

CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10

215 West 125th Street, 4th Floor—New York, NY 10027 T: 212-749-3105 F: 212-662-4215

General Board Meeting

Wednesday, December 6, 2017 – 6:00 PM
Adam Clayton Powell, Jr. Harlem State Office Building
163 West 125th Street, 2nd Floor Art Gallery
Honorable Chair Cicely Harris, Presiding

(Meeting commenced at 6:00PM) Chair Cicely Harris opened the meeting. Per CB10 bylaws Chair Harris granted the power to open the meeting and conduct business items to the vice chairs. Chair Harris turned the meeting over to 2nd Vice-Chair Charles Powell who conducted the business part of the meeting.

I. Elected Officials

Calvin Solomon, Office of Special Narcotics Office

• Update on recent a community project: Drug takedown in Brooklyn, Roosevelt houses, 11 defendants were arrested. Funds from takedown used to open a film school at the center located several blocks from the Roosevelt houses where 15 students will learn to be film makers. School opened November 20, 2017.

Dimandja Utshudi, Manhattan District Attorney's Office

• Saturday night lights program- funded by DA office for ages 11 to 18 that's interested in playing, basketball, baseball, soccer, and dancing

Nina Saxon, New York City Comptroller's Office

- Comptroller's bus report regarding the cause and impact of delayed routes.
- Report regarding MWBE (minority and women owned businesses). Last year, 21 billion total city contracts were awarded to outside companies to buy everything from paper clips to architectural plans. There are more than 5,200 certified MWBEs, several hundred more than last year. City spending is going up. We are seeing more A grades than every year before.

Mariella Rueda, Assemblyman Al Taylor's office.

- Happy holidays from the Assemblyman
- Newsletters in the back

Public Announcements

Allison Mandelaker Bernette

• Citizens committee from New York City- Grants up to \$3,000 available for community and school improvement projects.

Glenis Gomez

- All New York City public schools specialized high school admission
- For any questions or concerns contact Glennis Gomez at (212)637-8010 &/or GGOMEZ15@NYC.gov

Dr. K. Samuels

- Complimented Housing committee's HDFC presentation
- Bylaws committee should review closed session rules (November's Land Use committee)
- Roll call should be taken during committee meetings
- Harlem needs a specialized high school

Cameron Hellworth

• Sprouts cooking club nonprofit that has hands on cooking classes for kids.

Renee Harrison

NYCHA issues

Dr. Jessie Fields

- All Star Project
- NYCHA privatization
- NYCHA lead issues

Athena Moore

- Commercial rent tax
- Store front vacancies
- Online community board application
- Holiday season donations/drives
- Puerto Rico recovery efforts (solar power)
- Opioid epidemic
- Senior rent freeze

Julius Tajiddin

- Community Board 10 praises
- Libyan slavery
- Housing newsletter
- **A.** 1st. Roll Call conducted by Assistant Secretary Michael Downie- Quorum met.
- **B. Minutes adoption** common consent not to adopt the November 2017 Board Meeting Minutes, Assistant Secretary Michael Downie (We will have the November 2017 minutes and the December 2017 minutes to have for votes and for adoption in January 2018)

C. Agenda adoption common consent to adopt the December 2017 Board meeting agenda, Assistant Secretary Michael Downie

D. Chairperson's Report delivered by Chairperson Cicely Harris

- a. Congratulations to Athena Moore for award.
- b. Dr. Dukes and Michelle Booker being recognized at 10th annual gala tonight for work done in the community
- c. Thank you for supporting the College Station initiative. The College Station initiative has been stopped.
- d. Reminding and encouraging people to apply to the community board.
- e. Thank everyone for coming out to the Harlem Holiday Lights.
- f. Thank you to the Community Board 10 chairpersons and the committees for submitting their district needs statements.

E. District Manager's Report delivered by DM Andrew Lassalle

- a. The Education, Youth & Libraries Committee is doing a drive to give baby wipes, pampers, socks and looking to give all the resources to the women's shelter.
- b. Thank Deneane Brown-Blackmon in the process of hiring staff. Introduced the new community associate Stephanie Portillo, and ADM Shatic Mitchell.

F. Committee Reports:

No Committee Reports presented.

G. Presentation of Voting Items

- **a.** Education, Youth & Libraries: Resolution for Safe and Supportive Schools
- **b.** Land Use Committee: Uniform Land Use Review Procedure (ULURP): Center for Urban Community Services (CUCS) project at 302-314 West 127th Street
- **c.** Parks & Recreation Committee: Resolution Regarding the Removal of J Marion Sims Statue from Central Park

H. Business Session

a. 2nd Roll Call Quorum met.

b. Announcements:

- **Topic:** List of events going on in the community: a relief effort for victims of the hurricane on the island of Dominica. Caribbean night at the cove. Bring papers, sanitary napkin can say, canned goods, new or gently used summer clothing and insect repellent.
- Marquis Harrison: Sent out an e-mail with the Borough President Bylaws Recommendation. Explained that the task force is taking the Borough President's recommendation as the standard. The Bylaw Task Force, will bring forth a report if anyone makes recommendations.

c. Voting Items:

 i. Education, Youth & Libraries: Resolution for Safe and Supportive Schools Yes [16]
 No [7]

Abstention [2]

j. Land Use Committee: Uniform Land Use Review Procedure (ULURP): Center for Urban Community Services (CUCS) project at 302-314 West 127th Street

Yes [14]

No [7]

Abstention [3]

Recusal [1 – Stanley Gleaton]

k. Parks & Recreation Committee: Resolution Regarding the Removal of J Marion Sims Statue from Central Park

Yes [25]

No [0]

Abstention [0]

I. Old business:

J. New business:

- Barbara Nelson, Board Member: Asked the board to look into the tax free foreign zone implemented on 126th street between seventh and Lenox Avenue.
- Barbara Nelson had a motion to go into executive session.

K. Adjournment