

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

Executive Committee Meeting: July 14, 2005

Place: Board Office

Time: 6:30 PM

As there was a quorum, the meeting was called to order at 6:45 by Chair Jordi Reyes Montblanc

To adopt the agenda: UNAM

Lec/Marshall: To accept the minutes with any necessary subsequent emendation: UNAM

Reports:

Ms. Carol Bond: Project Basement

The After School Summer Day Camp Director note that the Program was scheduled to be closed 8/31/05 and it needs our help

Chair: Jordi Reyes Montblanc [JRM]

In writing

Noted that the Councilperson [R. Jackson] had gotten us a check for \$150,000 for the 197a process.

Treasurer: B. Marshall

Next month will have a full accounting for FY05 along with the Imprest account

District Manager

As Lawrence McClain is on leave, Eutha Price is in charge, but she did not give a report.

P. Jones: We should have a report from EP until the DM returns

Resolutions:

Eco Dev: Maritta Dunn

Pathmark reso

As amended, fails 3-6-3

Rezoning:

Damanda/TK: To remove from table

Passes 9-2-1

To Table

Tie 6-6

Revote as Chair switches vote so table vote fails. 5-7-0

Vote to call question: 9-3-0

Passes 10-2-0

Old Business

None

New Business:

JRM announced that John Bickerman has been hired to be a facilitator for CB9; to help us have a solid position. Will wwork with the community to determine what is wanted. Will be a "resource."

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

Respectfully submitted,

Theodore P. Kovaleff

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ROLL CALL	Pathmark	Detable	Table	Revote #1	Revote #2	Call	Rezoning
6:40	7:30	Zoning	Zoning	Table	Table	Question	Reso
6:40	7:30	Zoning	Zoning	Zoning	Zoning	Question	8:25
J REYES-MONTBLANC	P	Y	ABS	Y	N	N	Y
C THOMPSON	Excused						
P JONES	Y	Y	N	N	N	Y	Y
T KOVALEFF	ABS	Y	Y	Y	Y	Y	Y
R JENNETT	ABS	Y	Y	Y	Y	Y	Y
B MARSHALL	ABS	Y	Y	N	N	Y	Y
C DAMANDA	ABS	Y	Y	Y	Y	Y	Y
M DUNN	7:00	Y	N	N	N	Y	Y
C KENT	P	N	Y	Y	Y	N	N
C PEREZ							
S ROBINSON							
W SOUTH	P	Y	N	N	N	Y	Y
Y STENNETT	P	Y	Y	N	N	Y	Y
C TAYLOR							
C LEE	P	N	Y	Y	Y	N	N
E WELCH	P	ABS	Y	N	N	Y	Y
TOTAL	11	3-3-6	8-3-1	6-6-0	5-7-0	9-3-0	10-2-0