

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
Executive Committee Minutes

Date: December 9, 2010

Time: 6:30 PM

Location: Broadway Housing 583 Riverside Dr

As there was no quorum, LE called the meeting to attention at 6:35?

Reports

Chair: LE

Highlighted the lighting and the trees

Will meet with Boys and Girls Club before the holidays

Met with CU to talk over the project; in March 2011, they will begin the bath tub.

12th Av to be closed for watermain work

Kudos to those who worked to make the Harlem Rezoning hearing such a success. This is actually a debate on how the remaining 5% of the land in the catchment area will be zoned

At 6:45 there was a quorum so LE called the mtg to order

CT/CC: to adopt the agenda UNAM with EW abstaining

CC/CC: To adopt the minutes with any necessary emendations UNAM

Attendance: CT [Treating the period from Sept to present]

RD Snyder has not responded

K Mitchell, N Monegro, M Norrick to get letters.

We then returned to the Chair report

CG wants to know who is on her committee; people don't know whether they are on or off; wants 7; wants public members to be on email distribution list

CG wants to know who is on her committee; people don't know if they are on or off

Wants 7 members and wants public members to receive the same emails as Bd members

LE will work with EP on this

Public membership: PJ noted that during her administration to be appointed, a person must have attended 4 of the last 6 mtgs

CC and PJ will work on a policy for the Jan Exec Mtg

EW asked re Bd Space:

WS noted that the tenants at our old space don't want us back

There is a place on 127th for us to get it, the City would have to get appraisals then then architects would have to design interior

Ws asked for authority to negotiate a lease at 127th by a 8-1-2 vote, he was given it

LE directed him to contact the landlord so all can come to visit the space - EP will notify all

LE noted that the Gen Bd will pass on the lease

AF Thanks to WS

PJ wants on the record the conclusion on Asst Chair rights.

Assistant chairs do not count to a quorum or vote if the chair of the committee is there, if the chair is absent, they then substitute and have the chair's privileges.

Treasurer : AF

3/1/11 is the deadline for the proposals for using the 10K Inez Dickens [ID] granted the BD for health/rec programs that have been cut

Also noted that ID had given 10K for the web site

R Jackson had given 4K for sound system

BT noted that Kim Nugent got the website contract, but was unable to have anything for the mtg

LE announced that he was appointed to a capital murder case which will go to trial in Feb, so may not be here then

District Mgr: EP

As part of the bedbug crisis, Dept. of Sanitation ruled that all mattresses put out for pickup must be in plastic bags

Meter rates will increase by 25%

Asked members to look at the Jan. and Feb. 2011 calendars

TK/CT: To accept the reports – UNAM

Liquor ics and Cafes were discussed; the two will be separately bundled for the Gen Bd

PJ noted that as there was no quorum in November, any action items from that mtg would have to be voted on in December

Old Business

PS 186: LE will try to meet with them and get them to voluntarily extend the restriction and then come to the Bd to give a presentation

New Business

It was agreed that a letter of thanks for the lighting and trees be sent to the BID, the Piers Park superintendant and recognition be given to Hudson River Café and any other institutions that played a part in the successful evening.

There being no further business, the meeting was adjourned at 7:48

Respectfully submitted

Theodore Kovaleff

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