

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

**March 2009 General Board Meeting Minutes**

**Date: March 19, 2009**

**Time: 6:30 PM**

**Location: Fortune Society**

As a quorum was not present, the meeting was called to attention by Chair Pat Jones at 6:49 PM

**Nancy Strein, Assoc Vice President of Teachers College, Matt Kemp, Jessica Garcia – Educational Equity** – TC is committed to partnering with the schools of Upper Manhattan; presented a power point detailing its plans and its wish to be a good neighbor.

As there was now a quorum, the roll was taken and 26 were present.

Many: To adopt the agenda UNAM

J Arrandell [JA]/E Welch [EW] To adopt the minutes with any subsequent emendations – UNAM

**Assemblyperson Keith Wright:**

To thank CB9M for participating in his stimulus and Friday night meeting on Economic Summit

Opened a lab in Drew Hamilton Housing to bring digital to the neighborhood; all should take advantage of the computer lab. Located on 143<sup>rd</sup> St bet 7<sup>th</sup> and 8<sup>th</sup> Avs.

We are getting close. The big questions are MTA and Stimulus monies. They must fill the mega shortfall. We should get \$24 B but we will be short \$14-15 B over the next two years.

Noted that Social Services not increased in 18 years.

We will do a Town Hall for Pub Housing residents; should get \$500 M from Stimulus

**Councilperson Robert Jackson**

Provided handout

4/6/hearing on charter schools – from 1:00 PM til ?

4/1/ DOE hearing

Noted that Harlem Hospital budget woes a result\ of cuts to HHC

Contact [Robert.Jackson@gmail.com](mailto:Robert.Jackson@gmail.com)

Noted that no new seats will be added to District 3-6 Stated that if there are no changes to the above, he will not support the educational budget

**Chair's Report: P Jones**

Written report in packet

Reported that she had attended the services for Hon Jordi Reyes Montblanc and Ramona Jennett... They were very touching"

Highlighted the Upper Manhattan Econ Summit and the work by C Giesieke, Y Stennett, L Walton, E Prince.

Please complete the BP questionnaire

We have formally responded to the preliminary budget requests

CB 9 CERT to meet every TH for 10 weeks

If you know anyone interested, let them know

Provided procedures for election of officers

Next month there will be a selection of the elections comm.

**Treasurers Report: A Fletcher**

Report in the packet

It appears as if there will be a small surplus, asked for ideas

**DM Report: E Prince**

Provided written report

Deadline for play streets is 5/1

1<sup>st</sup> come 1<sup>st</sup> served

PJ reported that appointments to the CB will go out end of March

Hold 4/25/ AM for training of new members

TK/ C Thompson: To accept reports – UNAM

**Public Session**

**Antonine Pierre – Representative of Manhattan Borough President Scott Stringer-** Report of the MBP state of the Borough Address on web-site. Applications to become Board Members under review, results due April 1<sup>st</sup> 2009. Distributed invitations for Women's History Month celebration.

**Kihani Brea – Representative for Councilwoman Inez Dickens** – sponsored new bill that will that will require Schools to notify NYPD of drug activity. Also co-sponsored bill for more store to give senior citizen discounts. Councilwoman thanks CB 9, 10, 11 and 12 for their efforts at the previous forum.

**Rafael Escano – Representative for Comptroller Bill Thompson** – Distributed newsletter.

**Shane Seger – Representative for Assemblyman Daniel O'Donnell** – consistently working with LDC, also working to save historic brownstones near Morningside Avenue. Office offers legal defense clinic for tenants.

**Linda Guy – Representative for State Senator Bill Perkins** – concerned about straphangers and will also be sponsoring an event on financial aide for college students.

**Janet Taveras – American Diabetes Association** – would like a permit to close Morningside Avenue Between 113<sup>th</sup> & 114<sup>th</sup> Street to provide entertainment, food and a registration drive for volunteers for the Tour de Cure (bike marathon for the cure of diabetes). The street closure would take place 7am – 9pm.

