

CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10 15 Wort 125<sup>th</sup> Street 4<sup>th</sup> Elser New York NV 10

215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027 T: 212-749-3105 F: 212-662-4215

ANDREW LASSALLE Assistant District Manager

**GENERAL BOARD MEETING** 

Wednesday, February 5th 2014, 6:00 P.M. Harlem State Office Building 163 West 125th St, 2nd Floor Gallery

## **SUMMARY:**

The meeting was called to order at 6:10 P.M.

Chair: Henrietta Lyle. Introduce herself, and welcomed everyone to the October meeting.

## **ELECTED OFFICIALS UPDATES**

### Nina Saxon of New York City Comptroller's Report:

- The Comptroller's office will be auditing the three library systems:
  1) Queens Public Library
  2) New York Public Library Manhattan, Bronx, Staten Island
  3) Brooklyn Public Library
- The Comptroller's office will be auditing NYCHA in the coming months
- The "311" contract was nixed after several discrepancies were found.

#### Famod Konneh: Man. District Attorney's Office:

- The D.A. office is focusing on receiving many applications for its internship program. They would like the help of any entity that works with young people to encourage them to fill out an application.
- They will soon be hosting a African Immigrant forum in the near future TBA

#### Calvin Solomon, Director of Community Relations of Narcotics Unit:

• Mr. Solomon stated the crime statistics of 2012 - 2013. There were 243 cases reported in the CB10 area. Other statistics can be located at the CB10 office.

## Athena Moore, Manhattan Borough President's Office report:

• It was reported that Ms. Brewer's office will be located in the vicinity of 125th Street between Manhattan and Amsterdam Avenues.

#### **Representative of Assemblyman Keith Wright Office report:**

- The Assemblyman is lending his support of higher minimum wages for airport workers
- The Assemblyman will be part of a forum about developing affordable housing at 240 Broadway. For more information 212-866-5809

#### Hon. Gale Brewer: Manhattan Borough President Report:

- The office is currently working on the next fiscal budget
- Ms. Brewer is excited about the new "store front" office she will be opening shortly.
- Ms. Brewer congratulated the Land-Use Committee on the "Harlem Affordable Housing Forum". It was a huge success.

Public Session: 6:46pm Roll Call: 26 present

Minutes and Agenda were adopted and approved with the necessary corrections.

Chairperson's report - Approved Asst. District Manager's report - Approved Secretary's report - Approved

**Chair: Henrietta Lyle Report:** Chair Lyle spoke on several issues that can be located in her CB10 monthly report.

Asst. District Manager: Andrew Lassalle report: Mr. Lassalle spoke on several issues that can be located in his CB10 monthly report. Business Session 7:20 pm. Roll call 31 present Voting Items

1) L&M/HCCI - West 153rd St. (140207 Ham) - Disposition & UDAAP designation

YES <u>28 NO 0</u> ABSTENTIONS 0

2) GHCC - 492 St. Nicholas Avenue - acquisition of privately owned property, disposition of city-owned property, UDAAP designation

## YES <u>23</u>NO <u>4</u>ABSTENTIONS <u>1</u>

# 3) ARTIMUS - WEST 117TH STREET REZONING (140070 ZMM) - ZONING MAP AMENDMENT AND OTHER ACTIONS

## YES <u>21 NO 8 ABSTENTIONS 2</u>

MEETING WENT INTO EXECUTIVE SESSION.

Meeting adjourned 9:45pm