

GENERAL BOARD MEETING MINUTES Thursday, October 16th, 2025 6:30 P.M. at The Lee C. Bollinger Forum at Columbia University

I. Call to Order

- Roll Call Attendance/Sign-in Sheet taken by 1st Vice Chair, M. Hardin-Cordero & District Manager, Eutha Prince
- The meeting was called to order at 6:45 pm by 1st Vice Chair M. Hardin-Cordero

II. Adopt Agenda

- Motion made by M. Sarci re: Letter of Support for NYC Ballot Measures
- Motion to adopt the agenda made by W. Alexander. Seconded by D. Mcintosh-Brown
- The meeting agenda has been adopted by all members present.

III. Adopt Minutes (from 9/18/2025 meeting)

- Motion to adopt the minutes made by D. McIntosh-Brown. Seconded by W. Alexander
- The meeting minutes from 9/18/2025 have been adopted by all members present.

IV. Presentation/Update/Discussion:

- Presentation on: Automatic Public Toilet (APT) NYC DOT is proposing installation of an APT on 12th Avenue near St. Clair Pl. Installation would occur through NYC DOT's Coordinated Street Furniture Franchise (CSFF); given by, Rachel Frumin, Director of Concessions and Franchises-DOT; and Lyle Blackwood, Manhattan Borough Planner-DOT
 - Presentation slides shared in person
 - For more information visit: https://www.nycstreetdesign.info/furniture/automatic-public-toilet-apt
- Continued Discussion on: 1727 Amsterdam Avenue Proposed Project: Nine-story, mixed-use building with approximately 200 dwelling units for senior, senior supportive, supportive, and low-income households, plus one super's unit and replacement community facility space for the Emma L. Bowen Community Service Center to be developed under HPD's Supportive Housing Loan Program (SHLP); given by, Joy Resor, Deputy Director, Manhattan Planning HPD
 - Presentation slides shared in person.
 - Ouestions and Feedback until 11/15/2025
 - Funding sources Low Income Tax Credits (Federal), State funds will send list of sources to CB
 - No parking will be made available on the site

V. Reports:

- - The report is included in the distributed meeting packet
 - Chair unable to attend tonight's meeting due to a previous commitment
 - New appointments Marquis Bell is now Co-Chair on LPP Committee; Dejon Delpino is now Co-Chair on Strategic Planning Committee
 - Attended Street Co-Naming of Sen.Bill Perkins
 - Attended Open the Gates Rally at Columbia University
 - Will organize an opportunity for a Community Board Group Photo
- 2. Treasurer......Hon. Deirdre McIntosh-Brown
 - The report is included in the distributed meeting packet
 - Open Public Town Hall Budget Hearing on Wed 10/29 at 6:30 PM at CB9 Offices
 - Discussing district top priorities
- 3. District Manager......Ms. Eutha Prince
 - The report is included in the distributed meeting packet
 - Sen. Cleare hosting breast cancer awareness month on 10/18 1-4 PM, see flyer
 - DA Office's March on Domestic Violence on 10/25, see flyer
 - Family History Workshop on 11/1 1-3 PM, see flyer
 - Voter Registration Forms are available on the table
 - Early NYC Voting begins on October 25th, 2025
- 4. WHDC......Hon. Patricia Watler-Johnson
 - The report is included in the distributed meeting packet
 - WHDC Board met on 9/20/2025
 - Approved \$1.4 million in grants to 102 organizations
 - https://westharlemdc.org/wp-content/uploads/2025/10/2025-CBG-RECIPIENTS-Oct-9-2025.pdf
 - Next meeting on 11/1/2025
 - Invited Zead Ramadan and Judge Tingling to CB9 Executive Board Meeting
 - Sightseeing Boat Tour for Older Adults
 - WHDC continues to support West Harlem Arts Alliance (WHAA)
 - Supporting the initiative Whilewearestillhere.org
 - WHDC honoring Bill Perkins
- 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/
 - No update given at this time

