

**Community Board 9M
565 West 125th Street
New York City, NY 10027**

February Executive Board

Date: 2-9-06

Time: 6:30 PM

Place: Board Office

The Chair, Jordi Ryes Montblanc [JRM] called the meeting to order at 6:40

The roll was called and there was a quorum: see attached tally sheet

The agenda was adopted UNAM

C Lee/ C. Damanda To accept minutes with any necessary subsequent emendations - UNAM

Attendance sheet and agenda should be attached as they are part of the meeting record.

Presentations

DEP re an emergency generator in the sewage plant. A team came to describe a “back up to a backup.” IT is for emergency, not expansion. It will exhaust 15 feet above ground under the highway. The group promised to delay the date of the comment period so a public hearing could be held. This will be done in conjunction with the Health/Enviro Committee.

Cecil Corbin Marks – Harlem Waterfront Council / Weact

The W Harlem waterfront master plan includes a park; Wants there to be a “Friends of...”

E Welch: That this should go to the Parks/Landmarks Committee

C. Marks then invited all to the 2/22 Meeting on Pollution

Reports:

Chair report: J. Reyes Montblanc

Submitted in writing

Treasurer report: B. Marshall

Submitted in writing

DM report: L. McClean
Submitted in writing

TK/C. Damanda: To accept the reports – UNAM

At this point the Committee went into Exec Session, shortly thereafter, we emerged to deal with action items

Action Items

B. Marshall – Youth Jobs

Passed 13-0-0

B. Marshall – Charter School

Amended to have it in the CB9 area, not “Harlem.”

Passed 12-0-1.

C. Kent showed a letter which will come before the Parks/Landmarks Committee meeting this Monday. It was the sense of the committee that if the committee passes it, it should come before the General Board Meeting.

Old and New Business

None

There being no further business, the meeting was adjourned at 8:35

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: March 9, 2006

ROLL Tollin Adams Deluxe
 CALL Removal Removal Reso
 6:35 6:55 7:40

J REYES-MONTBLANC	P	Y	Y	Y	Y
C THOMPSON	P	Y	Y	Y	Y
P JONES	P	N	Y	Y	Y
T KOVALEFF	P	Y	Y	Y	Y
R JENNETT	SICK.....				
B MARSHALL	P	N	Y	Y	Y
C DAMANDA					
M DUNN	P	N	Y	Y	Y
C KENT	On Assignment				
C PEREZ	On Assignment				
W SOUTH					
Y STENNETT	6:45	ABS	Y	Y	Y
J REDDICK	P	Y	Y	Y	Y
C LEE	P	Y	Y	Y	Y
E WELCH					
TOTAL	8	5-3-1	9-0-0	9-0-0	