

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

June 2009 General Board Meeting Minutes

Date: June 18, 2009

Time: 6:30 PM

Location: Fortune Society

As a quorum was present, the meeting was called to order by Chair Pat Jones at 6:49 PM

The roll was taken and 33 were present.

DW/Many: To adopt the agenda UNAM

Note: On the tally sheet are listed the names and corresponding initials

DW/NM: To adopt the minutes with any subsequent corrections – UNAM

The Chair, PJ, recognized Florence Rice for Sen Ruben Diaz and Assemblyperson Dimowitz for their senior citizen contribs. And the Board recog Ms Rice on her 90th birthday

Presentations:

Edwin Marshall [212.720.3560], Melissa Soweto, and Adam Wolfe of Dept of City Planning re Harlem rezoning

Provided a prelim draft of the rezoning proposal

Timeline: Have meetings, take comments over summer

Will return to the Board in Fall for an OK

It was suggested that a need for “quality architecture” be included in the plan

There will be public review in early 2010

To Land Use/Zoning meeting on 7/21

Rezoning W 129 Amst-Convent

Jonathan and Michael Feigenbaum have purchased 2/3 of the Metropolitan Opera warehouse to build housing

Had done affordable housing on cor of 129 and Amsterdam AV

Wants change to residential zoning for 90-95 rental apts

80% - 2 bedrooms @ c.\$1800 per mo

10% - 3 bedrooms @ c.\$2200 per mo

10% - 1 bedroom @ c. \$1200 per mo

Avg sq feet is 960

100% is market rate with a 2500 sq foot community center

SBM: The building plans are boring; please be more creative

See below for reso on topic

PJ moved the elections to this part of the agenda with agreement of members "as there is a full agenda"

Elections Committee chaired by WS

WS gave background and ground rules for the election process
The Ballots were distributed according to roll call

The CB voted on the following positions

P Jones: Chair

C Thompson 1st Vice Chair

2nd Vice Chair [contested]

S Bailey-McClain

Y Stennett

A Fletcher: Treasurer

D Wilson: Asst Treasurer

T Kovaleff: Secretary

J Arrendell: Asst Secy

After a moment the ballots were collected per roll call
The Elections committee then retired to tally the results

Councilperson Robt Jackson

Left a flier detailing activities

Reported on a number of issues

On June 30, Council will vote on including Muslim holidays in the Public School calendar

Highlighted the Small Business Survival bill which provides arbitration on rents

City Expense Budget is down \$1 Billion

Will vote no on the DOE allocation due to cutbacks

To graduate seniors must get 65% on all regents exams that year

Reports

Chair's Report: P Jones

Written report in packet

Highlighted the 7/28 ULURP there will be a public hearing and then the Full Board will vote as per reso from Exec Comm

Reso passes 33-1-1

Thanked Councilpersons for their support in restoring the CB Budget cuts

Treasurers Report: A Fletcher

Report in the packet

On F we will commence close out procedures for the end of the FY

DM Report: E Prince

Provided written report

Highlighted

National Night out 8/4/09

Hamilton Grange and G Bruce Libs sponsoring summer reading

Col Univ sponsoring a College Fair on 7/16 at Lerner Hall

Introduced Ray McLaughlin as a community assistant

TK/CT: To accept reports – UNAM

For the BP: Antionne Pierre

Highlighted the fliers distrib to the community

Noted that there is a bill in the NY Legislature to install door restrictors on all NYCHA houses

For Assemblyperson D Farrell: E Temple Bell

Provided flier

212.234.1430

For Councilperson I Dickins: Qiqani Brea

Noted legislative involvements

Hailed the restoration of the CB's budget and the 6 day library schedule

At this point the Elections Committee returned with the results

WS noted that as one ballot was not signed, its choices had not been included

Chair

P Jones 34 – 6 [note that the 6 votes were “withheld” – this format is used below]

1st Vice Chair

C Thompson 35 - 5

2nd Vice Chair

S Bailey McClain 10

Y Stennett 28- [won post]

Treasurer

A Fletcher: 38 – 1

Asst Treasurer

D Wilson: 39 - 1

Secretary

T Kovaleff: 36-4

Asst Secy
J Arrendell: 37-3

PJ thanked the Election Committee
[Membership: WS, NM, TB, PL, CC]

Public Session:
Minutes taken by Asst Secy J Arrendell

Ervin Smalls – seeking support of the Parks & Recreation Committee resolution approving the Mini Soccer Field project in Riverside Park and 146 Street.

Larissa Floy – complains on the noise late Sunday evenings from Talay. Larry English also commented on the noise.

Helen Broady – **NYC Public Library** – Morninside Branch located at Broadway and 114th Street is offering free computer classes, toddler time (songs and stories) and read aloud for children. Also seeking volunteers for computer class support to assist people new to the computer world.

Walter South – seeking a cost benefits analysis and transparency from Columbia University.

Tom Demott - questioned why wasn't he notified of the opening of the Harlem Piers.

Michel Madie – invites all to visit Temple M, located on 141st Street Bet. Broadway and Amsterdam. Savona addressed the noise complaints from the neighbors of Temple M.

