

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

APRIL GENERAL BOARD MEETING

Date: April 15, 2004

Time: 6:45

Place: Board office

As there was a quorum, the meeting continued with a call to order, and a motion to adopt the agenda which was done with numerous ayes; also to adopt the minutes with any necessary subsequent emendations. Both approved UNAM

Reports:

Chair report: Jordi Reyes Montblanc [JRM]

Submitted in writing

Treasurer Report: B. Marshall

We are OK with the budget as it stands;

DM report

submitted in writing

To accept reports: TK/C. Lee: UNAM

No representative from the BP Office was in attendance

Daniel Vega stated that **Daniel O'Donnell** would be coming shortly

Rebecca Miller for Public Advocate, Betsy Gottbaum introduced self and stated that she was the Community liaison for North Manhattan and Brooklyn. Tel # 212.669.4147.

She distributed booklet on the duties of the Public Advocate and mentioned that her office had a specific senior hotline.

JRM announced reappointments: s. Bailey McClain, M. Brown, L. Conyers, S. Johnson, C. Lee, g. Morgan Thomas, c. Johnson. No new members have been appointed yet.

Public Session: C. Thompson Presiding

Bridge Project: To Restore the Hamilton Theatre Will introduce workshops. Will need CB9 help. Alva Petrides, Delbert Sperlock, Richard Paley, and Enrica Manez all spoke to the topic.

Charlotte Lightner: HRA

Wants a job-fare program for the homeless and those on pub assistance. The goal is for them to achieve full time employment. Hope that the Harlem businesses will support this.

Larry Dais: Columbia University

Reported on the meeting held in Spanish at PS 192; Told all that on 4/20, there would be a full meeting with Pres. Lee Bollinger.

Lawrence E. Howard: Naming of a Playground

Wants to name the playground @ 140 and St. Nicholas for Ollie Edinboro. He had been a role model for many. See reso below

Ann Rucker:

MEETINGS ARE CONTINUING ON SCHEDULE 1st TUESDAY IN THE MONTH AND 2nd SATURDAY IN THE MONTH

A DOG RUN IS UNDER CONSTRUCTION BETWEEN 143rd & 144TH STREETS ON THE RIVERSIDE DRIVE, THIS IS NOT THE SITE CHOSEN BY THE COMMUNITY TO INSTALL THE DOG RUN, AS OUTLINED IN THE LETTER SENT TO BOARD 9, THIS IS AN INJUSTICE TO OUR COMMUNITY WE HAVE ASK THAT CONSTRUCTION OF THIS DOG RUN BE STOPPED.

WE ALSO HAD A PRESS CONFERENCE ON THE GOVERNOR'S PREFERRED DRUG LIST YOU HAVE A LETTER THAT OUTLINE OUR POSITION ON THAT INITIATIVE.

Francis Mack:

Presented certificates of appreciation for their help with the refurbishing of the Hamilton Grange Library to M. Alvarez, D. Bloodsaw, C. Damanda, B. J, Johnson, P. Jones, F. Mack, L McClean, J. Payton, E. Prince, A. Shabazz, M. Smith, Zita, C. Virginia Fields, Robt Jackson, Stanley Michels.

AT this point, **Assemblyperson Keith Wright** was recognized.

Noted that again this year there was no budget agreement by 4/1, the 20th year that this has happened. Commented that this was due to the Campaign for Fiscal Equity The Reps did not have a figure for the costs of the program and the Dems would not give a blank check. If no resolution by July 31, will go to the judiciary.

MTA problems, call me

April Grigsby: At risk Youth/ Children of Incarcerated Parents

Told of the Osborne Foundation. It offers an array of services to above plus formerly imprisoned. Noted that if a child has an imprisoned parent, (s)he can get immediate help.

For more info call 718.637.6560.

Tom Kappner:

Gave an update on CPC activities.

Noted that Columbia should give a contract to benefit the community if it gets any benefits.

Anne Zuhusky Whitman and Judy Zuhesky

Wants support of the Board that 3229 Bway be grandfathered into any expansion plan. Claims to have owned the property for nearly 40 years; employs 23 minority workers. We do not want to sell and have been threatened with condemnation. Upon questioning, could not state who/when; rather that it had been insinuated.

Tom DeMott West Harlem Coalition

update on CPC

Manufacturing and Columbia

Next rent clinic on 4/28/04 @ St. Mary's Church.

M. Dunn

Supported the Zuhuskys and their plans for multiple uses.

Need help to keep the pier plan as had been requested.

