



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
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CICELY HARRIS
Chairperson

ANDREW LASSALLE
District Manager

General Board Meeting

Wednesday, June 7, 2017 – 6:00 PM

Adam Clayton Powell, Jr. Harlem State Office Building
163 West 125th Street, 2nd Floor Art Gallery

Honorable Chair Cicely Harris, Presiding

Minutes

Acting Chair Cicely Harris opened the meeting.

I. Elected Officials

- Calvin Solomon; Manhattan D.A.'s office.
- Paul Staley; Assemblymember Inez Dickens' office. Proclamation for incoming State Senator Brian Benjamin.
- Athena Moore; MBPO and Deputy Boro President; A. Bonilla. Congratulated incoming board members. 1,000 applicants; 500 for CB10. Met with the Mayor of Harlem, Netherlands, possible partnership. Upcoming veterans resource fair (07/26/17; 9-3) in the Harlem State Office Building plaza. Cohost is City Council Member Bill Perkins. Ramadan Celebration Dinner; June 20th. LGBTQ Pride Parade Sunday June 25th. New Community Policing model.
- Nina Saxon; NYC Comptroller Scott Stringer. Denounced the renaming of Harlem as SoHa. July 13th; 125th eating event on Barclay Street. Recognition for outgoing CB10 Victoria Pannell; leaving for college and is the youngest board member.
- City Council Member Bill Perkins. Read a citation congratulating the incoming NYS Senator 30th district Brian Benjamin. Concurred with others in denouncing the renaming/rebranding of Harlem.
- Mac Creagen; Congressman Espalliat

II. Public Announcements

The following community members made public announcements:

- Ms. Nixon; National Action Network. Memorial Day Remembrance of the Harlem Hellfigthers; Tuskegee Airmen.
- Abena Smith; 32nd Precinct. Upcoming Community Council meeting June 15th and will be accessible for the community.
- JJ Alfar
- Annette Alvarez
- Alison Asanti; PA – Lenox Hospital. Free full gyn exams for Northern Manhattan residents. June 24th and the first 3 Saturdays in July.
- Naomi Goldberg. Revival dance performance June 17th at Grant’s Tomb.
- Vernon Ballard
- Timothy Herrell; NYC Civillian Complaint Review Board (NYC CCRB). 212-912-7280. therrell@ccrb.nyc.gov
- Julius Tarjidin. Privatizing NYCHA Housing. Opposition Rally June 24th 143rd & Adam Clayton Powell Blvd. 212-356-8415.
- Jason White gave up his time for:
- Tatiana Cabezas. Spectrum. 1,800 union members currently on strike.
- Dr. Jessie Fields. NYCHA Housing rally June 24th; 11am 143rd ACP.
- Donna Murphy. Harlem Library.
- Abdul Green Muhammad. Street Corner Resources.
- Manny Rivera; CB 10. Expanded initiative; is now an employee of CB10 working on HIV initiatives.
- Bro. Muhammad

Incoming Chair Cicely Harris gave a brief self bio.

III. Hiring of Community Assistant. Presented by Deneane Brown-Blackmon.

Isiah	30 votes
Luther	7 votes
Maylene	1 votes

Isiah is the new community assistant.

IV. Nomination of 2nd Vice Chairperson. Presented by Stanley Gleaton and the nominating committee (Michelle Booker, Donna Gill, Deneane Brown-Blackmon and Kevin Bitterman/excused). The committee was reactivated for the special election.

- The committee streamlined the process. Only two people submitted names. Call for nominations from the floor was made 3x as per by-laws and was then closed after no other names were submitted. The vote count would be processed by the following:
- MBPO, City Council Office representative and members of cb10.
- Each candidate had 2 minutes to address the floor.

- All board members received the bio, CV and applications for the candidates.
- Keith Taylor: Board member since 2008
- Charles Powell: new board member only on for 1 year.

Charles Powell 22 votes
 Keith Taylor 20 votes

The Honorable Judge Frank Perry presided over swearing in of incoming board members, 2nd Vice Chair Charles Powell, 1st Vice Chair John Lynch and Chair Cicely Harris.

V. Public Session

(quorum achieved. 44 present 3 absent 1 excused)

- **1st. Roll Call** conducted by Ass't Secretary Michael Downey.
- **Minutes adoption** adopted by common consent for both May and April 2017.
- **Agenda adoption** by common consent the June 2017 agenda was adopted.
- **Chairperson's Report forgo.**
- **District Manager's Report forgo.**
- **Committee Reports/Announcements**
 Health Human Services Committee announced hearing on the crisis with Harlem Hospital. HHS filed a report at the hearing.

The following was not on the agenda:

Dr. H. Dukes talked about the proclamation from Assemblymember Inez Dickens for the incoming Senator B. Benjamin. She also congratulated the new Senator.

A certification of appreciation from CB10 was presented to Senator B. Benjamin.

The Senator received acknowledgments from Congressman Espalliat and City Councilmember Perkins.

Former Congressman Charles Rangel arrived to personally congratulate the incoming State Senator.

Mr. Benjamin formally became Senator May 23rd, 2017.

His Chief of Staff; Christina Dozier.

His Community Liaison; Shawna

He was sworn in Monday June 5th

He officially resigned from his post as Chair of Community Board 10 at the June 7, 2017 community board meeting.

He officially resigned from Community Board 10 at the June 7, 2017 community board meeting.

Cicely Harris agreed to take up the post as Chair of Community Board 10.

John Lynch agreed to accept the post as first Vice Chair.

Presentation of Voting Items

Economic Development Committee – 1 voting item

Nezbar LLC, 411 Manhattan Ave, NY, NY 10026. Was tabled from last month. Full liquor license.

Housing Committee

Resolution addressing HPD's Proposed New Regulatory Agreement. City Council Member Bill Perkins wrote letter of support for CB10 position.

Committee will formally amend the resolution.

Transportation

Select Bus Service Bx6. The committee was in favor of the resolution.

Transportation

11 Street Co-Namings

VI. Business Session

(quorum achieved. 40 present 7 absent 1 excused)

- **2nd Roll Call** conducted by Secretary Christina Curry with Chair C. Harris.
- **Voting Items:**
 - Economic Development Committee: Nezbar LLC 411 Manhattan Ave, NY, NY 10026. Full liquor license.
 - Housing: Resolution addressing HPD's Proposed New Regulatory Agreement.
 - Transportation: Select Bus Service Bx6.
 - Transportation: 11 Street Co-Namings.
- **Old business** no old business
- **New business** no new business
- **Announcements**

VII. Adjournment at 9:58pm. Results of voting items will be made by email due to need for recount as per Chair C. Harris.