

**Community Board 9M
16-18 Old Broadway
New York City, NY 10027**

November Executive Board Minutes

Date: November 12, 2009

Time: 6:30 PM

Location: New Board Office

The meeting was called to order by 1st Vice Chair C Thompson as Chair P Jones was detained [6:35]

The roll was called, 12 persons being present, there was a quorum

SBM/DW: To adopt the agenda – UNAM

See attached tally sheet for names if doubt about initials

SBM/DW To adopt the minutes with any subsequent emendations – UNAM

Attendance:

V. Ballard:

Stated that he had only missed 3/19 which was the day after his daughter was born; he stated that he would provide proof of his attendance at the other meetings

TK/YS: That we hold off acting until December 2009 meeting before which he will have provided the evidence. UNAM

Reports:

Treasurer: A Fletcher [AF]

Sick, therefore no report

DM E Prince

Submitted written report

Provided highlights

Street Activity Permit applicants can now apply on line.

Mayor and City Council Penalty Relief Prog – Can have reviews til 12/21/09

We then returned to the business of Attendance

L Walton:

All Absences were work related. Wants new committee that meets on a different date.
Promises to bring in excuse letter
Motion: To drop action upon receipt of document
13-1-1

C Perez

Not in attendance
CT will do last reach out.

At this point the Chair P Jones assumed the chair

John Reddick Gave presentation for Harlem Stop

Includes Cultural Art Clusters
Wants a letter of support, a suggested text was provided.
There was discussion of certain changes that were required.
YS/WS: To send the letter with modifications [Reddick will do revisions, DW and LW will work on it and send it to PJ prior to submission to the full Board]
13-0-2

Chair Report

We have two new Board members
There will be a community outreach forum for the Teacher's College Demonstration School
There will be a Community Forum on the MTS – See the Flier

Pairing with CB4M:

We will ask for an extension
SBM: They do not return calls

Kill the Drill

Pub hearing well attended, at least 175 attended
Need to extend the deadline for comment so one can get into the details

CPC approved **Feigenbaum application** therefore resp period ends at 12/14/09
Neither BP nor R Jackson will support

Action Items

Malls: B Taylor
14-0-0-1

Rezoning: W South

SBM: wants propty owners to agree
SBM/EW: to amend the motion to get property qwner agreement

There was question of procedure

PJ/JA To table til next Exec Mtg when we can have better bkgrd and an examination of the list of affected parties.

14-1-0

435 W 147: W South

The reso to be cleaned up

15-0-0

Intro 1059 – G Morgan Thomas

SBM: City Council should not dictate to the pvt sector; need mods for small bus who cant afford provisions

PJ/TK: To table til the Intro is completed.

15-0-0

W !25th Street Intermodal Improvement Street Scape SBM

PJ will tighten up reso

15-0-0

TC Letter of Support

Several expressed worries that existing schools not being helped

WS There should be a PUBLIC lottery for entry

PJ to tighten up

13-0-2

Old Business

None

New Business

SBM: Toilets at the Harlem Piers Park

EDC has concerns as there is no nearby connection to sewer line; they want it next to Fairway parking

EDC will come to the DOT

W Majette

There will be a college Fair at Riverbank State Park

There being no further business, the meeting was adjourned at 8:45

Respectfully submitted

Theodore P. Kovaleff

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