

Executive Committee Meeting
Community Board #9 Manhattan
January 12th, 2012

6:44pm

Meeting called to order by Chair G. Morgan-Thomas

B. Marshall motion to adopt agenda second by T. Kovaleff.

B. Marshall to adopt minutes second by C. Thompson.

Chair's Report

Attended Harlem Seeds Family Dinner event, promoting healthy eating and family discussions at the dinner table. Met Mayor's Office of Young Men's Initiative.

Attended 30th Precinct Holiday celebration

Reached out to the M.L. Wilson Boys & Girls Club regarding P.S. 186 and was informed that the building structure will be preserved. Had conversations with hedge funds and MBA players regarding the future of P.S.186.

FYI, The non-profit Phase Piggy Back is facing financial difficulties and may shut down.

Treasurer's Report

City Council restored \$4,100 = 2% back into the Community Boards budget. There is the threat that \$15,000 =6% will be cut for Fiscal Year 2013.

District Manager's Report

115 new Police Officers were assigned to th 28th, 30th 32nd and 34th Precincts. The notorious Hamilton Heights rapist (Vincent Heyward) was sentenced to 228 years in prison for his crimes. Police is seeking information trying to find Ian Hunter Burnet, 22 year old young man from Virginia that came to NYC to celebrate the new year with friends. Mr. Burnet was staying in Hamilton Heights area and was last seen in the vicinity of Riverbank State Park.

CB9M web-site will be up and running by next month.

Advised members to call 311 about the dog poop issue along Riverside Drive.

Motion to accept reports by T. Kovaleff and 2nd by B. Marshall.

Action Item

Motion by W. South 2nd by D. Wilson for committees to remain unchanged.

Motion passes 9-0-1

Land Use & Zoning – Javier Carcamo

Reports that the West Harlem Rezoning Town Hall meeting had a great turnout. Community residents shared their concerns. Next Town Hall meeting will be held Saturday Jan. 21st at 10am in the Community Room of 3333 Broadway. We ask members of CB9 to inform the community.

The Manhattan Borough President will be proving workshops – Zoning 101 for the community.

Economic Development – Savona Bailey-McClain

Columbia University in partnership with Strive (an International Not-for Profit) will be providing training for CB9 residents on hazardous waste, confined space and weatherization and asbestos removal. They will also be providing literacy program for our community. These programs will be offered to individuals residing in 10027, 10030 and 10031 zip codes. Literacy Partners and ECDO will be helping with recruitment.

LDC Appointments

Discussion on Chair's recommendations.

Motion to accept Chair's recommendations by E. Welch.

Motion passes 10-5-1

Public Member Policy Draft read by CB9 Chair.

Action Items

Letter of Acknowledgement for the David Dinkens Charter School for Boys.

Sent back to committee for revision.

Meeting Adjourned 8:57pm

Respectfully,

Jane Arrendell