



## CITY OF NEW YORK

### MANHATTAN COMMUNITY BOARD 10

215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027

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**HENRIETTA LYLE**

*Chair*

#### **GENERAL BOARD MEETING**

**Wednesday, September 5, 2012, 6:00 P.M.**

**Touro College 230 West 125th St. 2nd Floor**

The meeting was called to order at 6:10P.M.

Chair: Henrietta Lyle. Started by welcoming everyone back from the summer break, acknowledging the format change starting with Elected Official's Representatives from 6:00-6:30 and followed by Public Session, there were no voting items on the agenda.

#### **ELECTED OFFICIALS UPDATES**

##### **Calvin Solomon from DA's Office**

In June 2012 he gave a report of two locations; 3333 Broadway and Douglas Houses, arrests were done on both locations; National Night out.

##### **Nina Saxon Manhattan Borough President Community Liaison**

Welcomed Community Board 10 members after summer, MBP very busy with press conferences, one of them a report about the situation with NYCHA. Another great event was with the program Back to School Backpacks giveaways on Sat Sept 8th 2012. MBP took part in Occupy your Corner kick off event on 129th Street & 7th Ave. CB10 members took part and it was good event to take our streets back. Spanish Parenting age event, flyer not ready yet, CB10 having a retreat on September 15, Manhattan Borough President will be the guest speaker.

##### **Juan Rosa Director of Community Affairs from Councilmember Robert Jackson,**

Councilman Jackson has been very busy over the summer. On July 1st 2012, the Councilman spoke to the community about community issues this summer. The budget has been approved. Councilmember Jackson will hold other "On the Corner" events from 123rd Street to 217th Street, from 9am-7pm to listen to community concerns. Ms. Rosa introduced Jael Sanchez Community Board 9 Liaison,

##### **Famout Klein from District Attorney's office**

There was an indictment on July 25th after a shooting incident, and there were copies of the press release.

The Night-Basketball Program was a great crime prevention initiative that has been going on for 6 months. Around September 15th 2012, there will be notifications about the continuation and access to the Polo Grounds Program, applications will be sent out.

## OPEN SESSION

21 Members Present      22 Absent      Total 43

### **Chair: Henrietta Lyle Report**

Last General Meeting Minutes were not available. Henrietta Lyle announced that three prominent females had passed on over the summer and requested a moment of silence in their honor; Honorable Geraldine Daniels, Sylvia Woods Founder/ Owner of Sylvia's Restaurant and Linette Velazco: Councilwomen Inez Dickens Chief of Staff. Chair Henrietta Lyle, testified on May 16th 2012, at the New York City Redistricting Commission and stated that the Board will keep on top of this issue. The Public Safety task force will become a full Committee effective September 2012 (new Session). District Manager Paimaan Lodhi resigned August 31st 2012. The search committee has begun the process in filling the position as well as two others, Asst. District manager Asst. Community Liaison. September 19th 2012.MTA has scheduled a public hearing/workshop about the "Select Bus Proposal" for 125th Street.

### **Community News**

Stanley Gleaton announced a joint meeting between Land Use and Housing on September 20th 2012, at 6:30pm. Hopefully, the location it will be at the State Building on the 3rd Floor (TBA). There will be a NYCHA and HPD presentation. Also a developer that has been chosen for the Randolph Houses on right side of 114th Street between Frederick Douglass Blvd and Adam Clayton Powell Blvd will be discussing plans for that unit.

David Weaver announced that Parks and Recreation and Arts and Culture will have a joint meeting on September 12th at the 3rd Floor conference room.

Manny Rivera report about CB10 personnel issues with a Search Committee including himself, Keith Taylor, Jennifer Prince and Austin Smith. Positions became available: 1) due to resignation and 2) two others due to previous issues. Funding has been approved to fill the positions of District Manager, Assistant District Manager and Community Assistant. All the job descriptions are available on the CB10 Website and the job descriptions mirror what the Borough President's Office has used for the same positions around the city. This process has been generated with the assistance of BP legal counsel to Director of Personnel and there was also an Executive Committee meeting related to the personnel and the process. Important point to understand: that the full CB10 Board will vote to hire and fire any staff person. Finally, on August 16th 2012, there was an Executive meeting.

