

**Community Board 9M
16-18 Old Broadway
New York City, NY 10027**

June Executive Board Minutes

Date: Time: 6:43 PM

Location: New Board Office

The meeting was called to order at 6:43

The roll was called, 11 persons being present, there was a quorum

TK/B Marshall: To adopt the agenda as amended— UNAM

At this point the group went into closed session

At 7:10, the meeting came out of closed session

Reports:

ByLaws: T Gayer

Updated on issues

Are covering

General housekeeping cleanup

1. Timing of notices
2. cut paper use
3. attendance
4. election timing
5. conflicts of interest
6. term limitations
7. financial records

PJ: There must be a predictable response

For both Board members and the general public

We need to get practices that will keep meetings short and better organized

D Wilson [DW] We must have the Bylaws cover the DM and the budget process

E Welch: We should have a special meeting for the "reading of the Bylaws."

JRM: We should get the proposed changes before the reading

Chair: P Jones [PJ]

Will have it in writing for the Gen Bd Mtg

Noted that the following committees will not meet during the summer unless necessary

Uniformed Svs/Tspt

Seniors

Health

Parks

Landmarks to meet 7/8
Waterfront: 7/8
Housing 7/9
Youth 7/9
Landmarks 7/14
We need Aug dates for the next calendar

Unexcused absences from Committee: three and get off!

Job Search

Several will get back to the Bd with where and how long the opening should be posted
Larry carry over
Chair of Queens Bd will accept 480 hours, the rest will be ours; this amounts to some \$11K
Know that Eutha has not taken all her time
Has to take it by 2009 or lose it
Therefore will have to be careful sked vacations

We have requested of Councilperson Dickins
\$15K for retreat and printing of the 197a and Tech expertise for the Harlem rezoning

6-24 George Bruce Lib sked for 1st step in landmarking

Janet Ramon and Theo Chino have resigned

NY Metro American Planning Assn will give an award to CB9M
At the full Bd, Transportation Alternatives will come to the Bd with their plans. Was believed that they would hurt us

Treasurer: D Wilson

We will get help moving monies from OTPS to Salary
Peter Sugar will help in the job description
We want to elevate the position

Reso of farewell to Larry McClean – UNAM

DM: L McClean

Provided a written report and stated that Eutha Prince will have an addendum
“Over my 15 years, we have served 18K people”

Attendance: CThompson

PJ has written a letter detailing procedure
C Damanda put off til September
C Perez, gave Larry certificates from BP and Keith Wright
The Exec Comm gave a gift to LM

Resos

JRM: 601 Ws 138

Passed 11-0-0-1

C Kent: old Bway synagogue

Noted that the congregation supports the landmarking as does Assemblyperson O'Donnell

Passed 12-0-0-0

TK: Shoddy workmanship on station renewal

Passed 13-0-0

TK: Coordination of 1 and 2/3 trains at 96th Street

14-0-0

Old Business

None

New Business

C Kent Bruce Library on list for landmarking, we need help

Hearing on 6-24-08 at 3PM at Minicip bldg – 9th Floor

CK/ DW to support the landmarking

Passed 14-0-0-0

V Gholsen: Nothing has been done to bring to attention the chain link fence on the roof of 450 W 153

Also wants landmarking of IND stations in our community

Also wants action concerning the removal of landmarking initiative of the 197a

DW acknowledged the plight and situation of A Whitman

V Gholsen noted that the history of pasteurization and help for kids should be a part of a community museum

W Majette noted that there is an invite from NYVC salute to Harlem at Gracie Mansion.

At 9:16 we adjourned

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: June 12, 2008

	ROLL CALL 6:43	601 W 138 8:30	Old Bway Synagogue	MTA: Shoddy Renov of 110/116 IRT Stations	MTA: Coordinate at 96th ST	Supt Bruce Landmarking
P JONES	P	Y	Y	Y	Y	Y
J ARRENDELL	P	Y	Y	Y	Y	Y
A FLETCHER	Excused
C GIESECKE	P	Y	Y	Y	Y	Y
C KENT	P	Y	Y	Y	Y	Y
T KOVALEFF	P	Y	Y	Y	Y	Y
W MAJETT	6:47 P	Y	Y	Y	Y	Y
B MARSHALL	P
S BAILEY MCLAIN	Excused
C PEREZ	Y	Y	Y	Y	Y
J REYES-MONTBLANC	P	NOT ENT	Y	Y	Y	Y
Y STENNETT	Excused
B TAYLOR	P	Y	Y	Y	Y	Y
C THOMPSON	P	Y	Y	Y	Y	Y
E WELCH	P	Y	Y	Y	Y	Y
D WILSON	P	Y	Y	Y	Y	Y
W SOUTH
TOTAL	11	11-0-0-1	12-0-0-0	13-0-0-0	14-0-0-0	14-0-0-0