

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

April 20, 2006, General Board Meeting:

To all Board members: If you have an email address and did not receive the minutes before the meeting, please advise the secretary, Theodore Kovaleff.

Date: 4-10-2006

Time: 6:35 PM

Place: Board Office

The Chair, Jordi Reyes Montblanc [JRM] called the meeting to order at 6:30

The roll was called and there was a quorum: see attached tally sheet

Lee/Marshall: T adopt the agenda – UNAM

Marshall/Lee: To adopt the agenda with any necessary emendations – UNAM

Reports:

Chair – Jordi Reyes Montblanc [JRM]

Submitted in writing

Treasurer – Barbara Marshall

Reporting to be in a new format. We should get ours on 4/24/06

District Manager: Lawrence McClean

Submitted in writing

Noted that there had been phone use irregularities and that matter would be referred to the Exec Committee. [A letter had been sent from BP's office to all members of the Board detailing the matter]

Pedestrian ramps: nearly all done, the rest by the end of July

TK/Lee: To accept the reports – UNAM

At this point neither the Manhattan BP [S. Stringer] nor Councilperson R. Jackson were in attendance

Michael Kellner for Councilperson I. Dickens

Office is now open

Room 129 @ 163 W 125 [212.678.4505 and fax 864.4379]

City Hall: 212.788.7397 and fax 442.2732.

Working with BP to return monies to DAs

Monday AM @ 10AM, a hearing on DeLuxe Café.

Ben Rosen for Assemblyperson Keith Wright

Congrats to new members of the Board!

Noted attendance at Manhattanville hearings

There is now money to work on the elevators and there is a plan to ensure accessibility

Lack of heat? – call 718.707.7777

In projects, one cannot have sat dishes outside

To rent, must have an ID.

Kerry Schmitz for Assemblyperson Daniel O'Donnell

Welcome to the new Board Members

Called attention to the new newsletter

Office number in Manhattan: 212.866.3970.

Michael Meade for Sen Eric Schneiderman

To intro self to Board

Office now open at 80 Bennett AV 212. 928.5578

There is a forum on the Rockefeller drug laws to be held at CB12

Public Session

City College: Tony Rogers

Introduced Jill Lerner [Advisor to the President on Urban Policy]

To share info on new building project – Science project on S Campus.

To establish CCNY as having the premier science program in the City system.

Buildings to have glass facades

Re type of studies in the buildings: Built to be flexible.

Comments:

Need for sustainability/green

Must be open to the park

Must be accessible from park

CCNY promised accessibility

Referred to the Housing Committee

Councilperson Robert Jackson

Greetings to the new members!

Wants a consensus so we do not have to make “tough decisions.”

Committed to changes that will benefit all

Provided summary of last two stated meetings of the Council

Columbia University – Marcelo Velez
[Associate Vice President for Capital Mgt.]
To share Greene Hall addition plans
They are preparing to build on the 9th Floor
Nothing will show from ground level

Will add 10,000 sq feet of space to the bldg.
Work to begin in Fall 06
Sustainability an important topic

Antioch Baptist Church group had to leave before giving presentation: referred to the
Unif Serv Tspt Comm

BP: Scott Stringer
Has set up screening panel for Board membership
Plans an institute to do *real* training
Idea: so members have the same knowledge that the lawyers for the applicants have.
To provide the expertise needed to carry out the Charter mandated responsibilities
Wants one urban planner per Manhattan Board
Josh Bosian will help the new members.
Office 212.669.8300

Pub Advocate: Betsy Gotbaum
Congrats to new members
We are here to help you
Congrats on the 197a
TK asked re the dislocations caused by movie makers – “most interested”
Office: 212.669.7250 and 7200

Ernestine Bell for Assemblyperson Denny Farrell
The Pub hearing on PS 210 was wonderful, thanks to all participants
On 5/20 @ 11 AM there will be a Town Hall meeting at the Church of the Intercession
Office: 212.234.1430

Lt. Lewis – NY Fire Dept
There is a fire fighters test on 1/07 and a physical test on 8/07
Great job opportunity
For men and women
There is free tutoring for the tests which are hard

Tom Kappner
Thanks for your prayers
Urges participation on rally at Columbia on 4/27

Tom DeMott

Echoed Kappner

Need to demonstrate; not only primary displacement, also secondary

Roll called: quorum remained – see tally sheet

Action Items

Columbia Law School

Reso amended to include “no objection *at this time*”

38-3-1-1

Old Business

None

New Business

B. Marshall

21 Academy school: Invited back to attend committee on 5/10

N. Ramos: Moved that the “phone business” be moved to the full Board. C Thompson who was chairing the meeting ruled that it could not be addressed at the time and the motion had not been seconded. At that point M. Norrick seconded the motion.

A discussion ensued in which it was explained that this was a personnel matter and they had to be handled in closed Exec Session.

T. Jackson/c Lee: To table

Passed 36-6-1

A report to the full Board will be made on this topic

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

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting: April 20, 2006

	Roll 6:30	Roll 8:20	Col LS 9th Floor 8:30	Table Phone Usage Reso 8:45
J ARRENDELL	P	P	Y	N
C BRANCHE	Excused...	P	Y	Y
S CARTER	Excused.....			
J CELESTIN				
T CHINO	P	P	Y	Y
C CORBIN-MARK	8:00	P	Y	Y
C DAMANDA				
M DUNN	Excused.....			
T GAYER	P	P	Y	N
V GHOLSON				
C GIESECKE	P	P	Y	Y
C GILMORE	P	P	ABS	Y
G GOODWILL	7:08	P	Y	ABS
D GOVAN-LEGRND	P	P	N	Y
M JACOBS		P	N	Y
R JACKSON	Excused.....			
T JACKSON		P	Y	Y
R JENNETT	Excused.....			
M JEWELL	P	P	N	Y
J JOHNSON		P	Y	Y
P JONES	P	P	Y	Y
C KENT	P	P	Y	Y
KOVALEFF	P	P	NOT ENT	Y
C LEE	P	P	Y	Y
P LEWIS	P	P	Y	Y
F MACK	P	P	Y	Y
W MAJATTE	P	P	Y	
B MARSHALL	P	P	Y	Y
S BAILEY MCCLAIN	P	P	Y	Y
K MITCHELL	8:25	P	Y	Y
M NORRICK	P	P	Y	Y
B NORTH		P	Y	Y
M PALMA	P	P	Y	Y
C PEREZ		P	Y	Y
J RAMON	P	P	Y	Y
J REDDICK		P	Y	Y
J REYES MONTBLANC	P	P	Y	Y
N RAMOS	P	P	Y	N
W SOUTH	P	P	Y	N
O SOWAH	P	P	Y	Y
B TAYLOR	P	P	Y	Y
Y STENNETT	P	P	Y	Y
G MORGAN THOMAS		P	Y	Y
C THOMPSON	P	P	Y	Y
G TINSLEY	P	P	Y	Y
L WALTON		P	Y	Y
R WELCH	P	P	Y	Y
WHITMAN	P	P	Y	N
D WILSON	P	P	Y	N
S WRIGHT		P	Y	Y
TOTAL	30	43	38-3-1-1	36-6-1