**Tom Kappner – CPC** – states that Columbia University is not utilizing their own funds for the expansion.

**Tom Demott – CPC** – Columbia University is inflating job creation to appear more beneficial to the community. Petitions against Bio-Lab.

**Walter South** – as per NY Post article, NYC Comptroller Bill Thompson is utilizing car paid by NYC.

**Ann Rocker** – working on sewage treatment. Columbia University staff parking on 133<sup>rd</sup> Street near Riverbank State Park. Dr. Gholson will Chair new Caucus.

**Dr. Vicky Gholson** – invitation to community meeting for residents of 140<sup>th</sup> Street – 160<sup>th</sup> Street at PS210 on March 26<sup>th</sup> 6pm- 8pm.

## **Resolutions [For text see appended sheets]**

### **Windows**

26-0-1

### **Accessibility ramp for 466 W 145**

27-0-0

### **Landmarks**

26-0-1

### **DOT Mall Plan**

27-0-0

### **Old Business**

**V Gholson:** We must be mindful how we talk about one another

**W Majette:** DYCD will talk to youth on summer progs

**D Wilson** asked re the WHLDC PJ answered  
We are working on an agreement “ there is a lot of going back and forth”

**Y Stennett: Special District**

Go to the BP website for the plan

Come to the meeting

Rezoning will change the face of the neighborhood

**CT: Street Permits**

If you want a new one, you will have a prob

Old one that are renewals you will have to refile and they will have to be passed on by the police

**New Business**

None

There being no further business, the meeting adjourned at 8:50.

Respectfully submitted

*Jane Arrandell*

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*Theodore P Kovaleff*

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# GENERAL BOARD MEETING: MAR 19, 2009

	ROLL CALL 7:05	ROLL CALL 8:30	WINDOWS	ACCESS RAMP 466 W 145	LANDMARKS	DOT MALL PLAN
M ALCANATARA	EXCUSED.....					
J ARRENDELL	P	P	Y	Y	Y	Y
V BALLARD						
C BRANCHE			Y	Y	Y	Y
T BUCKELEW	P	P	Y	Y	Y	Y
D BYRD	P	P	Y	Y	ABS	Y
S CARTER						
C DAMANDA						
L ENGLISH	P	P	Y	Y	Y	Y
B FAUST		P				
A FLETCHER	P	P	Y	Y	Y	Y
T GAYER	P	P	Y	Y	Y	Y
V GHOLSON	P	P	ABS	Y	Y	Y
C GIESECKE	P	P	Y	Y	Y	Y
C GILMORE	P	P	Y	Y	Y	Y
R JACKSON	EXCUSED.....					
T JACKSON	P	P	Y	Y	Y	Y
P JONES	P	P	Y	Y	Y	Y
C KENT	P	P	Y	Y	Y	Y
T KOVALEFF	P	P	Y	Y	Y	Y
P LEWIS						
W MAJETTE	P	P	Y	Y	Y	Y
B MARSHALL	EXCUSED.....					
S BAILEY-MCCLAIN	EXCUSED.....					
K MITCHELL	P	P	Y	Y	Y	Y
N MONEGRO	P	P	Y	Y	Y	Y
G MORGAN-THOMAS	EXCUSED.....					
M NORRICK	P	P	Y	Y	Y	Y
C PEREZ	P	P	Y	Y	Y	Y
W SIMKINS	EXCUSED.....					
C SINGLETON	EXCUSED.....					
W SOUTH	P	P	Y	Y	Y	Y
B TAYLOR	P	P	Y	Y	Y	Y
Y STENNETT	P	P	Y	Y	Y	Y
C THOMPSON	P	P	Y	Y	Y	Y
G TINSLEY	P	P	Y	Y	Y	Y
F TORRES	EXCUSED.....					
L WALTON	P	P	Y	Y	Y	Y
E WELCH	P	P	Y	Y	Y	Y
D WILSON	P	P	Y	Y	Y	Y
<b>TOTAL</b>	<b>26</b>	<b>27</b>	<b>26-0-1</b>	<b>27-0-0</b>	<b>26-0-1</b>	<b>27-0-0</b>