

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

JANUARY GENERAL BOARD MEETING

Date: January 22, 2004

Time: 6:43

Place: Board office

The meeting was called to order by the Chair Jordi Reyes Montblanc [hereafter JRM]

The roll was called and there was a quorum - see attached roll sheet and vote tally.

To adopt the agenda and the minutes with any necessary subsequent emendations - UNAM

REPORTS:

Chair: J Reyes Montblanc

Have met with a number of local groups; have tired to attend committee meetings; I will be attending them. Attended the speech of C. Virginia Fields on the state oof the Boro.

Treasurer: B. Marshall

Numbers on the "green sheet." Will be in a different format nest month...and a differnet color!"

District Manager: L. McClean

Submitted in writing

TK/C. Lee: to accept the reports UNAM

BP Office: Alessandro

Happy New Year!

Provided copies of BP speech; wnat's Board members to visit firehouses to ascertain needs.

Manhattan DA: Calvin Solomon

Brought attention to the Manhattan Summer Intern Program

For JR HS and HS students, especially those interested in a career in law

\$100 per week

State Rep. D O'Donnell

Distributed parking calendars

Told of going to Atlanta to celebrate MLK Day

Note d that the quality of work on the subway stations had fallen off

Capt Cassidy: 26 Precinct

Now in my 8th month

In '03 we had a 1.1% drop off in crime

HELP ME BEFORE PROBLEMS BECOME BIG ONES!

Introduced Officer Nieves and Larry Picone of Narcotics Module.

Councilperson Robert Jackson: Represented by Martin Smith

Noted that he would not speak on an issue that was out of the District {NE corner of 110 and Bway]

State Senator David Patterson: Represented by Pauline Ross

Introduced herself

State Senator Eric Schneidermann: Represented by Abby Cookmack

We have opposed increases for rent controlled tenants

Distributed list of constituent opportunities.

M Dunn requested help on the 125th IRT Station

C Thompson spoke to thank G Goodwill for his four years of public service as Chair of CB9.

There was a round of applause for GG.

PUBLIC SESSION.

TOM KAPPNER:

Supported the Institutional Housing Reso

We must cease conversion of housing units and set aside spaces to preserve the diversity of our neighborhood.

Patricia Hamilton & Tom Otterness

Gave an intro to the Parks Dept Temporary Public Art Program and his planned sculpture exhibit on the Broadway Malls.

Calvin Martin

In favor of a street name change for St. Nicholas to Amsterdam and 155th Street: to be know as Prince Hall Palza. HE noted that CB12 had already passed on the reso

Aaron Friedman - in favor of banning car alarms

Noted that the alarms are "completely ineffective," there are silent, effective devices which render them obsolete, so we should support a reso in the Council banning noisy alarms."

The following speakers spoke on the topic of the proposed new building on the NE corner of Bway and 110 Street.

Miriam Winocour [lives next door]

Spoke against the height and worried about the light, ventilation and design.

John Lipsett [lives next door]

Proposed building exceeds zoning limits by 60 feet, and nearby by 30 feet; CB9 should not set a precedent for construction to exceed historic height in Morningside Heights.

Brad Taylor

The proposed building fails to take into account the larger context of the neighborhood and does not merit the granting of variances. HE then ceded the rest of his time to Anette Burbash of 535 W 110 [next door] who noted that the early plans would lead to bricking over of windows; now there is an 8 foot space.

Richard Siegel [lives next door]

Objected to the variances, bldg is too tall, garage too big, creates an unsafe situation as it will back up traffic; tower should be 30 feet away

John Narducci

"I and the board of my building [600 W 111] support a design that is set back from Bway because we believe that it is important to preserve light and air at the intersection of 110 and Bway. We also believe that it is inappropriate to locate delivery entrances on Bway rather than 110 Street. We believe that the residents of Bway already have their share of noise."

Jeffrey Chester

Submitted written testimony, see attached.

Allowed Joel Weiner, structural engineer , Matt Holzli and Danny Katz to speak in his time

Carolyn Berden

Submitted written testimony, see attached

Curtis Arluck

Szupported the variences as a significant improvement over the original proposal and the "as of right" proposal which would be extremely bad for the community.

Jonathan Schachter

"The height of the proposed tower would seriously impact on residents of 111 street. We would lose our afternoon sunlight if the tower were higher than the as of right plan. We propose a lower tower with a tiered or sloping top with higher elevations to the south."

