

GENERAL BOARD MEETING MINUTES Thursday, April 18th, 2024 6:30 P.M.

I. Call to Order

- Roll Call Attendance/Sign-in Sheet taken by Solomon Prophete & Eutha Prince.
- Meeting called to order at 6:47 pm by Chair Edwards (quorum achieved).

II. Adopt Agenda

- Friendly amendment added by L. Gerson to add Gaza Reso to meeting agenda
- Motion to adopt the agenda by S. Wilson. Seconded by J. Martin-Green.
- Agenda has been adopted by members present.

III. Adopt Minutes (from 03/21/2024 meeting)

- Motion to adopt the minutes by J. Martin-Green. Seconded by W. Alexander.
- Agenda has been adopted by members present.

IV. **Presentation(s)/Update(s)/Discussion(s)**

1. Update from NYPD Special Ops. Lt. Salvia

- 4 months ago his unit arrived in our district to help address increase in crime
- Help users get to a path to treatment or correction
- 140 arrests, small command of 20 people
- Working with NYPD Transit District 3
- Restore build a block council meetings in 3 different sectors
- Checkpoints established 12 DWI arrests compared to 4 DWI arrests last year
- May need to issue handheld stop signs at 145th and St. Nicholas to traffic agents

2. BRC Update (1727 Amsterdam Ave. – Redevelopment Project Hilltop Houses)

- Kyle Jeremiah New Director of Community & External Affairs
- Supportive and Affordable Housing (68%)
- Doubling the number of two-bedroom and three-bedroom units in the building
- 60% AMI (~\$76,000) for a family of 5
- BRC wants to engage with the community
- 200 apartments, 1 for live-in superintendent, 9 stories tall
- 80 units will be available to the public via Housing Connect
- Expect that it will be completed in 4 years
- Met with Emma Bowen Health Organization
- NYC Health and Hospitals will identify residents and patients who can live independently for supportive housing with on-site services
- Project will provide substance abuse programs and supportive services
- Received \$10 million from State Homeless Services

- Received \$1.05 million from MBP Office and City Council
- The housing approach can make an immediate impact on those most vulnerable
- There is a shared goal to uplift the community at large and help those that are vulnerable
- Dr. Torres asked if a health assessment/study was done. Mr. Jeremiah will inquire
- Vice Chair Weinberg asked if Community Board feedback and documentation was reviewed
- L. Henry asked if the community can have a say in the final design. Mr. Jeremiah indicated that the final design has already went through internal approvals

3. Palante Harlem - People Against Landlord Abuse and Tenant Exploitation

- Elsia Vazquez <u>https://www.palanteharlem.org/</u> or email palante@palanteharlem.org
- Came to talk about legal services that Palante can help with
- Able to secure funding to help tenants
- Has never lost a case
- Fight for tenants to hold landlords accountable
- Organizing tenants at 2 St. Nicholas Place (due to fire)
- Introduced attorney (Melissa) and team housing specialists
- Microgrants for women
- Empowering and organizing tenants
- Tenant protection
- New attorney will be starting in May 2024.
- Helping local residents every Thursday in English and Spanish at the CB9 District Office
- They work strictly with housing issues.

4. Riverside Park Conservancy

- Stephanie Caban Riverside Park Conservancy
 - Looking for Goat Herders (6am and 6pm shifts)
 - Volunteers needed to pick up trash and prepping the area
- Whitney, Director of Programming Summer on the Hudson Series
 - Powerpoint presentation
 - Events begin May 1st and end in October
 - 300 events between 59th Street and 181st Street
 - Movie series at 145th Street on the Waterfront
 - Spanish language walking tours
 - Outdoor Concerts at West Harlem Piers
 - Fishing clinics
 - Sunset Yoga Practice on 145th Street
 - Visit their website Nyc.gov/parks/soh
- Merritt Bierbaum, Goat Program
 - Goatham goat interns eat weeds in the park around 120th Street near the tennis courts
 - Reforestation phase
 - Need new location for the goats to remove weeds between 143rd and 145th street (not an area that is accessible via pathways)

- Festival Friday July 12th from 11am 2pm by 10 mile river at 151st Street
- Farewell Ceremony and Goat of the Year on 9/21

