

**Community Board 9M
565 Broadway
New York City, NY 10027**

August Executive Board Minutes

Date: August 10, 2006

Time: 6:30 PM

Location: Board Office

The meeting of the Executive Board acting for the Full Board was called to order by Chair Jordi Reyes Montblanc [JRM] at 6:35.

There was a quorum

The agenda was adopted - UNAM

The minutes were adopted with any necessary subsequent emendations – UNAM

Presentation by Amsterdam Nursing Home 1060 Amsterdam AV

To infill part of their court yard

To send a letter of no objection to variance, provided tenants of abutting back of home and 113 Block Assn are notified. – UNAM

Reports

Chair: JRM

Submitted in writing

Treasurer's report- Y. Stennett

Submitted in writing

DM Report: L. McLain

Submitted in writing

TK/Lee: To accept the reports – UNAM

Resolutions

Veterans:

UNAM

Rezoning Task Force

UNAM

Other items:

E Welch: Attend Housing Small Bus 8-12-06

JRM: will post on Blog

C. Lee: will send out a copy of By-Laws changes for consideration

Noted that 72 Hamilton Terr had been sold to a developer – will be redeveloped for condos

Parks Department will help homeowners repair sidewalks damaged by tree roots

Old Business:

LDC: P. Jones gave a status report and a membership list distributed

Noted that the group has worked to id groups & people who are involved in the area.

Are working on by laws, mission statement, will elect permanent officers

For listing of members in attendance, see attendance sheet

C. Kent voiced concerns

Feels left out

Incorporators too narrow

“We did not get a chance to have input on membership”

Wants a member from the Morn Heights Hist Dist

Questioned why the LDC is working before the ULURP

JRM-The categories on the LDC are the result of a Community/Exec Comm Mtg in Sept 2005

W South: There should be another group represented: That of non-HDFC coop owners as they have different interests.

PS186

Housing Committee heard from Boys/Girls Club

Have a new RFP

Must consult with the CB; [as of this date, CB has heard nothing]

At some point they will require a letter of support

The Chair was directed to write a “strong” letter to come to the Committee

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

Respectfully submitted

Theodore Kovaleff

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EXEC COMM 8-10-06

	ROLL CALL	AMST HOUSE VARIANCE	REZONING RESO	VET MORTGAGES
J REYES MONTBLANC	P	Y	Y	Y
C THOMPSON	EXCUSED.....			
P JONES	P	Y	Y	Y
T KOVALEFF	7:05		Y	Y
R JENNETT	EXCUSED.....			
B MARSHALL	EXCUSED.....			
Y STENNETT	P	Y	Y	Y
M DUNN	P	Y	Y	Y
C KENT	P	Y	Y	Y
C PEREZ				
W SOUTH	P	Y	Y	Y
J REDDICK	7:45			
C LEE	P	Y	Y	Y
E WELCH	P	Y	Y	Y
TOTAL	8	8-0-0	9-0-0	9-0-0

BOARD MEMBERS

C DAMANDA	Y	Y	Y
C GIESECKE	Y	Y	Y
T GYLE	Y	Y	Y