

**General Board Meeting**

**May 20, 2017**

**Community Board 9 Manhattan**

**16-18 Old Broadway**

**New York, New York 10027**

**I.** The meeting was called to attention at 6:55 PM and to order at 6:48PM.

**II.** The agenda was adjusted to include Bylaws discussion and then adopted.

**III.** The minutes were adopted.

**IV.** Updates/Presentations/Reports:

- 1.** Update on the 125th st BID given by: Barbara Askins, President and CEO, 12th Street Business Improvement District (BID). Christmas light cost \$61 but money was raised for them; Harlem Happening app; cleaner and healthier Harlem initiative.

**V:** 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: no appointment letters yet; photo contest- waterfront; community board space issues.

**VI:** Report of MCB9 Elections Committee given by: Hon. Signe Mortensen, Chair: procedure included in the packet.

- ❖ V.E. running for 1st Chair.
- ❖ T.K. running for Secretary.
- ❖ C.T. running for 2nd Chair.
- ❖ P.J. running for Chair.
- ❖ A.F. was nominated by T.K. for Treasurer.
- ❖ D.C. was nominated by A.F. for Assistant Treasurer.
- ❖ A.B. was nominated by D.M-B. for Assistant Secretary.

**VII:** Bylaws discussion facilitated by Martin Wallace: 5 year term limits an issue so 4 year term for all positions are being proposed. Bylaws to be distributed to all board members in June and vote to take place in September- if new appointed members are not present in June, then the bylaws are to be distributed in September and vote to take place in October.

**VIII:** Public Session:

1. Elected officials:
  - Mark Levine: Wellness Fair on May 20th at Riverbank State Park.
  - Herman D. Farrell: view report included in the packet.
  - Marisol Alcantara: Town Hall for Mental Health issues on June 3rd 2159th st; Senator unable to make the meeting tonight.
  - Alicia B: Free Immigration Forum; 200 application have been submitted for Summer Youth Program- 88 are from the community.
  - Adriano Espaillat: special prosecutor to oversee investigation of Trump's involvement with Russia; Harlem Archives want to interview CB9 members.
  - DA: Veteran's Court linkages to community services.

**IX:** Action Items: view excel voting sheet.

**X:** Old Business: none.

**XL:** New Business:

**XII:** Adjourn: on 9:30PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

*Feruze Zeko*

Secretary

**GEN BD MTG**

5/18/2017

**INITIALS**

	ROLL	RESO 1	RESO 2	RESO 3	RESO 4	RESO 5	RESO 6	RESO 7	RESO 8	RESO 9	RESO 10	RESO 11
	7:00											
Q ABREU	QA											
J ADEWUMI	JAD	EXCUSED										
J ARCHER	JAR											
A BARRETT	ABA	P	N	N	Y	Y	Y	Y	Y	Y	Y	Y
A BOATNER	AB	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D MCINTOSH-BROWN	DM	P	Y	Y								
L CABRERA	LC											
M CAMP	MC											
A CARRION	AC	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D COHEN	DC	7:03	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
M DULA	MD	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M DUNN	MDU	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
A D'SOUZA	AD	P	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
V EDWARDS	VE	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
A FLETCHER	AF	P	N	N	Y	Y	Y	Y	Y	Y	Y	Y
S FRANCIS	SF	P										
D HARDEMAN	DH	P	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
L HENRY	LH	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
P JOHN	PJ	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D JOHNSON	DJ	LOA										
P JOHNSON	PAJ			Y	Y	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	TK	P	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
P LEWIS	PL	EXCUSED										
W LI	WL	7:32	ABS		ABS	Y	Y	Y	Y	Y	Y	Y
S MORTENSON	SM	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
J MENTOR	JM	EXCUSED										
K MILES	KM	P	N	Y	Y	VOT ENT	Y	Y	Y	Y	Y	Y
B NIKONROW	BN	P	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
N OSUAN	NO											
O OVALLES	OO											
M PALMA	MP	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
A ROBINSON	AR											
H ROSEBUD	HR	EXCUSED										
C SINGLETON	CS	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
N SMITH	NS	P	Y	Y	VOT ENT	Y	Y	Y	Y	Y	Y	Y
W SOUTH	WS	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
J TAVERAS	JOT	EXCUSED										
G MORGAN-THOMAS	GMT											
J THOMAS	JT											
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
S THORESEN	ST											
E TORRES	ET											
A TYLER	AT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M WALLACE	MAW	P	N	N	Y	Y	Y	Y	Y	Y	Y	Y
B WEINBERG	BW											
M WELLS	MW	7:03	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
F ZEKO	FZ	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>TOTAL</b>		<b>25</b>	<b>18-8-1</b>	<b>22-5-0</b>	<b>27-0-1-1</b>	<b>26-0-0-1</b>	<b>27-0-0</b>	<b>27-0-0</b>	<b>27-0-0</b>	<b>27-0-0</b>	<b>27-0-0</b>	<b>27-0-0</b>

- RESO 1 BY LAW SCHEDULING TABLE
- RESO 2 BY LAW SCHEDULING
- RESO 3 HALT HPD TIL TRANSFERS
- RESO 4 LTR SUPT: SHAKE SHACK SIGN
- RESO 5 RENEW LIQ LIC: 3660 BWAY
- RESO 6 RENEW LIQ LIC: RIVERBANK REST
- RESO 7 RENEW LIQ LIC: COTTON CLUB
- RESO 8 RENEW CAFES: FRIEDMANS 1187
- RESO 9 RENEW CAFES: DIG INN
- RESO 10 RENEW CAFES: CLOVE INDIAN REST
- RESO 11 RENEW CAFES: SERAFINA

## **PUBLIC SESSION**

### **K Hammer: Recycling/garbage**

“I am a member of the Manhattan SWAB and after speaking at the Environmental / Health Committee in February it was suggested that I come to a full Board meeting to talk about composting and recycling.” For further information, see [manhattanswab.org](http://manhattanswab.org).

### **S Francis/D Hardeman: SATAE**

“Just an announcement of events to take place at 333 Bway from 6PM-9PM.

May 25, 2017: Fiscal sponsorship.

June 1, 2017: Tax professional and panel presentations”

Distrib flier.

### **C Ortega: Special Election May 23, 2017.**

To get out the vote to fill seat vacated by Sen. Bill Perkins

Distrib flier

### **A Barrett:**

Manhattan School of Music is struggling to deter smoking outside its building on Claremont Av. They need our help.

### **N Goldberg: Dance for a variable population summer events**

Performance happenings at Grant’s Tomb

Programs for adults in CB9M at W Harlem Piers park. Fridays from 6PM-7PM, 5/12, 6/9, 8/11, 9/8.

### **M Flowers: Intro of Gann Brown’s enterprise**

“I would like to address the Board to introduce the art gallery I work at, Gann Brown’s Enterprise. We have a few exhibitions that I think would benefit members of the CB9 community. Programs: Jeffrey Petersen on criminal justice reform and a children’s art show.