



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
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HENRIETTA LYLE
Chairperson

ANDREW LASSALLE
District Manager

General Board Meeting Minutes

Wednesday, November 5, 2014 – 6:00 PM

SUMMARY:

The meeting was called to order at 6:18 P.M.

Chair: Henrietta Lyle Introduced herself, and welcomed everyone to the November meeting. Ms. Lyle reported that a Town Hall discussion regarding Ebola would take place following the Board's business session and prior to public announcements.

Ms. Lyle noted the passing of Board member Gloria Richardson

ELECTED OFFICIALS UPDATES

NYS Assemblyman Denny Farrell:

- It is more important to get flu shots than to be concerned about Ebola because the flu kills more people and it is airborne, unlike Ebola
- Republican control of NYS Senate following elections will have negative impact on expiring housing laws.

Jocelyn Minaya: representative of Manhattan DA Cyrus Vance Report:

- Participated in numerous events marking Domestic Violence Awareness Month
- Launching, with the Mayor and Police Commissioner, NYPD Mobility Initiative. \$160 million from asset forfeiture funds will be used to equip police with electronic devices to allow them to access data and run checks from the field.

NYS Senator Bill Perkins Report:

- Commended CB10 for undertaking Ebola Town Hall.
- Provided post-election analysis

Athena Moore, Manhattan Borough President's Office report:

- MBP Brewer held successful conference regarding Ebola
- Community Board Leadership Sessions are ongoing
- Provided MPB Newsletter

Nina Saxon, New York City Comptroller Scott Stringer's Report:

- The City has reached a \$2.5 million settlement with estate of young man killed at Rikers Island
- Comptroller has released a report on How to do Business with the NYC.

Adrienne Felton, Public Advocate Leticia James Report:

- Reviewed Public Advocate's Newsletter

Public Session: 6:50pm

Roll Call: 30 present, 9 absent, 10 excused

Minutes and Agenda were adopted and approved with the necessary corrections.

Chairperson's report - Approved

District Manager's report – Approved

Secretary's report - Approved

Chair: Henrietta Lyle Report:

- District needs statement has been submitted
- Board is working on budget priorities
- Youseline Obas will be providing public relations services to Board
- A new CB LGBT Taskforce will meet next Thursday
- New intern will be working with open data support application
- New urban fellow will work with Land Use and Landmarks Committee
- The Chair participated in a press conference regarding rat problems in the District
- The Chair has asked for data from MBPO regarding libraries to analyze whether the District is underserved

District Manager: Andrew Lassalle Report:

- Mr. Lassalle spoke on several issues that are discussed in his CB10 monthly report.
- The Macomb's Bridge Construction Project plans will be at the CB10 Office if anyone wants to take a look at them.

Roll Call: 34 present, 5 absent, 10 excused

NEW BUSINESS –

Marquis Harrison thanked Board members for input regarding his proposed bylaws amendments and requested members availability for next meeting on this issue

Manny Rivera reported that he will send out red-lined version of bylaws indicating proposed amendments

Camille Edelin reported that proposed updates to CB 10 website will be discussed at the next Economic Development Committee meeting

Deborah Yates thanked Board Members for attending recent screening of documentary film on Constance Baker Motley

Ebola Townhall Meeting Conducted

PUBLIC ANNOUNCEMENTS FOLLOWED:

- 1. Manny Rivera, Shanelle Washington and Henrietta Lyle addressed inappropriate outburst by young man during Ebola Town Hall.**
- 2. Louis Bailey, WEACTION for Environmental Justice**
- 3. Victor Pate, RAAP Criminal Justice Reform**
- 4. Imani Brown, Citizens Committee re neighborhood grants**
- 5. Dr. Matthews Hurley, spoke regarding doctor shortage at Harlem Hospital**
- 6. Michelle Matharine, spoke regarding introduction of Citibikes to Harlem**
- 7. Julius Tadjiddin, spoke regarding the Preserve Harlem Legacy award, and his new business selling bean pies**

Meeting Adjourned 9:00 pm

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John J. Lynch, Assistant Secretary