

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
General Board Meeting
Thursday, May 19, 2011

Time: 6:30

Location: Fortune Society; 630 RSD

As 37 were present, there was a quorum; the meeting was called to order by Chair LE at 6:58

CT/CC: to adopt the agenda – UNAM

CT/CW: To adopt the February minutes with any necessary subsequent emendations UNAM

WS wanted the minutes “corrected” to show that JR did not have the right to change his vote. LE explained that JR had incorrectly been informed that he could not vote on the Convent AV Baptist Church construction. When informed that he could vote, he did and there was no objection from the assemblage.

VG/EW: To table until Sept Failed 11-23-3-1

WS/CB: motion to change the minutes to reflect 17-16 vote to 16-16-0-1 Failed 4-19-14-1.

D Farrell Senior Elected Official of Harlem

6/15 rally for rent control –Extend and amend to have cut off rise to \$3k/ \$300k income

Wants the millionaire’s tax to pass; charged that Mayor Blumberg has hidden monies away

Chair announced new members Kimberly Cameron and welcomed April Tyler

Reports

For the Treasurer, DW

Report in package and noted that it contained the responses to the Budget and the planned award of the Dickens \$10k

GMT concerned that the monies will not be able to be spent before the June 31 deadline Was assured that the disbursement will be made in time.

District Manager: E Prince

Distrib written report

Noted that there are a number of firehouses being closed in NYC, but none in CB9

5/26 meeting at 3333 Bway for residents

The Chair deferred his report to let **C Ortega for Keith Wright** give his report

Distrib flier

Highlighted the antigang forum

Has gotten NYCHA residents free use of meeting space in buildings

212.866.5809

Ethan Mulligan for Councilperson I Dickens

Distrib written report

Leaving to work for BP Stringer

Introduced Darum Sanyal—same tel number 212.788.7397

Alicia Barksdale for Councilperson R Jackson

Distrib written report

Highlighted Senior Citizen meeting at Riverbank Park on 6/9 from 10-2

Working to get planters for 135 ST RSD to Bway [Cant have plants in sidewalk bec no soil below —it is part of the cellars.]5/25

Home ownership workshop

There will be a Job Fair in July Date/time TBA

M Adams for Assemblyperson Bill Perkins

He needs our help

The question of rezoning of Harlem is very important because it will determine whether we can remain.

Presentation by SBM on Gov Island

Project built on Time Sq Arts; an opty for all to promote the W Harlem brand; need college and HS docents.

Councilperson R Jackson

Noted that most fires were in communities of color; wants rent stabilization laws strengthened

Chair Report: LE

Introduced returning member April Tyler

Tomorrow will email the Chair Report

Reported that the CB will have an impact on the Tastee site

JLURP will begin in late 2011 for W Harlem Rezoning

Elections Committee: PJ

The composition of the committee is AB, BM, JN, FT and PJ

Gave the requirements

Asst Treasurer: DW, none from floor

Treasurer: AF, none from floor

Asst Secy: TK, WS, none from floor

Secretary: JA, none from floor

Second Vice Chair: CC, CT, none from floor

First Vice Chair: From the Floor: CT by CS[declined]; From the Floor GMT by CG [declined] From Floor BT seconded by GMT, DW, AT, LW, LE, TK, JA

Chair: LE; From Floor GMT by BT Seconded by BT. SBM, CB, AR, CG, WS, EW

PJ noted that statements by nominees from the Floor due by 5/26 to office and PJ will ensure that copies are distrib to the full Board no later that 5/31.

Resolutions

Letter of Supt for Harlem School of the Arts Funding

40-0-0-1

Compliance with CBA for Demonstration Public School

38-0-1-2

Timetable for phase-out of #4 and 6 heating oil in Pub Schools

42-0-0

Public Membership Policy

EW/CG: To table til new administration 6-35-1

Amended to state that Pub Members on any committee could not exceed Bd members on that committee

28-12-3

115th Columbia Parking Lots

41-0-1-1

Renew Liq Lic for Taqueria San

36-4-4

Café Lic renewal for 2896 Food Services

37-3-3

Public Session – JA

Pablo Vazquez – states the importance of amending the Public Officer Law to allow individuals as young as 16 years old to be appointed as members of Community Boards.

Catherine Abate – attended the Landuse Committee meeting and expressed her concerns with City Planning seeking to re-zone 145th Street to R8A. She feels that an R7 is in the best interest of the community.

There being no further business, the meeting was adjourned at 9:55

Respectfully submitted

J Arrandell

Theodore Kovaleff

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