# Community Board 9M

## 16-18- Old Broadway

## New York City, NY 10027

April 2012 Executive Committee Meeting Minutes

Date: April 12, 2012

Time: 6:30 PM

Location: Bway Housing

As there was no quorum, the meeting was called to attention by Chair GMT at 6:45

**A report by Columbia University on the construction of a 12 story residential building at 3599 Bway.** Presenters were: L Fountain, P Stand [architect], F Villa, J Palace [Hunter/Roberts

Cranes and hoist to be used necessitating closure of sidewalk, parking will be impacted as pedestrian walkway will be removed to the street

Demolition likely to begin June/July, and completion of const in c. 2 years. Hunter/Roberts wants to engage the community; will sponsor union apprentice project; stressed safety and injury free

Will come to May Gen Bd and Housing Committee mtgs.

Project is within six inches of max height

Plans to hold job fair for people and companies in May.

CU to provide a copy of the slide presentation which should be appended to the minutes

**The roll was taken and 16 were present constituting a quorum**

To adopt the agenda: UNAM

No minutes for the March meeting had been submitted by the Secretary

## Reports

**Chair: GMT**

Report not submitted due to a medical emergency

**Treasurer: AF**

Provided written report

**District Mgr: EP**

No written report due to personal emergency

April is Sexual Assault Awareness Month; will attend 4/16 City Hall meeting

Self defense prog at Hunter College on 4/24

BM/CC: To accept the reports: UNAM

**WHLDC: TK**

WE have hired Kofi Boateng as Exec Dir; we have a lease; expect to occupy office in 6-8 weeks, in the meantime, are operating from D Notice's quarters.

## Updates

**Health Comm: CC**

City Col Needs Survey, first to Exec then to gen Bd

Health Fair 6/2 9-4 on Old Bway in front of Office

**Land Use: PJ**

City Planning Rezoning Plan to be certified 5/7; calendar is 5/17-7/16 for ULURP, pub hearing and full Board vote

**Arts and Culture: LW**

Harlem Arts Festival 6/29-30 in Marcus Garvey Park [needs letter of supt; OKed]

In response to CG's question re liquor lics, GMT noted that we can only act when we receive materials from the SLA, as of this date have received nothing. Tell those who inquire to contact the SLA

**Housing: BM**

Working on 3333 resolution; EP stated that " it is not a lockdown, rather a new security system."

**BT: Waterfront**

On 5/2there will be a forum on the revitalization of the waterfront at Bway Housing

**Youth/Education: JR**

There will be an Expo on 4//14 Need help

## Attendance: BT

**Monique White**: Stated that she is taking class on Thursdays so can't attend; wants a three month leave

PJ/CT: We should suggest she resign, but would welcome a new application when she is able to attend ona regular basis [BT to write the letter] 16-0-0

## Action Items

Included in packet

## Old Business

**ST: PS 186 to present at Gen Bd**

**JC: To come up with procedure re LDC appointment**

**At 8:53 we went into closed session**

**At 9:31 we ended the closed session.**

There being no further business, the meeting was adjourned at 9:35

Respectfully submitted

*Theodore Kovaleff*

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