

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

General Board Meeting: January 2005

Date: January 20, 2005

Time: 6:30PM

Place: Board Office

The meeting was called to order at 6:42

The roll was called and a quorum was present

Presentations:

City College: Tony Rogers

To provide info on City College Dorm Project

Introduced Dr. Lois Cromhold who gave details and shared rostrum with Bruce McKey the planner

Student housing to be located on 130th Street and St. Nicholas Terrace. Will serve 600 students and five faculty members.

Construction to start 3/05 and end 8/06.

Room rent must produce 120% of needed revenue; the 20% can then be used for student housing aid.

Builder actively seeking women and minorities; call 212.229.6356 [Richard McEachern] for info and training.

MTA: Judy McClain and Adrian Taub

Re the elimination of the skip stop on the 1/9 IRT line.

Responding to question, "Will not eliminate any train runs"; they promised to provide schedules of existing train runs.

See reso

There was questioning on the ongoing escalator problem.

And why when trains going northbound from 96 stopped at 103rd Street and then skipped to 137th to make up time, rather than stopping in the middle where customers could transfer to the downtown. They will get back to us.

Public Session

Chaired by Carolyn Thompson

Rev J. G. McCann: St. John Baptist Church

To have street name changed to honor Rev Walter Harding;

To Tspt/Unif Svs Comm

Councilperson Bill Perkins:

Looks forward to sponsoring the legislation enabling the name change above
There is a major budget challenge before us and so does not support the Stadium
Hudson Yards sets precedent for development projects; the community must be
respected.

Assemblyperson Daniel O'Donnell

Provided street cleaning/alt side of the street sked
Has \$500K to distribute and has done so to for capital projects [parks, libraries, etc.]
Budget process as result of court of appeals: we must accept it *in toto* or turn it down, so
our only power is that of delay.

Ernestine Temple for Assemblyperson D Farrell

There will be a town hall meeting on 1/28 @ 7 at Espiro Garden and 1/29 @ Church of
the Intercession

B. Taylor: Friends of Morningside Park

Wants creation of a Farmers Market @ Manhattan AV and 110th Street
Refer to Unif Svs / Trans Comm

Ishmael Wallace: What a neighborhood Concert Series

Celebrates the cultural richness of W Harlem and Bloomingdale through music and story
all done by our neighbors.

Tom DeMott: West Harlem Coalition

Columbia Expansion
Next CPC meeting is 2/3 @ St Marys

Luis Palaguadi: Life insurance

The importance of financial planning. Left brochures.

Fernand Luna: West Harlem Group Assistance

The Phipps Houses located at 350 W 124 [between Morningside and Manhattan Avs is a
53 unit seven story apt bldg. Will have 13 studios [625], 10 one bedroom [665] and 21
two bedroom [800] units. Plus accommodations for homeless families. Lottery to get an
apt. Group happy with the restoration.
See reso

Ann Rucker: NCERB Update

NRCERB meeting is second Tues in Feb; FSBSP second Sat in Feb.
Hamilton Grange post office has lost 14 workers and now only has seven, meaning long
wait times.

Christina Lee: Report on MTS

Manhattan SWAB comments have a proposed study of a truck to rail transfer; some have stated that we are entitled to no consideration on this because no one has proven that the Sewage Plant has created health hazards. Need proof; help us here.

Business Session:

Jordi Reyes Montblanc [JRM] presiding

The roll was called and there was a quorum.

Agenda and minutes [with any necessary emendations] adopted by acclamation

Reports

Chair: Jordi Reyes Montblanc [JRM]

Submitted in writing

Treasurer: Barbara Marshall

Draft submitted. "Next month it will be complete; the imprest fund has \$417.00; will give a complete report on February."

Will give audit status in February.

District Manager: Lawrence McClean

Submitted in writing

Action Items

Skip Stop reso

Passed 27-0-0

Generic 197a

Passed 27-0-0

Phipps ULURP

Passed 24-0-3

TIL Program

Donald Notice noted that there would be 50% community preference.

Passed 27-0-0

Old Business/New Business

G. Morgan Thomas: There is housing available for senior citizens or handicapped with the need of an on site caregiver. These two bedroom Aots are at 88th and Columbus. With no further business at hand, the meeting adjourned at 9:55

Respectfully submitted,

Theodore P. Kovaleff

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	ROLL 6:42	ROLL 8:15	1/9 RESO	GENERIC 197a 9:33	PHIPPS ULURP	TIL CONVERSION
M BERMAN						
C BRANCHE	P	P	Y	Y	Y	Y
M BROWN						
N BUNNING	7:29	P				
S CARTER	P	P	Y	Y	ABS	Y
L CONYERS	P	P	Y		Y	Y
C DAMANDA	P	P	Y	Y	Y	Y
M DUNN	7:25	P	Y	Y	Y	Y
V GHOLSON	8:30					
C GILMORE	6:55	P	Y	Y	Y	Y
G GOODWILL	P	P	Y	Y	Y	Y
R JACKSON	EXCUSED.....					
T JACKSON						
R JENNETT	P	P	Y	Y	Y	Y
P JOHNSON						
S JOHNSON	EXCUSED.....					
D JONES	P	P	Y	Y	Y	Y
P JONES	P	P	Y	Y	Y	Y
C KENT	EXCUSED.....					
T KOVALEFF	P	P	Y	Y	Y	Y
C LEE	P	P	Y	Y	Y	Y
P LEWIS						
F MACK		P	Y	Y	Y	Y
B MARSHALL	P	P	Y	Y	ABS	Y
S BAILEY MCCLAIN	P	P	Y	Y	Y	Y
K MITCHELL	P	P	Y	Y	Y	Y
M PALMA						
C PEREZ	EXCUSED.....					
J RAMON						
J REDDICK	9:15					
J REYES MONTBLA	P	P	Y	Y	Y	Y
S ROBINSON	P	P	Y	Y	Y	Y
W SOUTH		P	Y	Y	Y	Y
O SOWAH	P	P	Y	Y	Y	Y
Y STENNETT						
C TAYLOR	PP	P	Y	Y	Y	Y
G MORGAN THOMAS	P	P	Y	Y	Y	Y
C THOMPSON	P	P	Y	Y	Y	Y
G TINSLEY	6:43	P	Y	Y	Y	Y
F TORRES	P	P	Y	Y	Y	Y
E WELCH	P	P	Y	Y	ABS	Y
S WINSLOW	P	P	Y	Y	Y	Y
TOTAL	22	29	27-0-0	27-0-0	24-0-3	27-0-0