

Community Board 9M

16-18- Old Broadway

New York City, NY 10027

May Executive Committee Minutes

Date: May 12, 2011

Time: 6:30 PM

Location: Broadway Housing 583 Riverside Dr

The meeting was called to order by Chair LE at 6:48; there was a quorum with 18 being present

CC/JA: To adopt the agenda – Unam

CT/CC: To adopt the minutes with any necessary corrections – UNAM

At this point LE turned the meeting over to CC, despite the fact that he remained in attendance.

Reports

he chair requested to report later in the meeting

District Mgr: E Prince

Gave written report

Stressed that nothing should be placed on a fire escape. And now the landlord can be fined

Reported on 3333 Landlord tenant meeting

Summer Youth Employment forms are on CB website.

MA will translate the Housing meeting flier into Spanish

Treasurer: A Fletcher

Gave written report

Chair: L English

Recognized the contributions of P Jones and asked that she be given a hand.

Discussed the locating of the TC Community benefits school at 5th Av and 130 for one year before moving it into the CB9 district. He noted that the space within CB9 is too small for a preK thru 8th grade, so we must be looking for additional space. This Fall there will be only a kindergarten class; each year another grade will be phased in.

EDC will give a program on proposals for the Taystee Bread site 5/18 @ 6:30 at their offices 110 Williams ST

EW made a motion that the issue of public members on committees be postponed til after the elections. There was no second. LE stated that it would on the agenda at this month's Gen Bd Meeting. VG wants info on the \$1 million from the water treatment plant and also info on Janus Property.

JBM: There will be amendments to the 125th St Zoning plan. Wants sidewalk cafes LE and BT will get answers.

New Business

WS/CT motion to vote on delegates to the LDC

LE Wants all outside appointments to go before the Gen Bd for OK. Will rescind the appointments; wants a Task force to write the policy

TK/WS: To table til policy

LE named a task force

G Morgan Thomas

J Carcamo

A Fletcher

A Gordon Browner

T Kovaleff

They are to have a report to the General Board Meeting.

There being no further business, the meeting was adjourned at 9:35

Respectfully submitted

Theodore Kovaleff

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