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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

CICELY HARRIS Chairperson

General Board Meeting Minutes

Wednesday, October 3, 2018 – 6:00 PM
Touro College
231 W 124th Street 2nd floor
Honorable Chair Cicely Harris, Presiding

(Meeting commenced at 6:07 PM) Chair Cicely Harris opened the meeting.

I. Public Speakers

- A. New York City Parks October 17th at 6:30 PM resiliency study with Mayor's Office
- B. Michelle Booker Congressman Espilliat's Office
 - i. Career Fair
 - ii. Legislation regarding Violence Against Women's Act
 - iii. Continued support for Puerto Rico
 - iv. Post office improvement initiative
- C. Gail Graham (Customer Relations Coordinator USPS) introduced Julie Francis Young as the area manager
- D. Ciara Smith Hair Foundation event October 26th at Raymore and Flannigan
- E. Prince Allah Coalition on Positive Health and Empowerment
- F. Ms. Nickson Advising community to vote
- G. Calvin Solomon DANY Special Narcotics
 - i. New opioid brochure
 - ii. Efforts on 116th Street at A. Philip Randolph Park
- H. Adrienne Felton Public Advocate Leticia James
 - i. Community Council meeting
 - ii. City Charter Revisions
 - iii. Veteran fraudulently promised college education on GI Bill
- I. Keith Lilly Councilman Bill Perkins Office
 - i. Congratulating Ms. Nickson
 - ii. Participatory Budget
- J. Nina Saxon Comptroller Scott Stringer
 - i. Community Board 10 Charles Powell participated in NYCHA Lead Forum
 - ii. Mold issues in NYCHA housing
 - iii. Loss of affordable housing
 - iv. Halal and Kosher school lunches
 - v. Italian Community Breakfast October 17th
- K. Mina White Assemblyman Al Taylor

- i. HDFC forum that Board 2nd VC Charles Powell was a panelist
- ii. Next forum will be on board governance
- L. Linda Janneh Director of DANY
 - i. Shine the Light vigil
 - ii. Additional resources/presentations available for Domestic Violence issues
 - iii. Forum on opioid crisis on October 17th at National Black Theater
- M. Christina Doger Chief of Staff Senator Brian Benjamin
 - i. Trump's immigration policy and separating families
 - ii. Bail Reform
 - iii. Domestic Violence Month Liberty Medal
 - iv. Legalizing Marijuana forum
 - v. Disaster Preparedness Month
- N. Lenny Davis Assemblywoman Inez Dickens working hard in Albany and Harlem
- O. District Leader Cordell Clare
 - i. Voting Rights Forum October 10th
 - ii. Estate Planning and Wills Forum October 9th
 - iii. Saving 132nd Street Historic District
- P. BM Mari Moss
 - i. Thesis involving economic development
 - ii. Women's Issues Forum with Stephanie McGrew from WARM October 25th
- Q. Dr. K. Samuels
 - i. Loss of affordable housing
 - ii. Macombs Library
- R. Manhattan Borough President Gale Brewer
 - i. 2020 Census
 - ii. Closing Rikers Island
 - iii. Youth Council Applications
 - iv. BP on your block October 5th at Taft Houses
 - v. Harlem Historic District
 - vi. My Brother's Keeper November 19th at 240 East 109th Street
 - vii. Private Citizen Gale Brewer Mayor's Charter Revisions
- S. Street Corner Resources
 - i. 768 days without a homicide and 129 days without a shooting
 - ii. Breaking ground on new location at 131st Street and Malcolm X Blvd on October 4th
 - iii. New Street Corner Resources mobile unit in January
- T. Silicon Harlem Technology Conference at National Black Theater on October 26th
- U. Paterson Member of National Action Network People must unite

II. PUBLIC SESSION

- A. 1st ROLL CALL Quorum Met.
- B. MINUTES ADOPTION –(September 2018) Chairperson, Cicely Harris
- C. AGENDA ADOPTION (October 2018) Chairperson, Cicely Harris
- D. CHAIRPERSON'S REPORT Cicely Harris

- i. Domestic Violence Month
- ii. Recognize BM Deborah Gilliard for Grandparents' Month Activity
- iii. African American Day Parade and Breakfast recognize BM Deneane Brown-Blackmon
- iv. Recognize Keith Lilly and Adrienne Felton as they were honored at 28th PCT Council Breakfast
- v. Mt. Sinai issue and Lisa Downing spoke
- E. DISTRICT MANAGER'S REPORT Shatic Mitchell, Asst. District Manager
 - i. District Service Cabinet Meeting
 - ii. Removal of trash bins
- iii. A. Philip Randolph Square
- iv. Police officers parking in bus stop at PSA 6
- v. Community should call 311
- F. COMMITTEE REPORTS/ANNOUNCEMENTS Election Committee Report
- G. PRESENTATION OF VOTING ITEMS
 - i. Transportation and Landmarks:
 - i. Historic District passed on September 27th
 - ii. MTA presentation at Harlem Hospital on October 11th
 - iii. Public Hearing on LPC Amendments on October 16th
 - iv. Historic District 136th St to 141st St from St. Nicholas to Frederick Douglass Boulevard

III. <u>BUSINESS SESSIO</u>N

- A. 2nd ROLL CALL 1st Vice Chair, John Lynch
- B. ANNOUNCEMENTS Karen Horry ULURP on park
- C. VOTING ITEMS
 - i. Election Committee: Officers duties, rules, and open up for nominations
 - v. Chairperson
 - 1. Keith Taylor accept
 - 2. Cicely Harris accept
 - vi. First Vice-Chairperson
 - 1. John Lynch accept
 - 2. Karen Dixon -decline
 - 3. Leevert Holmes accept
 - vii. Second Vice-Chairperson
 - 1. Charles Powell accept
 - 2. Stanley Gleaton decline
 - 3. Hazel Duke decline
 - viii. Secretary
 - 1. Deborah Yates- accept
 - 2. Crystal McKay maybe
 - ix. Assistant Secretary -
 - 1. Stephen Johnson –accept via email
 - x. Treasurer
 - 1. Raquel Vazquez accept
 - 2. Jennifer Prince not present

ii. <u>Transportation and Landmarks:</u> Dorrence Brooks Historic District

Yes [32]

No [0]

Abstain [1]

Recusal [0]

Absent [17]

- D. OLD BUSINESS -No old business
- E. NEW BUSINESS Update board email addresses

IV. <u>ADJOURNMENT</u> by Chairperson Cicely Harris.