Community Board 12, Manhattan-General Meeting Minutes 5/23/06 (Malcolm X Museum, 3940 Broadway (bet W. 165 St. & W 166 St.)

Members Present			
Dora Maria Abreu	Leslie Foster	Pamela PNorth	Manny Velazquez
Jackie Rowe Adams	Basilia Gomez	Angelo Ortiz	Janifer Wilson
Anita Barberis	Beatrice Hall	Julio Peguero	
Wayne Benjamin	Andre Harris	Edith Prentiss	Members Excused
James Berlin	Fern Hertzberg	Zead Ramadan	Kotie Cannon
Isaiah Bing	Eduardo Hoepelman	Julio Rodríguez	Sybil Dodson-Lucas
Aidee Camacho	Albania Jiménez	Nelson Rojas	Julissa Gomez
Emilia Cardona	Elizabeth Lorris Ritter	Gabriela Rosa	Mark Levine
Martin Collins	Maria A. Luna	Ruddy Santana	Jose Lopez
Vivian Ducat	Glenda Swanson Massa	Aaron Scott	Rita McKee
Adam Eggers	Jay D. Mazur	Steve Simon	Carole Mulligan
George Espinal	Renato Mena	Bracha Statman	Joseph Sanchez
Joyce Humber-Faison	Helen Morik	Gloria Vanterpool	Cleofis C. Sarete

Meeting called to order at 7:15 pm

III. Chair's Report: Martin Collins, Chair

Chairman Collins distributed his report to the Board Members, Elected Officials and members of the public. Warmly welcomed back Helen Morik, and acknowledged the passing of Cleofis Sarete's grandmother and expressed condolences on behalf of CB12. Chair spoke about recent violent crimes in the neighborhood, including the murder of Jack Gerstile and the shooting of Leslie Bloom, and called for an increased number of police officers in both the 33rd & 34th. There's one officer per 600 residents in the 33rd and one officer per 900 residents in the 34th. He discussed the Sherman Creek project and City Planning's forthcoming rezoning proposal for Inwood and Sherman Creek intended to foster development of new affordable housing opportunities and to revitalize the Harlem River waterfront. DOT is expected to start a traffic study this summer; meanwhile, the City continues talks with Con Edison who owns 30% of the waterfront property. Relocation of DOT, NYPD, and Con Ed vehicles remains outstanding. Chair urged everyone to attend the MTA Informational Meeting on Wednesday, May 31 at 6:00pm at the Allen Pavilion re: the four-year project to rehabilitate the 207th Street Overhaul Shop. The May 15th Pinnacle Forum hosted by public officials and CB9, 10, 12 spotlighted unscrupulous practices of tenant harassment, lack of repairs, and other problems. Pam North and Martin met with Etta Graham, Project Renewal, regarding much needed additional security guards and air conditioning, and they will testify next week at City Council in support of these items to Dept. Homeless Services. Zead Ramadan and Martin attended the Parks Dept. dedication of the new High Bridge Park ball field (W173rd Street) on May 6th along with MLB and Dept. Consumer Affairs. Uptown Arts Stroll resumes May 31st at the High Bridge Water Tower and continues through June 18th. Memorial Day Parade begins at 11:30am at Dyckman Street & Broadway. The Street Activity Permit Calendar is in everyone's folder. Forty-three events approved so far, thanks to Emilia Cardona and Fatima Johnson for their effort. See report for additional information.

VI. CBO Presentation: George Lewart, Program Director, Domestic and Other Violence Emergencies (DOVE) Website is www.nyp.org/dove. Mr. Lewart spoke about the full breath of services DOVE offers, described the relationship of DOVE and NYPD, including special victims unit. He discussed crisis intervention methods, counseling, support services, domestic abuse, physical violence, and DOVE's community outreach.

Quorum was established

I. Adoption of the Agenda / Adopción de la Agenda

Call for agenda approval - Liz Ritter, Second by Beatrice Hall. Agenda approved.

II. Adoption of the Minutes / Adopción de los Minutos

Will be voted on at next meeting.

- IV. District Manager's Report / Informe de la Director del Distrito: Charles Defino, District Manager No report
- V. Recognition of District Historian James Renner: Chair Collins spoke about James Renner's many contributions to the Washington Heights-Inwood community and his valued service as CB12 District

Historian. He thanked Mr. Renner for his assistance on several projects, including the Chamber of Commerce's book, "Discovering Northern Manhattan," and mentioned that Mr. Renner is an official NYC Tour Guide licensed by the Dept. Consumer Affairs. Chair presented Mr. Renner with a Certificate of Recognition from CB12.

