

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

September meeting: Executive Committee

Date: 9-8-05
Time: 6:30 PM
Place: Board Office

As there was not yet a quorum, the meeting was called to attention by the Chair, Jordi Reyes Montblanc [JRM]

Streetscapes Report:

Sailaja Kurella of EDC to get feedback; had already done it with Harlem Piers. With her were Signe Nielsen, V. deFisco. J. Reddick, was in attendance wearing a Board hat as well as a designer one. Arca includes Old Bway to Harlem Piers. And includes 125th and St Claires to Marginal. It was agreed that we want big trees, police presence, X walk painting at 125th and 12 av. The group also stressed the need for uniformity in signage and lighting.

TK asked re the bike route on 124th and 127th, noting that in that area, those streets did not exist. He suggested that the planners should have done some on-sight work.

To have an intermodal facility. Busses, boats, sightseeing busses, ferry; TK reminded them that we wanted an Amtrack station for the Westside corridor train, if nothing else.

There being a quorum, the meeting was called to order at 7:50 PM. The roll was called; UNAM to adopt the agenda.

Minutes:

CT/CD to adopt the July minutes with any necessary subsequent emendations – UNAM [Aug to come]

Reports:

Chair: JRM

Submitted in writing
Budget consultations are on 9/29
Audit has been received; we will present our replies. In short we want to audit the auditors.

Treasurer: B. Marshall

Submitted in writing
Will get clarification of the deficit.
Explained where the 197a bills will be listed.

District Manager: L. McClean

Submitted written report
Spoke of the Budget consultations

CD/TK: To accept the reports. – UNAM

Action Items

None

Old Business

P. Jones: There will be four info sessions re the Columbia plan
We will remember the thankyou letters for each site.

E. Welch: The Chair should see to it that there is a Committee list distributed.

New Business

Two reso showed up!

Letter of Support of Intro 679 [to have a building moratorium to prevent “beat the clock actions”] TK/CT –

13-0-0 plus two Board members

Support of street naming honoring Mabel Richardson

CT/B. Marshall

8-1-4

There being no further business, the meeting was adjourned at 8:24

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: Sept 8, 2005

	ROLL CALL 7:50	Letter support of Intro 679 8:05	Street Naming for M. Richardson 8:15
J REYES-MONTBLANC	P	Y	Y
C THOMPSON	P	Y	Y
P JONES	P	Y	Y
T KOVALEFF	P	Y	ABS
R JENNETT	P	Y	Y
B MARSHALL	P	Y	Y
C DAMANDA	P	Y	Y
M DUNN	P	Y	ABS
C KENT			
C PEREZ			
S ROBINSON	P	Y	Y
W SOUTH		Y	N
Y STENNETT	P	Y	ABS
J REDDICK	P	Y	Y
C LEE	Excused		
E WELCH	P	Y	ABS
TOTAL	12	13-0-0	8/1/2004
Board Members			
C Branch		Y	
G. Morgan Thomas		Y	