

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

June Executive Board Minutes

Date: June 11, 2009

Time: 6:30 PM

Location: New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:31
The roll was called, 9 persons being present, there was a quorum

C Giesecke [cg]/Y Stennett [YS] To adopt the agenda – UNAM

C Thompson [CT]/B Marshall BM: To adopt the minutes with any subsequent emendations – UNAM

Reports:

Chair: P Jones

Ex Bd member M Jacobs had a baby boy

At the Gen Bd Mtg, elections will take place after the Reports

Got ULURP re rezoning of 129th Street between Amsterdam and Convent Avs

Will be done at the Land Use

Final hearing is 7-28

There was discussion as to whether the Exec Comm or the Full Bd should have the vote given the Summer Schedule

W South [WS]/ S Bailey McClain: There should be a Special Meeting of the full Bd to deal with the ULURP on 7/28

12-0-2

Thanks to the Bd for turnout for the Budget Rally at City Hall

Kudos to Ray McLaughlin for the signs- They were the best of any there.

Treasurer: A Fletcher [AF]

Spread Sheet included in packet

Working on the imprest fund

Had a prob as the \$10K grant for the retreat was commingled; now are breaking it down
DW, AF and Zita attended the Comptrollers session on closing out the budget

DM E Prince

Provided written report

Noted that the Dept of Bldgs will provide more info on projects
Are starting to interview for the community assistant
Hiring Comm is E Prince, T Buckelew, W Simpkins; F Torres

TK/BM: to accept the reports – UNAM

Action Items

[note that the resos should be attached for the record]

School Governance: W Majette

The reso was removed from the table and discussed. It was agreed that it was still too long and that we would use a letter by CB3 as a cover alluding to the materials in the original reso

14-0-0

Crime Stats for Parks – B Taylor

14-0-0

Mini Soccer Field at 145th St to the west of the Salt Pile

12-0-2

Committees

Budget & Finance

There was discussion of timing and number of meetings
Was decided to be an ad hoc committee, but see below

13-0-1

Columbia Expansion Committee

Was withdrawn in favor of a report from CU quarterly to the Exec Comm

Combin of Housing Land Use

11-1-2

Old Business

E Welsh: The Post Office Petition has been modified and now should meet with the manager

AF checked the By Laws and found that membership on an ad hoc committee did not qualify as :membership on one committee. He therefore asked to withdraw the ad hoc description pf the new Budget and finance Committee. The Exec Comm agreed

New Business

CT: Talay: We gave them a liquor permit for outside brunches on Sundays, not a noise permit

PJ: Temple M: [at 141 Street; noise issues

C Perez: **DEP has funds left over from the settlement funds** and wants community orgs to use them, DEP wants reply by 7-1-09
We will contact them and hope to get an extension to Aug 1

WS: **Wants a similar study done re the Columbia Expansion Project** as was done by the Compt Office re the Atlantic Yards

WS/AF: The LDC meetings should be open when there is discussion and votes on resos
12-0-0-2

S Bailey McClain: There will be a Science Barge at the Piers Park

There being no further business, the meeting was adjourned at 8:37.

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee Meeting

6/11/2009

NEW COM

		ROLL CALL 6:31	FULL BD ULURP	SCHOOL GOV 7:30	PARK CRIME STATS 7:35	MINI SOCCER	BUDGET/ FINANCE
P JONES	PJ	P	Y	Y	Y	Y	Y
J ARRENDELL	JA	P	Y	Y	Y	Y	Y
A FLETCHER	AF	6:50	Y	Y	Y	Y	Y
C GIESECKE	CG	P	ABS	Y	Y	Y	Y
C KENT	CK	Excused,					
T KOVALEFF	TK	P	Y	Y	Y	Y	Y
W MAJETTE	WM	Excused,					
B MARSHALL	BM	P	Y	Y	Y	Y	Y
S BAILEY-MCCLAIN	SBM	P	Y	Y	Y	Y	Y
C PEREZ	CP	6:45	Y	Y	Y	Y	Y
W SOUTH	WS	P	Y	Y	Y	Y	Y
Y STENNETT	YS	P	Y	Y	Y	Y	Y
B TAYLOR	BT	6:35	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y
E WELCH	EW	6:40	ABS	Y	Y	ABS	ABS
L WALTON	LW	Excused,					
D WILSON	DW	6:35	Y	Y	Y	ABS	Y

TOTAL

9

12-0-2

14-0-0

14-0-0

12-0-2

13-0-1

IMITTEES
HOUSING OPEN
LAND USE WHLDC

Y	NOT ENT
Y	Y
Y	Y
N	Y

Y NOT ENT

Y Y
Y Y
Y Y
Y Y
Y Y
Y Y
Y Y
ABS Y

ABS Y

EXEC VOTE

12-1-2 12-0-0-2