

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

Executive Committee Minutes: March 2005

Date: March 10, 2005  
Time: 6:30PM  
Place: Board Office

A quorum being present with The meeting being called to order by Chair Jordi Reyes Montblanc. [JRM]

Roll call: 10 present, therefore quorum

Lee/Dunn: To adopt the agenda UNAM

Lee/Damanda: To adopt the minutes with any necessary subsequent emendations:  
UANM

## **Reports**

**Chair: Jordi Reyes Montblanc [JRM]**  
Submitted in writing

**Treasurer: Barbara Marshall**  
Not in attendance; has pneumonia

**District Manager: Lawrence McClean**  
Submitted in writing  
Noted that with Ms. Zita who is in S Africa being absent, we may need a temp;  
Also, Section 8 apps are being issued; send SASE with request for application. Get  
address and forms from the CB office.

TK/Lee: To accept reports UNAM

## **Action Items**

**155 street parking: TK**  
UNAM

**C. Kent** sent in a request that a certificate of approval reso go directly to the general  
Board  
TK/Lee: That we empower the Chair to deal with this  
Consensus

**Historic Lamp posts in Hamilton Heights get letter of approval**

Lcc/Dunn: Yes! Consensus

**Old Business**

**P. Jones** noted that the DM had copies of the 197a Plan; the Exec Committee gets the full report with pictures. Rest of the Board gets the full test.

JRM has full plans on CD

**New Business**

**M. Dunn:** We want the bus stop at 125<sup>th</sup> and Bway northbound returned to the 125<sup>th</sup> Street corner.

Also wants info on the persons getting employed at the CU employment office

**P. Jones** We should request on-going quarterly reports.

We were given a status of Sadie Winslow; she has refused to eat.

**M. Dunn on Citarella site:** They will open a retail store in May; they want to do something else with the rest of the area as they now have a place in the Bronx for doint what they went after the CB9 space for.

We oppose them developing the property

With no further business at hand, the meeting adjourned at 7:22

Respectfully submitted,

*Theodore P. Kovaleff*

Theodore P. Kovaleff



# EXEC COMMITTEE March 10, 2005

	ROLL	155 ST	APPROVAL	LAMPOSTS
	6:38	RESO		
J REYES MONTBLANC	P	Y	Y	Y
C THOMPSON	Excused.....			
P JONES	P	Y	Y	Y
T KOVALEFF	P	Y	Y	Y
R JENNETT	P	Y	Y	Y
B MARSHALL	Excused.....			
C DAMANDA	P	Y	Y	Y
G GOODWILL	P	Y	Y	Y
M DUNN	P	Y	Y	Y
C KENT	On Assignment.....			
C PEREZ	6:50		Y	Y
S ROBINSON				
W SOUTH	P	Y	Y	Y
S WINSLOW	Excused.....			
Y STENNETT	P	Y	Y	Y
C TAYLOR	Excused.....			
C LEE	P	Y	Y	Y
<b>TOTAL</b>	<b>10</b>	<b>10-0-0</b>	<b>11-0-0</b>	<b>11-0-0</b>