

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

**June Executive Board Minutes**

**Date: June 10, 2010**

**Time: 6:30 PM**

**Location: Board Office**

The meeting was called to order by Chair P Jones [6:34]  
The roll was called, 11 persons being present, there was a quorum

See attached tally sheet for names if doubt about initials

Sense of Body: To adopt agenda and to adopt the minutes with any subsequent emendations –  
UNAM

**Announcement and Plans**

The Exec will meet throughout the Summer on the Second Thurs.

Most committees will not meet over the Summer unless there is a matter of great importance.

BT: Will continue meeting

CG: Will meet in July, maybe Aug

AF: Will meet in July, maybe Aug

PJ noted that with the exception of the Exec Committee, summer absences from committees does not count in the number of allowed absences

**Reports:**

**Chair Report – P Jones**

Provided written report

ULURP re Sugar Hill proj. There will be a 6/22 ULURP meeting and then a Special Meeting of the Board to adopt the recs.

W Harlem rezoning: Will meet after the ULURP mtg on 6/22 and then on 6/29 at Fortune Soc  
Cand night on 6/14 All cand must be there or will be removed from the ballot

By Laws Comm has met and will give Gen Bd and update.

Noted Charter revision situation

**Treasurer Report – A Fletcher**

Provided written report

Met on 5/31 to expedite website vendor search

DM has final resp for choice

Imprest at \$877.98

Nest mtg of committee is 7/12 at 1 PM

VB expressed concern that the Website search had become adversarial

PJ thanked all for their contribs

### **District Mgr – E Prince**

Gave written rept

Cyrus Vance working on hate crimes

Distrib agenda for 2012 Budget

Needs statements due by June Gen Bd

Office space: looking to move back to 565 W 125<sup>th</sup> but in rear portion of the space. C 18,000 sq feet/

Will be meeting with the tenants

Many of the budget consultations will be group meetings

Indiv ones can be scheduled – Let the DM know if you want one

TK/CT: To accept the reports: UNAM

### **Action Items**

#### **City Charter Revision Scheduling**

13-0-2

#### **125<sup>th</sup> bet Amsterdam and Convent/Morn AV Stop light**

13-0-2

#### **M-18**

12-0-3

#### **Central Park East School**

Site was a former parochial school

Needs Dist 6 entry

11-0-3-1

### **Old Business**

#### **EW had questions re what carries over after elections**

LDC Reps: New Admin

Emp Zone Rep: PJ term is up in 2011

Exec Comm role, By laws, Public member apts-all being addressed by task force headed by W Simkins

**CT: Picante:** Committee stands by previous position of no sidewalk café.

### **New Business**

VB: Concerned re relationship between Columbia, TC, and LDC

Wants benchmarks

PJ: VB to draft letter

SBM: SEEDCO has a contract with City agency

Are thinking of initiatives

Plan is for new businesses not to help existing ones

How about an "Americanized bodega?"

PJ: include it in the District needs statement

AF: Ask consumer Affairs

PJ: GMT and SBM should huddle

WS spoke of bus trips

Most blighted bldgs are Columbia owned; if underused, they fall into blighted category

If CU as a private institution can use Eminent Domain, then why not Charter Schools or other pvt schools

There being no further business, the meeting was adjourned at 8:15.

Respectfully submitted

***Theodore P. Kovaleff***

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# Executive Committee Meeting

May 13, 2010

		<b>ROLL CALL 6:46</b>	<b>Charter Ballot</b>	<b>125TH LIGHT</b>	<b>M-18</b>	<b>CENTRAL PK SCHOOL</b>
<b>P JONES</b>	<b>PJ</b>	P	Y	Y	Y	Y
<b>J ARRENDELL</b>	<b>JA</b>	6:40	Y	Y	Y	Y
<b>V BALLARD</b>	<b>VB</b>	6:35	Y	Y	ABS	NOT ENT
<b>C GIESECKE</b>	<b>CG</b>	P	ABS	ABS	ABS	ABS
<b>A FLETCHER</b>	<b>AF</b>	P	Y	Y	Y	Y
<b>T KOVALEFF</b>	<b>TK</b>	P	Y	Y	Y	Y
<b>W MAJETTE</b>	<b>WM</b>					
<b>S BAILEY-MCCLAIN</b>	<b>SBM</b>	P	Y	Y	Y	Y
<b>B TAYLOR</b>	<b>BT</b>	P	Y	Y	Y	Y
<b>G MORGAN THOMAS</b>	<b>GMT</b>	P	Y	Y	Y	Y
<b>C THOMPSON</b>	<b>CT</b>	P	Y	Y	Y	Y
<b>W SOUTH</b>	<b>WS</b>	P	ABS	ABS	ABS	ABS
<b>Y STENNETT</b>	<b>YS</b>	6:45	Y	Y	Y	Y
<b>L WALTON</b>	<b>LW</b>	7:50	Y	Y	Y	Y
<b>E WELCH</b>	<b>EW</b>	P	Y	Y	Y	ABS
<b>D WILSON</b>	<b>DW</b>	P	Y	Y	Y	Y
<b>TOTAL</b>		<b>11</b>	<b>13-0-2</b>	<b>13-0-2</b>	<b>13-0-2</b>	<b>11-0-3-1</b>