

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

March 16, 2006, General Board Meeting:

Date: 3-16-2006

Time: 6:35 PM

Place: Board Office

The Chair, Jordi Ryes Montblanc [JRM] called the meeting to order at 6:35

There was a quorum: see attached tally sheet

Reports:

Margaret Bracker – Landscape architect for two original playgrounds in the Park at 117 and 118th Street.

To reconstruct the two “disused areas”

118 tot oriented

117 for older kids - with sprinkler and swings.

Fred Rile – Dept of Consumer Affairs

To bring the earned income tax credit to peoples attention

For families making less than 25K

For locations that can help on this matter call 311.

Mary Mitchell – Manhattan Staten Island Health Education Center System – 212.534.2432.

To ensure diversity in the health care profession; need community in the planning.

Provided a handout.

There is a meeting for those interested at the NY Academy of Medicine 3/30 from 4-7PM

The roll was called again 29 were present

To adopt the agenda – UNAM

C Lee/C. Damanda: To adopt the minutes with any necessary subsequent emendations
UNAM

Chair Report – JRM

Submitted in writing

Attended many meetings – over 100 since the turn of the yea.

Gave a 197a workpshop to CB12M; They will support us

S. Johnson: “Thanks for the Boro Bd minutes.”

JRM noted that members of the Board can come to the Boro Bd meetings.

Treasurer Report – B. Marshall

Written report provided

Noted that expenditures had been debited to the 197a line.

District Manager: L. McClean

Comptroller Thompson left a community update

3/23 Hearing of generators at the Treatment Plant

4/19 Hearing on school construction PS 210 @ 459 W 152

OEM now preparing for probs at a proposed bio tech ctr. They will send a written report

TK/Many: To accept the reports.

Carrie Schmitz – for Assemblyperson D. O'Donnell

Working to restore summer youth budget to 2001 levels

Martin Smith – for Councilperson Ralph Jackson

Reported on budget hearings – written report to come

To get sked call 212.788.7007

Joel Ballobrand – for AG Elliot Spitzer

Listed community fora; left sked

3/23 will honor womern of Harlem

Also discussed living wills and proxies

Come to AG's office in the State Office Bldg for complaint mediation

Chenefa Riera – for BP Scott Stringer

We will have all CB apts by 4/06

T. Demott: expressed concern that in reforming the Cbs, they not throw out good members of CB9

Public Session – C. Thompson presiding**Richard Harley – for Pinnacle Group**

To outreach for the largest private land group in NYC. Have purchased Singer portfolio including several bldgs in CB9 area.

Concerns? Call him at 212.695.2800 or cell 914.573.6200

Promised to have the pres of company, Wiener, attend the Housing Committee mtg

Nellt Bailey will be doing a show on the company on WHCR 90.3 FM at 6:30 PM

Joe Lewis

Pitched credit restoration service

Carol Barnes – After School Program – 550 W 155 Street

Needs CB9 supt, presently getting no funding

347.280.8045

Distributed flier

John Lowy – Earl Monroe's Rest

It will continue to operate even after Monroe leaves

Adrienne Freeman – 644 RSD

Wants intervention from the Housing Committee as promises made by SHUHAB not being kept.

Referred to the Housing Committee

Steven Chang and Joyce Jones: HIV Vaccine research at Columbia

To introduce selves and project that is a joint effort of CU and Project Achieve. Want volunteers for vaccine trials

Referred to the Health Committee

Toronda Miller – Escalators at 145IND station

Have been tracking outages since the first of the month; had a meeting with Keith Wright. Next meeting on 3/18.

Paul Evans – NYC Parks and Rec

Hiring 1200 lifeguards... Will provide training

48 hours a week @ 10.71 per hour, next year more.

Manny Figueroa – NY Pub Libraries

To introduce new Librarian of the Morningside Hgts branch

Working on the O'Donnell Community Reading challenge – At Morningside and George Bruce Branches.

