

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

March 2010 General Board Meeting Minutes

Date: March 18, 2010

Time: 6:30 PM

Location: Fortune Society

As a quorum was present, the meeting was called to order by the Chair P Jones at 6:45.

To adopt the agenda: CT/Many: UNAM

To adopt the minutes with any necessary subsequent emendations [with the deletion of the "6" from the reso of 20-5-1 UNAM

Presentations:

Columbia University: Philip Petrizello with group

TO provide update and preview

Provided handouts detailing plans/needs

Seeking Minority/women/local owned enterprises to participate in the project

Gave slide show [attached]

Area rezoned so that ground floor can be retail, no streets will be closed

No gates

No walls

Looking to use transparent design

Design to LEED silver and gold std

Now demolishing 10 CU owned buildings to create space for two CU new bldgs

2 down already

WS wants the cobblestones saved on 12 AV

Ans: they are being saved and the City will store them It will be up to the EDC to reuse them

Affordable housing? Up to the LDC to determine; CU will provide funding form the benefits package

Emphasized that CU wants to work with small retailers to determine what will work. He stressed that CU is not looking to maximize revenue

Are committed to widening the escalator stairs at 125 and Bway

Drew attention to Employment Office at 12 and Bway

Reports

Chair Report: P Jones

Provided written report

Appointments/ Reappointments due 4/1

Election of Officers

Next month appointment of elections committee
May Committee reports and other nominations
June Elections take place

Conduct of Business: CAU has a parliamentary guide for NYC CBs

Reported that the Exec Comm has agreed to appoint a task force to reconsider the bylaws and include clarifications

DCP has been asked to come to the May Bd mtg re the W Harlem rezoning

Treasurer Rept: A Fletcher

Provided written report
Spoke of the 3/9 Budget meeting; was not well attended
Next year will plan to have 3- month lead time for the hearing
Are working on comments to Mayor on plans

Kudos to F Torres for drafting statement on policies and practices.

Next mtg 4/12

DM Report: E Prince

Provided written report
Highlighted
Letter campaign to oppose budget cuts
Discolored water 113-136: harmless
If probsd, call BD office
Vision Event at State Office Building 3/23 from 9-11:30 to help impaired
Call 646.486.4444 x 26 for info
Firehouse at 503 W 129 to be fully renovated

TK/CT: To accept the reports as submitted – UNAM

Public Session chaired by CT:

Minutes taken by Asst Secy J Arrendell to be inserted here.

Shane Seger – Rep. Assemblyman Daniel O'Donnell –

Seniors and the law event to take place on 3/19/2010. Assemblyman strongly support Riverbank State Park and advised board members to sign petition. Working on legislation on Charter Schools in Public School buildings. Introduced Carmen DeLaRosa as the new Community Liason for CB9.

Anthoine Pierre – Manhattan Borough President Scott Stringer – working against MTA cuts and spoke out at the Manhattan public hearing against eliminating student metro cards and the cuts to the seniors access rides. Friday's 10am – 3pm MBP offers legal help for labor issues.

Cory Ortega – Assemblyman Keith Wright – Assemblyman attended Tenants Association meeting at 3333 Broadway and the rally against cuts to Riverbank State Park.

Matt Bitz – Councilwoman Inez Dickens - Working to preserve Building 408-12 W. 115th Street. Thanked Carolyn Thompson, Ted Kovaleff and Pat Jones for the sidewalk café application. Applications due for funding for Non-for-Profits from City Council.

Ernestine Temple – Assemblyman Denny Farrell – distributed newsletter and informed the board that saving Riverbank State Park is priority #1 on the assemblyman's agenda. Introduced Tara Reed as new intern. Ms. Reed is a 1st year Columbia University student.

Alicia Barksdale – Councilman Robert Jackson – tracking stimulus dollars for NYCHA. Working with Census.

Linda Wood-Guy – NYS Senator Bill Perkins – hosting Women's History Month celebration. Public Hearing on Charter Schools to see where the money goes.

Councilman Robert Jackson - No good news with the Budget. Riverbank State Park will need over \$700,000.00 to remain operational.

Christina Salvi – Grow NYC – working with buildings to increase incentives on recycling and reduce waste. Will be hosting free public events to raise awareness.

Walter South – announced the death of the resolution to downzone the new special districts a long 145 Street. Feels entire board should vote on resolution.

Vicky Gholson – addressed the board on the members disagreements and their difficulties coming from Exec. Claims there is a racial divide.

Catherine Abate – wants explanation on the outcome from the Landuse / Zoning Committee.

Ogonnaya Dotson-Newman – WE ACT – will be hosting a Community Forum and Scientific session on Healthy homes. The event will take place at the Harlem School of the Arts April 13, 2010 from 2pm – 4pm.

Ann Rocker – Thanked all those who attended Riverbank State Park rally.

Brad Taylor – expressed his appreciation for those who attended the rally at RBSP. And also informed us of an online petition for the park.

Business Session

The roll was taken, 29 members being present, there was a quorum

Resolutions [For text of resos see appended sheets]

Zee Seven Liquor License

24-4-3

Café Bugutta

28-1-2

Letter of Support 408 W 150

25-0-6

Letter re hazardous conditions on Ped/bike path 100th St-St Clair's Place

31-0-0

Bway Mall Exhibit

29-0-0-1

Opposition to cuts to Riverbank State Park

30-0-0

Planned Parenthood initiative

26-2-2-1

Old Business

DW asked re WHLDC

PJ brought up to date noting that they were developing criteria / description of qualifications for head of the new group

New Business

Danielle Chase: drew attention to her housing problem as the landlord wants to turn over the building to assisted living and would be evicting her and her roommates.

Questioned the placing of such an institution in her neighborhood

Youth Council at Operation Hope distrib flier

There being no further business adjourned at 9:25 PM.

Respectfully submitted

Jane Arrendell

Jane Arrendell

Theodore P Kovaleff

Theodore P Kovaleff

D WILSON

DW

P

P

Y

Y

Y

Y

TOTAL

28

29

24-4-3

28-1-2

25-0-6

31-0-0

Y

Y

Y

29-0-0-1

30-0-0

26-2-2-1