For the Developers

Adrian Bernard

Roof heights/mechanicals

110 - 177/189 feet

535 W 110 - 160/195

Columbia bldg - 152/184

Note that the parking is "as of right" they have to supply some

Builders have already agreed to help the community

V. Ghoulson

Three issues of import to the Board.

MTA problems

Construction / sanitation at construction site at 152 and Amsterdam

Disrespect of CB9 By HCCI, EX, HPD

Business Session

Roll call: There was a quorum

Resolutions

The text of the resolutions should be attached to the minutes.

IRT

Passed 23-0-2

To Table design for Malls 140-145 Street

22-3-1`

Art in the Malls

25-0-0-1

There was consensus that the art should be distributed proportionately through out the Board.

BSA

Amended to read that the Board approve the variances Lee/TK

17-9-0

UDAPP

21-1-2-1

Institutional Housing

Procedure: there was discussion over an amendment and as several members retired to the back to frame a satisfactory wording, we proceeded to the next reso

The last paragraph was amended to read:

Ceasing all further conversion of ~~the remaining~~ community housing stock by ~~maintaining all rent regulated units and~~ keeping them on the market available to the general public with a rental policy that ~~reflects~~ preserves the existing diversity of the community including affordable housing as an integral element of future development.. [Strikeouts dropped, italics added.]

24-0-0

Prince Hall Plaza

19-1-3-1

OLD BUSINESS:

None

NEW BUSINESS:

None

There being no further business, the meeting voted to adjourn @10:05 pm

Respectfully submitted

Theodore P. Kovaleff

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January 22, 2004

General Board Meeting

	Roll Call 6:43	Roll Call 9:00	IRT 9:05	TABLE MALL PLAN	MALL ART 9:15	BSA	UDAPP 9:35	INST HOUSING 10:00	PRINCE HALL 9:55
M BERMAN									
C BRANCH		P	Y	Y	Y	N	Y	Y	Y
M BROWN									
N BUNNING									
L CONYERS	P	P	Y	Y	Y	Y	Y	Y	Y
C DAMANDA									
M DUNN	P	P	Y	Y	Y	Y	Y	Y	
V GHOULSON	P	P	Y	Y	Y	Y		Y	ABS
C GILMORE	P	P	Y	Y	Y	Y	Y	Y	Y
G GOODWILL	P	P	Y	ABS	Y	Y	N	Y	Y
R JACKSON									
R JENNETT	P	P	Y	Y	Y	Y	Y	Y	Y
C JOHNSON	P	P	Y	Y	Y	Y	Y		NOT ENT
S JOHNSON									
P JONES	P	P	Y	Y	Y	Y	Y	Y	Y
C KENT	P	P	Y	Y	Y	N	ABS	Y	Y
T KOVALEFF	P	P	Y	N	NOT ENT	Y	Y	Y	Y
C LEE	P	P	Y	Y	Y	N	NOT ENT	Y	Y
P LEWIS	P	P	Y	Y	Y	N	Y		
F MACK	7:00	P	Y	Y	Y	N	ABS	Y	Y
B MARSHALL	P	P	Y	Y	Y	Y	Y	Y	Y
S BAILEY MCCLAIN	P	P	ABS	Y	Y	Y	Y	Y	Y
K MITCHELL	7:15	P	ABS	Y	Y	Y	Y	Y	Y
M OROCHENA									
C PEREZ									
J RAMON									
J REDDICK									
J REYES MONTBLANC	P	P	Y	Y	Y	Y	Y	Y	Y
S ROBINSON									
W SOUTH	7:20	P	Y	N	Y	N	Y	Y	N
O SOWAH	P	P	Y	N	Y	Y	Y	Y	Y
C TAYLOR									
G MORGAN-THOMAS	P	P	Y	Y	Y	N	Y	Y	Y
C THOMPSON	P	P		Y	Y	Y	Y	Y	Y
G TINSLEY									
J WEINMAN	P	P	Y	Y	Y	Y	Y	Y	Y
E WELCH	P	P	Y	Y	Y	N	Y	Y	ABS
R WELCH									
D WINFREY	P	P	Y	Y	Y	Y	Y	Y	Y
S WINSLOW	P	P	Y	Y	Y	N	Y	Y	ABS
TOTAL	22	26	23-0-1	22-3-1	25-0-01	16-9-0	21-1-1-1	24-0-0	20-1-3-1