

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

Executive Committee Minutes: January 2005

Date: January 13, 2005

Time: 6:30PM

Place: Board Office

A quorum being present with consensus the agenda and the minutes with any necessary subsequent emendation were approved.

Reports

Chair: Jordi Reyes Montblanc [JRM]

Submitted in writing

Treasurer: Barbara Marshall

Draft submitted. "Next month it will be complete; the imprest fund has \$417.00; will give a complete report on February."

District Manager: Lawrence McClean

Submitted in writing

Noted that 550 gifts had been distributed to the community

Spoke of ID theft and noted that he was looking into getting ones Social Security number blocked

Attendance: Carolyn Thompson

Three members will receive notices to appear at the February meeting" D. Jones and M. Berman. W South was in attendance and explained that he was being charged for being absent from a committee he did not know he was a member of. It was agreed that, after determining his membership, there was no problem with his attendance at this time.

Action Items

Harlem Loop

Lee/TK: To remove from table. Passed 11-1-3

Lee/TK: To issue a letter of support. Not passed 1-7-8

On the 1-9 reso there was consensus

Generic 197a

Passed UNAM

Old Business

C. Lee: There will be a By Laws Committee meeting on 2-14-05
"Please put in writing your thoughts"

We want everyone's input.

Also spoke of the Marine Transfer Station; there is a problem as it may be used to put garbage on trains

We need a census on the Cell Towers. JRM- The Health Committee will work on that issue

G Goodwill brought to the meetings attention that several politicians want to assemble group to deal with Columbia expansion. JRM-" We will not negotiate with every Tom Dick and Harry on something that is exclusively CB9's responsibility."

New Business

JRM: The Installation Ceremony will be on 1/27/05. Hon. Charles Rangel will swear the officers in.

G. Goodwill: Housing and Land Use Committee will have a meeting on 2-15-05 on affordable housing. Wants to get maximum participation

S. Robinson: Seniors planning a luncheon in May re free fares on the MTA. There was discussion on a number of nuances and it was agreed that the Chair would approve the letter.

F. Mack: January 15 is Martin Luther King Day, Let us remember him and his mission.

C. Thompson: Next Thursday, some who were helped at the precincts will come to the meeting to say thank you.

C. Kent: Metropolitan Transportation Council will work on a plan for a scenic highway from 72nd Street to Westchester. JRM: Piers/ Parks and Transportation Committees will work on it.

P. Jones: On the 197a Plan: City Planning says we are close!
Expect that they will finish at end of month, and it will be to us by mid February.

With no further business at hand, the meeting adjourned at 8:20.

Respectfully submitted,

Theodore P. Kovaleff

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EXEC COMMITTEE January 13, 2005

	UNTABLE		GENERIC	
	ROLL	LOOP	LOOP	197a
	6:40		7:15	
J REYES MONTBLANC	P	Y	ABS	Y
C THOMPSON	P	Y	N	Y
P JONES	P	Y	N	Y
T KOVALEFF	P	Y	N	Y
R JENNETT	P	Y	N	Y
B MARSHALL	P	Y	N	Y
C DAMANDA	P	Y	ABS	Y
M DUNN	P	Y	Y	
G GOODWILL	P	ABS	N	Y
C KENT	P	ABS	ABS	Y
C LEE	P	N	ABS	Y
C PEREZ			ABS	Y
S ROBINSON	P	Y	ABS	Y
W SOUTH	P	Y	N	Y
F MACK	P	ABS	ABS	Y
C TAYLOR	EXCUSED			
S WINSLOW	P	Y	ABS	Y
TOTAL	15	11-1-3	1-7-8	15-0-0