

**CB9 Housing, Land Use and Zoning  
Committee Meeting  
Tuesday, January 12<sup>th</sup> 2016 - 6:30 P.M.  
Location: Broadway Housing, 583 Riverside Drive @ West 135<sup>th</sup> Street**

**Committee Members:**

Hon. April Tyler, Chair; (LOA  
Hon. Signe Mortensen, Co-Chair (present)  
Hon. Annette Robinson (absent)  
Hon. Walter South (present)

Hon. Brad Taylor (excused)  
Hon. Simon Thoresen (present)  
Hon. Linda Walton (absent)  
Hon. Barry Weinberg (present)

**Visitors:**

Olga Salcedo (Public Member)  
Vaughn Jackson  
Dawn Y. Jolly  
Tiana Leonard

Shaun Williams  
Harold Rivers  
Ronaldo Kiel

**AGENDA**

**i. Call to Order - 6:35pm – no quorum at that time- called to attention – 6:42pm quorum achieved**

Quick introductions around the room

**ii. Adopt Agenda – made adjustments –**

**iii. Adopt Minutes – no minutes – will be available at next meeting**

**iv. Introductions/Presentations/Announcements on:**

- a. WEACT for Environmental Justice – Signe gave a review of what they do and discussed the disaster preparedness project. Waste Transfer Project update.
- b. Discussion of proposed housing developments at Jewish Theological Seminary and Union Seminary- Simon gave a brief review of the situation. Both courtyards want to build to make \$\$ for institutes. 30-40 story buildings?? MUST get rezoning.

**v. New Business**

Applied for CB9 discretionary funds for Senior and Housing Forum.

**vi. Old Business**

- a. 501 W 143<sup>rd</sup> St HDFC Update – interested in HDFC coalition or way to exchange information (something for Forum). Met with UHAB to discuss payment agreement and next steps to get HPD to work with them. Getting Manny from Levine's office involved to help. Working on sorting out water bill.
- b. Supermarket near Manhattanville – rebuilding the market. Selling rights above market to residential developer and interested in feedback on the type of developer to sell to. Also have a community designated area (Doctor, church, other) and open to thoughts on what should be there. Community also wants to talk to grocery owners to make sure they are following right protocols with building.
- c. **ZQA- propose joint meeting of CB housing committees to discuss issues common with plan. (start with 7,10,11.12)**
- d. Update on TPT building at 644 Riverside Dr- renovations are not complete or adequate.

**vi. Adjourn- meeting closed at 8:03pm**

**Note: Next Meeting Tuesday, February 9<sup>th</sup>**

Respectfully submitted by, Hon. Signe Mortensen, Co-Chair of Housing