V. Reports:

- 1. Chair..... Hon. Victor Edwards
 - Report is included in the distributed meeting packet
 - Town Hall Meeting with Mayor went well
 - Met with City College Provost regarding community engagement
- 2. Treasurer..... Hon. Deirdre McIntosh-Brown
 - Report is included in the distributed meeting packet
 - Letter of comment submitted to Office of Management and Budget / Mayor's Office
- 3. District Manager..... Ms. Eutha Prince
 - Report is included in the distributed meeting packet
 - Thank you to Anthony Achile CCNY, for helping us book this space to hold the meeting
 - Car Free Earth Day on Sat 4/20 10am 4pm
 - MTA hosting open house for Bus Operators
 - Home Energy Assistance Program (HEAP)
 - Air conditioner or fan (applications now open for eligible applicants)
 - DOT starting resurfacing program in our district
 - Contact District Office to bring any issues that need resurfacing
- 4. WHDC..... Hon. Patricia Watler-Johnson
 - Report is included in the distributed meeting packet
 - Next meeting will be on 4/24
 - In-kind space benefits program at Columbia University
 - Submit form via WHDC
 - Arise program for 2024
 - Applications are now available
 - Community Benefit Grantees will be announced in May 2024
- 5. UMEZ..... Hon. Rev. Georgiette Morgan-Thomas
 - Will meet in another week and a half
 - Microloan program is still open
 - Extended Hybrid Loan Program
 - https://www.umez.org/business-investment-loans
 - Gave grants to over 20 CB9 organizations
 - Urban League Training https://nul.org/jobs
- VI. Public Session/Public Hearing:

- 1. Public Session 3 minutes each Speaker
 - John McGregor Bookstore for Harlem
 - Early planning stages for general interest bookstore
 - Worked in publishing and at an independent bookstore for 30 years
 - Michael Iglesias
 - Al Taylor and Daniel O'Donnell supporting bill for affordable housing
 - Over 100 people were arrested at Columbia
 - Use of force should not have been used against students
 - Supports Alvin Bragg's decision to not prosecute protestors
 - 773 St. Nicholas Avenue (Vincent Lampkin 347-290-3345)
 - Used to run the pub
 - Had a fire, ordered to demolish the building
 - They want to do a park and garden for the community
 - Also, a mural along the construction fence
 - There is a memorial to the fallen firefighter.
 - Carl Mahaney
 - Get bags of trash of the street and into containers
 - Lives across PS36 and saw the rats competing with the racoons
 - All stand to benefit from Trash containerization
 - In Support of trash containerization
 - Neighbors for a Greener Harlem
 - Sanitation coalition between Morningside Gardens and Grant Housing
 - Issues with trash on the street
 - In Support of trash containerization
 - Gretchen C.
 - In Support of trash containerization
 - Mr. Okunde an Attorney in Harlem Area
 - Entrepreneur Uplift members in our community
 - Glen McMillian (Columbia University) speaking about mental health
 - \circ $\,$ Research study for anxiety and depression. Free services
 - WeACT Joyce Bialik
 - In Support of trash containerization
- 2. Elected Officials 2 questions each
 - Shawn Brannon (Mark Levine's Office)
 - started on April 7th
 - sbrannon@manhattanbp.nyc.gov; 212-669-4519
 - Formerly of CB10
 - His predecessor, Tricia Shimamura, went to NYC Parks
 - Address the need of public restrooms reached out to MTA
 - Volunteer Corps go to manhattanbp.nyc.gov website
 - We currently only have 38 community board members active out of 50 possible members. Looking to select new applicants/members soon.
 - Gabriela Carela (Shawn Abreu's Office)
 - Participatory Budgeting Vote ended last week
 - Rat Mitigation Zones
 - Residential Parking DOT is making an assessment

- Double Parked cars on 145th Street
- Miriam Hernandez (Danny O'Donnell's Office)
 - https://nyassembly.gov/mem/Daniel-J-O'Donnell/sponsor/
 - Contact Office —> (212) 866-3970
 - Free Breast Cancer Screening Event Sun 5/5 9 am 430 pm
 - Elevator lobby building movement from MTA and CU
- Joya Abbas (Assemblyman Al Taylor's Office)
 - https://nyassembly.gov/mem/Al-Taylor
 - Will be voting on a bill to close illegal cannabis shops
 - Free Shred Event on 5/18
 - Hosting a listening tour
- Solomon Acevedo (Public Advocate's Office)
 - <u>https://advocate.nyc.gov/</u>
 - Released Worst Landlord list
 - E-bike battery fires introduce bill to provide storage containers
 - Jumaane Williams was recently arrested protesting the Real Estate Board of NY

VII. Action Items:

1. Ratification of LOS re: Proposed M100 routing changes and associated curb regulation changes on Saint Nicholas Ave between 124th and 125th Streets;

• Motion for unanimous consent was made by J. Martin-Green and seconded by P. Caldwell. No members objected. Resolution passes via Unanimous consent.