There was an e-mail notification to all CB10 members about the process and what entails, It was voted unanimous by the Executive Cabinet, to use the process, deadlines are September 14th for submissions of applications, week of September 21st the first interviews of candidates, week of October 7 to 12 second interviews, October 14 to the end of October finalists interviews to be followed by a full report at the General Meeting of November first Wednesday, to have a vote for the full board as a final stage.

**Clarification:** if a CB10 member wants to be a candidate for a position, they can remain as a member of the Board but with some limitations. The list of what the limitations are will be sent to CB10 members to be aware of what they are.

In regards to screening and interviews, there is guidance from BP regarding the guidelines. Mr. Rivera thanked the staff that has made countless hours to assist and adopt a process and gave acknowledgements that Chair Henrietta Lyle was very helpful and available to assist on the process, and available for consultations.

In regards to announcements the job requirements have been posted in New York Times, Monster.com and Amsterdam News and El Diario. Chair Henrietta Lyle, reported that job postings were sent out to groups and leaderships to make sure that the postings get out and there has been a great response to it. A member of the Committee sent out to Colleges that have Public Policy degrees and Groups that have Leadership Degrees and Groups that have members that would be interested. There has also been interest from applicants within Brooklyn.

Chair Henrietta Lyle answered the concern of attendees stressing the availability of CB10 to hand out hard copies of job postings and qualifications. Chair Henrietta Lyle, thanked the members of the committee for the work they have done. It is anticipated a full staff to service the community by January 2013.

## BUSINESS SESSION CB10 Second Roll Call

28 Members Present 15 Absent Total 43

### Public Session Community Announcements

Reverend Tim Cooper

About creation of Christ Central Church, multiracial with Jazz. Looking to partner with the Community on projects. They are located at 302 West 120th Street at 4:00P.M. Sunday afternoon service.

[www.christcentralnyc.com](http://www.christcentralnyc.com)

Alexandra Taylor

On September 15th 2012, there will be a workshop to help young women to create a web page, exposing them to new techniques in technology, software coding for middle school and high school. It is located at NYU. Contact information [www.blackgirlscode.com](http://www.blackgirlscode.com).

John Rogers Jr.

Education opportunities previously from CB9, organized libraries and bookstores, created a literacy zone, they collected 1000 books and made them available. He will be starting a **Literacy Across Harlem Day Initiative**, on the first Monday of the month to carry reading materials outside their bags.

[Facebook.com/totalequitynow](https://www.facebook.com/totalequitynow)

Mary Littlejohn

On July 26th 2012, there was a meeting about Harlem Hospital and she was the only one from Harlem, she made the community aware of the changes in the services and structure of the

Hospital. They are looking to privatize some of the services. Chemotherapy that was temporarily transferred to Lincoln Hospital is becoming permanent there.

Jolinda Cogen  
Announcements about her Real Estate Business

Accounting Horizon  
New Accounting Firm offering their services to the Community  
Info@accountinghorizon.com

Chair Lyle acknowledged Birthdays for several CB10 Members & Attendees  
Conversations about 125th Street Buses and the study to have selected service, Transportation information about MTA Public Hearing, and encourage members to participate in the process.

Benita Thomas  
Ms. Thomas talked about the Rezoning issue. She works for the Board of Elections and stated while the elections were taking place she could not vote because they were moved to other locations. She gave a warning about the next elections.

Pamela Bates  
Ms. Bates, a Member of Community Board 10, gave an announcement about a boat ride for persons with disabilities; On September 22nd there will be another boat ride around Manhattan for 3 hours from 3:30-6:30P.M. Cost is \$22 per person leaving from Pier 83 between 41st and 43rd Street on 11th Ave.

Aquanza Willies  
From Sustainable South Bronx Organization offering training on two types of programs, one is training for Eco-Jobs and second is help with Contracting on work for retrofit jobs, there will be training scheduled for October, young people between ages of 15 to 18 are welcome to apply.

Sponsoring Delta Days Of Justice at the State Building, 3 sessions Stop and Frisk, Voter's Registration and Take Back our Streets on September 15th

All information will be sent on e-blast to members of the community.

The meeting was adjourned at 7:16 P.M.

Special Thanks to Lupe Moreno who aided in preparing this month's minutes.

