

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

January Executive Committee Meeting Minutes

Date: January 10, 2013

Time: 6:30 PM

Place: Broadway Houses 583 RSD

The roll was taken and 8 were present not constituting a quorum

The meeting was called to attention by First Vice Chair CT at 6:35

## **Reports**

### **Manhattanville Project – Phillip Pitruzzello, VP for Manhattanville Devel, Columbia Univ**

Provided update on construction and distrib materials which are available on website.

To come abate and demolish Gas Stations and Tuck it away site; by April J Greene will be above fence, will reopen 130 and close 131; will reduce particulate emissions from diesel; noise abatement from noise blankets; wheel washers to abate dust Construction MWL workforce goal 40%, real 71%; Contractors 35% goal real 51% For more info see <http://campusplan.columbia.edu> or call 212.854.2222.

Noted that the hiring of local workers had paid off during Sandy as they were able to get to work.

Open house to be sked in March or early April

As the attendance had grown to 9 the meeting was called to order by first Vice chair CT at 7:25

JC/EW to adopt the agenda – UNAM

AB/JC to adopt the minutes with any necessary subsequent emendations – UNAM

**Neuroscience and Columbia Introduction by Dr Kelley Remole, Director of Neuroscience Outreach and J Greene Science Ctr:**

Will locate in new campus phase 1, but want to connect with community before then; want to excite kids about science; are working on partnerships with middle schools. So far just PS 161 which had visits from profs

There was an interaction discussing the benefits of CU progs for the community which should be available and not just CU using community for progs.

We then went to elected member reports

Treasurer Report by BM in packet, AF made comments

Attendance by CT No parties here

It was reported that Ja had called the office stating that she could not attend

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TK/JC: To remove M Powell for cause\10-0-1

**Old Business**

VG wants a "council of elders" and two year terms as part of By Law changes.

CT advised VG to put the ideas in writing for the By Laws committee headed by LE to consider

VG demurred stating that she just wants the matter to get moving, she also suggested that we have not recognized those that have served

WM wants direction as to sponsorship; TK noted that his committee should come to the Exec Mtg asking for support which would be voted on by the Gen Bd.

**New Business**

CT: the SLA has done the CB as disservice by giving Newyears permits to remain open til 10AM the following day. Next year they will do the same and we should hold it to 8AM. A reso to come from the Unif Svs Tspt Comm to come.

VG: The redistricting of City Council is not over. We need a reso, JC and AT [not in attendance] will draft it.:

There being no further business, the meeting was adjourned at 8:30

Respectfully submitted

*Theodore Kovaleff*

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**Executive Committee: Jan 10, 2013**

	<b>Initials</b>	<b>Roll Call</b> 6:35	<b>Roll Call</b> 7:25	<b>Remove</b> <b>M Powell</b>
Rev Morgan Thomas	GMT			
Carolyn Thompson	CT	P	P	Y
Judith Insul	JI		P	Y
Barbara Marshall	BM			
Anthony Fletcher	AF	P	P	Y
Carol Singleton	CS	ON LEAVE		
Theodore Kovaleff	TK	P	P	Y
Arts and Culture				
J Adewumi	JAD	P	P	Y
Eco Dev/Harlem Piers				
Carmen Morillo	CM	EXCUSED		
Land Use/Zoning				
J Carcamo	JC		7:30	Y
Health				
Jamaal Nelson	JN	P	P	Y
Uousing				
A Gordon-Browner	AB	P	P	Y
A Tyler	AT			
Landmarks/Parks				
A Boatner	AB	P	P	ABS
Seniors Issues				
E Welch	EW	P	P	Y
Youth & Education				
Winston Majette	WM		7:40	Y
<b>TOTAL</b>		8.0	9	10-0-1

[REDACTED]

[REDACTED]