

**Community Board 9M
14-18 Old Broadway
New York City, NY 10027**

December General Board Minutes

Date: December 18, 2008
Time: 6:30 PM
Location: Fortune Society

The meeting was called to order at 6:59 . The roll was called and 25 members were present

It was the sense of the meeting that the agenda be ratified.

B Taylor/B Marshall: To adopt the minutes with any necessary emendations - UNAM

Update

Maria Burkes gave update on the Hamilton site

Provided detailed handout

Noted that originally there had been a plan for housing and a meeting place for the community on the site

Now there is a plan for a garden on the site as they discovered that there is deed restriction that says that the only replacement building can be no more than three story's high

Wants community comment – will supply telephone number

Get comments in by 1/15/09

Reports

Chair: P Jones

Written report in packet

Noted that the Fortune Society has been invited to the Board to present their plans for building next to the “castle”

Will have affordable housing @ 50-60% AMI

There will be a lottery

Expected completion in 2010

Noted that the ESDC met and voted UNAM for Columbia; the next step is for the project to go to the “triad” [Gov, Speaker of the Assembly and Senate] To progress, need UNAM agreement

Treasurer: A Fletcher

Provided written report

Reported that on 12/15 had met to work on budget for 2010 and to re-evaluate fixed long term contracts

Next taskforce meeting is 1/5/09

District Manager: E Prince

Provided written report

Noted that the DOT wants sites for toilets

Warned that water may be discolored due to switch from Croton to Delaware reservoirs

But stressed that the water is safe

Highlighted 26th Pct Party for kids on Friday at 5:30

Drew attention to Harlem for the Holidays brochure

TK/CT: To accept the reports – UNAM

C Gieseke requested information on WHLDC of TK and PJ

D Wilson brought up the timing of the community meeting

TK noted that it was timed to be before the meeting of the ESDC

PJ provided a raw breakdown of the \$150M benefit to be paid by CU

\$76M of contribs

\$20M of inkind

\$30M to enhance the preK to 8th grade school being developed with TC

The balance to go into a Housing trust fund and legal clinic

The City would provide \$150M for housing

We reported that the Fund for the City of NY is the financial conduit for the LDC and we are in a search for a Director and then thereafter an assistant

There will be a new group replacing the LDC after there has been an agreement signed with CU

For the Boro President: A. Pierre

Reminded that there is a 1/15 deadline to reapply for membership

Neighborhood Advisory Board needs members

Noted the BP's opposition to the hikes for access a ride

Wants a commuter tax

Budget and Grant request forms on BP's website

For Councilperson R Jackson – M Smith

Talked of a fire safety forum

Watching the rehab of 560 W 144

824 St Nicholas: as the repairs are not completed, there can be no sale

At 135th and Bway, the landlord is attempting to install mini boilers in each apt. Believes that it is a violation of rent control/stab laws

For Sen Schneiderman – Yubi

Provided written report

Noted the Senator's involvement with Housing Here and Now

Public Session

Thomas Kappner

Wants the community to ratify the Benefits agreement

Wants transparency at the LDC

Seasons Greetings

Maria Garcia: Come to workforce Devel Prog

There will be a conference of minority Tspt officials to connect youth to Trst careers through mentoring, apprenticeships, on the job training, resume writing, and followup.

Meeting date 4/28/09 site not yet scheduled

2212.383.7268

Ann Rocker

To wish Happy Holidays

Walter South

Something is rotten with the LDC the scheduling of the meeting was terrible and the notification process missed many

We must assess our delegates to the body

P Jones noted that we should send our cheers to Jordi Reyes Montblanc.

Action Items

Repair of 135th St Lights

28-0-0

Edgecombe Parking

26-1-1

W Harlem Piers Restrooms

28-0-0

41 Convent

26-2-0

Parking Space regulation changes It was noted that the Edgecombe reso made mention of the parking change for Edgecombe unnecessary and that was taken as a friendly amendment.

26-2-0

Old Business

None

New Business

None

We adjourned at 8:34

Respectfully submitted

Theodore Kovaleff

✓ Theodore Kovaleff