

**Community Board 9M  
565 West 125 Street  
New York City, NY 10027**

**EXECUTIVE COMMITTEE MEETING**

Date: April 14, 2005

Time: 6:35

Place: Board office

The Chair, Hon. Jordi Reyes Montblanc [JRM] not being in attendance, the First Vice Chair, Carolyn Thompson [CT] called the meeting to order.

The roll was called at 6:35 and there was a quorum

To adopt agenda: Consensus

To adopt minutes with any necessary subsequent emendations: Consensus

At this point, JRM joined the meeting and presided.

**Reports:**

**Treasurer: Barbara Marshall**

Sick, had a letter stating that she would be under a doctor's care through May.

**District Manager: Larry McClean**

Asked that in the absence of the Treasurer, the Assistant Treasurer have full responsibility. It was pointed out that this is provided for in the ByLaws.

Noted that according to the union contract office personnel have the right too advance notice as to when they have to work in the evenings; therefore, committee chairs cannot change meeting times without consultation with him

**Chair: JRM**

Copies of letters sent provided.

G. Goodwill noted that in the prior administrations of Kovaleff, Dunn and himself, there was a chair report which detailed meetings attended and other items of importance. JRM replied, I don't have time to do that, "I am not going to do it."

**Attendance: CT Presiding**

**M. Brown:** Asked for a leave until the beginning of September.

Damanda/Lee: Grant the leave, but check on the attendance for September, and if there are further absences, she should be called back to the Exec Committee.

Passed 12-1-0

**Y. Stennett**

Turned out that there were only two absences. These were both excused and due to job requirements. Matter dropped for the time being.

**M. Palma**

Was not in attendance, and he had not responded to the communications  
Welch/Dunn: To remove M. Palma due to attendance problems Passed 11-1-2.

**John Reddick**

Was not in attendance, and he had not responded to the communications  
Damanda/CT: To remove J. Reddick due to attendance problems Passed 12-0-1  
M. Dunn noted that if he has attendance problems, he can still be a public member of the committees

E. Welch inquired about new CB9 members. JRM replied that he was aware of two and he was going to be talking with the BP's office on Thursday.

E. Welch also noted displeasure with the liaison; bad attendance and hard to understand.

**Action Items:**

Note: copies of all resos should be attached to this record of the meeting

**Hancock Place Parking**

Tabled for clarification of address of angled parking 11-2-1

**12<sup>th</sup> Av 135<sup>th</sup> east side of street north angle parking**

Tabled til May – UNAM

**1/9 reconstruction 122-135 Street**

UNAM

**Dorothy Maynor Place**

UNAM

**Reef Balls**

UNAM

**Citarella:**

The reso was amended and reworked by C. Lee and M. Dunn  
As amended, it passed UNAM

**824 St. Nicholas Marble Lobby**

Passed 13-1-0

**Croatan Gatehouse @ 119<sup>th</sup> and Amsterdam**

Passed 13-0-1

C. Kent spoke of the landmarking of PS 186 site.

**Old Business:**

None

**New Business**

- The Manhattanville Health Station is almost complete; we must take steps to thank Stanley Michels – referred to the Health Committee.

JRM reported that Comp 2 Kids has donated over 300 computers to the students at IS195 and more are coming. They are theirs to keep upon graduation [If they transfer to another school, they have to return them]. Faculty also get them, but have to return them if they leave or retire.

There being no further business, the meeting was adjourned at 8:40

Respectfully submitted

*Theodore P. Kovaleff*

Theodore P. Kovaleff

# EXEC COMMITTEE April 14, 2005

TABLE TABLE Dorothy

ROLL	M BROWN	M PALMA	J REDDICK	12 AV ANGLE	HANCOCK	MAYNOR	1/9	REEF	BALLS	CITARELLA	ST. NICHOLAS	824	CROTAN
6:40	PARKING	PARKING	PARKING	PLACE	REFURBISHMENT								
J REYES MONTBLANC	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
P JONES	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
R JENNETT	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B MARSHALL	EXCUSED												
C DAMANDA	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M DUNN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C PEREZ	6:45	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C LEE	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
S ROBINSON	6:45	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
E WELCH	P	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C KENT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C TAYLOR	6:45	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
W SOUTH	EXCUSED												
Y STENNETT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

TOTAL 11 12-1-0 11-1-2 12-0-1 14-0-0 11-2-1 14-0-0 14-0-0 13-0-0 14-0-0 13-1-0 13-0-1