

Community Board 9M
14-18 Old Broadway
New York City, NY 10027
January General Board Minutes

Date: January 15, 2009
Time: 6:30 PM
Location: Fortune Society

The meeting was called to attention at 6:51 as a quorum was not present

Presentation

Joanne Paige of the Fortune Society announced that they had received financing for development of the lot behind the castle for a 11 storey 114 apt building
It will be "green." Will have plantings on the roof. The courtyard will become a conference center for the community

Believe that we can narrow down the housing to the CB9 Community

There will be for clients

50 studios

13 family units

For community

22 – 1 bedrooms \$720-\$864

23 – 2 bedrooms \$ \$864 - \$1037

2 - 3 bedrooms \$998 - \$1198

3 studios

These will be priced at 50-60% of median income

There will be social services as well

Will welcome seniors

E Welch asked whether there will be CB membership in the selection process – "yes."

Reports

Chair: P Jones [PJ]

Submitted written report

Noted that there will be a tribute for former chair Jordi Reyes Montblanc

Asked for memories of JRM for a collection to be presented to the family

Submit it by 1/30/09

The Fortune Society, Bway Houses, Heritage House, and George Bruce Library will receive citations for helping the Board.

On or about 1/29 we will get answers to the budget requests; committee chairs should be responsible for responding to their areas of expertise. There will be a public hearing on 2/19/09

Drew attention to the fact that CBs have had no budgetary increases for the last 18 years

We are the only Manhattan Board without a CERT. If interested, contact Board office or Ty Buckelew

The Board and D Farrell will host a Community Meeting at the Church of the Intercession 1/24/09 from 11-1

**Treasurer: A Fletcher
Provided written report
Drew attention to the budgetary process**

**DM: E Prince
Submitted written report
Announced that CD School Board 5 had program for families in need for next two weeks 212.769.7500 x 235**

W Harlem Initiative: 212.283.0220 [bet 10-4] Section 8 vouchers available

Fire Intervention to deal with youths who play with fire 718.722.3600

Manhattan DA has summer internships for students 212.335.9082

TK/B Marshall: To accept the reports – UNAM

At 7:22 there was a quorum and the roll was called

J Arrendell / D Wilson – To adopt the agenda – UNAM

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

**Shenefa Riereia for Boro President
Spoke re reappointments to the CB – Must get them in or you will not be eligible
Tax Preparation Day: 1/31 at State Office Bldg
Free for families with incomes of less than 45K, indivs 20k
Will also put them in touch with services for which they are eligible
Two Town Hall Mtgs
1/24 targeting the upper West Side W Harlem and Wash Hgts
1/22 for Washington Hgts**

Action items

DW: Supt estab of arts and culture comm. – 24-0-2

TK Reso opposing MTA cuts – 24-0-0

**There followed a moment of silence for Hon Jordi Reyes Montblanc
Thereafter, there was a pictorial tribute assembled by M Palma and V Ballard with
additional narration by P Jones**

Speakers included

Hon Keith Wright

S Rieriera for BP Scott Stringer

Martin Smith for Councilperson R Jackson and self

R Escano for Comptroller W Thompson

T Kovaleff

E Welch

Public Session:

Old Business

None

New Business

Y Stennett: To invite all to attend the next meeting of Land Use Zoning Comm [1-22]

Want to look at a study of the 145th Street Corridor. Consider the best uses for soft sites and to attain fulfillment of our 197a plans

At 8:35, there being no further business, the meeting was adjourned

Respectfully submitted

Jane Arrendell

Theodore Kovaleff

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General Board Meeting: January 15, 2009

	Roll Call 6:51	Roll Call 7:19	Arts/Cult Comm	MTS Cuts
M ALCANTARA	P	P	Y	Y
J ARRENDELL	P	P	Y	Y
V BALLARD	6:53	P	Y	Y
C BRANCHE	7:05	P	Y	Y
T BUCKELEW	Excused.....			
D BYRD				
S CARTER				
C CORBIN-MARK				
C DAMANDA				
L ENGLISH	P	P	Y	Y
B FAUST				
A FLETCHER	P	P	Y	Y
T GAYER	Excused.....			
V GHOLSON				
C GIESECKE	P	P	Y	Y
C GILMORE	P	P	Y	Y
M JACOBS				
R JACKSON	7:06	P	Y	Y
T JACKSON	Excused.....			
R JENNETT				
P JONES	P	P	Y	Y
C KENT				
T KOVALEFF	P	P	Y	Y
P LEWIS	Excused.....			
W MAJATTE				
B MARSHALL	P	P	Y	Y
S BAILEY MCCLAIN	P	P	ABS	Y
E MERRITT				
K MITCHELL	7:03	P	ABS	Y
N MONEGRO	P	P	Y	Y
G MORGAN THOMAS	P	P	Y	Y
M NORRICK				
C PEREZ				
W SIMKINS	Excused.....			
C SINGLETON				
W SOUTH	P	P	Y	Y
B TAYLOR	P	P	Y	Y
Y STENNETT	P	P	Y	Y
C THOMPSON	Excused.....			
G TINSLEY	P	P	Y	Y
F TORRES				
L WALTON	P	P	Y	Y
E WELCH	P	P	Y	Y
D WILSON	P	P	Y	Y
TOTAL	19	23	22-0-2	24-0-0