

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

January Executive Board Meeting Minutes

Date: 1-12-06

Time: 6:30 PM

Place: Board Office

The Chair, Jordi Reyes Montblanc [JRM] called the meeting to order at 6:35

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.

Reports:

Chair report: J. Reyes Montblanc
Submitted in writing

Treasurer report: B. Marshall
Submitted in writing
Noted that the OMB has a new system and many vouchers had been frozen
Hopes to have full report for the full board

DM report: L. McClean
Submitted in writing
Reiterated the matter re the OMB
Warned re debit card fraud

Comment re CU and Biotec and terrorism
Seems as if there are plans for a facility; we need to be put into the loop

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

Councilperson Inez Dickinson spoke to the Board
Still has no office, should have one next week or the week thereafter
Temporary one now in State Office Bldg-- 212.788.7397
Aides: Justin Myers and Mika Kelner
Please send capital budget items to Justin Myers.

Action Items [Reso attached]

Kent

DASNY RESO

11-0-0-1

C. Kent: Hearing Jan 23 –

1 Penn Pl 52 FL

All can testify – would be very helpful in convincing them...

Presented draft letter to Landmarks Comm re 469-79 W 152:

To table until General Board and the Developers should come to the housing Committee
10-1-0

Fortune Society youth letter

12-0-0

C. Lee spoke for the Hamilton Terrace Block Assn re the probs at 72 Hamilton Terrace which had had a fire some 26 months ago, nothing had been done to seal the building. Now there may be an oil leak that is seeping into 62 Hamilton Terrace where the Children's Art Program is located. As a result, the program has had to be closed as there was no place to which it could be relocated.

JRM noted that legislation is proposed that CB members might have to file financial disclosure forms; if own property in the area must disclose it

At this point the meeting went into closed session; one hour and ten minutes later, we ended the closed session and returned to Old business at 8:50 PM

JRM reported that the LDC was progressing and that there would be two seats for the CB; it was UNAM agreed that one should go to Pat Jones; JRM stated that he was uncomfortable being the other

There being no further business, the meeting was adjourned at 8:55

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: January 12, 2006

ROLL CALL 6:30
 DASNY RESO 469 w 152 Reso 7:30
 TABLE FORTUNE
 Soc reso

NAME	ROLL CALL	DASNY RESO	TABLE	FORTUNE
J REYES-MONTBLANC	P	Y	Y	Y
C THOMPSON	P	Y	Y	Y
P JONES	On assignment.....			
T KOVALEFF	P	Y	Y	Y
R JENNETT	P	Y	Y	Y
B MARSHALL	P	Y	Y	Y
C DAMANDA	P	Y	Y	Y
M DUNN	Excused.....			
C KENT	P	Y	Y	Y
C PEREZ	7:05	NOT ENT	Y	Y
W SOUTH	P	Y	N	Y
Y STENNETT	P	Y	Y	Y
J REDDICK				
C LEE	P	Y	Y	Y
E WELCH	P	Y	Y	Y
TOTAL	11	11-0-0-1	10-1-0	12-0-0