Isaac Fleisher – **Riverside Park Fund** – holding a free community volunteer day, volunteers can participate in gardening, storytelling, nature crafts and making balloon animals. Music by DJ Amore. The event will take place Sunday, June 28th 12pm – 3pm at Riverside Drive and 143rd Street. For more information, please contact Isaac Fleisher at 646-241-9379 or email Isaac@riversideparkfund.org

Julius Tajiddin – states that there is a need to push for a City Legislation that gives the City power to appoint a board to oversee due process on public school buildings when not utilized for public schools.

Ann Rocker - addresses mosquitos in our community. 4th of July firework to be held on the West Side should come up North to 125th Street. Sewage treatment plants should be upgraded and want Councilman Robert Jackson to put pressure on DEP.

Resolutions [For text of resos see appended sheets]

VB: School Governance

32-2-3-1

BT: Tracking Park Crime

38-0-0

BT: Mini Soccer Field

37-0-1

PJ: Establish Budget Committee

37-0-1

Merge Housing/Land Use /Zoning into one committee

34-0-4

WSO/DW: Openness in WHLDC deliberations and votes

35-0-1-2

PJ: Ratify Executive Committee Action on the CBA

24-1-7

Old Business

None

New Business

None

There being no further business, the meeting adjourned at 10:00PM.

Respectfully submitted

Jane Arrendell

Jane Arrendell

Theodore P Kovaleff

Theodore P Kovaleff

GENERAL BOARD MEETING: JUNE 18, 2009

Initials	ROLL CALL 6:49	ROLL CALL	ULURP FULL BD	ROLL CALL	SCHOOL GOV	TRACKING PARK CRIME	MINI SOCCER	BUDGET COMM	MERGE H/LU/Z COMMS	WHLDC OPENNESS	RATIFY EXEC COMM ON CBA				
M ALCANATARA	MA	On leave													
T ALSTON	TA	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M ARISTY-FARER	MAF	Excused													
J ARRENDELL	JA	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
V BALLARD	VB	6:55	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B BRICE	BB	P	P	Y	P	Y	Y	Y	Y	ABS	Y	ABS	Y	Y	Y
C BRANCHE	CB	8:00	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
T BUCKELEW	TB	P	P		P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D BYRD	DB														
J CARCAMO	JC	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
S CARTER	SC														
D CHASE	DCH	P	P	Y	P	ABS	Y	Y	Y	Y	Y	ABS	Y	Y	Y
D CLEMONS	DCL														
C COOPER	CC	P	P		P	Y	Y	Y	Y	Y	ABS	Y	Y	Y	Y
L ENGLISH	LE	6:55	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
R ESTRADA	RE	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B FAUST	BF														
A FLETCHER	AF	P	P	Y	P	N	Y	ABS	ABS	Y	Y	ABS	Y	Y	Y
T GAYER	TG	P	P	Y	P	Y	Y	Y	Y	ABS	Y	N	Y	Y	Y
V GHOLSON	VG														
C GIESECKE	CGE	P	P	Y	P	Y	Y	Y	Y	ABS	Y	ABS	Y	Y	Y
C GILMORE	CGI	P	P	N	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
E HERNANDEZ	EH	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
R JACKSON	RJ	P	P	ABS	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
T JACKSON	TJ	P	P	Y	P	ABS	Y	Y	Y	Y	Y	Y	Y	Y	Y
P JONES	PJ	P	P	Y	P	Y	Y	Y	Y	Y	NOT ENT	ABS	Y	Y	Y
C KENT	CK	Excused													
T KOVALEFF	TK	P	P	Y	P	Y	Y	Y	Y	Y	NOT ENT	Y	Y	Y	Y
P LEWIS	PL	P	P		P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
W MAJETTE	WM	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B MARSHALL	BM	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
S BAILEY-MCCLAIN	SBM	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
K MITCHELL	KM	6:57	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
N MONEGRO	NM	P	P		P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
G MORGAN-THOMAS	GMT	6:51	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M NORRICK	MN	7:40	P	Y	P	NOT ENT	Y	Y	Y	Y	Y	Y	Y	Y	Y
C PEREZ	CP	P	P	Y	P	ABS	Y	Y	Y	Y	Y	ABS	Y	Y	Y
W SIMKINS	WS	P	P		P	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
C SINGLETON	CS	P	P	Y											
W SOUTH	WSO	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Y STENNETT	YS	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B TAYLOR	BT	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
G TINSLEY	GT	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
F TORRES	FT														
L WALTON	LW	7:24	P	Y	P	Y	Y	Y	Y	Y	Y	ABS	Y	Y	Y
M WASHINGTON - MEYERS	MWM	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
E WELCH	EW	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
M WHITE	MWM	P	P	Y	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D WILSON	DW	P	P	Y	P	Y	Y	Y	ABS	Y	Y	ABS	Y	Y	Y
TOTAL		33	40	33-1-1	37	32-2-3-1	38-0-0	37-0-1	37-0-1	34-0-4	35-0-1-2	24-1-7			