

Community Board 9M
565 Broadway
New York City, NY 10027

March Executive Board Minutes

Date: March 8, 2007
Time: 6:30 PM
Location: Board Office

The meeting of the Executive Board was called to order by Jordi Reyes Montblanc [JRM] @ 6:30. There was a quorum.

The agenda and the minutes with necessary subsequent emendations were adopted by the sense of the Board assembled

Reports:

Columbia University: Joseph Ianuso and Warren Whitlock

To provide updates on 4 projects on the Campus

JI offered to return on a quarterly basis to provide updates.

JRM suggested that he should come to the Housing and Exec Committees or General Board.

All are "As of Right"

1. Law School: 9th Floor

Work to begin in mid May, only impact to be on 116th Street

2. Knox Hall: [part of Union Theo] Renovate for Fac offices

3. 3030 Bway: Will report back with finalization of the design; const will be in two parts, first excavating from April -Sept, then later in early Spring Steel nwork

4. Renovate and restore McVickar Hall: [this includes restoring the parapet]

There will be a community meeting on this project next Tuesday.

In April in the Manhattanville area, there will be probes to determine the depth and the soil of the area.

If there is to be any blasting re the 120th Street project, will coordinate with the MTA and will inform the CB

The Studebaker Bldg is being renovated to house administrative functions

Alexander Doll: Will stay in the bldg [Same price despite improvements]

Staff to begin using bldg in June/July

For more info call 212.854.2222

Chair: JRM

Report in packet

Drew attention to letters to Commissioner Burden and EDC

Treasurer: Y B. Marshall

Provided Report; there were no severe overages or underages
JRM reminded the importance of including explanation of codes

Asst Treasurer: Y Stennett

The inprest fund bal is in line

District Manager: L. McClean

Informed body that Sandra Carter had had a heart attack
Card will be sent
Will report to the General Board re new office location and the ramifications thereof

TK/Lee: To accept the reports/Unam

Action Items

C. Kent-Morn Park
13-0-0

W South: Re Draft reso re the cost of CU expansion, delayed to next month

At this point the body began to consider the matter of PS 186:

In the meeting were M. Wambua, S. Russel, A. Borilli, representing Mayor, BP and councilperson R. Jackson

AB: Aim is to develop a site for the Community

Wants the site to be developed rather than to lie fallow

Mayor and the BP want things to progress

A number of members of the CB spoke strongly about the plans and the lack of promised follow through by the group or work within the agreed upon MOU

M Palma, noted that the consultation factor had not been fulfilled

MB: Agreed that it should have been consultative and wants to establish that it should be so

M. Wilson Group handed out a two page flier on the project

W South described it as an issue of greed, "the Club const have an ongoing source of income which will a "free ride."

A number of CB members noted that there were other potential sites for a high rise building

JRM attempted to clarify that the Boys Club and the Convent Av Baptist Church were not affiliated.

S. Lewis of the Club noted that she had just been appointed to the leadership position in Jan 05. The Board has since been restructured

Stated that she does not believe that the plan will provide the club a "free ride" in the future

S Bailey McClain: I do not believe that you are capable of doing the project; there has to be another group one capable of doing it

S Russell: We need to get together a group to facilitate a resolution

M Palma: We must look at all the proposals

TK: It does not matter who is the developer what matters is the plan.

WW: We have heard you

Nothing is insurmountable here

Commits to be part of the working group

Volunteers for a working committee

Y Stennett

C Thompson

B Marshall

JRM: Will form committee having a member from each standing committee before the full Board meets next Th.

New Business

E. Welsh Provided info re drug stores in need of extending hours in our community. None of the big chains have responded and so we will begin to picket and suggest that people use the local stores.

At this point the body went into Exe Session to discuss attendance matters: C T presiding

In the matter of G Goodwill

Group: That no action be taken

13-0-1-1

W South

B Marshall/TK: That no action be taken

13-0-1-1

It was note that V. Ghoulson was not attendance; she must appear in April or action will be taken

There being no further action to be taken, the meeting adjourned at 9:10

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: February 8, 2007

	ROLL CALL 6:30		Attendance D. Govan- 7:05		Attendance B. Marshall 7:18		Attendance J. Reddick 7:18		Attendance Gholson 7:23		Attendance G.Morgan-Thomas 7:27		Attendance M.Palma 7:33		Attendance W.Majette 7:36	
J REYES-MONTBLANC	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
P JONES	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	6:35		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
R JENNETT	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B MARSHALL	P		Y	NOT ENT	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Y STENNETT	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M DUNN	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C KENT	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C PEREZ	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
W SOUTH																
J REDDICK	P		Y	Y	NOT ENT	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C LEE	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
E WELCH	P		ABS	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
S BAILEY MCCLAIN	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M PALMA	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C DAMANDA	P		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	NOT ENT	Y	Y	Y
TOTAL	15		15-0-1	15-0-0-1	15-0-0-1	16-0-0	16-0-0	15-0-0-1	16-0-0	15-0-0-1	16-0-0					

