

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

Minutes of February General Board Meeting

Date: Feb. 17, 2005

Time: 6:30

Place: Board Office

As a quorum was not in attendance, the meeting was called to attention by Chair Jordi Reyes Montblanc [JRM]

**Reports:**

**Chair: JRM**

In packet

**Treasurer: B. Marshall** not in attendance

In Packet

**District Manager: L. McClean**

In packet

Note the meeting with the MTA, for details see the Exec Meeting minutes.

**Presentations**

**Dept of Consumer Affairs: Maria de la Rosa & ADA Antonia Merzon**

Spoke how to protect self against identity theft

On 3/14 there will be a forum on the topic at the Harlem Office Building 7-9pm

Also spoke of check forgery

The ID theft Hotline is 212.335.9600

**Columbia University: Traffic Study**

**Warren Whitlock Director of Construction at CU & Eric Arsinalt pf the Samuel**

**Schwartz Group.** Have been studying the ways to make the intersection of 122<sup>nd</sup> and Amsterdam and Morningside Drive more pedestrian friendly

Will be bringing their results to the Transp/Unif Svs Comm

At this point, enough members had congregated that a quorum was present and the roll was taken. 21 were at the meeting.

**To Adopt the agenda** with the addition of ratification of the C. Lee testimony and comments on the work of the ByLaws Committee. UNAM

**To adopt the minutes** with any necessary subsequent emendations – UNAM

Attendance: C. Thompson

No actions necessary as both persons who were to be brought up for removal have resigned.

## **Public Session: C. Thompson presiding**

**Rev. McCann:** To thank the CB for supporting the naming of the street in front of their church Rev. Walter L Harding Place

### **Wayne Francis: Columbia Employment Center**

We are located at 3180 Bway open 9-5 all non faculty positions

Brought the Univ website to attention

Positions require HS Diploma or GED

So far 500 persons have come to the Center; hope for more.

### **Thomas DeMott: WHCC**

Supports the TIL Reso

3/10/05 CPC Meeting at St Mary's Church

### **William Afgardin – Garden of Eden store @ 107 and Bway**

We have 56 employees who don't want unions want to introduce selves to CB9 and hope for support.

### **Savona Bailey-McClain**

To announce the "public presentation and acceptance of the study take me to the river."

### **Kamla Fennimore – Free African American Geneology Conference**

To celebrate Black History month there will be a conference Sat 2/19 at Church of Jesus Christ of Latter Day Saints at 58 W 129<sup>th</sup> Street

Will provide info on tracing ones ancestors.

### **Harriet Cohen: The Lantern Group**

Requests support letter for renovation of 528 W 123.

See Bilander Hall attachment

### **Tom Kappner**

Update on CPC activities

We want projects that benefit both community and the developers

## **Business Session**

**Roll call: Quorum present**

### **Martin Smith: for Councilperson Robert Jackson**

Distributed a report and flier

## **Action Items**

**TK: Rename Morningside 123-124<sup>th</sup> Street Walter L. Harding Place**  
23-1-0

**TK: Support reconstruction of South Ferry Terminal of 1/9 IRT Trains**  
24-0-0

**Til for 518 W 135<sup>th</sup> Street Amended to include CB9M standard conditions**  
23-0-0-1

**Support for 528 W 123**  
21-2-1

**Ratify testimony of C. Lee re solid waste disposal**  
21-1-1-2

## **Old Business**

C. Lee reminded the Board of the need for bylaw change suggestions  
Next meeting is 3/14/05

## **New Business**

W South: Why no service on the # 4 busses

Welcome to Tisha Jackson new member of the Board

Keith Mitchell: wants the Board to meet throughout the community

Nicholas Bunning: Has gotten at job on the San Diego Police Force, will be leaving the Board

There being no further business, the board adjourned at 9:00 PM

Respectfully submitted

*Theodore P. Kovaleff*

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# General Board Meeting: February 17, 2005

	ROLL 6:42	ROLL 8:12	Rename 123-4 Morn	S Ferry St 8:35	TIL	Support 528 W 123	Ratify Testimony 8:50
M BERMAN							
C BRANCHE							
M BROWN							
N BUNNING	P	P	Y	Y	Y	Y	Y
S CARTER							
L CONYERS	P	P	Y	Y	Y	Y	Y
C DAMANDA	P	P	Y	Y	Y	Y	Y
M DUNN							
V GHOLSON		P	Y	Y	Y	Y	ABS
C GILMORE	P	P	Y	Y	Y	Y	Y
G GOODWILL							
R JACKSON	P	P	Y	Y	Y	Y	Y
T JACKSON	P	P	Y	Y	Y	Y	not ent
R JENNETT	P	P	Y	Y	Y	Y	Y
P JOHNSON							
S JOHNSON	P	P	Y	Y	Y	N	Y
D JONES							
P JONES	P	P	Y	Y	Y	Y	Y
C KENT	8:45						Y
T KOVALEFF	P	P	Y	Y	Y	Y	Y
C LEE	P	P	Y	Y	Y	Y	not ent
P LEWIS							
F MACK		P	Y	Y	Y	Y	Y
B MARSHALL							
S BAILEY MCCLAIN	P	P	Y	Y	Y	Y	N
K MITCHELL	P	P	Y	Y	Y	Y	Y
M PALMA							
C PEREZ	P	P	Y	Y	Y	ABS	Y
J RAMON							
J REDDICK							
J REYES MONTBLANC	P	P	Y	Y	not ent	Y	Y
S ROBINSON	P	P	Y	Y	Y	Y	Y
W SOUTH	P	P	N	Y	Y	N	Y
O SOWAH	P	P	Y	Y	Y	Y	Y
Y STENNETT							
C TAYLOR							
G MORGAN THOMAS		P	Y	Y	Y	Y	Y
C THOMPSON	P	P	Y	Y	Y	Y	Y
G TINSLEY	P	P	Y	Y	Y	Y	Y
F TORRES	P	P	Y	Y	Y	Y	Y
E WELCH							
S WINSLOW							
<b>TOTAL</b>	<b>21</b>	<b>24</b>	<b>23-1-0</b>	<b>24-0-0</b>	<b>23-0-0-1</b>	<b>21-2-1</b>	<b>21-1-1-2</b>