

COMMUNITY BOARD 12, MANHATTAN
Executive Committee Meeting
530 West 166th Street, New York, New York

June 17, 2019
Executive Committee
DRAFT MINUTES

Executive Committee Members Present: R. Lewis (Chair); E. Bueno (1st Vice Chair & Chair, Business Development); I. Medina (2nd Vice Chair & Chair, Licensing); G. Dengel, Treasurer; M. Glenn (Secretary); B. Lehmann (Asst. Secretary); W. Benjamin (Chair, Land Use); Fe Florimon (Chair, Youth & Education); Nick Martinez (Interim Chair, Traffic & Transportation); A. Ogilvie, (Chair, Housing & Human Services); S. Simon (Chair, (Health & Environment); James Berlin (Parliamentarian); Richard Allman (Chair, LGBT & By-laws Task Forces)

Executive Committee Members Absent: M. Anderson (Chair, Aging Committee); E. Lorris Ritter (Chair, Parks & Cultural Affairs); Noquel Matos (Interim Chair, Public Safety)

Other Board Members Present: T. Bonner

Others in attendance: John Rummely, Ken Goody, Dana Hockenbury

Staff: Ebenezer Smith, District Manager

Meeting was called to order at 7:25 pm by Chair, Richard Lewis

Chair's Report: Richard Lewis reported the following:

- He attended the "In the Heights" play performance at GW High School on May 31, and well as the reception that followed for the cast and dignitaries at Isabella Geriatric Center.
- He attended 3 meetings at New York Presbyterian regarding recent developments. Further follow-up is required:
 - More information is needed regarding plans for the new building on Broadway between 169th and 170th streets.
 - More information is needed with regard to plans for the Research Center which has now been vacated of several incubator research companies.
 - More discussion is required regarding the plans of Allen Hospital to close 30 psych beds.
- Mitch Glenn will be leaving the Board and his position as Secretary as of June 30th due to a relocation out of the district. Board member Nobles Crawford will be filling in the position until a new election is held in December.
- There will not be any meetings in July and August.
- There are two candidates for interviews for the position of Community Coordinator for the Board.

District Manager's Report: Ebenezer Smith reported the following:

- Accompanied by members of the Transportation Committee, he visited various locations such as 174th and Amsterdam to examine pot holes and other hazardous conditions to order to bring these issues forward to the DOT. He will also follow up at the upcoming District Service Cabinet meeting.
- The equipment has arrived that will permit live streaming of CB 12 meetings. It will be installed this summer.
- The September General Meeting will take place at Yeshiva University.

- The October General Meeting will take place at 530 West 166th Street – 2nd floor.
- Comments:
 - Isidro Medina: Would like to be part of the meeting with DOT.
 - Eleazar Bueno: Good to have a list of the complaints in advance of the meeting.
 - A. Ogilvie: The Haven Plaza Task Force has not yet been assembled. In addition, there are “No Standing” signs beyond the area originally designated creating a further loss of parking spaces.
 - R. Lewis: he will speak with Sandra Harris regarding the Plaza Haven Task Force.

Secretary's Report: There is no report currently. M. Glen indicated that he will get the January to June attendance in order before the end of the month.

Treasurer's Report: Gerard Dengel reported that

- Beginning in July and every month thereafter, on the 3rd Monday of every month, a Crystal Report will be printed out and made available to anyone who would like to read it.
 - The 2020 Budget will be under consideration beginning in September.
- Comment:
- T. Bonner requested to see last year's report. E. Smith indicated that he will provide a copy for her.

Review of Draft Calendars for Changes:

July Calendar

- If the Committee of the Whole is to meet, it will take place on Tuesday, July 23rd.

September Calendar

- The Land Use Committee may move its September meeting to September 11th.
- The Traffic and Transportation Committee may move its meeting from September 9th to September 10th.

October Calendar:

- The Traffic & Transportation Committee may move its meeting from October 7th to October 8th.
- The Licensing Committee meeting on October 9th will begin at 6:30 pm not 7:00 pm.

Motion to go into Executive Session to interview and review the candidacy of (2) applicants for the position of Community Coordinator: Motion made: Mitch Glenn; Seconded: G. Dengel
Time: 7:14 pm

Executive Session Ended: 10:00 pm

Resolution to hire Shanelle Paniagua: 11-0-0-0 – passed.

Motion to Adjourn: By acclamation

Adjournment: 10:30 pm

Minutes prepared by: Elizabeth (Betty) Lehmann
September 16, 2019