Rebecca Scott and Brad Taylor – Friends of Morningside Park

To support temporary art in the park

Christina Lee – Filming

Mayors Office of Filming has abused the neighborhood in the past and it is starting again—IT MUST STOP

Ann Rocker

– did not provide summary

William Rohling – 737 St Nich stoop

Wants Board support of effort to replace the stoop that was removed from the façade of his building when the subway was built in 1926-8

Tom DeMott

– Did not provide summary

Jorge Abreo Heritage Health

Need support for MainStreet [140-145 Amsterdam] initiative

Business Session

JRM presiding

The Roll was called and there was a quorum

Resolutions – Copies should be attached to the minutes as they are a part of the record of the meeting

Deluxe:

28-0-2

Tot Lots at 117-8

30-0-0

Approve 747 St. Nicholas

32-1-1

Support Main Street Initiative

25-4-3

Harlem Parks – Central Parks Conservancy

27-1-3-1

Public Art in Morningside Park

28-1-2-1

Old Business**Attendance**

M. Tollin – resigned before a reso could be acted upon

M. Adams

CT/Dunn et alli: To remove M. Adams for cause [attendance]: 18-5-8

P. Johnson

C. Lee/CT: To remove P. Johnson for cause [attendance]: 23-2-5

New Business

None

There being no further business, the meeting was adjourned at 9:28

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting: March 16, 2006

	ROLL 6:45	ROLL	CAFÉ DELUXE	117/118 TOT LOTS	747 ST NICHOLAS	MAIN ST GRANT	HARLEM PARKS	PUBLIC ART 9:05	REMOVE M.ADAMS
J ARRENDELL	P	P	ABS	Y	Y	ABS	Y	Y	ABS
C BRANCHE	P	P	Y	Y	Y	Y	Y	Y	Y
M BROWN									
S CARTER		P	Y	Y	Y	Y	Y	Y	ABS
J CELESTIN									
L CONYERS	P	P	Y	Y	Y	Y	Y	Y	ABS
C DAMANDA	P	P	Y	Y	Y	Y	Y	Y	Y
M DUNN	P	P	Y	Y	Y	Y	Y	Y	Y
V GHOLSON									
C GILMORE		P	Y	Y	Y	Y	Y	Y	ABS
G GOODWILL									
R JACKSON	P	P	Y	Y	Y	Y	Y	Y	ABS
T JACKSON	Excused.....								
R JENNETT	Excused.....								
S JOHNSON	P	P	Y	Y	Y	N	Y	Y	N
P JONES	P	P	Y	Y	Y	Y	Y	Y	Y
C KENT	P		Y	Y	Y	Y	Y	Y	N
T KOVALEFF	P	P	Y	Y	Y	Y	Y	Y	Y
C LEE	P	P	Y	Y	N	ABS	ABS	ABS	Y
P LEWIS	P	P	Y	Y	Y	Y	Y	N	Y
F MACK	P	P	Y	Y	Y	Y	Y	Y	ABS
B MARSHALL	P	P	Y	Y	Y	Y	N	ABS	Y
BAILEY MCCLAIN	P	P	ABS	Y	Y	Y	ABS	NOT ENT	Y
MITCHELL		P	Y	Y	Y	Y	ABS	Y	ABS
M PALMA	P	P	Y	Y	Y	Y	Y	Y	N
C PEREZ		P	Y		ABS	Y	Y	Y	Y
J RAMON									
J REDDICK	P	P	Y	Y	Y	Y	NOT ENT	Y	ABS
J REYES MONTBLANC	P	P	Y	Y	Y	Y	Y	Y	Y
W SOUTH	P	P	Y	Y	Y	Y	Y	Y	Y
O SOWAH	P	P	Y	Y	Y	Y	Y	Y	Y
Y STENNETT	P	P	Y	Y	Y	Y	Y	Y	Y
G MORGAN THOMAS	P	P	Y	Y	Y	N	Y	Y	Y
C THOMPSON	P	P	Y	Y	Y	Y	Y	Y	Y
M TOLLIN	P	P	Y	Y	Y	Y	Y	Y	
G TINSLEY	P		Y	Y	Y	N		Y	N
F TORRES	P	P	Y	Y	Y	N	Y	Y	Y
E WELCH	P	P	Y	Y	Y	ABS	Y	Y	Y
A WHITMAN	P	P	Y	Y	Y	Y	Y	Y	N
M ADAMS									
TOTAL	29	30	30-0-2	31-0-0	32-1-1	25-4-3	27-1-3-1	28-1-2-1	18-5-8