

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

GENERAL BOARD MEETING

Date: December 16, 2004

Time: 6:35

Place: Board office

A quorum being present, the meeting was called to order by Chair Jordi Reyes Montblanc [JRM]

To adopt the agenda: Many: UNAM

Lee/Damanda: To adopt the minutes with any necessary subsequent emendations: UNAM

Reports:

Chair report: J. Reyes Montblanc

Distributed in writing

Treasurer: B. Marshall

Distributed in writing

Re the imprest fund: the report is "stuck in the computer."

District Manager: L. McClean

Distributed in writing

TK/Lee: To accept the reports: unam

No person was present to represent the BP's Office

Nominating Committee: G. Goodwill

E Welch challenged the ruling that a person did not have to be in attendance to remain on the ballot. She was shown the ByLaws which were specific that a person had to be present to accept a nomination and had to attend the Candidates Night meeting; as there was no statement re the day of the election, counterfactually, the candidate was not required to be at the meeting.

As there were 31 in attendance, 16 were necessary for election. The ballots were distributed and retrieved and the committee then retired to the back to count the returns.

Public Session: Chaired by C. Thompson

Chantay Taylor: For Transportation Alternatives

Opposes a study of parking on the south side of 155th Street between Bway and RSD.

Joseph Searles: Harlem Commonwealth Council

To introduce a "fantastic business planning course"

A \$350.00 application fee covers all materials and texts

Lachaeus Smith: Street signs on 131st Street between Bway and 12th Av

Wants signs changed to "NO parking 8:00AM to 6:00PM except trucks loading and unloading"

Referred to Uniformed Services/Transportation Committee

Sgt. Ron Harden: NY National Guard

To tell of opportunities and provide info on the Guard

Savona Bailey McClain

Heights Heritage Area from 122nd to 218th Street approved and signed by the Gov.

Neta Pulvermacher: Space for dance company needed

Need it in Harlem for rehearsals and workshops; must be affordable

Tom Kappner

To wish all well and thank them for CPC

Ann Rocker

No statement submitted

Tom DeMott

Columbia must change its plan

We must address community advocacy and support 197a Plan

Mike Ralston: A documentary film maker

Doing a film on Harlem stage hands 1920-1937 [when they were allowed into the union]

Needs help to meet any with memories

Suggested that he attend the Seniors Committee meeting

At this point, the Nominating Committee returned with the tally

J Reyes Montblanc – 27 – elected Chair

C Thompson 27 – elected 1st Vice Chair

P Jones 25 – elected 2nd Vice Chair; W South –2

T Kovaleff 23 – elected Secretary

R Jennett 28 – elected Asst Secy

B Marshall 25 – elected Treasurer

C Damanda 25 – elected Asst Treas

Business Session: Chaired by J Reyes Montblanc

[Topics below refer to the resos which are a part of the record and are appended to this report]

Green Market Reso

S Bailey McClain/Welch: To table

Motion failed 11-17-4

The motion was then split into two parts

 Support the Market

 Passed 29-1-4

 Study of parking on the south side of 155th Street between Bway and RSD

 Passed 26-4-4

To *not* approve liq license for 1356 Amsterdam AV

Passed: 33-0-1

Tennis Court Stairs

Passed: 29-2-2

Cathedral Letter

Passed: 28-3-0-1

Hancock Parking

Passed: 26-3-0

There being no further business, the meeting was ajorned and the members then celebrated the season

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting: Dec 16, 2004

	Roll Call 6:45	Ballot Distrib 7:05	Roll Call 8:00	Table G'mkt 8:10	G'mkt at 155 St 8:15	155 St Pkg Study	1356 Ams Liq Lic	Tennis Ct Stairs	Cathedral Letter 8:30	Hancock Parking
M BERMAN										
C BRANCHE										
M BROWN			P	N	Y	Y	Y	Y	Y	Y
N BUNNING	7:30		P			Y	Y	Y	Y	Y
S CARTER			P		Y	Y	Y	Y	Y	Y
L CONYERS		+	P	N	Y	Y	Y	Y	Y	Y
C DAMANDA	P	+	P	ABS	Y	Y	Y	Y	ABS	Y
M DUNN	P	+	P	N	Y	Y	Y	Y	Y	N
V GHOLSON			P	Y	Y	N	Y	Y	Y	Y
C GILMORE					ABS	ABS	Y	ABS	Y	Y
G GOODWILL		+	P	N	Y	Y	Y	Y	Y	Y
R JACKSON	P	+	P	Y	Y	Y	Y	Y	Y	Y
R JENNETT	P	+	P	ABS	Y	Y	Y	Y	NOT ENT	
S JOHNSON	P	+	P	ABS	Y	Y	Y	Y	Y	Y
D JONES			P	N	Y	Y	Y	Y	Y	Y
P JONES										
C KENT	P	+	P	N	Y	Y	Y	Y	Y	Y
T KOVALEFF	P	+	P	N	Y	Y	Y	Y	Y	Y
C LEE	P	+	P	N	Y	Y	Y	Y	Y	Y
P LEWIS	P	+	P	Y	Y	N	Y	Y	Y	Y
F MACK		+	P	N	Y	Y	Y	Y	N	Y
Excused.....										
B MARSHALL	6:50	+	P	Y	Y	ABS	Y	N	N	N
S BAILEY MCCLAIN	P	+	P	Y	N	Y	Y	Y	Y	Y
K MITCHELL		+	P	Y	Y	N	ABS	N	Y	Y
M PALMA										
C PEREZ	6:50	+	P	Y	ABS	Y	Y	Y	N	Y
J RAMON	6:50	+		Y	Y	Y	Y	Y	Y	Y
J REDDICK	6:50	+	P	N	Y	Y	Y	Y	Y	Y
R REYES-MONTBLANC	P	+	P	N	Y	Y	Y	Y	Y	N
S ROBINSON	P	+	P	N	Y	Y	Y	Y	Y	Y
W SOUTH			P	N	Y	Y	Y	Y	Y	Y
Excused.....										
O SOWAH	P		P	ABS	Y	Y	Y	Y	Y	Y
Y STENNETT	P	+	P	N	Y	Y	Y	ABS	Y	Y
C TAYLOR	P	+	P	Y	Y	N	Y	Y	Y	Y
G MORGAN-THOMAS	P	+	P	N	Y	Y	Y	Y	Y	Y
C THOMPSON	P	+	P	N	Y	Y	Y	Y	Y	Y
G TINSLEY	P	+	P	N	Y	Y	Y	Y	Y	Y
F TORRES										
E WELCH	P	+	P	Y	ABS	ABS	Y	Y	Y	Y
S WINSLOW		+	P	Y	ABS	ABS	Y	Y	Y	Y
TOTAL										
	22	31	32	11-17-4	28-1-4	26-4-4	33-0-0	29-2-2	28-3-0-1	26-3-0