

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
General Board Meeting
Thursday, November 19, 2015

Time: 6:30 PM

Location: Fortune Society 630 RSD

As a quorum was not present, the meeting was called to attention by Chair PJ at 6: 47.

Absent a quorum we turned to reports

Francis Polanco for Keith Wright

Announced the availability of free turkeys

Jenifer Arango for Cyrus Vance

Spoke of unnecessary incarceration

Provided flier of his initiative

L Davidson: NYC's Long Term Plan on Sustainability, Resiliency, Equity and Growth

Provided slides and fliers

To prepare NYC for its 5th Century to provide infrastructure, training, transportation services reflecting changing needs must provide a yearly report to the City Council.

At 7:05, the roll was taken and there was a quorum present so the meeting was called to order by Chair PJ

To Adopt the agenda: CT/BW UNAM

To adopt the minutes of the October General Board meeting with any necessary subsequent emendations CT/FT UNAMBP Report:

Borough President: G Brewer

Applications are available on line for appointments to CBs. Due date 1/29/16

There is a special meeting on zoning so the BP can go before the CPC on 12/16/15

The BP is working on the old Marine Transfer station to be a community amenity

If you have a criminal record, you do not need to check the box on the on a job application.

The BP honored GMT for her service to the community and her chairpersonship of CB9

Assemblyperson D Farrell

Noted that the Municipal Building is now named after David Dinkins

Was to ensure that all polls are accessible and that the news is out by April

V. Mason-Ailey on the Columbia Project

Gave out fliers

Gave an update on the construction of an apt bldg on Bway and 148th Street

It is a 12 storey building for those displaced by the Manhattanville project. All additional apts will be affordable

Ground floor will have space for community meetings and the church

E Marshall: Presentation on DCP Zoning text amendments for mandatory inclusionary Housing and zoning for quality and affordability.

Presented a slide show and gave fliers

All affordable units will remain so

Reports

Chair: PJ

report in packet

Treasurer: AF

Report in packet

Noted that the Budget requests were submitted in a timely fashion. Still wants input for the needs statement

DM report: E Prince

In packet

L Luriano for Councilperson M Levine

Wished all a Happy Thanksgiving

J Simons for Assemblyperson D O'Donnell

Need to ensure transparency in the correctional services

Announced the reading challenge

Internship program is up and running

Public Session

D Haynes: Building Renovation Inner City Construction Services

Wants his lease extended from month to month. Was informed that HPD only gives them month to month.

Z Preston: Stoop reconstruction

Asked the full Board to act favorably on the reconstruction of the stoop at 846 St Nicholas

J Hollingsworth: Shakespeare

Offered 10 passes from free admission to Sat PM Harlem Shakespeare Festival

J Bowman: G Bruce and Morningside Library

Distrib fliers

Has increased children's progs at Bruce and progs for teens at Morningside

L Lynch: Puppy Brigade

The reconstruction of the 151 St Bridge has led to the loss of a dog run in Riverside

Thanked Councilperson Levine for introduction to the Riverside Conservancy which will identify a location for a run while the construction is completed.

C Ranavez: Social services

For all those in need. Will offer food pantry services, help in getting food stamps and counseling

A Barksdale: Wrap a Holiday Toy for Tots

At 3333 B'way; campaign goes from 11/13 to 12/13.

Distrib flier

Business Session

The roll was called and 34 were present

Resolutions:

1. To disapprove zoning test amendmenstfor mandatory inclusionary housing and Zoning for quality and affordability. 27-1-2-3
2. Support of Right to counsel 31-0-0-3
3. St Joseph of the Holy Family Church33-0-0-1
4. Support 846 St Nicholas Av Stoop reconstruction 33-0-1
5. Support street co-naming 31-2-1

There being no further pressing business, the meeting was adjourned at 9:18

Respectfully submitted

Theodore P. Kovaleff

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