

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

August Executive Board Minutes

Date: August 9, 2007

Time: 6:30 PM

Location: Fortune Society

The meeting of the Executive Board was called to order by Jordi Reyes Montblanc [JRM] @ 6:51. There was a quorum.

Many: to adopt the agenda UNAM

Y. Stennett/E. Welsh: to accept the minutes with any necessary subsequent emendations
UNAM

Reports:

Chair: JRM

In packet

Kudos to R. Schiffman for his help in assembling important backgrounding

He received applause

P Jones thanked M. Palma for his photos and S Bailey McClain for her incisive comments

Spoke of 8/15 meeting: We must get large Board and community turnout

W South: Must ensure that the community speak first

There was a worry that trade unions might attempt to intimidate

Treasurer: B. Marshall

Not in attendance

Assistant Treasurer: Y Stennett

There are no changes, we have spent our budget

District Manager: L. McClean

Provided written report

Noted the calendars for Sept thro Nov

No OMB Schedule yet

Thanked those who reached out to the Police Academy at PS 161

Spoke of office relocation:

Now looking to the week of 8/29 for the move

Note that the Exec Mtg will be 9/17 due to Holidays

197a: R. Schiffmann

We are drafting a response to some of the questions

Reiterated that a number of firms are interested in space in the area.

The seismic fault leads to questions about the use of the underground

Due to the above and the potential flood probs, it may turn out that the cost of the project may turn out to be so high that they decide to abandon and then they will have to sell it

There must be a solution to the affordable housing prob. Unless we can finance it, there will be economic apartheid in the city. We will need a trust fund.

We will need a panel of experts on the Flood/seismic

Sense of Exec that the letter should be sent

Mercedes Marciso distributed a draft report in part to be utilized for the 8/15 meeting

Discussions followed concerning CB9 strategy for the meeting

Jocelyne Chait discussed the evaluation of the 197c by the 197a

? Marti – There is more displacement than is being shown in the 197c; there is discriminatory showing of available apts.

There followed a discussion of areas of potential compromise

It was agreed that the 197a Committee meeting on 8/13 would go into exec session to do the reso; on Weds after the hearing the reso would be voted on

South/Perez: The Exec Committee to act on materials Schiffmann draft materials for discussion.

11-0-1

TK/WS: To support the BP reso with changes

UNAM

P Jones noted that N Sprayragen will have a 197c hearing also as part of the ULURP process. We will have to pick site/date for hearing. Expect it to be before 9/20

There being no further business, the meeting was adjourned at 8:20

Respectfully submitted

Theodore R. Kovaleff

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Executive Committee: August 9, 2007

	ROLL CALL 6:51	Schiffman Letter 7:40	8-15 Draft Report 9:20	Boro Board Reso
J REYES-MONTBLANC	P	Y	Y	Y
C THOMPSON	P	Y	Y	Y
P JONES	P	Y	Y	Y
T KOVALEFF	P	Y	Y	Y
R JENNETT	7:05	Y	Y	Y
B MARSHALL				
Y STENNETT	P	Y		
C KENT	P	Y	abs	Y
C PEREZ	7:00	Y	Y	Y
W SOUTH	P	Y	Y	Y
J REDDICK	7:00	Y	Y	Y
C LEE	Excused.....			
E WELCH	P	Y	Y	Y
S BAILEY MCCLAIN	P	Y	Y	Y
M PALMA	P	Y	Y	Y
C DAMANDA	Excused.....			
TOTAL	10	13-0-0	11-0-1	12-0-0