

Community Board 9M May General Board Meeting

Date: May 20, 2004
Place: Board Office
Time: 6:30

As there was no quorum, the meeting was called to attention at 6:50 pm

We therefore proceeded to a presentation:

**City College Presentation: Ethan Cohen [ecohen@ccny.cuny.edu] Director pf City
College Architectural Center**

Concerning the Heritage Project Initiative in Northern Manhattan

Presented powerpoint covering the four square mile 300kpop area of Boards 9 and 12.

At 7:30 after the presentation, there was a quorum and the meeting was called to order by
Chairperson Jordi Reyes Montblanc. [JRM]

To adopt Agenda: Lee/Marshall: UNAM

To adopt the minutes with any necessary subsequent emendation: Marshall/Lee: UNAM

Reports:

Chair: JRM

Written report distributed

Thanked P. Jones, V. Prince for joining him in touring the districts of Manhattan

Treasurer: B. Marshall

Submitted in writing

District Manager: L. McClean

Submitted in writing

June 7, Town Hall meeting by Councilperson R. Jackson @ Bd Office

Note: Many holidays in Sept so we may have to move some meeting times.

TK/Lee To Accept Reports: UNAM

Boro President: represented by Barbara Johnson

Distributed monthly report

There is orientation for new members 6/8/04; also invited other interested persons to
attend.

Left fliers for a number of other events.

Public Session: chaired by P. Jones**Elected Officials****Councilperson Bill Perkins**

We are involved in the budget negotiations; we need community to voice concerns

Assemblyperson Daniel O'Donnell

Now running for office again!

Noted that the Assembly gets a veto on State Dormitory Auth funds

Has heard of plans for a new science building at the SE corner of Bway and 120 Street

Councilperson Robert Jackson [represented by L. Smith]

The Assemblyperson will be promoting the CBs.

Alluded to the Town Hall Meetings

State Senator Eric Schneiderman [represented by Abby ?]

Commented on the minimum wage and how low it was.

Community**Teachers College: Steven Weinberg**

College wants to install trees/shrubs in front of rear of new building on 122nd Street

After meeting with two committees had to meet with the community on 5/13/04 no one showed up. The details of the plan were given by Susan Standaw.

E Welch/C. Lee That TC be required to call and hold a meeting with the community and then return to the Transportation Committee

S. Bailey McClain

Requested a letter of support for the WHAF's Harlem and the Heights Neighborhood Cultural Loop. Referred to the Transportation and Eco Dev Committees

John T. Reddick

Spoke on the Harlem Textile Works Facade Restoration

See reso later

Tom DeMott: W. Harlem Coalition

Update on Columbia's plans

1. Biotech research;
2. Underground Factory;
3. Overall deceitful presentation of plans to CB9, re heights of buildings and future of businesses;
4. Next CPC meeting 5/25 @ St. Marys 6:30

Tom Kappner Update on 197a Meeting

There is a vagueness of Columbia's plans

We do not know the type of biotech rteserch that will be done

Do we want it in our community.

Ann Rocker**Raven Tyler**

I am a college student trying to pay my way thro it. Want to do presentations of knife company products.

Resolutions: All resos are a part of the record and the official transcrip of the meeting should have them attached

Busses for Seniors

23-0-0

Harlem Textiles:

22-0-1-1

Rehab Morningside Park Stairs

24-0-0

Dog Run

23-1-0

CB12 Pay Phone

24-0-0

Old Business

None

New Business

None

There being no further business, the meeting was adjourned @ 9:50 PM

Respectfully submitted

Theodore P. Kovaleff

Theodore P. Kovaleff

General Board Meeting: May 20, 2004

	ROLL CALL 7:30	TEACHERS COLLEGE 8:50	ROLL CALL 09:25	SENIOR BUSSES 09:30	HARLEM TEXTILES 09:33	REHAB MP STAIRS	DOG RUN 09:35
M BERMAN	P	Y	P	Y	Y	Y	Y
C BRANCH	P	Y	P	Y	Y	Y	Y
M BROWN		Y	P	Y	Y	Y	Y
N BUNNING	P	LEFT 7:30.....					
L CONYERS	EXCUSED.....						
C DAMANDA	P	Y	P	Y	Y	Y	Y
M DUNN	EXCUSED.....						
V GHOLSON	P	ABS	P	Y	Y	Y	Y
C GILMORE	P						
G GOODWILL	P	Y	P	Y	Y	Y	Y
R JACKSON	EXCUSED.....						
R JENNETT	EXCUSED.....						
C JOHNSON	EXCUSED.....						
S JOHNSON	P	Y	P	Y	Y	Y	Y
P JONES	P	Y	P	Y	Y	Y	Y
C KENT	P	Y	P	Y	Y	Y	Y
T KOVALEFF	P	Y	P	Y	Y	Y	Y
C LEE	P	Y	P	Y	Y	Y	Y
P LEWIS	P	Y	P	Y	Y	Y	N
F MACK	EXCUSED.....						
B MARSHALL	P	NOT ENT	P	Y	Y	Y	Y
S BAILEY MCCLAIN	P	Y	P	Y	Y	Y	Y
K MITCHELL	P	Y	P	Y	ABS	Y	Y
PEREZ	ON ASSIGNMENT.....						
J RAMON	EXCUSED.....						
J REDDICK	8:00	ABS	P	Y	NOT ENT	Y	Y
J REYES MONTBLANC	P	ABS	P	Y	Y	Y	Y
S ROBINSON	P	Y	P	Y	Y	Y	Y
W SOUTH	P	N	P	Y	Y	Y	Y
O SOWAH	P	Y	P	Y	Y	Y	Y
C TAYLOR	7:35	Y	P	Y	Y	Y	Y
G MORGAN-THOMAS	07:45	Y	P	Y	Y	Y	Y
C THOMPSON	EXCUSED.....						
G TINSLEY	P	Y	P	Y	Y	Y	Y
J WEINMAN	EXCUSED.....						
E WELCH	P	Y	P	Y	Y	Y	Y
S WINSLOW	P	ABS	P	Y	Y	Y	Y
TOTAL	22	19-1-4-1	24	23-0-0	22-0-1-1	24-0-0	23-1-0