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

November 2009 General Board Meeting Minutes

Date: November 19, 2009
Time: 6:30 PM
Location: Fortune Society

The meeting was called to order by C Thompson as the Chair P Jones was not in attendance due to health prob

CT welcomed two new Board members
R. D. Snyden
Simon Thoresen

To adopt the agenda
Many – UNAM

To adopt the minutes with any subsequent emendations:
Many/UNAM

Presentations:

Castle Partners and Fortune Society
Construction moving along according to sked
Rents $755-$1130 but section 8 subsidies available
Call 212.616.3630
Expect to move in by May

Reports

Chair's Report: P Jones
Not in attendance;
Written report in packet

DM Report: E Prince
Provided written report
Highlighted
Gregory Sheriden is the new Sup of DEP for our district
Highlighted Budget Consultations
Budget Process has priorities to be submitted bon 10/30

Treasurers Report
The treasurer was not in attendance, D Wilson, Asst Treas gave report
See written report

District Manager: E Prince
Written report distrib
Drew attention to the ability of local group to apply for street closings

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

Public Session:

Minutes taken by Asst Secy J Arrendell

Stanley Richard – Fortune Society "Castle Gardens" 114 Units.
50 affordable units for Community & applications available 1/4/09. Building will be a green building.

Marjorie Cohen – Safe Haven Project
Project – Program designed to keep kids safe if they feel scared or threatened in the neighborhood. Already established in CB7 & Storekeepers get training.

Walter South – Will run for Assembly.
Columbia Professor punched out lady at toast. "Lynell McIntyre"

Anthonine Pierre – representative of Manhattan Borough President, Scott Stringer.
Handed out applications to become Community Board members. Thanks Marjorie for her work with Safe Haven.

Nicole Ngardingabe – Home Owner at 433 West 147th St. New York, NY.
Wants support on the landmark dwelling, resolution passed.

Shane Segal for D Farrell
Drew att to fliers
Opposed drilling in water shed
Drew att to legal clinics
Seniors and medicare: meeting will be held in CB10

Corey Ortego for Assemblyperson Keith Wright
Cited Hispanic Heritage and lauded the honorees
SSI was to be cut, KW got cut elim
Please participate in Census
Workshop to navigate non profit and faith based initiatives
12/4/ State Office Bldg from 10-12
Distrib fliers

Citizens day
To help all apply
At City College 12/5 160 Convent

Business Session

The roll was taken, Members being present, there was a quorum

Resolutions [For text of resos see appended sheets]

Reconstruct Malls – B Taylor
29-0-0-1

433 W 147
31-0-0-0

Design 125
VG: Should have minority contracts
SBM: Open to all
Hard for small contractors
VG: Then do best efforts
PJ will tighten reso
29-2-1

Harlem Stop
28-1-3

Teachers College
There was discussion of the wider catchment area than CB9
MN/JA to table to next Youth /Ed Comm for clarification
Tabled 30-1-2

WS spoke in favor of including West 145 Preservation [PS 186] be included in the letter

Councilperson R Jackson
Distrib Legis rept
Questioned construction at prevailing wages but after built the wages be at the minimum
That put these workers below poverty level

The Chair then gave her report
11/21 9:30 – 2:00 PM MTS hearing
12/3 CB Reception

The treasurer then attempted to give report
He affirmed the reports of DM and DW concerning the Treasurers rept

There being no further business adjourned at 8:52 PM.

Respectfully submitted

Jane Arrendell

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Theodore P Kovaleff

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GENERAL BOARD MEETING: NOVEMBER 19, 2009

	INITIALS	ROLL CALL	ROLL CALL	BWAY MALLS	433 w 147	125 S SCAPE	HARLEM 1 STOP	TABLE TC LTR
M ALCANATARA	MA	7:09	P	Y	Y	Y	Y	Y
T ALSTON	TA	P	P	Y	Y	Y	Y	Y
M ARISTY-FARER	MAF	P	P	Y	Y	Y	Y	Y
J ARRENDELL	JA	P	P	Y	Y	Y	Y	Y
V BALLARD	VB							
B BRICE	BB	P				Y		
C BRANCHE	CB							
T BUCKELEW	TB	6:51	P	Y	Y	Y	Y	Y
D BYRD	DB							
D CHASE	DC							
J CARCAMO	JC	P	P	Y	Y	Y	Y	Y
D CLEMONS	DCL,							
C COOPER	CC	P	P	Y	Y	Y	Y	Y
L ENGLISH	LE	P	P	Y	Y	Y	Y	Y
R ESTRADA	RE	Excused>>						
A FLETCHER	AF	7:26		Y	Y	Y	Y	Y
T GAYER	TG	P	P	Y	Y	N	ABS	Y
V GHOLSON	VG	6:55	P	Y	Y	N	Y	Y
C GIESECKE	CG	P	P	Y	Y	Y	ABS	Y
C GILMORE	CGL	6:50	P	Y	Y	ABS	Y	ABS
E HERNANDEZ	EH							
T JACKSON	TJ							
P JONES	PJ	7:15	P	Y	Y	Y	Y	Y
T KOVALEFF	TK	6:54	P	NOT ENT	Y	Y	Y	Y
P LEWIS	PL							
W MAJETTE	WM							
B MARSHALL	BM	7:54						
S BAILEY-MCCLAIN	SBM	P	P	Y	Y	Y	ABS	Y
K MITCHELL	KM							
N MONEGRO	NM	P	P	Y	Y	Y	Y	Y
G MORGAN-THOMAS	GMT	P	P	Y	Y	Y	Y	Y
M NORRICK	MN	7:29			Y			
C PEREZ	CP	P						
W SIMKINS	WS	Excused>>						
C SINGLETON	CS	P	P					
RD SNYDEW	RDS	P	P	Y	Y	Y	Y	Y
W SOUTH	WS	P	P	Y	Y	Y	Y	Y
Y STENNETT	YS	Excused>>						
B TAYLOR	BT	P	P	Y	Y	Y	N	Y
C THOMPSON	CT	P	P	Y	Y	Y	Y	Y
S THORESEN	ST	P	P	Y	Y	Y	Y	Y
G TINSLEY	GT	P	P	Y	Y	Y	Y	Y
F TORRES	FT	6:52	P	Y	Y	Y	Y	Y
L WALTON	L W	P	P	Y	Y	Y	Y	Y
M WASHINGTON - MEYERS	MWM	P	P	Y	Y	Y	Y	Y
E WELCH	EW	P	P	Y	Y	Y	Y	ABS
M WHITE	MWM		P	Y	Y	Y	Y	Y
D WILSON	DW	P	P	Y	Y	Y	Y	Y
TOTAL		25	29	29-0-0-1	31-0-0	29-2-1	28-1-3	30-1-2