At this point, **Assemblyperson K. O'Donnell** was recognized

Gave further update on the Budget stalemate.

Supports the transfer of the overlook to the Grants Tomb Site

Described the Columbia Plan as large and inappropriate, but as "my district ends on the S side of Tieman, and I do not represent the space in question, I must respect my fellow's turf.

Phone numbers: In Albany: 212.312.1550 this will connect you for the cost of a local call
In NYC, 212.866.3970.

Business Session - Presided over by JRM

The attendance was taken, there was a quorum

Resolutions:

See attachments for wording and see vote tally sheet for member vote breakdown

Grants Tomb: The only new part of the structure is the installation of an elevator to provide handicap access to the first floor which is below the Riverside promenade level.

Passed UNAM

Harlem Piers: Passed 24-0-0-1

Crime Growth: UNAM

Subway Accessibility: Passed 24-0-1-0

Rename Playground: Passed 24-1-0-0

Bridge Project: Passed: 24-0-1-0

Lee/Many: Remove from Table reso on **Testing/Social promotion**
25-0-0-0.

Vote on reso: 9-9-7-0 Motion fails

Old Business/New Business

C. Lee Wants the Board to be considering a policy on the building of twoers in the Board area.
There being no further business the meeting was adjourned at 10:20 PM

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting: April 15, 2004

April 15, 2004

	Roll Call 6:45	Roll Call 9:10	GRANTS TOMB 9:27	HARLEM PIERS 9:30	CRIME INCREASE 9:35	HANDICAP ACCESS 9:38	RENAME ST NICH PARK	BRIDGE/ HAMILTON THEATRE 9:45	DETABLE TESTING	TESTING SOCIAL PROMOTION
M BERMAN	8:00	P	Y	Y	Y	Y	Y	Y	Y	Y
C BRANCH		P	Y	Y	Y	Y	Y	Y	Y	N
M BROWN	P									
N BUNNING	7:20	P	Y	Y	Y	Y	Y	Y	Y	N
L CONYERS	P	P	Y	Y	Y	Y	Y	ABS	Y	Y
C DAMANDA	P									
M DUNN	P	P	Y	Y	Y	Y	Y	Y	Y	N
V GHOLSON										
C GILMORE			Y	Y	Y	Y	Y	Y	Y	Y
G GOODWILL	P									
R JACKSON	8:00	P	Y	Y	Y	Y	Y	Y	Y	N
R JENNETT										
C JOHNSON	EXCUSED	P	Y	Y	Y	Y	Y	Y	Y	ABS
S JOHNSON	EXCUSED									
P JONES	P	P	Y	Y	Y	Y	Y	Y	Y	Y
C KENT	P	P	Y	Y	Y	Y	Y	Y	Y	ABS
T KOVALEFF	P	P	Y	Y	Y	Y	Y	Y	Y	N
C LEE	P	P	Y	NOT ENT	Y	Y	Y	Y	Y	Y
P LEWIS	P	P	Y	Y	Y	Y	Y	Y	Y	ABS
F MACK	P	P	Y	Y	Y	Y	Y	Y	Y	ABS
B MARSHALL	P	P	Y	Y	Y	Y	Y	Y	Y	N
S BAILEY MCCLAIN	P	P	Y	Y	Y	Y	Y	Y	Y	N
K MITCHELL	7:00	P	Y	Y	Y	ABS	Y	Y	Y	ABS
C PEREZ	7:15	P	Y	Y	Y	Y	Y	Y	Y	ABS
J RAMON										
J REDDICK	7:10	P	Y	Y	Y	Y	Y	Y	Y	N
J REYES MONTBLANC	P	P	Y	Y	Y	Y	Y	Y	Y	Y
S ROBINSON										
W SOUTH	7:05	P	Y	Y	Y	Y	N	Y	Y	N
O SOWAH	P	P	Y	Y	Y	Y	Y	Y	Y	Y
C TAYLOR	7:20	P	Y	Y	Y	Y	Y	Y	Y	N
G MORGAN-THOMAS	7:15 TIL 9:00									
C THOMPSON	P	P	Y	Y	Y	Y	Y	Y	Y	Y
G TINSLEY										
J WEINMAN										
E WELCH										
D WINFREY	P									
S WINSLOW	RESIGNED	P	Y	Y	Y	Y	Y	Y	Y	ABS
TOTAL	20	24	25-0-0-0	24-0-0-1	25-0-0-0	24-0-1-0	24-1-0-0	24-0-1-0	25-0-0-0	9-9-7-0