

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

November 10, 2010

At Broadway Housing 583 Riverside Dr

CT called the meeting to order at 6:50

There was a discussion of the title Assistant Chair and as the ByLaws does not mention that title as having a place on the Exec Comm, they should not count toward a quorum or vote EW suggested we wait til the Chair arrived and we could deal with it then

CC/DW: To adopt the agenda – UNAM

CT/CC: To adopt the minutes with any necessary subsequent emandations.- UNAM

## **Reports**

### **Treasurer : AF**

Reported on Budget hearing, commended Eutha Prince [EP] and DW

Noted that Seniors Committee “has a use for Councilperson I Dickins 10K grant.” PJ asked for clarity and the DM stressed that the monies cannot be directed elsewhere, the Board must spend it. DW noted that we have til 6/2011 to spend it.

### **District Mgr: EP**

Reported that David Ehrenberg is the new Capt of the 26 Pct

Popup cafes ae being tested; unlikely here because we have many sidewalk loations.

Westside crime program on Bullying on 11/8 at Trinity School 101 W 91

CB9 cosponsoring W Harlem Rezoning Hearing on 12/2 at Manhattanville *Help spread the word*

LE arrived and gave comments on the importance of the rezoning for our community.” An opportunity to show the community that we are trying to engage them. There will also be a Spring hearing. Chair: LE

Noted that we had voted unam on the Sugar Hill project. It has had some criticism, but LE will write letter in supt of the project. PJ noted that the criticism is of the building plan, not the project. There is a requirement as it is getting Fed and State funding it must mitigate the adverse impact of the destruction of a small bldg.

PJ brought up the question of Asst vs co-chairs. LE worried that cocochairs were not talking to each other.

LE will discuss the matter with BP office; For now there will be one chair per committee and one vote on the Exec. Will send out an EM on this. Wants the Assistant Chairs to attend the Exec Mtg.

CC/LH: To accept the reports – UNMA

**BT: Vision 2020 Waterfront**

LE will email the NY Times article on the subject

BT Letter: He and TK will sharpen it.

Lower level of the Riverbank Park elevator is gravel making it inaccessible; wants ADA standards.

**ST: Morningside Hist District** wants a taskforce

**ST: PS 186 Deed Use Restriction:**

LE will write a letter to Boys and Girls to give program

AF All should read the deed; there is nothing that says it will expire because of condition precedents; LE will send copy of deed to all. CT The place should be cleaned up. LE will draft letter to Boys and Girls

It was resolved that LE Call the BP asking a continuation of the restriction with letters to Mayor City Councilpersons on the subject Letter of Supt MWBE dropped because no committee vote

18-0-0

**Old Business**

WM: Thanks to Bd for help on Dinosaur reopening and also the kickoff of the Marathon

EW: We need direction on Public membership on committees; was agreed that the Chair has right to apt; BP regs say that pub members cant outnumber Bd members. LE said he would be more stringent and would get back to Exec on regs.

## **New Business**

MA: Unif Svs/Trans Comm is sked for same day as Rezoning hearing, need to resked to 12/6

**VB: requested a LOA for three months** as he was promoted and it is taking all of his time.

TK/DW To grant 3 month LOA

16-0-0-1

There being no further business, the meeting was adjourned at 8:55

Respectfully submitted

*Theodore Kovaleff*

Theodore Kovaleff

**Executive Committee: Nov. 10, 2010**

	<b>Initials</b>	<b>Roll Call</b> 6:50	<b>PS 186</b> <b>Recommendations</b> 8:15	<b>V Ballard</b> <b>Leave</b>
L ENGLISH	LE		Y	Y
M ALCANTARA	MA	7:22	Y	Y
M ARISTY-FARER	MAF	P	Y	Y
J ARRADEL	JA	P	Y	Y
V BALLARD	VB	7:00	Y	not ent
A GORDON-BROWNER	AGB	P	Y	Y
J CARCAMO	JC	P	Y	Y
H COLON	HC	Excused.....		
C COOPER	CC	P	Y	Y
A FLETCHER	AF	P	Y	Y
C GIESECKE	CG	Excused.....		
L HENRY	LH	P	Y	Y
E HERNANDEZ	EH			
T KOVALEFF	TK	P	Y	Y
W MAJETTE	WM	P	Y	
G MORGAN-THOMAS	GMT	6:57	Y	Y
W SOUTH	WS	Excused.....		
B TAYLOR	BT	P	Y	Y
C THOMPSON	CT	P	Y	Y
E WELCH	EW	P	Y	Y
L WALTON	LW	P	Y	Y
M WHITE	MW	Excused.....		
D WILSON	DW	P	Y	Y
<b>Total</b>		<b>15</b>	<b>18-0-0</b>	<b>16-0-0-1</b>