

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

ANDREW LASSALLE District Manager

General Board Meeting Minutes

Wednesday, May 2, 2018 – 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 6:14PM) Chair Cicely Harris opened the meeting.

I. ELECTED OFFICIALS

- Assemblyman Al Taylor, 71St District
 Feminine hygiene product legislation
 May 5, 2018 "Love Your Community Day"
 "Coffee and Dessert" meeting last Thursday of every month
- Dimandja Utshudi, Community Coordinator; Manhattan District Attorney's Office 4/28/18 "Clean Slate" event 103 attendees 6/2/18 Staten Island "Clean Slate" event (Neighborhood Defenders of Harlem 212-876-5500)
- Nina Saxon, NYC Comptroller's Office Kudos regarding saving Wadleigh

NYC Comptroller Scott Stringer, State Senator Brian Benjamin, NY State Assembly Michael Blake held a press conference to propose a ban on commercial bail in NYS.

To request NYC Comptroller Scott Stringer's presence at events please call (646)245-4114 Nsaxon@comptroller.nyc.gov

- Adrienne Felton, Public Advocate Letitia James Office
 May newsletter
 Discussions on home taxes
 Supporting the legalization of marijuana for adult recreational use
- Cordell Cleare, District Leader Wadleigh staying open MTA 110th St. station closure Elizabeth Ann Well passed away
- Athena Moore, Director of the NMO of MBPO

Congratulations to newly appointed Board Members: Carlene Pinto, Eboni Mason, Makeda Thompson, Joshua Clennon, Safiya Mann, Dominique Mejia, Jerika Richardson, and Stephen Johnson

700 applicants and only 300 spots

Wadleigh and The High School for Careers and Sciences were saved from closure Met regarding "Phase 2 2nd Avenue Subway station"

LPC Historic District implementation

Tuskegee Airman Dabney Montgomery Street Co-naming ceremony

Proposed Lenox Terrace rezoning

Frederick Douglas Bicentennial Celebration 5/5/18

National Older Person's Month

Charter revision forum 5/27/18

 Shana Harmongoff, Director of Community Affairs, Sen. Brian Benjamin's Office May Newsletter

Legislation regarding MTA giving communities adequate notice on station closures Legislation to propose a ban commercial bail in NYS

163 West 125th Street Harlem State Office Bldg.,

Suite 912

New York, NY 10027

II. PUBLIC ANNOUNCEMENTS

• Mourie Davis, Esplanade Gardens

Proposing the implementation of neighborhood watch programs and clean-up programs

• Troy Gethers, Board Member

Archaic Smile: Organization that helps families with developmentally disabled children.

Archaic Smile hosts a meeting every third Thursday of the month at Harlem Hospital on the second floor

5/16/18 meeting will discuss IEPs

Archaicsmile.org

• Shawn P. Mahoney, Baruch College Master's student

Would like low income housing to implement "Foster Care Preference for Low Income Housing Tax Credit"

Julius Tajiddin, Community Activist

"Trumpism"

NYC DOE's decision withdraw its proposal to the truncation of Wadleigh

• Street Corner Resources

Community update April report: 17 violent conflicts interrupted No deaths (resulting from violence) in catchment area in 674 days MAP-Comprehensive strategy to reduce violence and crime Ms.Nichson, Community Activist
Lost all of her IDs, Social Security office too far downtown
Prescription labels too hard to see
More women than men among newly appointed Board Members
Grateful for Community Service Award

• Dr. Voskin, GOALS Plastic Surgery and Aesthetics New medical office in Harlem (135th)

Alicia James , Harlem Rhythm
 Harlem Rhythm – 9/29/18 community event showcasing different genres of dance
 Harlemrcd@gmail.com

Tariq Shaheed
 "Juneteenth" event 6/16/18
 25th year

 Kaitlyn Jackson, American Red Cross 877-733-2767
 Disaster preparedness
 Smoke alarm installation

 Marie.Littlejohn, ACP Blvd Homes Planting on 5/19/18 (212)427-3644 11/29/18 ACP Birthday Celebration

 Dr.Keith Taylor, Board Member Landmark designation in Harlem (136th -140th Street between Edgecombe and Frederick Douglass Blvds)

• Dr. K. Samuels Macomb's Library

• Jason Clark, DREAM Chasers Public Safety Committee Session recap

III. UPDATE FROM MTA/NYCT: Marcus Book/Michael Doner

- 145th St. Lenox Ave ESI project (Closure scheduled for 7/28/18)
- 110th Street station is on time
- Q&A session

IV. PUBLIC SESSION

- A. 1st ROLL CALL Conducted by Assistant Secretary, Michael Downie. Quorum Met.
- B. MINUTES ADOPTION –(No minutes were adopted) Chairperson, Cicely Harris
- C. AGENDA ADOPTION (May 2018) Chairperson, Cicely Harris
- D. CHAIRPERSON'S REPORT Cicely Harris

Dabney Montgomery Street Co-Naming

"Phase 2 2nd Avenue Subway station"

5/7/18 Macomb's Library Meeting

Housing Forum

Block Association Leaders meeting

E. DISTRICT MANAGER'S REPORT – Andrew Lassalle

Block Association Leaders meeting

Housing Forum

Borough Service Cabinet Meeting

Constituent Cases

5/14/18 Deconstruction of Harlem's Black Theaters Townhall

5/18/2018 Healthy & Clean Harlem Campaign

Newsletter

Introduction of YAIP Intern Danielle Bullock

F. COMMITTEE REPORTS/ANNOUNCEMENTS

G. PRESENTATION OF VOTING ITEMS

- <u>Economic Development</u>: SLA Application- Tinesha Sharpe, 2080 Frederick Douglass Blvd., New York, NY 10026 (between 112th-113th Streets, east side)-Full Liquor License (art studio/paint and sip)
- <u>Economic Development:</u> SLA Application- Electra Enterprise, LLC, d/b/a "City Island in the City", 301 West 151st Street, New York, NY 10039 (between Frederick Douglass and Bradhurst Ave., north side) Full Liquor License.
- Parks & Recreation: Bill Bojangles Playground Resolution
- Parks & Recreation: Seneca Village Resolution
- Transportation/ Historic Preservation & Landmarks: LPC Amendment Resolution

V. <u>BUSINESS SESSION</u>

- A. 2nd ROLL CALL 1st Vice Chair, John Lynch
- B. ANNOUNCEMENTS
- C. VOTING ITEMS

 <u>Economic Development</u>: SLA Application- Tinesha Sharpe, 2080 Frederick Douglass Blvd., New York, NY 10026 (between 112th-113th Streets, east side)-Full Liquor License (art studio/paint and sip)

Yes [25]

No [1]

Abstain [3]

Recusal [0]

<u>Economic Development:</u> SLA Application- Electra Enterprise, LLC, d/b/a "City Island in the City", 301 West 151st Street, New York, NY 10039 (between Frederick Douglass and Bradhurst Ave., north side) – Full Liquor License.

Yes [29]

No [0]

Abstain [0]

Recusal [0]

Parks & Recreation: Bill Bojangles Playground Resolution

Yes [28]

No [1]

Abstain [0]

Recusal [0]

Parks & Recreation: Seneca Village Resolution

Yes [29]

No [0]

Abstain [0]

Recusal [0]

• <u>Transportation/ Historic Preservation & Landmarks:</u> LPC Amendment Resolution

Yes [29]

No [0]

Abstain [0]

Recusal [0]

D. OLD BUSINESS

- No old business
- E. NEW BUSINESS
 - No new business

VI. <u>ADJOURNMENT</u> By Chairperson Cicely Harris at 9:09PM.