VI. Public Session/Public Hearing:

1. Public Session – 3 minutes each Speaker

- Barry Weinberg, Public Member HLUZ & Former Chair of MCB9
 - Heritage Health does not have a place to go to if 1727 Amsterdam Avenue is demolished
 - o Environmental Assessment Study should be done
 - Liquor License Opposition is not done frequently in our district
 - o Thanking Sen. Cleare re: HHC Bill
- Isaac Sorrel Hamilton Grange Library
 - New Library Manager
 - Social Work Intern started this week assistance with accessing resources
 - Monday 10-6 or Friday 10-6 for appointments email hgintern@nypl.org
 - Creative aging workshop for adults 50+
 - Temperature issues with the library
 - HVAC is very old and needs replacement
- Janelle Carter Bowman George Bruce Library
 - o Fitness Program in Community Room at 4:45 PM
 - o Saturday 10/18 at 3PM 3 dark comedies
 - o Fall Fest Friday 10/31 from 4-5 PM
- Alexander Abraham
 - o Condemn any interference in Mayoral Election
 - MTA in desperate need of funding businesses should continue to keep transportation infrastructure up
 - Safety Concerns re: 134th Street CBG Auto Body Repair Shop blocking street/sidewalk
- Every Voice Choirs
 - Halloween Concert at Sakura Park at 4 PM on 10/26/2025
 - Register for free tickets on Everbrite
 - Looking for kids for youth choir, they meet on Saturdays from 3-4 PM
- Andres
 - o 1963 decision to build new mental health facilities
 - Loss of healthcare in this district
 - Not many physicians accept Medicaid
 - Losing 1727 Amsterdam Ave will hurt our district
- Tiffany Khan
 - Voter Registration Deadlines coming up
 - Vote early
 - o Nov. 4 is Election Day
 - No Kings Day on Sat 10/18 125th Street and Amsterdam Ave. from 1-230 PM
 - Right to peacefully protest
 - 1st Annual Young Entrepreneurs on Sat 11/1, see flyer
- Samantha Lowe, Director of Community Engagement Councilman Saalam's Office
 - o https://council.nyc.gov/district-9/
 - o Emirill Williams new staff member (Community Liaison)
 - o Public Safety Walks
 - o Holiday events at District Office
 - o Phone: 212-678-4505 Email: slowe@council.nyc.gov
 - In the NYS Building on the 2nd Floor
- Jaime Perez AM Lasher's Office
 - Westside Campaign Against Hunger

- https://www.wscah.org/
- o Donations for JCC Harlem
 - https://www.mmjccm.org/event/fall-clothing-drive
- Sign-Up for Newsletters
 - https://assembly.state.ny.us/mem/Micah-C-Lasher/enews/
- o Assemblyman's Office at 245 west 104th Street; 2128663970 (office)
- Ian Boldiston Councilman Abreu's Office
 - o https://council.nyc.gov/district-7/
 - Contact 212-928-9614
 - Contact email: iboldiston@council.nyc.gov
 - New Bill to prevent ICE at NYC DOC property
 - o Participation Budgeting collecting ideas
 - o 10/30 HPD will be in the office with any housing related issues
 - Office on 141st Amsterdam
- Lucas Pasquina State Senator Cleare's Office
 - o Job Fair at NYS Office Building
 - o Open Gates Rally at Columbia
 - Rent Stabilized Units owned by Columbia lottery for CB9 residents
 - o Malcolm X Plaza by 110th Street by 2/3 Subway line
 - o Breast Cancer Event on 10/18/2025, see flyer
 - Contact for more information : 212-222-7315; pasquina@nysenate.gov

