported by the Committee
- Motion for unanimous consent was rejected on the floor, roll call vote taken
 - YES 30; NO 2; ABSTAIN 4
- Resolution passes
- 6. Reso re: Broadway Billiards (3248 Broadway) Quality of Life Concerns;
- Presented by A. Adams
- Supported by the Committee
- Motion for Unanimous Consent made by W. Alexander, seconded by J. Martin Green.
- Abstain Cameron Clarke
- Resolution passes, there were no stated objections
- 7. LOS re: Kennedy Radio Dispatcher at 3696 Broadway (corner of W. 153rd St.);
- Presented by S. Prophete
- Supported by the Committee
- Motion for Unanimous Consent made by W. Alexander, seconded by V. Savage
- Letter of Support passes, there were no stated objections
- 8. LOS re: St. Nicholas Park Playground at W. 133rd St. & Chloe Day School
- Presented by H. Jason
- Joint effort for funding with CB10
- Asking elected officials
- Friendly amendments made to the LOS
- Motion for Unanimous Consent made by W. Alexander, seconded by D. McIntosh-Brown
- Letter of Support passes, there were no stated objections

Renewal Liquor License Applications:

- 9. Reso re: Clove Indian Restaurant Inc. 1592 Amsterdam Ave. (bet. W. 138th St. and W. 139th St);
- 10. Reso re: Taqueria SanPedro 3662 Broadway (bet. W. 151st St & W, 152nd St);
- 11. Reso re: Sofrito 679 Riverside Drive (W. 145th St.;)

- 12. Reso re: La Casita Taqueria Restaurant Corp. 1484 Amsterdam Ave. (bet. W. 133rd St & W. 134th St.);
- 13. Reso re: Manhattanville Market 3229 Broadway (bet. W. 129th & W. 130th St.)
- 14. Reso re: Cordial (Restaurant) 3448 Broadway, Store #5 (bet. W. 140th & W. 141st St.);
- Motion for Unanimous Consent for items 9-14 made by W. Alexander, seconded by J. Martin-Green
- Abstain P. Caldwell, H. Jason
- Resolutions 9-14 all pass

X. Old Business

• None brought up at this time.

XI. New Business

• The Baylander Ship is back at the pier on 125th and 12th Avenue.

XII. Adjourn

- Motion to adjourn made by M. Dunn and seconded by M. Hardin-Cordero
- The meeting was adjourned by Chair V. Edwards at 9:16 PM.

Please note: The next General Board Meeting will be held on Thursday, September 18th, 2025

Respectfully submitted by Solomon Prophete (Secretary MCB9)