

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

November General Board Meeting:

Date: 11-17-05

Time: 6:30 PM

Place: Board Office

The Chair, Jordi Ryes Montblanc [JRM] called the meeting to order at 6:40

The roll was called and there was a quorum: see attached tally sheet

The agenda and the adoption of the minutes with any necessary subsequent emendations were accepted by acclamation

Attendance sheet and agenda should be attached as they are part of the meeting record.

Reports:

Nominating Committee: E. Welch

Described the mechanism, all Board members canvassed, when questioned stated that the slate consisted of the person who had received the top number of mentions
The first person named for each of the positions is the one from the slate

Chair: Jordi Reyes Montblanc

Others nominated:

G. Goodwill

G. Morgan Thomas

To close nominations: TK/Marshall- UNAM and all following were also

1st Vice Chair: C. Thompson

To close nominations: Marshall/TK

2nd Vice Chair: P. Jones

To close nominations: Marshall/TK

Secretary: T. Kovaleff

To close nominations: Marshall/Damanda

Asst. Secretary Ramonna Jenette

To close nominations: Goodwill/Marshall

Treasurer: B. Marshall

Others nominated: M. Palma

To close nominations: TK/ CT

Asst Treasurer: No one put forth

C. Damanda

Y. Stennett

To close nominations: Marshall/many

Welch then noted that to be a candidate on election night, everyone had to appear on Candidates Night, Monday December 5, 2005 and to have submitted a statement of no more than 250 words

C. Lee asked that the nominating committee enforce the 250 word limitation.

Chair report: J. Reyes Montblanc

Submitted in writing

Treasurer report: B. Marshall

Submitted in writing

DM report: L. McClean

Submitted in writing

TK/C. Lee: To accept the reports – UNAM

C. Harvey: For Sen Schneiderman's Office

Introduced self, gave phone – 212.928.5578

Spoke of the reforming of the Rockefeller drug laws

Martin Smith: For Councilperson R. Jackson

Thanked for support in the election

Continuing with the roof to cellar inspections

Several members questioned the absence of the Councilperson from the CU project scoping session

Keith Wright: Assemblyperson

Noted that the legislature not in session and therefore he was able to attend the meeting

Public Session: C. Thompson Presiding

Mario Mazzoni:

Asked the Bd to consider his letter to Columbia asking a number of questions [letter should be attached to minutes] wants transparency in Univ's expansion proposal.

Vickie Gholson

Get flu shots

G. Thomas: Minority Contracts

Request that the Board hold companies accountable for promises to hire minorities

T. DeMott

Did not submit summary

A Rocker

Did not submit summary

Action Items

Movie producer responsibilities: passed 26-1-0

Intro 705: 24-0-0-1

Old Business

None

New Business

None

There being no further business, the meeting was adjourned at 9:15.

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting: November 17, 2005

	ROLL 6:40	B SESS ROLL	MOVIE PRODS	INTRO 0:00
J ARRENDELL	P	P	Y	Y
C BRANCHE		P	Y	Y
M BROWN				
S CARTER		P	Y	Y
J CELESTIN	P			
L CONYERS	P			
C CRADOCK				
C DAMANDA	P	P	Y	Y
M DUNN	Excused.....			
V GHOLSON	P			
C GILMORE		P	Y	
G GOODWILL	P	P	Y	Y
R JACKSON				
T JACKSON	P	P	Y	NOT ENT
R JENNETT	P	P	Y	Y
P JOHNSON	P	P	N	Y
S JOHNSON	P	P	Y	Y
P JONES	P	P	Y	Y
C KENT	P	P	Y	Y
T KOVALEFF	P	P	Y	Y
C LEE	P	HAD TO LEAVE.....		
P LEWIS				
F MACK	Excused.....			
B MARSHALL	P	P	Y	Y
S BAILEY MCCLAIN				
K MITCHELL	P	P	Y	Y
M PALMA	P	P	Y	Y
C PEREZ	P	P	Y	
J RAMON				
J REDDICK	8:05	P	Y	Y
J REYES MONTBLANC	P	P	Y	Y
S ROBINSON	P	P	Y	Y
W SOUTH	P	P	Y	Y
O SOWAH	P	P	Y	Y
Y STENNETT	P	P	Y	Y
C TAYLOR	On leave.....			
G MORGAN THOMAS	P	P	Y	Y
C THOMPSON	P	P	Y	Y
M TOLLIN				
G TINSLEY	P	P	Y	Y
F TORRES				
E WELCH	P	P	Y	Y
A WHITMAN				
M ADAMS	Excused.....			
TOTAL	27	27	26-1-0	24-0-0-1