

COMMUNITY BOARD 9M
16-18 Old Broadway
New York City, NY 10027

February 2010 General Board Meeting Minutes

Date: February 18, 2010

Time: 6:30 PM

Location: Fortune Society

As a quorum was not present, the meeting was called to attention by the Chair P Jones at 6:45.

Presentations:

Planned Parenthood

Spoke re teen pregnancy which is rising; wants parents /adults schools to teach kids re sex. Wants teaching of sex ed in schools

Offers programs for schools and hopes principals will add it to the curriculum.

P. A. L. A. N. T. E. – Ms Vasquez

Founder and president of People Against Landlord Abuse & Tenant Exploitation

To mobilize tenants so that they can get repairs

Withheld rent to get landlord to address concerns

Provides legal clinic

Helps kids with homework; helpers are retired teachers.

Corey Ortega Told his story now works for K Wright

Also Elicia Barcel and Mary Scheiffen

At this point [7:05] the roll was taken and there was a quorum of 30

The meeting was called to order

To adopt the agenda

E Welch took exception to the inclusion to reso # 2 and wished it referred to the Exec Committee B Marshall seconded it.

W South objected that the Exec Comm does not have the right to be the gatekeeper.

17-12-2

CT/BM To adopt the agenda as amended

20-56-1

BM/BB: To adopt the minutes with any necessary subsequent emendations UNAM

Reports

Chair Report: P Jones

Provided written report

Noted that Boro Bd minutes attached.

In March it will be asked to vote on relocation of 9-11 Trial so she needs to be instructed by CB9

In April, Bd will be asked to vote on Planned Parenthood reso

Re Boys and Girls Club:> BP not prepared to come this eve, will in March at the Exec.

All new Applicants and reapps should have been sked for an interview.

Congrats top the bowlers at the Harlem lanes and the Haiti fund raiser

Noted the Floridita Friday night fund raiser

Treasurer: A Fletcher

Provided written report

OMB has informed of budget cuts 4% this year [loss of \$8,200]; 8% in FY 2011 leading to a loss of 14K

Must have a hearing on the FY 2012 budget, will advise of date

DM: E Prince

Provided written report

Highlighted

Water Dept Assist Prog – Will remove propties from prosecution for nonpayment of water bills. Speak to Laurie Kilpatrick at 212.232.1773

Warned of raccoons in Morningside and CU Campus

Job interviews at Best Buy

240 W 123 9-11 M-Th call 212.360.1100 to sked

Teachers College wants input on the PreK to 8th Grade School

Hearing Mar 4, at IS 195 5-9 PM

TK/SBM: To accept the reports as submitted – UNAM

Public Session chaired by CT:

Minutes taken by Asst Secy J Arrendell to be inserted here.

Business Session

The roll was taken, 32 members being present, there was a quorum

Resolutions [For text of resos see appended sheets]

Salt pile:

32-0-0

Letter of Support NEA to Mayor Office

UNAM

Letter of Support Manhattanville Project

31-0-1

Letter of Support Broadway Housing

UNAM

Old Business

March 23, 2010 Meeting at St Mary's Church at 6:30 housing as a right

TK spoke on Access a ride and the unfairness of the proposed hub and spoke plan

New Business

Letter of support for PALANTE

31-0-0

Relocate 9-11 Trial

With the addition of asking assessment of alternative sites within SDNY

27-2-2

W South distributed sheets on Parliamentary procedure

There being no further business adjourned at 8:50 PM.

Respectfully submitted

Jane Arrendell

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Theodore P Kovaleff

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