

Chairperson SHATIC MITCHELL District Manager CITYOF 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**

Full Board Meeting - Virtual Wednesday, May 6, 2022 - 6:00 PM Hon. Chair - Cicely Harris, Presiding Zoom Meeting - <u>Registration Link</u>

# AGENDA

### I. CALL TO ORDER 6:07pm

#### **II. ANNOUNCEMENTS**

- A. Elected Officials
- 1. Congressman Espaillat
- 2. Manhattan DA's office
- 3. City Councilmember Kristin Richardson Jordan
- 4. Senator Cordell Cleare
- 5. Manhattan Borough President Mark Levine

#### Public / Community

- Ibrahim Johnson: Thanked elected officials
- Street Corner Resources:
- Derek Perkinson- National Action Network
- Luis Bailey- WE ACT, announced advocacy day and other events.
- Deborah Levine- SUNY School of Health director, announced events for May

#### **III. PUBLIC SESSION**

- A. 1st Roll Call Board Secretary
- B. Minutes Adoption (April 2022) moved and properly seconded- passes by common consent
- C. Agenda Adoption (May 2022)-moved and properly seconded with proposed change to the personnel committee passes by common consent

#### D. Chair's Report (10 minutes) - Cicely Harris

- Attended the cannabis forum put together by CB10 committee chairs.
- Open meetings law: Shatic sent out the meeting guidelines via email. First decision we need to make is to decide if we will be completely in person or hybrid. If we want to remain hybrid- we have to draft a resolution, have a public hearing and take a vote- all before the next General Board Meeting-June 09, EC meeting leaned towards hybrid. We need to have a quorum in person for the hybrid resolution to pass- at least 26 people. We also have to ensure we provide accommodations to ensure community involvement. There is a 75 person limit for in person meetings and board members take priority to attend. This will result in less community members attending the meeting so we will need to establish a plan to ensure as much community access as possible.

E. District Manager's Report (5 minutes) - Shatic Mitchell

- On 4/13 he attended the Harlem Cultural Festival inspired by the Summer of Soul documentary which featured the Harlem Cultural Festival in 1969. The First annual celebration is launching this summer and the second part will be launched in 2023. There will be moving screenings and indoor and outdoor performanced.
- 4/15 attended the celebration of Jackie Robinson at JR Park.
- 4/20 Attended the NY Cannabis Chambers of Commerce which works to allow the individuals affected by the enforcement of marjiuana benefit from social equities. He promoted CB10's cannabis event on 4/23.

- Attended the St. Nicholas Houses tenant association meeting and announced to the residents that CB10 was able to secure 2 community fridges for the district. He is also working on getting fresh produce to the Polo Grounds and other NYCHA houses.
- He was able to secure tickets from the Apollo tickets for an upcoming event and he distributed them to St. Nicholas Houses and King Towers houses.
- Also, attended the Mayor's first 100 days event.
- Update on Lenox Terrace Fire: there is no conclusive finding yet but per fire marshal- they said there was no gas or electricity at the building and it has been vacant. There have been reports of squatters. There have not been reports of arson but maybe "incendiary" which is not a crime. They are also not looking for anyone although it was intentionally ignited.
- Submitted scope of work to DCAS for CB10's office space, yesterday.

#### F. Committee Reports/ Announcements

- Transportation: Dorrance Brooks park should have updates completed by next year and the committee submitted a letter of support to ensure they include the appropriate resources, sidewalks, structure, for people with disabilities.
- Land Use- One45 project: CPC voted for the project so it will move on to City Council and it may move forward. The Civil Rights Museum has been withdrawn from the project. During the Committee meeting, they started the conversation on the Harlem housing rubric provided by Councilmember Jordan.
- Health: CEO of Harlem Hospital gave a presentation. Members of the community raised concerned about not being able to attend and having questions vetted. Public meetings are the 3rd Wednesday of each month starting at 6pm. Shatic received a call from Mt. Sinai to inform him that the Cares program would not be moving in Harlem forward and they will address this at the next Health committee meeting.
- Public Safety: 28 precinct presented, updated on 125th street initiative, removal of 5 quads and dirtbikes without anyone getting injured. 35 precinct also presented.
- Parks and Recreation: Had a presentation from the Parks Director on By Partisan infrastructure law which contains funding for water management. Silicon Harlem presented on the set up of the internet in parks throughout Harlem. The committee voted on collaborating with the economic development committee to work with them on the forum to develop a forum on broadband in the parks. Brigadier Charles Young playground still has infrastructure issues and Parks will be fixing it to prepare for the June tournament. Bleachers should be installed and ground fixed before then. Also, the comfort station will be fixed.
  - G. Presentation of Voting Items

#### 1. Personnel Committee

- a) Staff Raises/ Community Assistant Promotion (to be discussed in business session)
- 2. Economic Development Technologies & Communications
  - a) SLA Applications (all voted on unanimously in committee)
    - (1) KRAB QUEENZ OF HARLEM LLC, is a (NEW) SLA Applicant, received on 03/30/2022This business is located at <u>100 West 125th</u> <u>Street 2ND FLOOR NEW YORK, NY 10027</u> Cross Streets: (*125th Street between Malcolm X Blvd. and Adam Clayton Powell Jr. Blvd*) Click here to view supporting documents <u>311</u> Complaints - None





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(2) Captain Loui Harlem, is a (RENEWAL) SLA Applicant, received on 03/08/2022

This business is located at 2906 Frederick Douglass Blvd New York, NY 10039

Cross Streets: (*Northeast corner of 154th & Frederick Douglass Blvd*) Click here to view supporting documents 311 Complaints - None

(3) Cove Lounge, is a (RENEWAL) SLA Applicant, received on 03/10/2022. This business is located at <u>325 B Malcolm X Blvd New</u> <u>York, NY 10027</u> Cross Streets: (*Malcolm X Blvd between 126th and* 127th streets.) Click here to view supporting documents 311Complaints - None

# 3. Transportation

- a) Street Co- Naming
  - (1) William Yancey Bell- Bishop Bell founded the Christian Methodist Episcopal Church in 1933 church in 1939 and it was responsible for civil, art and social services and education provided to the Harlem Community. Voted on and approved in Committee. Passed in committee.
  - (2) Benny Ashburn has not passed through committee yet and will not be voted on tonight.

# 4. Land Use

- a) Land Use Study (passed in committee).
  - (1) J. Max Bond Center. CB10 was awarded \$10,000 to conduct a study to be completed in the upcoming fiscal year. They received 3 proposals for this study. First part would be an assessment, then seeking out additional resources to expand the study, then maybe expanding a 197A for the project.

# IV. BUSINESS SESSION

- A. 2nd Roll Call
- B. Voting Items

C. Personnel Committee

1. Staff Raises/ Community Assistant Promotion

D. Economic Development Technologies & Communications

# E. SLA Applications

- 1. Krab Queenz of Harlem passes by common consent
- 2. Captain Loui Harlem- passes by common consent
- 3. Cove Lounge- passes by common consent

# F. Transportation

- 1. Street Co- Naming
  - a) William Yancey Bell: passes by common consent
  - b) Benny Ashburn withdrawn.

G. Land Use

Land Use Study

 J. Max Bond Center: passes by common consent

# V. OLD BUSINESS (10 minutes) none

- **VI.** Moved into Executive Session at 8:06- 8:45pm for discussion from Personnel Committee Staff Raises/ Community Assistant Promotion
- VII. NEW BUSINESS (10 minutes)
- VIII. ANNOUNCEMENTS (5 minutes) Mother's Day Brunch
  - **IX. ADJOURNMENT** *adjourned at* 8:48pm