

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

December Executive Committee Meeting Minutes

Date: December 8, 2011

Time: 6:30 PM

The meeting was called to order by Chair GMT at 6:35

The roll was taken and 14 were present constituting a quorum

To adopt the agenda and minutes: UNAM

Reports

Chair: GMT

Provided written report

Highlighted items

Holiday lights prog a great success; kudos to JC and BT

Have met with reps re the Bd vision for equality in the expansion, CU needs to stand with us.

Working for a Harlem advisory group for seniors

Must help centers so they will not be cut back

Treasurer: AF

Provided written report

Warned of a 2% cut for this year; 6% next year [\$5k this year, 15K next]

EW would like an accounting of the imprest fund: promises to do it quarterly

District Mgr: EP

As 1/16 is a holiday, calendar needs changes Landmarks to 1/23; Land Use to 1/17, Unif Svs cancelled

BT: Cathedral Devel

Treats the s side of 113 St

Agreed that they should come to December BD and after that there should be a charette

They should also present to the Landmarks Committee

PJ: City Planning will issue a EIS for land use and zoning

Have requested a summary from City Planning; This will predate the ULURP

Essentially this will detail the impact of the rezoning.

Attendance Review: BT

Wants letters to go out to those with absences above ByLaw guidelines

GMT: Dates must be accurate

While they will be asked to come to Exec, BT will not be there, CT will conduct

It was agreed that the trailing 12 months should be the window of time

Action Items

SBM: Green Training and Materials

DW to work on the reso which will come to Bd in January

CT: Café renewals

There was again the discussion of the 8 Foot rule; TK gave background and procedure after wich CG wanted a report for January

GMT: Assignment of reps to the LDC

Wants AF and Y Stennett as reps

There was considerable discussion of the wording of the WS reso

CT/CS: To table so procedure can be in place 12-0-4

Procedure:

Chair nominations plus any others [one can nominate oneself] shall present a statement of why running and ones qualifications to represent the Board shall be submitted before the next Executive Committee meeting. Where there are multiple openings, there shall be multiple elections. Where a majority is not achieved, there shall be a runoff election in accordance with the ByLaws section on Election of Officers

Old Business

Public Membership: EW

Will be covered in Jan Mtg

8' Café rule: CG

Wants a report in Jan from TK

BM: We need ByLaws to be revisited

PJ Please identify which sections

New Business

WM: announced that the Youth Resources Expo would be held at the Manhattanville Center on Sat 12/10 at 9:30. Open to Grant and Manhattanville residents.

There being no further business, the meeting was adjourned at 9:35

Respectfully submitted

Theodore Kovaleff

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Executive Committee: Dec 8, 2011

	Initials	Roll Call	Table
		6:45	
G MORGAN-THOMAS	GMT	P	ABS
B TAYLOR	BT	P	ABS
C THOMPSON	CT	P	Y
A FLETCHER	AF	P	ABS
D WILSON	DW	P	Y
J ARRENDELL	JA		
T KOVALEFF	TK	P	Y
Arts & Culture			
L WALTON	LW	P	Y
D WILSON			
Economic Dev			
S BAILEY MCCLAIN	SBM	P	Y
N MONEGRO			Y
Health & Enviro			
C COOPER	CC	EXCUSED	
C SINGLETON	CS	P	Y
Housing			
B MARSHALL	BM	P	ABS
Land use & Zoning			
P JONES	PJ	P	Y
J CARCAMO	JC	7:05	
Landmarks			
W SOUTH	WS		
Waterfront/ Parks and Rec			
A BOATNER	AB	P	Y
B TAYLOR	BT	P	
Senior Issues			
E WELCH	EW	P	Y
Uniformed Svs / Transportation			
C THOMPSON	CT		
Youth Ed			
W MAJETTE	WM	7:35	Y
J ROGERS	JR	P	Y
TOTAL		14	12-0-4