

**Community Board 9M**

**16-18- Old Broadway**

**New York City, NY 10027**

**General Board Meeting**

**Thursday, December 15, 2011**

**Time: 6:30**

**Location:** Fortune Society 630 Riverside Dr

**The agenda and minutes were adopted by sense of the body**

**Presentations:**

City Planning: Edwin Marshall and Adam Wolff

Spoke re scoping of the Environmental Review

Gave calendar

Town Hall mtg on 1/7/12 at 3333 Bway at 10 AM

Matter will come before Land Use Committee 1/17/12

Public Hearing on 1/26/12 at Gate House 150 Convent AV at 2PM and 6PM.

Green Hist Soc of NY: SBM and rep

Gave presentation – attached slide presentation

Answered questions for subsequent vote on reso

**Reports**

**Chair: GMT**

Written report in packet

Noted CB9M participation in the lighting of 125<sup>th</sup> St. this year it goes from river to river thro CBs 9-10-11.

**Treasurer: AF**

Report in packet

Stressed the budget cutbacks

**District Manager: Eutha Prince**

Written report in packet

Highlighted Councilperson R Jackson's push for people to pick up after their dog; If not will cost \$250

Give clothing at precincts, call 311 to get receipt

Application forms for CB membership available at meeting, office and on inet

J Rogers thanked her for help at Youth Resources Expo

Announced passing of Dr Muriel Petione

TK/BT: Accept the reports

**Public Session**

**Assemblyperson D. O'Donnell**

Spoke of redistricting

Need to be careful with new buildings [re Cathedral Expansion]

Getting married on 1/29

**Assemblyperson D Farrell**

Kudos to Danny

Noted that the Justice Dept can stop an election if they believe the redistricting hurts the voters

**J Reyes and Councilperson R Jackson**

Kudos for the youth outreach

Supports Living wage legislation

**J Jackson for BP S Stringer**

Distrib Newsletter

Wants new members on CBs

Deadline to reap is 12/31; New Apps 1/13/12

**C Ortega for Assemblyperson K Wright**

Party at office on 12/21

Went over the budget deal

**S Radin for Councilperson I Dickins**

Kudos to WM and JR for the Youth Resources Expo

Wants Wadleigh Visual Arts School supt

**D Brown-McIntosh: Hamilton Hgts Residence Assoc**

Thanks to CB for help with the UHAB.

**A Farkas: supporting Living Wage**

Provided handouts

**P Shepard: N River Enviro Fund**

Amounts to \$1.1 million in penalties; was to go to Hudson River Fdn; now the state wants to use the monies to upgrade the park; supports CB reso on it.

**C Abate: 2012 goals**

Need to respect our resos

**G Borjes: St John the Divine building plan**

Wants the Cathedral to reach out to the community and CB have voice in planning

Supts Historic district

**G Dietrich: St John the Divine building plan**

Opposes devel along s side of 113

Distrib handout

**A Florentino: Grants for CB9 Residents**

To support volunteer projects

Size \$500-\$3,000

Contact [citizens.nyc.org](http://citizens.nyc.org)