VII. Borough President's Report: Carlos Polanco announced the new member orientations for CB members scheduled for June 21 and 26, and referred everyone to the Borough President's report, which was handed out. Carlos asked James Renner, CB12 District Historian, to the stage and presented him with a proclamation from Borough President Scott Stringer for all his work in the community and for his reappointment. Mr. Renner again thanked everyone in the community.

VIII. Public Session

Chris Gathos – Green Market - Spoke about farmers' markets on Isham Street & Mitchell Square. There's strong community support for a year-round Isham St. market. He discussed the reasons for moving the 155th St. market to Mitchell Square and asked for support on both markets.

Manuel Figueroa –NYPL - Spoke about the Fort Washington Branch Library renovations, which he said will not be ADA-accessible. Chair requested follow-up on this matter since renovations were to include accessibility.

Monte Calvaro / Jose Gomez - Handed out June 10th Community Health Fair flyers: medical services available to all in the community

Jeanie Dubanau – Project Remain/Nos Quedamos spoke about the displacement of our residents & affordable housing. Project website is www.projectremain.com. Handed out information and flyers re: public hearings and June RGB meetings. Chair thanked them for their effort.

Raquel Henriquez Pena — Washington Hts. Tenants Association - spoke about landlords & developers buying buildings and getting residents out.

Mike FiteIson – Spoke about Human Bridge this past Sunday thanked everyone for another successful Arts Stroll event.

Dago Suarez - Spoke about the resolution for II Sole Restaurant's unenclosed sidewalk café and encouraged the board to support it.

IX. Representatives of Elected Officials

State Senator Eric Schneiderman: Lilliam Perez spoke about Senator's continued work on immigration, illegal guns, and importance of people attending the RGB hearings.

Assemblyman Herman Farrell: Frank Hess spoke about the budget, which they expect to pass on time or close to it. Spoke about trying to make all public meetings ADA compliant. Mentioned the Assemblyman's upcoming town halls and referred everyone to his report.

Mayor Mike Bloomberg: Lolita Jackson <u>ljackson@cityhall.nyc.gov</u> – Spoke about the work with CB12 on MTA & Consumer Affairs issues. Chair thanked Ms. Jackson for her assistance to clean-up the 191st St. tunnel and other quality of life matters and the crowd applauded.

Councilman Miguel Martinez Office Representative: Annamaria Jones – Spoke about Councilmember calling for expansion of universal Pre-K program from half to full-day. Fresh Youth Initiative ribbon cutting for their new building on 171st St. Discussed importance of upcoming budget at City Hall and encouraged everyone to attend. Councilmember will hold his annual Senior Day Picnic on Friday, June 30.

Councilman Robert Jackson: Office Representative: Joe McNearney – Discussed the Councilmember's work as Education Committee Chair, upcoming budget hearings and importance of public participation in this process. Referred everyone to report, which he handed out.

VII. Committee Reports / Informe de Comités:

Economic Development Committee: Manny Velazquez, Chair

Resolutions recommending TLC renew For-Hire Base licenses were passed:

- 1) Highbridge Car Service 34 in favor, 1 opposed
- 2) High Class Car Service 34 in favor, 1 opposed
- 3) Riverside Car Service 34 in favor, 1 opposed
- 4) Reyno Car Service 34 in favor, 1 opposed

A resolution recommending the SLA renews six On-Premises Liquor passed:

5) La Nueva Espana, Mi Pequena Espana, Mirage Steakhouse, El Presidente Restaurant, Piper's Kilt, Marisco Centro recommended for renewal with 32 in favor and 3 opposed.

A resolution recommending the SLA grant Eating Place Beer License passed:

6) That's Amore Pizza recommended with 31 in favor and 4 opposed.

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A resolution not recommending the SLA grant an On-Premises Ligour license passed:

- 7) 3856 West Restaurant (d/b/a El Mirador) not recommended with 34 in favor and 1 opposed.

 Resolutions recommending Consumer Affairs renew two enclosed sidewalk café licenses passed:
- 8) Javier & David Restaurant (d/b/a Caridad Restaurant) with 9 tables & 22 seats resolution passed 35-0
- 9) Il Sole Restaurant with 13 tables & 38 seats resolution passed 35-0

2. Land Use: Wayne Benjamin, Chair

Adopted and read for the record friendly amendments to the resolution, which passed 36-0 in support of developing 2142 Amsterdam Avenue for affordable housing.

