

Community Board 9M

16-18 Old Broadway

New York, New York 10027

General Board Minutes

October 16, 2014

6:50PM roll call. Quorum reached at 6:58PM. Meeting called to order. Motion to adopt the agenda was moved and seconded. Motion to adopt the minutes was moved and seconded. TK motion to include voting attendance in this month's minutes.

There will be a service for Dr. Gholson on Monday, October 20, 2014 at the Rocky Mountain Baptist Church located at 190th street and Hillside Avenue at 5:00PM.

The Chair's report is not in the packet. Anthony Fletcher is not well but at home. He was in an accident while on vacation. CB9's Annual Budget request is in the packet. October 28, 2014 Public Hearing at 6:30PM at 16-18 Old Broadway, CB9 Offices.

Borough President office represented by Mr. Puello sponsoring a housing forum October 25, 2014 about affordable housing.. There will be an Ebola conference from 3-6PM. 122 Carriage House Landmarked. Leadership Development Training, Air Rights and Inclusionary housing and Landmarks will be discussed on October 27th. Office of Health Disparity information on Ebola WHDC getting team prepared. JP asked is the training one time or ongoing? Yes is the answer. Every year the training is given; Have many community boards are getting the training?

BT Carriage House is located where? 122nd street and Adam Clayton Powell Jr. Bld. and Frederick Douglas Blvd.

AB Digital Divide – Northern Manhattan CB;s have limited website capability- Southern CB's have larger website capabilities. Is there and update? One or two interns will be assigned to community boards to help build websites. Interns are being trained.

AT October 6th deadlines mentioned at the last meeting. It can be worked out.

BW Did we apply for an intern? The answer was yes. Chair: we can look at NYC and .GOV

Ms. Rocker asked is the Borough President's office doing anything about the mosquitos?

Assemblyman Farrell Pre K is not brand new. It was created in 1998, For 15 years money has been appropriated . Three hundred to five hundred million has been appropriated this year. 155th street and Edgecombe avenue plan is good. November 4th election get out to vote.

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Sabine from Mark Levine's office = Participatory Budget meeting October 28 at Wilson Major Morris Senior Citizens Center at 6:30PM.

Morningside Meeting, Parks Equity major allocating 130 million Commissioner Parks Initiative – 35 parks in need. No Cost Breast Cancer Screening 97th street between Broadway and Amsterdam avenues on October 24th. Legislative Action on Air BNB, credit checks bill, bring your own bag surcharge for not bringing your own bags to store. November 8 for youth & Morningside, specifics for Air BNB. It was asked are there other parks slated for money in our district. The answer is no. JP Smoke stacks at Riverbank- Berger Group is contractor DEP is checking to see if CUNY can take over data collection. BT Re-usable bag money is going back to our parks? AT Church of the Intercession participatory budget for non-English speaking. Justin Timmonds from D. O'Donnell's office Condolences for the family of Dr. Gholson- City Council lowers speed limit in 25 days to 25 mph – National Bullying Prevention Month October 27. November 11, community Health Day.

Dept. of Consumer Affairs Felipe Luciano new paid sick leave law 42 Broadway, 11th floor undocumented workers are entitled. D. Campbell from Scott Stringers office announced a partnership with AARP. Manny Wilson senior town October 23 from 10-1:00PM will shred papers to help prevent identity theft. Report on women and minorities agencies 4% or 18 million go to women and minorities – audit report on rodent reports. AT Manhattan consumer affairs director Don Campbell. Martin – DOT SS have a plan for sanitation to find landlords for garbage put out on street before pick up date. Ms. Rosebud- what is going on in terms of women and minorities?

Public Session

Fernando Reynoso 125th street BTH (By The Hudson) Restaurant opened September 19, 2014. He is offering a 10% discount for community board members , Saturday brunch – Donated 125 tickets to METs game and T shirts which went to Grant and Manhattanville Bruce Library and Hamilton Grange Libraries are doing a record Harlem supplying those who wish to record memories of Harlem tape recorders. HR Where is the information going and what format for the website go to Oral history nypl 42nd street library circulation collection send copies to story teller. AB Pads Pass - Yes.

Armani Brown – Project Coordinator – resources and support for grass roots. Love your block grant \$1000 citizen;s NYC. Org . Neighborhood grant- volunteer LED community engagement November 7, deadline neighborhood grant November 27 1 Brown @ citizen. Chair met with President of New York Women of Commerce, jobs at St. John the Divine- site supervisor project manager and assistant project manager. ST Citizens Primer Course – Cheryl – Treasurer NY West Harlem Plant trees Urban forestry \$15 for class. AB Is the one million trees initiative? That is a separate entity . They have a youth program. Licensed by the group to prune trees. Residents of West Harlem \$5.00 off. December 2 from 7-9 toy drive at 26th , 30th , and 32nd pct and 34th . KA Mosquitos falling off, air monitor, data collection- Morningside Gardens 155th intersection.

Roll Call at 8:30PM Present 33

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Executive Board discussion concerning absence of Alyson Gordon-Browner, Certified letter sent- vote after November meeting – November 13 Ground Breaking of PS 186 Boards 10 and 12 support 155th street intersection

155th street intersection

Yes – Unanimous

Transparency

Yes 22

No 3

Abstain 6

Not entitled to vote 1

Meeting was adjourned

Respectfully submitted

Carole L. Singleton

Public Session

J Carter-Bowman: Oral Hist Proj at NY Pub Lib

Treats Harlem and will be collected at George Bruce and Ham Grange Libraries as part of a NYC collection. Need interviewers

Training at G Bruce 10-21 11:30-1:30 call 212.662.9727 to register

Ham Grange 11/3 5:00-6:30 and 11/8 10:00-12:00

I Brown: Community Grant Opty

From Citizens Committee for NYC grant opties for community groups trying to improve and beautify their neighborhood- only for volunteer groups

501c3 not required Deadline 11/7 \$1,000 max

For neighborhood: deadline 1/27/15, \$3,000 max

Get app at citizensnyc.org

Q Abreu and S Kilgor – Healthcare and job opties

To educate public about health care and job opties offered by NY Woman's Chamber of Commerce and Cathedral of St. John the Divine and G Washington Bus Depot Partnerships.

Distrib flier re jobs in construction and project mgrs.

J Kwong and G. Seltrone: Barnard Col 125 Annaversary and Street naming

To invite the community to the Founders day celebration 10-26-14 from 11AM to 4 PM

“Come to events throughout the year” Distrib calendar

125 = Quasouicentennial

E Luken: Harlem Indep Theatre

Trying to open an affordable cinema, event space, café and bar in CB9 to show best of Hollywood film, works by local independent filmmakers and Spanish language films

Distrib calendar of fundraising events