

**Community Board 9M
16-18 Old Broadway
New York City, NY 10027**

December Executive Board Minutes

Date: December 11, 2008

Time: 6:43 PM

Location: New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:39

The roll was called, 10 persons being present, there was a quorum

Many: To adopt the agenda adding the question of attendance: UNAM

Adoption of minutes: with any subsequent emendations Many/UNAM

Reports:

Chair: P Jones

Holiday party will be after the Board mtg at Bway housing at lower level

We will send a thankyou

Membership appointment applications due 1/15

There have been two resignations C Loveday and N Ramos

It is expected that C Corbin Marks will resign

Treasurer: A Fletcher

Report in packet

Budget taskforce no meeting as no quorum

DW and AF and DM to meet at 1/5 @ 7PM to prepare budget timetable

DM to work with the treasurers re the budget cutbacks

DM E Prince

We need locations for self cleaning toilets

Employment opty Asst DM 1/29 09

See notice

TK/BM to accept the reports

UNAM

Attendance: C Thompson

To remove O Maldenado

12-0-1

To accept the resig of N Ramos and C Loveday

13-0-0

Action Items

Lights and Riv Parking

13-0-0

Edgecombe Parking TK

13-0-0

Restrooms SBM

13-0-0

C Perez: NYC Partnership for the Homeless wants letter of support for a location at 429 W 127 [behind the Mink Bldg]. Noted that the Board has opposed the move due to oversaturation which also precludes positive development.

To send letter of support 1-10-2

B Marshall Democrac Prep Charter School

PJ: We need more homework

DW: We want the school to continue but we do not want to tell CB10 what to do

TK/several: Table til additional materials are submitted

13-0-0

Old Business

PJ noted that all committees should publish agendas so community and full Board can have an idea of the business at hand

CT re fire at 139th and Amst

The Chief will give update on need of support

S Bailey McClean on Marine Tsfr Station

There was to be a public meeting but it was cancelled

WHEACT wants a Charette; agreed not to oppose and then we can have an on-going dialog

New Business

DW: stated that she and other members of the community believed that the timing of the notice for the WHLDC meeting was terrible.

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

Respectfully submitted

Theodore P. Kovaleff

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