VIII. Action Items:

- 1. LOS re: Automatic Public Toilet (APT)
 - Presented by S. Prophete / A. Adams
 - Supported by UST Committee
 - Motion for Unanimous Consent made by W. Alexander, seconded by D. McIntosh-Brown
 - Letter of support passes, there were no stated objections
- 2. LOS re: St. Nicholas Park 136th Street Staircase Renovation
 - Presented by V. Savage
 - Supported by LPP Committee
 - Motion for Unanimous Consent made by W. Alexander, seconded by D. McIntosh-Brown
 - Letter of support passes, there were no stated objections
- 3. Ltr. of Opposition re: New Liquor License Application for Patrick's On The Hill Address: 1627–1635 Amsterdam Avenue, New York, NY 10031
 - Presented by S. Prophete / A. Adams
 - Supported by UST Committee
 - Motion for Unanimous Consent made by W. Alexander, seconded by D. McIntosh-Brown
 - Letter of support passes, there were no stated objections

- 4. LOS re: Street Co-Naming: Morningside Avenue between West 123rd Street and West 124th Street "Mohamed Bah Street"
 - Presented by S. Prophete / A. Adams
 - Supported by UST Committee
 - Motion for Unanimous Consent made by W. Alexander, seconded by D. Hardeman
 - Letter of support passes, there were no stated objections

Renewal Liquor License Applications:

- 5. Bird in Hand NYC 3569 Broadway (W. 146th Street)
- 6. El Porton Bar & Restaurant 3151 Broadway (btw W. 124th & W. 125th)
- 7. Kanu Bar & Grill 3628 Broadway (W. 149th Street)
- 8. La Botanera de Acapulco 540 West 145th Street (btw Broadway & Amsterdam)
- 9. Lux Bar & Grill 3480 Broadway (W. 142nd Street)
- 10. Panda Restaurant & Lounge 2331 12th Avenue (W. 133rd Street)
- 11. Parlay Cafe 1780 Amsterdam Avenue (W. 148th Street)
- 12. Jin Ramen 3138 Broadway (W. 125th Street)
 - Presented by S. Prophete / A. Adams
 - Supported by UST Committee
 - No objection(s) from NYPD 26th and 30th Precincts
 - Motion for Unanimous Consent made by W. Alexander, seconded by D. McIntosh-Brown
 - Liquor License Renewal applications #5-12 passed, there were no stated objections. Abstentions: P. Caldwell, H. Jason

Class Change or Alteration Application(s):

- 13. Loui Amsterdam aka Captain Loui Broadway Seafood Boil 3147 Broadway (corner
- of La Salle Street)
 - Presented by S. Prophete / A. Adams
 - Supported by UST Committee
 - No objection(s) from NYPD 26th Precinct
 - Motion for Unanimous Consent made by W. Alexander, seconded by D. McIntosh-Brown
 - Class change/alteration application #13 is approved with no objections

Sidewalk Cafe Applications:

14. 1274 Amsterdam Avenue aka Maz Soha (W. 123rd Street)

- 15. Fumo Restaurant 1600 Amsterdam Avenue (W. 139th Street)
- 16. At the Wallace 3612 Broadway (W. 149th Street)
- 17. Bus Stop Diner 3341 Broadway (W. 135th Street)
- 18. The Chick Inn aka The Inn by Fumo 3508 Broadway (W. 143rd Street)
- 19. Bono Trattoria 3658 Broadway (btw W. 151st and W. 152nd Street)
 - Presented by S. Prophete / A. Adams
 - Supported by UST Committee
 - No objection(s) from NYPD 26th and 30th Precincts
 - Motion for Unanimous Consent made by W. Alexander, seconded by D. McIntosh-Brown
 - Sidewalk Cafe Applications #14-19 is approved with no objections

IX. Old Business

• None brought up at this time.

X. New Business

• None brought up at this time.

XI. Adjourn

- Motion to adjourn made by J. Martin-Green and seconded by W. Alexander
- The meeting was adjourned by 1st Vice Chair M. Hardin-Cordero at 9:11 PM.

Please note: The next General Board Meeting will be held on Thursday, November 20th, 2025

Respectfully submitted by Solomon Prophete (Secretary MCB9)