

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

November Executive Board Minutes

Date: November 9, 22006

Time: 6:30 PM

Location: Board Office

The meeting of the Executive Board was called to order by Chair Jordi Reyes Montblanc [JRM] at 6:35 See attached roll call/tally sheet

To adopt the agenda: Many/Unam

Boys/Girls Club of Harlem: Shirley Lewis, Chair

She was accompanied by several members

Want a state of the art space for the Club

They have an RFP and have met all the timelines

Need input as they have not yet selected developer

Victor Ekperigin: most proposals are for mixed use [resid+commercial+B&G club space]

Want to be happy that the asset has not been wasted; the B&G space must be sustained by the other usage

There have been 6 + proposals. They want to cut it to three

M Dunn: you should also consult with the Postal Service which was interested in the space.

c. Lee: The building must be tightly secured

Many noted that there was easy entry and that the scaffolding required lighting

M Palma The CB can be of help

B&G Club promised to bring summaries of the RFPs to the Board Y Stennett wants clear agreement on what would be brought

Will bring the materials of the top 6 to the Housing Committee

H O'Reilly: wants a Youth Center

P Jones: Each committee needs to describe what is needed.

Ellen Count of 300 W 145: Her Building is concerned about the years this has taken

C Lee//C.Damanda: To Adopt the minutes with any necessary subsequent emanation
UNAM

Reports:

Chair: JRM

In packet

Treasurer: B. Marshall

In packet, changes will be made by next week

District Manager: L. McClean

Report in packet

Noted that community needed to inform of bus pad locations

Warned that GLA thefts were mostly youth on youth Stealing cell phones or from cell drop off spaces as schools had taken steps against cells in schools

TK/Lee: To accept reports - UNAM

Action Items

W. South: 197c submissions should be considered together; Appears as if City Planning wants to consider our 197a with Columbia's 197c separately.

Lee/several: to Table til Full Board meitn pending full rewrite

Stewardship

Sent back to Committee

Yasky Letter: To Health and Uniformed Services Comm

Attendance: CT

M Dunn: Attendance must be addressed before elections

Agreed that the record would be completed by next months meeting

M. Dunn/B Marshall: Disregard attendance sheet as distrib at Exec; will be worked on by the Nominating Committee

Lee stressed that no person involved with an election vote should be on the committee

Old Business

C. Lee: There had been no comments on the By Laws

Will produce report on Thursday

New Business

B. Marshall re Youth Committee

PS 36 – TC adding a preschool and high school

There will be a 12/6 town hall meeting

M Dunn wants a letter to the provost complaining that we have had no info re this

He must understand that the CB must be consulted. Otherwise it is a violation of the City Charter

P Jones: The W Harlem LDC has voted to open its meetings to public observation

There being no further business, the group assembled agreed to adjourn. UNAM

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: Nov 9, 2006

	ROLL CALL 6:35	TABLE 197c 8:40
J REYES-MONTBLANC	P	Y
C THOMPSON	P	Y
P JONES	P	Y
T KOVALEFF	P	Y
R JENNETT	P	Y
B MARSHALL	P	Y
Y STENNETT	P	Y
M DUNN	P	Y
C KENT		
C PEREZ		
W SOUTH	6:55	N
J REDDICK		
C LEE	P	Y
E WELCH	P	Y
S BAILEY MCCLAIN	P	Y
M PALMA	P	Y
C DAMANDA	P	Y
TOTAL	13	13-1-0