

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

FEBRUARY GENERAL BOARD MEETING

Date: February 19, 2004

Time: 6:30

Place: Board office

A quorum not being present, we moved to a presentation by Hon. Amanda Burden of CPC, along with Vishau Chappravi, E. Marshall, W. Wilson, N. Ohg. Purpose: to build consensus and to determine community thought patterns on the use of the 125th Street Corridor.

Concept: to reach its potential, we need the greatest input and broadest participation of the stakeholders.

Are putting together an advisory committee to reflect all interests.

A powerpoint presentation given;

Roll call revealed a quorum

To adopt the agenda: UNAM

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

Reports:

Chair: J. Reyes Montblanc

Submitted in writing

Thanked P. Jones, C. Thompson, B. Marshall for attending meetings

P Jones attended four meetings, incl. interfaith breakfast, DCP, Municip. Art Soc., DYCD

Treasurer: B. Marshall

Submitted in writing

Next month it will be correct!

E Welch, wants rent included

District Manager

Submitted in writing

Noted that there would be a WHEACT meeting on Sat. 2/21/04.

TK/C Damanda: To accept the reports: UNAM

Boro Pres: No representative present

Luther Smith for Councilperson Robert Jackson

Distributed flier for Columbia meeting

FOR COMMUNITY BOARD # 9 PUBLIC BOARD MEETING
FEBRUARY 19, 2004

North River Community Environmental Review Board, Inc. (NRCERB) will hold our next public meeting March 2nd, in Riverview Towers Community Room at 6:30 pm and we will hold the Friends of Riverbank State Park meeting always second Saturday 10: 00 am every month.

- Upgrading is on going at NRWPCP
- NRWPCP Title Five Permit is still under negotiations with the NYSDEC
- The NRWPCP Air Quality Monitoring Program is still not fully up and running.
- Riverbank State Park has infrastructure problems but is open for business and have rescheduled all programs that was canceled over the last weekend
- RBSP's 7th Annual College Fair 2004 is scheduled for Saturday March 6, from 12:00pm 4:00pm all is invited
- Marilyn Alexander, Arvella Myers and I Spent two days in Albany holding a press conference and visiting legislators concerning the Governors Preferred Drug List for Medicaid patients and explaining why NRCERB commissioned a survey of NYS voters to see if they had the same concerns about this plan as we have.

L. Ann Rocker, Chair & CEO

ATTENDANCE: C. THOMPSON PRESIDING

In re M. Orochena

C. Damanda/several: that the CB approve the action of the Exec Committee and remove member M. Orochena for non-attendance.

M. Orochena given a chance to speak

Reso passes 17-4-6-1.

PUBLIC SESSION CHAIRED BY C. THOMPSON

Barbara Blinkley DAR

Urges suitable landscaping for site of the Battle of Harlem Heights; recognition of the site, the spirit, the history. Have a flagpole and a US flag.

F. Mack: Bway Malls

Concerned about the lack of information re work on the Bway malls

A. Roker:

See attached sheet

T. DeMott: West Harlem Coalition

Update on Coalition to preserve community

197a Plan

Meeting with Pres Bollinger

T. Kappner

Stressed the importance of the 197a Plan

It is an opportunity for the community to do a different kind of planning; to make our needs be met.

Lina van Velzer: Morningside Branch Library

To introduce self; highlight two programs: 3/2 Computer class registration; 3/13 a book sale

Michael Alvarez: Hamilton Grange Library

There will be a party to celebrate the reopening of the Library don't know the date call 212.491.2072 to get ti.

B. Marshall announced the 30 Pct meeting and offered to share minutes. Meeting is 4th Thursday of each month

Business Session

Roll call - 28 present, quorum

Newsstand at Bway and 116th Street

See reso passed UNAM

UDAP

Lee/Dunn to send the letter re the 1893 Amsterdam building passed 25-1-2.

Kent/Dunn: To remove Malls issue from table

21-5-0-1

To approve Malls reso with the following additional paragraph:

Provided that DRP deliver a plan for 145th to 150th streets before construction on 140th to 145th Streets is finished; a different plan should be utilized which recognizes the need for water.

25-1-0-1

OLD BUSINESS:

None

NEW BUSINESS:

C. Kent, wanting to reach out noted that on 3/8, Parks is coming to discuss the restoration of the 120th Street stairs at Morningside Drive.

C. Perez, reported having been at a meeting representing the Board on the topic of Health delivery disparities

There was a question re the change of plans by the MTA re the Bus deport use. Had been planned to have natural gas bus facility, now maybe not; referred to the Uniformed Services Transportation Committee

There being no further business, the meeting voted to adjourn @9:40 pm

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting

February 19, 2004

	Roll Call 7:20	OROCHENA REMOVAL	ROLL CALL 745	ROLL CALL 9:00	NEWS STAND 9:05	UDAP LETTER	DETABLE MALLS RESO	MALLS RESO 9:35
M BERMAN	P	N	P	P	Y	Y	Y	Y
C BRANCH	P	ABS	P	P	Y	Y	Y	Y
M BROWN	P		P	P	Y	Y	Y	
N BUNNING	P		P	P	Y	Y	Y	Y
L CONYERS	EXCUSED.....							
C DAMANDA	P	Y	P	P	Y	Y	Y	Y
M DUNN	P	Y	P	P	Y	Y	Y	Y
V GHOULSON	P	ABS	P					
C GILMORE	EXCUSED.....							
G GOODWILL	P	Y	P	P	Y	Y	Y	Y
R JACKSON	EXCUSED.....							
R JENNETT	P	Y	P	P	Y	Y	Y	Y
C JOHNSON	P	ABS	P	P	Y	Y	Y	Y
S JOHNSON	EXCUSED.....							
P JONES	P	Y	P	P	Y	Y	Y	
C KENT	P	N	P	P	Y	Y	Y	Y
T KOVALEFF	P	Y	P	P	Y	Y	P	P
C LEE	P	N	P	P	Y	Y	N	Y
P LEWIS	P	Y	P	P	Y	Y	Y	Y
F MACK	P	Y	P	P	Y	Y	Y	N
B MARSHALL	P	Y	P	P	Y	Y	N	Y
S BAILEY MCCLAIN	P	Y	P	P	Y	Y	N	Y
K MITCHELL								
M OROCHENA	P	P						
C PEREZ	ON ASSIGNMENT.....							
J RAMON	P	Y	P					Y
J REDDICK	P	ABS	P	P	Y	Y	Y	Y
J REYES MONTBLANC	P	Y	P	P	Y	Y	N	Y
S ROBINSON	P	Y	P	P	Y	N	Y	Y
W SOUTH	P	N	P	P	Y	Y	Y	Y
O SOWAH								
C TAYLOR								
G MORGAN-THOMAS	P	ABS	P	P	Y	Y	Y	Y
C THOMPSON	P	Y	P	P	Y	Y	N	Y
G TINSLEY	P	Y	P	P	Y	Y	Y	Y
J WEINMAN	P	Y	P	P	Y	Y	Y	Y
E WELCH	P	Y	P	P	Y	Y		Y
R WELCH								
D WINFREY	P	ABS	P	P	Y	ABS	Y	Y
S WINSLOW	P	ABS	P	P	Y	ABS	Y	Y
TOTAL	31	17-4-7	30	28	28-0-0	25-1-2	21-5-0-1	25-1-0-1