CB9 Housing, Land Use and Zoning
Committee Meeting
Tuesday, January 12th 2016 - 6:30 P.M.
Location: Broadway Housing, 583 Riverside Drive @ West 135th 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 143rd 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 9th

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