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

GENERAL BOARD MEETING

Date: April 21, 2005
Time: 6:35
Place: Board office

The meeting was called to attention at 6:35, as there was no quorum in attendance.

As a result, we received the reports

Reports:

Chair: Jordi Reyes Montblanc
Written report included in packet

Treasurer: Barbara Marshall
On leave, according to communication, will be back on Monday.

DM: Lawrence McClean
Written report provided

Noted that he had included the May, June and July draft calendars, wants the committee chairs to check dates, etc.

To accept reports: Consensus

JRM announced that the BP had replaced her liaison, the new person will be Barbara Johnson. There was a round of applause.

Skip Brooker for Keith Wright
Provided a written report which was distributed
Office Phone number 212.866.5809

Ernestine Temple Bell for Denny Farrell
Supplied written report
JRM described §8 backlog

Abby Kirkmath for Sen Eric Schneiderman
Noted that the Senator is allied with groups against the Stadium and MTA plans; working on plans to get additional funds for education throughout the state.
Submitted written report.

Raphael Escano for Willaim Thompson Comptroller
Provided report on language barriers to health services at NYC hospitals

Roll call

As there were 27 in attendance, there was a quorum

To adept the agenda and the minutes with any necessary subsequent emendations Consensus

It was noted that the By-Laws Committee Report would be submitted at next meeting.

Public Session: C. Thompson Presiding

Note: Those that had not included a statement concerning the topic of their presentation have a description of the subject of their interest, nothing more.

Michelle Scarlett
Wants a Green Market on Sat AM in front of the new Post Office.
Referred to the Uniformed Svs Committee

At this point, **Assemblyperson D. O'Donnell** was recognized
Noted that he had just sent out a new newsletter and that was his written report
Highlighted his recognition of Hon. Sadie Winslow
Spoke re Columbia Univ.
"Eminent domain is an inappropriate use by Columbia U; I will not allow it.
Budget is on time for the first time in 21 years.
Have eliminated the NY death penalty.
Noted that the MTA may not be the agency that is responsible for the upkeet of the stone and bridges.
Introduced Robin Shapelle

G. Goodwill
Spoke re Citarellas; store will open in May; should not become involved with the use of the other portion of the real estate.

Max Bertrand: To rename street in honor of Dorothy Maynor
Strongly supported by the Harlem School of the Arts.
See reso *infra*.

Dr. George Williams
To announce the opening of his dental practice at 706 St Nichloas
Phone 212. 939.9399

Becky Scott Partnershiop for Parks
Working on the Historic Harlem Parks
Phone 212.360.3326
Wants input and involvement

Ms. McQuein
Will provide free legal services re eviction
Starting on 511, will be here on the second Weds of every month
Call 212.348.7449 x 230
Hotline x256

Kip Academy – no show

Rev. McCann: St Luke's Church – no show

Flenoy Withers III: St Mary Episcopal Church
Announced up coming events and an outreach to members wh may avail themselves of services we render.

Tom Kappner
Re Columbia Expansion
Gave ort on CU presentation to the AM Institute of Architects and CU's replies. Noted that CU stated that they would assume responsibility for the relocating of 140 housing units. Told of a Bollingervill on College Walk on Wednesday

Tom DeMott
Spoke of Bollingerville and gave support to 504 W 135 St tenants

Ann Rocker
"CU should buy Rockefeller Center buileings

Business Session
The roll was taken; there was a quorum

Resolutions:
504 W 135
The background was given by the Chair, JRM in both Spanish and English
Passed 25-0-1-1

Marble lobby
24-0-0-1

Gatehouse
26-0-1

Citarella
To table: G. Goodwill with several seconding
Defeated 12-13-1
On reso: 23-0-4

Harlem Piers [Reef Balls]
28-0-0

Hancock Parking
Friendly amendments were added that
1 . It should be meter free
2. There should be Handicap Accessible parking
28-0-0

Dorothy Maynor Place
27-1-0

1/9 subway
28-0-0

Old Business
K. Mitchell- to have Board meetings in different places in the Board area.
Bring it up at the Exec Mtg.

New Business

JRM: Kudos to the Columbia Spectator jopurnalists wou have been so thorough in serving the community. They used the Freedom of Information Act to get info. And Thanks to Pub Advocate Betsy Gotbaum

There being no further business, the meeting was adjourned at 9:25

Respectfully submitted

Theodore P. Kovaleff

Theodore P. Koval eff

General Board Meeting: April 21,2005

	ROLL 7:13	ROLL 8:25	UDAPP 8:30	MARBLE LOBBY 8:35	G'HOUSE 8:40	TABLE CITARELLA	CITARELLA 9:01	REEF BALLS 9:07	HANCOCK PARKING	MAYNOR PLACE 9:15	1/9 REFURB 9:20
C BRANCHE	P	P	Y	Y	Y	N	Y	Y	Y	Y	Y
M BROWN	Leave of abs.										
S CARTER	P	P	Y		Y	N	Y	Y	Y	Y	Y
L CONYERS	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
C DAMANDA	P	P	Y	Y	Y	Y	ABS	Y	Y	Y	Y
M DUNN	P	P	Y		Y	N	Y	Y	Y	Y	Y
V GHOLSON											
C GILMORE	P	P	ABS	Y	Y	Y	ABS	Y	Y	Y	Y
G GOODWILL	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
R JACKSON	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
T JACKSON	Excused										
R JENNETT	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
P JOHNSON											
S JOHNSON	P	P	Y	Y	Y	Y	ABS	Y	Y	Y	Y
P JONES	P	P	Y	Y	Y	N	Y	Y	Y	Y	Y
C KENT	P	P	Y	Y	Y	Y	Y				
T KOVALEFF	P	P	Y	Y	Y	N	Y	Y	Y	Y	Y
C LEE											
P LEWIS	P	P	Y	Y	Y	N	Y	Y	Y	Y	Y
F MACK	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
B MARSHALL	Leave of abs.										
S BAILEY MCCLAIN	P	P	Y	Y	ABS	N	Y	Y	Y	Y	Y
K MITCHELL	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
M PALMA	P	P	Y	Y	Y	N	Y	Y	Y	Y	Y
C PEREZ	P	P	Y	Y	Y	N	Y	Y	Y	Y	Y
J RAMON											
J REDDICK	Excused										
J REYES MONTBLANC	P	P	NOT ENT	NOT ENT	Y	N	Y	Y	Y	Y	Y
S ROBINSON	P	P	Y	Y	Y	ABS	Y	Y	Y	Y	Y
W SOUTH	P	P	Y	Y	Y	N	Y	Y	Y	N	Y
O SOWAH	P	P	Y	Y	Y	Y	ABS	Y	Y	Y	Y
Y STENNETT	Excused										
C TAYLOR	Excused										
G MORGAN THOMAS	P	P	Y	Y	Y		Y	Y	Y	Y	Y
C THOMPSON	P	P	Y	Y	Y	N	Y	Y	Y	Y	Y
G TINSLEY	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y
F TORRES											
E WELCH	P	P	Y	Y	Y	N	Y	Y	Y	Y	Y
TOTAL	27	27	25-0-1-1	24-0-0-1	26-0-1	12-13-1	23-0-4	26-0-0	26-0-0	25-1-0	26-0-0