2. Reso re: The Installation of "No Idling" Signs in Truck Loading Commercial Zones within Community Board No. 9

- Motion for unanimous consent was made by T. Lumley and seconded by J. Martin-Green. No members objected. Resolution passes via Unanimous consent.
- 3. Reso re: Alleviating Illegal Parking and its Implications for Public Safety and

Health on 145th Street and St. Nicholas Ave.

- Stricken bullet point 2 on 2nd page
- Added Daria's friendly amendment on the 3rd page
- Motion for unanimous consent was made by J. Martin-Green and seconded by P. Caldwell. No members objected. Resolution passes via Unanimous consent.

Liquor License New Application(s) & Retail Permit

- 4. Reso re: Little Street Lounge, 126 Hamilton Place, NYC 10031
- 5. Reso re: El Meson II Restaurant, 3517 Broadway, NYC 10031
- 6. Reso re: Michael Summerville aka Morningside Park Café, 353 W. 110th St., NYC 10027
 - Presented by C. Thompson. No objections from NYPD 26 or 30th Precincts. Passed UTS committee.

- Motion for unanimous consent was made by T. Lumley and seconded by A. Adams. H. Jason, P. Caldwell, A. Robinson abstain.
- There were no objections to unanimous consent from members present. New applications pass without any objections.

Liquor License Renewal(s):

- 7. Chopped Parsley, Inc., 500 West 146th Street, NYC 10031
- 8. 1600 Amst. Harlem Group, LLC, 1588-1600 Amst. Ave. NYC 10031
- 9. The Heights Bar & Grill, 2867 Broadway, NYC 10025
- 10. Dun Huang Upper West, 1288 Amsterdam Avenue, NYC 10027
- 11. Arts and Crafts Beer Parlor, 1133-35 Amst. Ave., NYC 10027
- 12. Jin Ramen Hamilton Heights Corp., NYC 10027
- 13. Sugar Café, Inc., 500 W. 145th St., NYC 10031
- 14. AC Weirton, LLC aka Uptown Bourbon, 3631 Broadway, NYC 10031
 - Presented by C. Thompson. No objections from NYPD 26 or 30th Precincts. No SLA violations present for above applicants. Passed UTS committee.
 - Motion for unanimous consent was made by S. Wilson and seconded by I. Mercado. H. Jason, P. Caldwell, A. Robinson abstain.
 - There were no objections to unanimous consent from members present. Liquor License Renewals pass without any objections.

Corporate Change:

15. Bono, 3658 Broadway, NYC 10031

- Stakeholder change one partner buying out another
- Presented by C. Thompson. Passed UTS committee.
- Motion for unanimous consent was made by S. Mortensen and seconded by C. Montuya. H. Jason, P. Caldwell, A. Robinson abstain.
- There were no objections to unanimous consent from members present. Corporate changes pass without any objections.

Class Change:

- 16. 4 Brothers Food Market & Deli, Inc., 1712 Amst. Ave., NYC 10031
- 17. Sugar Café, Inc., 500 West 145th St., NYC 10031
- 18. CGI, Inc. aka Bus Stop Diner, 3341 Broadway, NYC 10031
 - Presented by C. Thompson. Passed UTS committee.
 - Motion for unanimous consent was made by S. Mortensen and seconded by C. Montuya. H. Jason, P. Caldwell, A. Robinson abstain.
 - There were no objections to unanimous consent from members present. Class changes pass without any objections.

19. Resolution re: Gaza and American Support of Israel

- Presented by Lydia Gerson
- We (tax paying Americans) are paying for the bombardment of Gaza.
- Friendly amendment(s) made to resolution
- Went to vote 22 yes; 2 no; 6 abstain.
- Resolution passes

VIII. Old Business

 \circ None at this time.

IX. New Business

- Brought by P. Caldwell
 - i. Fruit stand has expanded on 147th Street and St. Nicholas Ave.
 - ii. Need to check with City agencies (DCWP/DOT), if this is allowed
 - iii. Are they licensed? Permitted to be there? Vendor license must be displayed.

X. Adjourn

• Meeting adjourned by Vice Chair Weinberg at 9:17 PM.

Please Note: The next General Board Meeting will be held on Thursday, May 16th, 2024

Respectfully submitted by Solomon Prophete (Secretary MCB9)