

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 2, 2015, 6:00 P.M. Harlem State Office Building 163 West 125th Street, 2nd Floor Gallery

The meeting was called to order at 6:10 P.M.

Chair: Henrietta Lyle. Started by welcoming everyone back and taking a moment of silence for the shootings that took place earlier in San Bernardino.

ELECTED OFFICIALS UPDATES

Calvin Solomon, Director of Community Relations:

Will bring a yearly breakdown of cases from January to December at the January General Board Meeting but spoke on recent cases within the district. Mr. Solomon presented a brochure from the Special Narcotics Prosecutors Office identifying all the pharmaceutical drugs being sold on the black market currently.

The 32nd Precinct rolled out to the community the "NCO" Program. Officers will be constant fixtures in pinpointed areas in order so the neighborhoods will get to know their regular officer. These officers will be walking the areas constantly.

Matthew Rubin, Manhattan Representative for Governor Andrew Cuomo:

New representative for the Governor's office introduced himself and offered his contact information to the community.

Troy Outlaw from Councilwoman's Dickens Office: Spoke on some issues effecting the community and the council woman fight to ensure monies are being taken out of the community.

Nina Saxon of the Comptroller's Office:

A new event "Red Tape Commission" on December 10, 2015 8:30 am working to help small business owners succeed.

G. Puello and A. Moore of Manhattan Borough President Gale Brewer's Office:

Announced Manhattan Borough President Gale Brewer's upcoming events and spoke on the MIH and ZQA proposal.

Senator Perkins:

Offered assistance for any ideas to focus on in partnership with the community. Spoke about their 8th Annual Chanukah event.

Assemblyman Keith Wright:

Held a press conference on Monday to ask Congressional Members to submit a resolution in Washington to make June Gun Violence Awareness Month. Spoke on Atlah Missionary Church signage and thanked Manny Rivera and Community Board 10's LGBTQ Task Force for their work in the LGBTQ Community. The Assemblyman invited everyone to their holiday party December 16, 2015 in the office.

PUBLIC ANNOUNCEMENTS

Theo Chino:

Spoke on full disk encryption and how it grants the government access to private information through personal devices.

Tehmina Brohi Citizens Committee for NYC:

Citizens Committee for NYC supports volunteer led grassroots groups throughout NYC. Tehmina spoke on the Neighborhood Grant program for community groups. The application is open until January 25, 2016.

Jolinda Ruth Cogen:

Ms. Cogen announced that she was a part of the first class to graduate from the Northern Manhattan Fellowship. Only 3 people applied to the 10 month leadership development program. So hopefully more apply to the February cohort. 21 Irrefutable Laws of Leadership starts at Community Bank 12/3/2015.

Renee Harrison:

Spoke on a Harlem resident who recently passed away.

Marie Littlejohn President of the Adam Clayton Powell Jr. Blvd Mall:

Caroling December 11 various streets in Central Harlem.

Julius Tajiddin Preserve Harlem's Legacy:

Spoke on the importance of staying on top of the Bike Share initiative in Central Harlem.

1st ROLL CALL: Roll Call: 18 present

Minutes and Agenda were adopted and approved with the necessary corrections.

Chairperson's report - Approved District Manager's report - Approved Secretary's report - Approved

Chair: Henrietta Lyle Report:

Chair Lyle spoke on several issues that can be located in her CB10 monthly report. Spoke about vote taking place at City Planning on the MIH ZQA proposals on December 16, 2015.

District Manager Andrew Lassalle report:

Andrew Lassalle spoke on several issues that can be located in his CB10 monthly report.

Committee Reports:

Public Safety – Tamara announced the NCO Meet and Greet happening Monday December 7, 2015 at Salem United Church and the Committee's #GETALARMEDNYC event Wednesday, December 16, 2015.

Other Business

The 32nd Precinct NCO Officers came to discuss the roll out of the "NCO" Program. Officers will be constant fixtures in pinpointed areas in order so the neighborhoods will get to know their regular officer. These officers will be walking the areas constantly.

By Laws Amendments

A multitude of changes made have been made and now asking that all community board members and community further review the By Laws and any suggestions and/or comments be submitted to the By Laws task force.

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2<sup>nd</sup> ROLL CALL:
Roll Call: 31 present
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Personnel Committee Election

The Personnel Committee held a vote for 4 more members.

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Deneane Brown-Blackmon - 27
Daniel Clark - 23
Tamara Martin - 21
Tuesday Brooks - 20
Ashley Emerole - 17
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Marquis Harrison and Brandi North each withdrew their names from consideration for the Personnel Committee prior to the vote being taken.

Voting Items

1) Resolution for Co-Naming the intersection of West 124th and Adam Clayton Powell Jr. Blvd Bishop Bonner:

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Yes 25
No 4
Abstentions 2
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2) Resolution for New Hope Seventh Day Adventist Church Variance Request

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Yes 29
No 1
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Abstentions

3) Full Liquor License: Indigo Kitchen DBA "Blujeen". 2143 Frederick Douglass Blvd.

Yes 30 No 1 Abstentions 0

Meeting Adjourned