

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

July Executive Board

Date: 7/13/06

Time: 6:30 PM

Place: Board Office

The Chair, Jordi Ryes Montblanc [JRM] called the meeting to attention at 6:30

The roll was called and there was no quorum: see attached tally sheet

Note: as in the months of July and August, the General Board does not meet, the Executive Board acts in its stead.

Reports:

Columbia University: To bring the community up to date on some of the planning for the Manhattanville Campus.

Noted that they were planning buildings that were 140 – 260 feet tall [Manhattanville is 180]

Parking will be underground; as will be the loading docks.
First one will be at 130 street.

M. Dunn: There will need to be more than the minimum number of spaces.

W. South: Wants the arcade from 125th to Riverside Drive to be open. Also noted that this was an area used by the community for parking; so part of doing no harm is to have adequate spaces to compensate for losses.

At this point there was a quorum

The roll was called

To adopt the agenda: UNAM

Chair: Jordi Reyes Montblanc [JRM]

In writing

Treasurer: B. Marshall and Y. Stenett

In writing

DM: L. McClean

In writing

Also provided materials on violence against women

TK reported on his attendance\at the CERT meeting [see attached report

TK/C. Lee

To accept the reports – UNAM

Action Items

Reso: 112-133

Passed 13-0-0

Movie reso be sent back to the committee

Passed 13-1-0

Dunn/South: To table Columbia reso

Failed 5-4-4

Columbia Science Building reso was amended several times; the final version was passed
14-0-0

Housing 640-644 RSD

Passed 11-0-0-1

Old Business

At this point the Exec Committee went into closed session; twenty two minutes later, the Committee exited from closed session and then, there being no further business, the meeting was adjourned at 9:25

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: July 13, 2006

	ROLL CALL 7:15	112-133 RESO	TABLE MOVIE RESO 7:25	TABLE COLUMBIA	COLUMBIA AMENDED RESO
J REYES-MONTBLANC	P	Y	Y	ABS	Y
C THOMPSON	P	Y	Y	N	Y
P JONES	P	Y	Y	N	Y
T KOVALEFF	P	Y	Y	N	Y
R JENNETT					
B MARSHALL	P	Y	Y	ABS	Y
C DAMAMANDA	P	Y	Y	N	Y
M DUNN	P	Y	Y	Y	Y
C KENT	P	Y	Y	ABS	Y
C PEREZ	P	Y	Y	Y	Y
W SOUTH	P	Y	Y	Y	Y
Y STENNETT	P	Y	Y	Y	Y
J REDDICK	P	Y	Y	ABS	Y
C LEE	P	Y	Y	N	Y
E WELCH	P	Y	N	Y	Y
TOTAL	14	13	13-1-0	5-4-4	14-0-0