3. Parks & Cultural Affairs/UMEZ Report: Zead Ramadan, Chair

Resolution recommending relocation of the Saturday Greenmarket from West 155th Street to Mitchell Square Park passed with 30 in favor, 1 opposed, 3 abstentions, and 1 not voting due to conflict. Friendly amendment accepted and the resolution recommending the Isham St. Greenmarket Operate Year-Round passed 30 in favor, 1 opposed, and 4 abstentions.

4. Traffic & Transportation: Jay Mazur, Chair

He addressed the lack of cooperation from the MTA on many issues. M101 and M4 issued to be addressed by T&T. Next month they'll look at subway station conditions in the neighborhood. Anyone with input invited to the meeting. Responded to question about M4 bus and mentioned Anita Barberis' recommendation that it turn on to Ft. Washington Ave. at West 165th Street.

Housing & Human Services: Julio Rodriguez, Chair

Referred everyone to minutes from their last meeting.

6. Public Safety Committee: Pamela Palanque North, Chair

Pam provided updates on May 3rd meeting with DOVE and their considering a resolution about the amount of evidence that is collected from victims and will be back in June with their recommendations. Shooting on Amsterdam Ave. and 161st St. and arrest made by 33rd Precinct. Arrest and arraignment made in the Bennett Ave. murder of Jack Gerstile in the 34th Precinct. Perpetrator in the sexual assault/robbery on West 183rd St. turned himself into the 34th Precinct. Complaints about gang activity and sexing in females in Inwood Park and many neighbors have been prevented from entering the park. Tomorrow night it will be addressed at the 34th Precinct Council Meeting. The tire slashings on Payson Ave. and Park Terrace East resulted in more than 60 cars being vandalized in the past two weeks. It's been and ongoing problem in Inwood over the past 4-5 months and there have been episodes on Edgecombe Ave. and Riverside Drive too. 34th Precinct aggressively investigating. Fireworks a problem in both precincts and the 33/34 will be handing out flyers about the dangers of fireworks. Encouraged people to call 311. Board did not get the May meeting minutes out despite their May 3rd submission date. We'll get them to you as soon as possible.

7. Health & Environment: Steve Simon, Chair

Referred to the May to the May Minutes

Youth & Education Committee: Cleofis Sarete, Chair

Dora discussed Youth Empowerment Day, Saturday June 3 at High Bridge and invited everyone to participate. Committee will provide updates on school sites from the SCA at their next meeting.

9. Committee for the Aging: Sybil R. Dodson-Lucas, Chair

Fem referred everyone to the minutes. Last meeting was a final push to enroll seniors in Medicare Part D. Next month's meeting is a planning meeting to look at several issues including long-term care insurance. Invited everyone to their June 13th meeting.

Chair encouraged everyone to attend the MTA's May 31st informational meeting re: the 4-year project to rehabilitate the 207th Overhaul Shop. The ARC Ft. Washington Senior Center will celebrate their 32nd anniversary June 8th. Please see Fern Hertzberg for further information.

Meeting adjourned at 9:30 PM
Respectfully submitted, Dora Maria Abreu, Secretary

MINUTES OF HOUSING & HUMAN SERVICES COMMITTEE May 1, 2006

Julio Rodriguez, Chair, Eduardo Hoppleman,

Committee Members Present Comm. Members Absent Board Members Attending Steve Simon

Wayne A. Benjamin

Kotie Cannon.

Public Members Absent Yvonne Stennet.

Mason Almeida

Guests: Sundown L. West, Chairperson-South Washington Heights Resident Association, Charles DeFino, District Manager

At 7:25 PM the Chair commenced an informal discussion with committee members present and guests attending insofar as there was not a quorum present. The chair pronounced the informal discussion ended at 8:30 PM.

During the informal discussions, the chair announced that the expected presenter. Dr. Klaus Jacob, a geophysicist from Columbia University, who was scheduled to speak on geological considerations with respect to upper Manhattan and the 29 Overlook Terrace project in particular, had called in sick and would not be attending this meeting. He expressed his intent to be present at the next meeting.

One of the guests, Ms. Sundown, indicated that she had come with the specific purpose of asking CB 12 to help with a problem in her "TIL" building. She indicated that there were competing factions among tenants in her building and that the consulting company officially charged with providing assistance to tenants, UHAB, Urban Housing Assistance Board, was in a potential conflict of interest because they were in position to take over ownership of the building themselves. During the discussion, the visitor asked that CB 12 look into the matter because it appeared the TIL program is not functioning as it should.

The chair stated that he would recommend to the Housing Committee, at it's next meeting, that the appropriate party from HPD be invited to come to a future Housing Comm. meeting to explain how the program is supposed to work and how it is in fact working.

Meeting Adjourned 9:00pm

Respectfully submitted by Julio Rodriguez, Chair