

BRIAN A. BENJAMIN Chairperson

ANDREW LASSALLE District Manager CITY OF NEW YORK **MANHATTAN COMMUNITY BOARD 10** 215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027

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# **General Board Meeting**

Wednesday, September 7, 2016 – 6:00 PM Adam Clayton Powell, Jr. Harlem State Office Building 163 West 125<sup>th</sup> Street, 2<sup>nd</sup> Floor Art Gallery Honorable Chair Brian Benjamin, Presiding

# MINUTES

Chair Brian Benjamin opening up the meeting. Per CB10 bylaws Chair Benjamin granted the power to open the meeting and conduct business items to the vice chairs. Cicely Harris will conduct the business part of the meeting. Chair Benjamin turned meeting over to first vice chair, Cicely Harris.

1<sup>st</sup> Vice Chair Cicely Harris proceeded to next item on the agenda.

### **Elected Officials**

- Calvin Solomon, Special Narcotics Prosecutor's Office: Brand new gymnasium and electronic score board at the 669 Lenox Avenue between 133nd and 144th Streets. In the Bronx a large seizure of heroin in a network of over \$300,000.
- Athena Moore and Giovanna Puello, Manhattan Borough President's Office: reported items from Borough President's Monthly newsletter.
- Adrienne Felton, Public Advocate's Office: spoke on illegal housing and rodent issues.
- Nina Saxon, NYC Comptroller's Office

#### **Public Announcements**

The following community members made public announcements:

- Dr. Jesse Fields
- Dr. Kaye Samuels
- Joanna Salcedo
- Julius Tajiddin
- Tara Rivers
- Alize Beal
- Beverly Alston

1st Roll Call: Conducted by Assistant Secretary Michael Downie

General consensus to adopt the September 2016 General Board Meeting Agenda.

Swearing-In Ceremony officiated by the Honorable Judge Franc Perry.

Chairperson Brian Benjamin delivered the Chairperson's report. Moment of Silence is held for the late Liz Brock.

District Manager Andrew Lassalle delivered District Manager's report.

Public Safety Chairperson Jason Clark delivered a report on behalf of his committee Housing Chairperson Charles Powell delivered a report on behalf of his committee

2<sup>nd</sup> Vice Chair John Lynch reported on the Personnel Committee election process. The following four people expressed interest: Kevin Bitterman, Mark Bones, Michelle Booker abd Deneane Brown-Blackmon.

First call: any nominations from the floor for the personnel committee? Second call: any nominations from the floor for the personnel committee? Third, any nominations from the floor for the personnel committee? Motion to close nominations. Motion seconded. Nominations are closed.

2<sup>nd</sup> Roll Call: Conducted by Assistant Secretary Michael Downie

Dr. Hazel Dukes speaks on remembering the Hon. Dabney Montgomery

1<sup>st</sup> Vice Chair Cicely Harris moved agenda to the election of personnel members.

Motion made to hold personnel election by acclimation. Objection from the floor.

2<sup>nd</sup> Vice Chair John Lynch handed out ballots via roll call.

2<sup>nd</sup> Vice Chair John Lynch recognizes misprint on ballots, notifies the board members, and asked that they make sure to sign and date their ballot.

The personnel committee vacancies were filled with the following candidates (votes next to candidate)

culture	
Marks Bones	37
Michelle Booker	36
Deneane Brown Blackmon	33
Kevin Bitterman	32
Tuesday Brooks	1
Tamara Martin	1

# **Meeting Adjourned**