



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
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CICLEY HARRIS
Chairperson

ANDREW LASSALLE
District Manager

General Board Meeting

Wednesday, October 4, 2017 – 6:00 PM
Adam Clayton Powell, Jr. Harlem State Office Building
163 West 125th Street, 2nd Floor Art Gallery

(Meeting commenced at 6:24PM)

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

- Minnah Whyte: Former AM D. Farrell Office
- Calvin Solomon: Office of Special Narcotics of NY D.A. office
- Troy Outlaw: Congressman Espaillat
- Paul Staley: AM I. Dickens. Thank you for the cards, etc. after her foot surgery. Affordable housing. HHC. October is national breast cancer month; wear pink. It is also national domestic violence month and national bully awareness month. Village Townhall; safety first
- Adrienne Felton: NY Public Advocate Office. Harlem Community director. 212-669-7683, 646-942-1663. Forced arbitration is not good. Cannot force an employee to participate in this which is used in place of conflict resolution. This means the employee can't go to EEOC or court later on. Universal lunch for students in NYC. Banks and the worst landlord list. OASHA (inadequate training).
- Senator Brian Benjamin. 9th floor of the Harlem SOB. Shawna is the Harlem Liaison. District 5 school leaders (superintendents) met with the Senator and Carmen Farina. Some of the schools are doing well. His office is involved in the efforts after the hurricane tragedies. Residents eligible for SCRIE and DRIE should attend Tues Oct 10th at the Kennedy Center. Monday Oct 23rd at Toro College 630-830pm meeting on housing succession right. NYCHA leadership will be there.
- Linda Jones Janneh: NY DA office. Domestic Violence month. Monday 23rd, Shine the Light in Harlem.
- Nina Saxon: Office of the NYC Comptroller Scott Stringer. Most delays on the subway are the #5 line. 212-669-4317, 646-245-4114

- Keith Lily: City Councilmember Bill Perkins. With the assistance of Marquis Harrison they are interviewing possible youth candidates for cb10. Accepting donations for Puerto Rico relief efforts. Street renaming Johnny McJohnson. Veterans Affair. Movie showing: Kalif Browder at Harlem Hospital. Oct 16th 5th annual “feeding families on thanksgiving”. Donated 200 book bags at the St. Nicholas Houses. Honored Chair Cicely Harris and CB 10 board member Deneane Brown Blackmon for outstanding community work.
- Athena Moore, director of Northern Manhattan: MBPO Gale Brewer. 400 Gambians hosted President of Gambia. Met with the new Superintendent of District 5. New Borough board meeting will distribute the by-laws. New attendance policy. Need regular attendance by all board members. New community board training series to begin. Hired new budget director Vanessa Diaz Lopez. Awarded the Cultural Tourism grants to the Strivers Row Association. The P.O. relocation; there is a 30 day window for community review. The community must participate to be heard. Manhattan EOC, there will be a partnership breakfast with Anthony Watson; CEO.

II. Public Hearing on CB10’s District Needs and Budget Priorities – Charles Powell

Community Member Julius Tajiddin

Communications

Technology

Community Member Thomas Patterson; NAN

Community Outreach

Street Corner Resources

Counter point to Affordable Housing

Mobil unit for education, training and resources (help van), specifically for the youth.

Community Member Dr. Kay Samuels

Macombs Library; a community library

Community Member Stephanie McGraw

140th street/32nd precinct has the highest number of domestic violence stats.

Dr. Dukes asked for the parliamentarian to inform attendees to take side conversations with the elected officials outside of the meeting room.

III. Public Announcements

- Update from New York Public Library on Macomb’s Library (**check transcript, I don’t have any notes on this**)
- Update from New York City Department of Transportation on the Harlem Bike Network:
City bike now expanding into Harlem. Currently serving 70,000 trips per day. Proposal to cover river to river from 110th street to 126th street. Team of 10 people did community outreach (end of August).

The following community members made public announcements:

Deborah Yates; Chair Educ., Youth and Libraries
Nora Yaya
Yolanda Gleeson
Lucille Francois
 Macombs Library and the new location search
Samson Jacobson
Barry Jenkins
 Filming in the neighborhood
Kim Watkins, Community Education Council. CEC 3
 Communication and parents
Laura Lema, Education Coordinator
 Museum @ the city of NY 104th/5th ave
Abena Smith, 32nd Pct.
 Cyberbullying
Dr. Kay Samuels
 Macombs Library
Kathryn Nixon
 Polling site location changes
Sandra Turpin, Jahlookova
 Madison/125th - health services
Nia Boeiako, 121st Block association
 District Needs -Porta Potties
Crystal McKay, CB 10 board member

IV. Public Session

- A. 1st. Roll Call** conducted by Secretary Christina Curry. Quorum met.
- B. Minutes adoption** common consent to adopt the September 2017 Board Meeting Minutes, Secretary Christina Curry
- C. Agenda adoption** common consent to adopt the October 2017 Board meeting agenda, Secretary Christina Curry
- D. Chairperson's Report** delivered by Chairperson Cicely Harris
- E. District Manager's Report** delivered by DM Andrew Lassalle
Discussed the District Needs statement and pending due date of 10/19/17
- F. Committee Reports:**
 - By – laws task force report - Marquis Harrison
 Convened last month. Purpose is to review and put forth a set of best practices
 - Raquel Vasquez and Charles Powell - Housing
 - Karen Horry – Parks and Recreation
 African American burial grounds task force
 - Jason Clark - Public Safety
 Meets the 3rd Wednesday of the month. Free lunch; Thursday Oct 12th to discuss “Dream Chasers”
 Chair C. Harris spoke about the community service award
- G. Presentation of Voting Items**

Letter of support for Red Rooster BSA Application – Stanley Gleaton and Kevin Bitterman

Julie Park; Dir of Operations, Lauren Monroe; Community and Media Relations

Proposed and completed entrance to 310 Lenox Ave. Will be accessible by elevator. List of violations from the 28th precinct (90 9-1-1 calls) no clear explanation as to what the violations are.

Hiring of Community Assistant – went into executive session

(Community members were asked to exit the room for 5-10 minutes)

Michelle Booker discussed the interview process. First draft choice accepted another position just prior to board meeting. Ms. Juanita Anderson was interviewed by the board. After the completion of the interview, motion was made to come out of executive session.

V. Business Session

- **2nd Roll Call** conducted by Secretary Christina Curry. Quorum met.
- **Announcements:**
- **Voting Items**
Hiring of Community Assistant. 33 yes, 1 no
Letter of support for Red Rooster BSA Application 32 yes, 2 no
- **Old business:**
- **New business:**

VI. Adjournment @ 9:12pm