Or Citizens Comm for NYC/32 Old Slip / NYC 10005

**R Diaz: Supt for Floridita**

Asks support from CB9 for reopening

Referred to Eco Dev and Health Committees

**Action Items**

**Green Infra Structure**

To table: 5-24-6

Motion passed 34-2-5

**Riverbank**

36-0-0

**Living Wage**

36-0-0

**Artopolis**

32-3-0

**Mill Korean**

33-0-2

**N River Enviro Fund**

31-0-2

**Old Business**

none

**New Business**

none

There being no further business, the meeting was adjourned at 9:45

Respectfully submitted

*Theodore Kovaleff*

Theodore Kovaleff

GENERAL BOARD MEETING: December 15,2011

	INITIALS	ROLL CALL 6:30	ROLL CALL 9:00	TABLE GREEN	GREEN RESO	RIVERBANK 9:19	LIVING WAGE	ARTOPOLIS CAFÉ	MILL CAFÉ	N RIVER FUND	
Q ABREU	QA		P	Y	Y	Y	Y	Y	Y	Y	Q ABREU
M ALCANATARA	MA	P	P	N	Y	Y	Y	Y	Y	Y	M ALCANATARA
T ALSTON	TA	P									T ALSTON
J ARRENDELL	JA	loa									J ARRENDELL
A BOATNER	AB	P	P	N	Y	Y	Y	Y	Y	Y	A BOATNER
C BRANCH	CB										C BRANCH
A GORDON-BROWNER	AGB										A GORDON-BROWNER
D BYRD	DB										D BYRD
J CARCAMO	JC	P	P	ABS	Y	Y	Y	Y	Y	Y	J CARCAMO
K CAMERON	KC	P	P	Y	Y	Y	Y	Y	Y	Y	K CAMERON
C COOPER	CC	P	P	ABS	Y	Y	Y	Y	Y	Y	C COOPER
K DOYLE	KD										K DOYLE
V EDWARDS	VE	P	P	N	Y	Y	Y	Y	Y	Y	V EDWARDS
L ENGLISH	LE		P	ABS	Y	Y	Y	Y	Y	Y	L ENGLISH
N S EVANS-HENDRICKS	NEH										N S EVANS-HENDRICKS
A FLETCHER	AF		P	N	Y	Y	Y	Y	Y	Y	A FLETCHER
V GHOLSON	VG	P									V GHOLSON
C GIESECKE	CG	P	P	Y	Y	Y	Y	Y	Y	Y	C GIESECKE
C GILMORE	CGL	P	P	N	N	N	Y	Y	Y	Y	C GILMORE
L HENRY	LH	P	P	N	Y	Y	Y	Y	Y	Y	L HENRY
J INSELL	JI	EXCUSED	P	N	Y	Y	Y	Y	ABS	Y	J INSELL
T JACKSON	TJ	P			Y	Y	Y	Y	Y	Y	T JACKSON
P JONES	PJ	P	P	ABS	Y	Y	Y	Y	Y	Y	P JONES
P JU	PJU	P	P	N	Y	Y	Y	Y	Y	Y	P JU
T KOVALEFF	TK	P	P	N	Y	Y	Y	Y	Y	Y	T KOVALEFF
P LEWIS	PL	P	P	N	Y	N	Y	Y	Y	Y	P LEWIS
W MAJETTE	WM	EXCUSED									W MAJETTE
B MARSHALL	BM		P	N	Y	Y	Y	Y	Y	Y	B MARSHALL
S BAILEY-MCCLAIN	SBM	P	P	N	Y	Y	Y	Y	Y	Y	S BAILEY-MCCLAIN
C E MORILLO	CM	LOA									C E MORILLO
N MONEGRO	NM	P	P	N	Y	Y	Y	Y	Y	Y	N MONEGRO
G MORGAN-THOMAS	GMT	P	P	N	Y	Y	Y	Y	Y	Y	G MORGAN-THOMAS
J NELSON	JN	P	P	N	Y	Y	Y	Y	Y	Y	J NELSON
J ROGERS	JR	P	P	N	Y	Y	Y	Y	Y	Y	J ROGERS
A ROBINSON	AR										A ROBINSON
C SINGLETON	CS	P	P	N	Y	Y	Y	Y	Y	Y	C SINGLETON
W SOUTH	WS	P	P	Y	N	Y	Y	N	Y	Y	W SOUTH
Y STENNETT	YS	P	P	N	Y	ABS	Y	Y	Y	Y	Y STENNETT
B TAYLOR	BT	P	P	Y	Y	Y	Y	Y	Y	Y	B TAYLOR
C THOMPSON	CT	P	P	N	Y	Y	Y	Y	Y	Y	C THOMPSON
S THORESEN	ST	P	P	ABS	Y	Y	Y	Y	Y	Y	S THORESEN
G TINSLEY	GT	P	P	N	Y	Y	Y	N	Y	Y	G TINSLEY
A TYLER	AT	P	P	N	Y	N	Y	Y	ABS	Y	A TYLER
L WALTON	LW	P	P	N	Y	Y	Y	Y	Y	Y	L WALTON
M WASHINGTON - MEYERS	MWM	P	P	N	Y	Y	Y	Y	Y	Y	M WASHINGTON - MEYERS
E WELCH	EW	P	P	N	Y	Y	Y	N	Y	Y	E WELCH
M WHITE	MW										M WHITE
D WILSON	DW	P	P	ABS	Y	Y	Y	Y	Y	Y	D WILSON
TOTAL		31	35	5/24/2006	34-2-5	31-3-1	35-0-0	32-3-0	33-0-2		TOTAL