



Diane Collier
Chair

Angel D. Mescain
District Manager

COMMUNITY BOARD ELEVEN

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Executive Committee Thursday, April 14, 2017 7:30 p.m. Board Office

*** Minutes ***

- Present: Diane Collier (Board Chair), Holley Drakeford, Judith Febbraro, Debbie Quiñones, Candy Vives-Vasquez, Shantal Sparks, Xavier Santiago, La Shawn Henry, Angel Mescain (staff)
- Absent: Jose Altamirano, Frances Mastrotta, Emily Grajales
- Excused: David Giordano
- Guests: Louis Bailey, Jr. (WEACT)

1. Call to Order and Adoption of Agenda

Chair Diane Collier called the meeting to order when quorum was reached at 7:45P. Judith Febbraro made the motion to adopt the agenda which was seconded by Holley Drakeford.

2. Discussions

- a. Review of Minutes and agenda for full board 4/18 meeting.
 - i. Outstanding minutes for Public Safety, Rezoning, Economic to be forwarded by Friday 4/15 to Angel and Chair for review.
 - ii. 1st and 2nd Action items will be discussions of the 126th Street Depot/African Burial Ground followed by M11 Sanitation Garage. Other committee items will follow.
 - iii. Committee agrees that refreshments will be served at full board meeting until June. Oversight committee, staff and Treasurers will work on expanding registered vendor list for more local business options and participation.

NOTE: Quorum lost at 8:05P. Minutes are report of discussions. Executive Committee recommendations are in bold to be discussed at Full Board meeting on April 18, 2017.

- b. *126th Street Bus Depot*
 - i. Discussion on Land Use Application (#170275ZMM, 170276ZRM, 170278PPM, 170093MMM)

Present Executives review all committee comments forwarded. Xavier raised the topic on deeper and permanent affordability. The board chair noted that the chosen developer is to develop the burial ground and memorial. She opened the discussion on reconsidering affordability levels in assisting burial ground build. The Chair asks the Health Chair to provide detail and a resolution from the committee about Active Design prior to adding into this and future CB11 positions. The Chair stated that CB11's definition of First Source identifying requested and previously approved CB11 local hiring practices, requirements and targets be attached to our position documentation. The Economic Chair recommended outlining in our conditions.

Executive with Land Use motion to approve with conditions and recommends the following friendly amendments (in bold):

That EDC commit:

- To ensuring the project honors and commemorates the sacred and significant social, economic and cultural history of the Harlem African Burial Ground
- To following the recommendations and design guidelines outlined by the Harlem African Burial Ground Task Force
- To formally engage CB11 so as to allow the Board to continue to: (i) inform the RFP process, (ii) participate in the blind-briefing and selection of the developer, and (iii) inform the final design and resulting uses of the project.
- To continue exploring funding options to ensure the project is 100% affordable, in line with CB11 and East Harlem Neighborhood Plan (EHNP) recommendations.
- **To ensure that a portion of the project's residential units be designated for and affordable to seniors.**
- To providing preference to Not-for-profit affordable housing developers, should the land be disposed of at \$1.00
- To selecting a developer who will fund a "First-Source Hiring" plan (and meet CB11's percentage benchmarks for MWBE and local Hiring) to maximize local workforce participation, job training, and placement associated with the project, both pre-construction and post construction.
- **To selecting a developer who will commit working with the Building Service Union for a Developer funded training program that would select community residents and train them for permanent union jobs for East Harlem residents**
- To exploring potential partnerships with both national and local cultural and educational institutions for funding for the cultural space and ensuring its sustainability.

- To ensuring that the developer has a contingency plan if additional remains are found

c: DSNY Manhattan District 11 Garage & Lot Cleaning Unit Headquarters

- i. Discussion on Land Use Application: 170269PCM, 170270PCM
- ii. Board member Melanee Farrah had forwarded a resolution that committee reviewed. Members agreed that a resolution would be more forceful of CB11 position. District Manager noted that resolution must be posted publicly 72 hours prior to the board meeting. **Oversight Chair Shantal Sparks recommend that resolution can be reviewed and changed at board meeting.** Members can decide upon either support letter, resolution and/or include proposed statements in documents explaining our position.

Executive agrees with Land Use motion to deny DSNY Manhattan District 11 Garage.

3. Old Business

none

4. New Business

none

5. Announcements

- a. Spirit of Service Festival April 29th
- b. WEACT People for Climate Change. Buses leaving Weact Amsterdam location April 29th

6. Adjournment

Meeting adjourned at 930p as motioned by Lashawn and seconded by Xavier.

Minutes prepared by Diane Collier, Chair