

District Manager

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

Community Board Meeting

TIME: 6:00PM - 9:00PM

DATE: Wednesday, 11/01/17

(Meeting commenced at 6:18PM)

Minutes

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 1st Vice Chair John Lynch who conducted the business part of the meeting.

I. Elected Officials

Athena Moore, Director of Northern Manhattan Office: MBPO

- New Bylaws Template
- 125st Holiday Lights
- Women Suffrage Centennial
- Community Board trainings

Cordell Cleare, District Leader:

- Thank you for all who attended Housing Forum
- Reminder to vote
- Constitutional Convention Event Nov 5, 2017
- Reminder to vote Nov 7th
- Apts/evictions

Troy Ayla; Congressman Espialliat

Recovery Dollars

Bill not to fund confederate statues

Councilmember Bill Perkins

Paul Staley; Assemblymember Dickens

Newsletter

Mental Health Fair

Adrianne Felton; Public Advocate Letisha James

Rally Nov 14th; Foley Square. NY's worst landlords

James Jabaldy; Mayor DiBlasio

Mental Health First Aid iniative

Round table with Troy(CB10 board member); autism advocacy in Harlem and the Bronx.

Nina Saxon; NY Comptroller's office S. Stringer

Rent and Credit Initiative

Shauna Briangoff; Senator Benjamin

Newsletter

HDFC forum

Public Announcements

Shana Elsberry, CUNY Public Health:

• Support for nutrition education in public schools

Maryam Boddie, Maryam's Yum Yum Inc.:

- Meal Planning, teaching/learning what healthy eating is.
- Teach long-lasting eating habits

Dr.Samuels:

- Thanks to Deborah Yates for attending meeting
- Macomb's Library Town hall meeting: we need a decent library.
- Housing meeting had a good turn out
- Lack of response from Borough Presidents office regarding post office and BP office needs to appoint someone for all of Harlem not just rich parts.

Mari Moss CB10

Reminder to vote Nov 7th

Earthly Jewels; 22 points team

Kwanza event Dec 26th

Laura Hirschfield; NYC Public Health

John Martin Greene, Carmen Neely; Black and Latino LGBT Coalition Council member B. Perkins nominated Manny Rivera to CB10

Gene Peters, President of Schomburg Corporation:

- Introducing himself as new President
- New renovations / invites everyone to visit

- Julius Tajidden- Constitutional Convention forum (Asked a question to panelist about voting discrimination) Reminder to vote.
- Ms.LittleJohn, President of Adam Clayton Powell Jr. Malls- Planting Blubs Event Successful
- Jacob Morris, Harlem Historical Society: presented signed letter by Willie Mays
 - Ms. Nixon: Reminding everyone to vote, revising of religious committee, mission statement of each committee on one sheet of paper.

Shana Ilsbury; CUNY School of Public Health Childhood Obesity

II. Public Presentations

Chris Gallo, Con Edison:

- Consumer Protection Alerts and Advances
- Scams/Imposters / Utility Scams/ Fake Emails
- Most at risk: Senior Citizens, low income families, small business owners, millennials
- Ways we are combating: Ads, social media, Never pay person who calls you (always double check by calling ConEd number yourself), Ask for ID from ConEd Employees,
- Awareness Campaigns
- https://www.coned.com/en/safety/safety/beware-of-scammers

Evan Davis: Constitutional Convention

NYC has worst voter turn out in the country Cant take away federal constitutions

III. Public Session

- **A.** 1st. Roll Call conducted by Secretary Christina Curry. Quorum met.
- **B. Minutes adoption** common consent to adopt the October 2017 Board Meeting Minutes, Secretary Christina Curry
- **C. Agenda adoption** common consent to adopt the November 2017 Board meeting agenda, Secretary Chrstina Curry
- **D.** Chairperson's Report delivered by Chairperson Cicely Harris

District Needs Statement Deadline Soft deadline was Oct 31st which allows for full consideration of the submitted document

New employee Juanita Anderson

Mr. Evans provided one side of the argument regarding the Constitutional Convention

Fundraiser information sent out was a mistake, the staffer apologized.

CB 10 will work better with the MBPO about this situation/future situations

Any concerns contact the Chair personally

(Motion of Confidence made by Stanley Gleaton)

- -Ms.James Resigned
- -Thank you for getting in District needs Statements in, Please those who haven't get them in as soon as possible
- -For more information on Constitutional Convention NY, visit BallotPedia.com
- -Suggestion made from constituent to cancel meetings a head of time and tell people in a timely manner

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

Welcome Community Assistant

- -Ms.James Resigned, gave her a lovely seafood lunch with board members in attendance
- -Submit District Needs Statement by Friday morning, earlier the better.
- -Introduction of Urban Planning Fellow, Kimberly Roberts (gathering data and stats)
- -Job Vacancy- Community Associate, please send resumes. This is an open process

F. Committee Reports:

No Committee Reports presented.

G. Presentation of Voting Items

- a. <u>Economic Development Committee</u>: Manhattan Borough Board Resolution on Int 799A (Commercial Rent Tax) and Int 1472 (Affordable Supermarket Commercial Rent Tax)
- b. <u>Transportation, Historic Preservation & Landmarks Committee</u>: Resolution regarding the Proposed Relocation of the College Station Post Office to 273 West 138th Street

(Asking for support of these items)

IV. Business Session

• 2nd Roll Call conducted by Secretary Christina Curry. Quorum met.

• Announcements:

Dr.Smith: CB10 Community Service Award in January

-Maurice: By Laws Committee will have more meetings in the months to come to go over BP's By laws document.

(Personal Privilege) Disturbed by a board member's comment

- -Raguel Vazquez: Reminder of Faith Based Conference Nov.15
- -Shanelle Washington: Harlem leadership event Nov.15

Voting Items

o Manhattan Borough Board Resolution on Int 799A and Int 1472

Yes [30]

No [0]

Abstain [3]

 Resolution regarding the Proposed Relocation of the College Station Post Office to 273 West 138th Street

Yes [32] No [0] Abstain [3]

- Old business:
- New business:
- V. Adjournment @ 9:12pm

Cb10 Nov 1, 2017 general board meeting minutes