

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

GENERAL BOARD MEETING

Date: June 16, 2005

Time: 6:35

Place: Board office

Absent a quorum, the meeting was called to attention by Chair Jordi Reyes Montblanc [JRM] at 6:35

Reports:

Empowerment Zone: Hope Knight COO

Introduced Dan Keys of Harlem Auto Mall @ 127th bet 2 and 3rd Av

Told of job oppites

Interviews at City College

There will be a training program 8/15-8/26 If you pass we will guarantee placement

EDC Elissa Cobb

Still no permit for the 125th and the piers

Hop it will be ready in next few weeks;

Introduced Sanlava Kurella , project mgr of the improvement project from Bway to waterfront

S. Nielsen Landscape architect who stated that his aim was to make waterfront accessible to all. Also to create an intermodal facility. Will return to the CB in the Fall with better report.

J. Reddick spokc to the CB re coordination with the community

DOT Ramen Patel re 153 access bridge

Introduced John Csandri with Robert Linn

They have plans to install walkway which is ADA compliant and the spiral staircase will be reopened

There being a quorum, the meeting was called to order; see attendance sheet attached

Reports

Bylaws: C. Lee

Gave first reading of changes

Changes covered

Attendance

Nominations

Order a meetings

Resos at committees

To adopt agenda : UNAM

Lee/Smith: To adopt minutes with any necessary subsequent emendations UNAM

Chair: JRM

Communications included in package.

Treasurer: B. Marshall

No report submitted

E. Welch: This is not in keeping with the rules of the Board.

JRM- This is totally unacceptable.

District Manager – L. McClean

Taking a leave of absence to run for City Council

Noted important meetings

7/19 Housing / Landuse meeting on affordable housing

8/11 Eminent Domain

Councilperson Robert Jackson

The Board has had a good year

As of this moment, the Budget question will heat up when the Mayor returns

Re Solid Waste: 91 St will be for paper; 59 for residential; Manhattan must take care of its own waste

RJ: "I am a team player" We must work together

There will be no more tax hikes

Expect a Budget Mod in January

135th Street is not on the Drawing Board.; we are working with a team; other possible areas are not very populated.

That helps us.

I have committed \$150 k to CB9 for work on the eminent domain

Public Session

Tom Kappner

Provided an analysis of the employment figures offered by Columbia as part of its expansion plans The numbers are a myth, we need a community benefits agreement

Joan Levine : Re electronic waste

The Morningside / w. Harlem Sanitation Coalition will sponsor a meeting on the topic on 6/29@ 6:30. Speaker will be Angel Feliciano of Per Scholas which recycles e-waste and reconditions it for the use of low income communities and schools.

Eva Swan; Vocal Ease

To introduce VE to the community. A volunteer singing group that performs at senior citizens groups in hospitals, homes and centers.

W. South: The Post Office

Spoke re the lack of public service from the PO

Michael Fierman: Barnard College

To bring CB to date:

New Projects: are participating in the Cathedral Gardens, a project on 110 Street between Manhattan Av and Morningside Dr for stud and fac housing

There will be affordable child care for the community

There will be a new student center at the campus which will have a Bway entrance

The project will have both local and union workers.

Tom De Mott

Sheet was blank

Ernestine Temple for Assemblyperson D. Farrell

Will have town meetings Friday @ 7:39 @ 133 W 147

Saturday @ Church of the Intercession @ 11

Handed out fliers, a copy of which should be attached to the minutes as part of the record of this meeting

Public Session

The attendance was taken, there was a quorum -- see attached tally sheet

Action Items

Health Committee: letter/reso not supplied, therefore no action

151 Street Bridge

Passed 23-0-2

Hamilton Theatre

Passed 23-0-1

Old Business

The Postal Service has listed all pickups at 1PM

6/27 Rezoning meeting: Please attend

M. Dunn: Piers will meet throughout the summer.

There being no further business, the meeting adjourned at 8:35

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting: June 16, 2005

| | ROLL 6:50 | ROLL | Pedestrian Bridge | Hamilton Theatre 8:30 |
|-------------------|--------------------|-----------|----------------------|-----------------------------|
| J ARRENDELL | P | P | ABS | Y |
| C BRANCHE | | | | |
| M BROWN | | | | |
| S CARTER | | | | |
| J CELESTIN | ON ASSIGNMENT..... | | | |
| L CONYERS | P | P | Y | Y |
| C CRADOCK | | | | |
| C DAMANDA | 7:40 | P | Y | Y |
| M DUNN | 8:50 | P | Y | Y |
| V GHOLSON | | | | |
| C GILMORE | P | P | Y | Y |
| G GOODWILL | EXCUSED..... | | | |
| R JACKSON | P | P | Y | Y |
| T JACKSON | P | P | Y | Y |
| R JENNETT | | | | |
| P JOHNSON | P | | | |
| S JOHNSON | | | | |
| P JONES | P | P | Y | Y |
| C KENT | P | P | Y | Y |
| T KOVALEFF | P | P | Y | Y |
| C LEE | P | P | Y | Y |
| P LEWIS | | | | |
| F MACK | | | | |
| B MARSHALL | EXCUSED..... | | | |
| S BAILEY MCCLAIN | P | P | Y | Y |
| K MITCHELL | P | P | Y | Y |
| M PALMA | P | P | Y | Y |
| C PEREZ | | | | |
| J RAMON | P | P | Y | Y |
| J REDDICK | P | P | Y | Y |
| J REYES MONTBLANC | P | P | Y | Y |
| S ROBINSON | P | P | Y | Y |
| W SOUTH | P | P | Y | Y |
| O SOWAH | ON LEAVE..... | | | |
| Y STENNETT | P | P | Y | Y |
| C TAYLOR | ON ASSIGNMENT..... | | | |
| G MORGAN THOMAS | P | P | Y | Y |
| C THOMPSON | P | P | Y | |
| M TOLLAND | P | P | ABS | ABS |
| G TINSLEY | P | P | Y | Y |
| F TORRES | | | | |
| E WELCH | P | P | Y | Y |
| TOTAL | 25 | 25 | 23-0-2 | 23-0-2 |