

General Board Meeting
October 20, 2016
Community Board 9 Manhattan
16-18 Old Broadway
New York, New York 10027

I. The meeting was called to order at 6:50PM.

II. The agenda was adopted.

III. The minutes were adopted.

IV: Updates/Presentations/Reports:

1. **Presentation on:** Domestic Violence given by: Joselinne Minaya, Director, Washington Heights Office- New York County District Attorney's Office.
2. **Presentation on:** 125th st BID- Holiday Lights (2016) given by: Barbara Askins, President & CEO- 125th st BID. events will start @4PM, there will be snowflakes, a bus, fashion show; there is an app also that anyone can use through a smartphone.

V. Reports

1. Chair: included in the package. Also, ribbon cutting at PS 186; historic moment.

2. Treasurer: included in the package

3. District Manager: included in the package

4. Manhattan Borough President's Office: workshop leadership series; advisory boards, recruitment, space issues in district schools.

VI: CB9M "Special" Elections- Selection of Election's Committee: Walter South, Dan Cohen and Daria Hardeman volunteered to be part of the selections committee. 2 more members are needed and the

VII: Public Session:

1. **Elected officials:**

- Herman D. Farrell: PS 186 ribbon cuttings; Bridge will finish by August 2017
- Danny O'Donnell: no representative
- Leticia James: rally for federal government to naturalize backlog before elections; 100 worst landlords list released

- Alicia Barksdale: upcoming voting, rat containers approved, traffic cop for 125th th +
broadway
- Comptroller Scott Stringer: New York City Nest Egg report, 50% of people in private sectors
don't have retirement.
- Mark Levine: partnering with American Italian Cancer Foundation to provide free
mammograms on October 26, 2016. Flu shots on 10/28/16.
- DA's office: gave presentation

VIII: **Action Item:** view excel voting sheet. Dan Cohen motined a point of order to table Reso I, it was seconded by Martin wallace. Dan Cohen motioned a point of order for Reso II, it was seconded by Wendy Li.

IX: **Old Business:** none.

XI: **New Business:** none.

Adjourn: on 9:13PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Feruze Zeko

Secretary

Public session

L Bailey: WEACTION Events

Asthma Pressure Conference: 11/24

Climate Justice 11/12 at Bard College

Emergency Kiosk 11/5 at 3333 Bway; [a physical structure where residents can go when there is an emergency; aid will be provided]

Distrib fliers on all events.

L Wise: Citizens Committee of NY makes micro grants to 501c3 orgs.

Up to \$3k to help organizations promote community activities

laurakwise@gmail.com for more info

A Barksdale: Get out the vote

Leading a new Democratic Club

A Tyler: In support of the HDFC Reso

HDFC wants to cut the tax abatement from 2029 to 2017

All buildings need leadership

A Ferreira: Harlem Restaurant Week

From 10/31 to 11/18

Distrib palm cards

For more info: marketing@nywee.org

M Wallace: People First

March on Amsterdam Av starting on 110th Street and walking /cycling north Sunday at 1going to 4 pm

G Thompson: Get out the vote

Working on voter registration in W Harlem

Was elected acting Pres of the W Harlem Progressive Democratic Club.

GENERAL BOARD MEETING:

INITIALS

| | | ROLL CALL 6:50 | RESO 1 | TABLE RESO 2 | RESO 2 |
|--------------------|-----|-------------------|--------|-----------------|--------|
| Q ABREU | QA | P | Y | N | Y |
| J ADEWUMI | JAD | P | Y | N | Y |
| J ARCHER | JAR | LOA | | | |
| A BARRETT | ABA | P | Y | N | ABS |
| A BOATNER | AB | P | Y | N | Y |
| D. MCKINTOSH-BROWN | DMB | EXCUSED | | | |
| L CABRERA | LC | 6:55 | Y | N | Y |
| M CAMP | MC | P | N | Y | Y |
| A CARRION | AC | P | Y | N | Y |
| D COHEN | DC | P | Y | Y | N |
| M DULA | MD | P | Y | N | Y |
| M DUNN | MDU | P | Y | N | Y |
| A D'SOUZA | AD | P | Y | Y | Y |
| V EDWARDS | VE | P | YY | N | Y |
| A FLETCHER | AF | P | Y | Y | ABS |
| S FRANCIS | SF | P | Y | N | Y |
| D HARDEMAN | DH | P | Y | N | Y |
| L HENRY | LH | EXCUSED | Y | | |
| P JOHN | PJ | P | Y | N | Y |
| D JOHNSON | DJ | EXCUSED | Y | | |
| P JOHNSON | PAJ | P | Y | N | Y |
| T KOVALEFF | TK | P | Y | N | Y |
| P LEWIS | PL | | | | |
| W LI | WL | 6:57 | N | Y | N |
| S MORTENSON | SM | EXCUSED | | | |
| J MENTOR | JM | P | Y | N | Y |
| K MILES | KM | P | Y | N | Y |
| B NIKONROW | BN | P | | | |
| N OSUAN | NO | | | | |
| O OVALLES | OO | EXCUSED | | | |
| M PALMA | MP | 7:10 | Y | N | Y |
| A ROBINSON | AR | | Y | N | Y |
| H ROSEBUD | HR | P | Y | N | Y |
| C SINGLETON | CS | | Y | N | ABS |
| N SMITH | NS | EXCUSED | | | |
| W SOUTH | WS | P | Y | Y | N |
| J TAVERAS | JOT | | | | |
| G MORGAN-THOMAS | GMT | P | Y | N | Y |
| J THOMAS | JT | 7:05 | | | |
| C THOMPSON | CT | EXCUSED | | | |
| S THORESEN | ST | P | Y | N | Y |
| E TORRES | ET | | | | |
| A TYLER | AT | P | Y | N | Y |
| M WALLACE | MAW | P | ABS | Y | ABS |
| B WEINBERG | BW | 7:04 | Y | N | Y |
| M WELLS | MW | | | | |
| F ZEKO | FZ | P | Y | N | Y |
| TOTAL | | 27 | 29-2-1 | 7-25-0 | 25-3-4 |

Reso 1: Morn Hgts Community Request for Moritorium on Large Devel Projs
 Reso 2: Reso Opposing HPD's Proposed Regulatory Changes