

Community Board 9
16-18 Old Broadway
New York, New York 10027
General Board Meeting
April 17, 2014

The meeting began at 6:45PM. There wasn't a quorum after the roll call. The meeting was called to attention at 6:40PM.

Presentation by Janus Properties. Mr. Jerry Salam brought artist renderings of what they intend to build to lure for profit companies to the site. He also mentioned the property known as the Mink Building and what they have done to develop that site. He mentioned the companies contained in the Mink building. They are planning to build green spaces and a walk through from 125th to 126th street.

The roll was called and we had a quorum. The meeting was called to order. The minutes were adopted with necessary corrections. The agenda was adopted. The Chair thanked those who reached out with condolences.

Elected officials. Congressman Jerrod Nadler addressed the board with information on what is going on in congress relating to this area. His newsletter was distributed to the members.

Borough President Brewer's office was represented by Mr. Puello. He informed the board of the housing situation and their office is attempting to retain more affordable housing. He also spoke on the pre-k initiatives. His number is 212-669-2258. Their newsletter was distributed. TK asked wheter he had any information on the Board's new office. The Chair informed that the office should be opening in June.

Nina Saxon spoke on items from the Comptrollers office. Their newsletter was distributed. Ms. Saxon will be stepping down from board 9.

Councilmember Levine's representative was present and gave an update on some issues. Their number is 212-788-7007. She gave an update on where donations for the 116th street explosion can be given. AT asked about the Till program.

Danny O'Donnel was unable to attend but his newsletter was in the back of the room.

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New Board members were welcomed by the Chair. Their names were called. Orientation will be given next week. S. Abrue, K. Camron. D.Poland, C. Johnson, J. Jimenez, N. Osome, N. Smith, Wallace, P. Waidler-Johnson, F.Zicole. (If spelling needs to be corrected please inform the Secretary or Asst. Secretary).

CA spoke on the North River Committe Environment Board meeting. She lauded Ann Rocker for her service at that entity. She spoke on the air quality monitoring and the standing water issues. Outside experts should be checking this matter. To date, none have been done. CS spoke on the CERT program and left information for anyone who wanted to join. She also mentioned the Summer of Senior service program. The Chair thanked CS for her service as a CERT representing Board 9, in the 116th street explosion. A certificate was presented to her by OCM for her service. Ms. Morgan spoke about the fact that no one from the Grant or Manhaltanville housing projects was represented on the WHDC. AT, Co-Chair of the Housing and Landuse Committee. Brian Lamberty was introduced as our intern. He will be helping to put together the senior housing forum. The event will be June 14th the location and time is to be announced. He invited those with housing issues to attend. 516-456-8363 is his number. JP came to announce an event and exhibition at the Faison Fire House. JT came for the New York Mission Society. He gave an overview of programs offered at Minisink and their agency.

Roll Called.

Reso : Barnard College Way 38-0-1
Reso: Dinosaur Restaurant 36-0-1
Reso: Heights Bar and Grill 35-2-2
Reso: Mosquito Eradication 37-1 -1-1

Committee Reports:

Chairs Report was included in the packet.

Chair: We are actively putting together a listing of local businesses so that when developers etc. ask we have a listing of vendors that they can use. The Chair has been talking with the Department of Homeless Services, speciality housing concerning the regulations due to the saturation of specialty housing in CB9. They were suggesting having more housing in our areas. The multicultural festival is May 31 and she met with the local police department to insure permits. We are looking at a date in June for the installation of the H. Updates will be posted on line. The 125th street alliance continues to meet and grow. She has been working with DOT and Con Ed concerning the LED lighting. We do not have a written agreement with St. John the Divine. Once they have vetted the groups that they will be working with they will produce a

document. We are asking Columbia to identify the contractors they are working with. BT had several questions regarding local vendors and minorities and St. John the Divine to which the Chair answered. The Youth Expo is this Saturday and all are invited. Co-location a representative from the New York Charter Center who talked about the divisiveness of co-location. There is a organization called NY City Collaborats set up to service the needs between public schools and Charter schools. They will set up a meeting next week.

The meeting was adjourned.

Respectfully submitted

Carole L. Singleton