

**Community Board 9M
565 West 125th Street
New York City 10027**

Executive Committee Meeting: May 12, 2005

Place: Board Office

Time: 6:30 PM

The meeting was called to order by Chair Jordi Reyes Montblanc [JRM]

The roll was called and there was a quorum

C. Lee/TK: To adopt the agenda UNAM

Lee/ C. Thompson: To adopt the minutes with any necessary subsequent emendations
UNAM

Reports:

Chair: JRM

Sheaf of letters copying correspondence distributed.

Treasurer: B. Marshall

Not in attendance, no report distributed.

District Manager: Lawrence McLean

Written report submitted

Added that there was a card being circulated for Capt Rogge wh was wounded in the line of duty

TK/Lee: To accept the reports as disseminated. UNAM

Robert Kasden – Columbia University

“To talk and meet” ... a “conversation” ... “There is no news”

“I want to start engaging the community”

“The City wants something to start to happen in this area.”

“Not sharing the story and the procedure re the payment for eminent domain was a mistake.”

M. Dunn: “I am concerned about the level of representation sent to the Board.”

RK- I hope that the new Veep will help on this matter.

Have to tell you that I looked at some of the answers that were provided and they did “not work for me.”

C. Lee: We must talk of the consequences to housing of the Columbia plans. 3333 especially; noted that people were attempting to buy so they could lease to CU
RK- Please give me particulars; CU is not doing that. This would have been done without my awareness or approval; all people in this business report to me.

RK noted that the prices in Harlem were rising long before CU had talked about expanding into the neighborhood.

He further noted that this leads to a broader question of affordable housing. And what can be done to help the community.

W. South: requested dated as to when serious negotiations could begin
RK- Re a Benefits Agreement, When CB9 is ready to sit down, we will be ready.

RK- I think we can come up with a plan that will make all feel it is best for the community and the university.

C. Taylor: "What about the property owners with no interest in selling. RK- We have been talking with a number of owners re alternative sites. But we have not taken condemnation off the table as an option.

RK_ "We will preserve the Nash Factory"

E Welch: re Enviro Review
The City is in discussion on an appropriate time, no set date yet.
JRM- It will not happen in July or August.

M. Dunn: We need specifics of the properties being offered in trade.
RK Clearly, we cannot share the negotiations

C. Kent: You can't use the old zoning as the basis for matching expectation against your plans.

Attendance: C. Thompson presiding

M. Palma: Personal and business had occupied him
Motion [many] to rescind April 2005 removal: Passed 8-4-0-1

J. Reddick: Have had lots of projects requiring attendance at other Boards; they are now over.
Motion [many] to rescind April 2005 removal: Passed 13-0-0

Old Business

C. Taylor shared a letter to be sent to Parks re the reconstruction of the bridge at 152 Street in lower Riverside Park

P. Jones: 197a

We are slowed by the absence of the aide

JRM noted that the CB cant sign an agreement with CU; Therefore, the Board is pushing for the creation of an LDC

City Admin wants to facilitate negotiations but "not be in the line of fire."

As a result, there will be workshops which will be mandatory for CB9 members; nothing will happen til at least September.

Note, EIS is more than environmental

New Business

Lee: We have a letter re a radio transmitter on the top of 600 W 139

The Tower company has requested a rep be placed on a committee on this matter.

JRM_ to the Health Committee; recommend a person

There being no further business, the meeting adjourned at 8: 32

Respectfully submitted

Theodore P. Kovaloff

Theodore P. Kovaleff

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ROLL CALL	RESCIND PALMA RESO	RESCIND REDDICK RESO	
J REYES-MONTBLANC	P	NOT ENT	Y
C THOMPSON	P	Y	Y
P JONES	P	N	Y
T KOVALEFF	P	N	Y
R JENNETT	P	Y	Y
B MARSHALL	8:30		
C DAMANDA	EXCUSED.....		
M DUNN	P	N	Y
C KENT	P	Y	Y
C PEREZ	P	Y	Y
S ROBINSON	P	N	Y
W SOUTH	P	Y	Y
Y STENNETT			
C TAYLOR	P	Y	Y
C LEE	P	Y	Y
E WELCH	P	Y	Y
TOTAL	13	8-4-0-1	13-0-0