Community Board 9M

16-18- Old Broadway

New York City, NY 10027

General Board Meeting

Thursday, November 17, 2011

Time: 6:30

Location: Community Room, 3333 Bway

As a quorum was not present, there was a quorum; the meeting was called to attention by Chair GMT at 6: 40

At 6:45 as 26 members were present, the meeting was called to order by Chair GMT To adopt the agenda:

LE and KC to Let LE give a presentation: it was agreed that he could do it in public session - Accepted 17-9-3

The South reso on WHLDC to become item 9 under action items

And JN reso on LDC to be under New Bus

Accepted by all but EW

Presentations:

K-8 Harlem Charter School; did not show up

Street Tree Care; Planting and Maintenance Noted that despite having planted 500,000 trees, over the last 20 years we have fewer trees that at the beginning of the time period

Goal to reforest 2,000acres

4/28/12 next vol day to plant trees.

Call 311 to get a tree planted.

See attached slide presentation.

Site: milliontreesnyc.org

LE and V Morgan on WHLDC

It was agreed that since Harlem Charter School did not show, LE could give presentation which he did with Vincent Morgan. They want to change the dynamics to benefit the community. See attached slide show.

Reports

Chair: GMT

CB9, 10, 11 support the Holiday Lighting; celebration on 11/21; told of XMAS cards to help defray costs

Will meet with CU to ensure that jobs will go to our community

Spoke of the 11/9/11 CB9 mtg with the WHLDC; got report on the SYEP

"The LDC must be accountable to the community."

WHLDC: PJ

Emphasized that the LDC is not an enforcer; CU made commitments to city and State. They do the enforcing; City has hired one, State has not; CU reports to them.

For employment data, CU has used UMEZ zip codes

Highlighted SYEP [only funding]

Career Fairs

Scholarships

Bulk purchases of fuel

Program needs of Grant/Manhattanville Housing

Work to devel rapid response education

TC School

RFP for mgt of $10Million for affordable housing

2/11 WHLDC voted to create successor entity and dissolve; New entity has incorp and 501c3 with assets to be transferred

All of this was explained in greater detail at 11/9/11 mtg

DM and Treasurer

Reports presented in writing

TK/BM: Accept the reports

Boro Pres: Ingrid Sotelo

Announced that the office had mailed out reappointment applications and that new member apps available at Bd offices and BP Office

CB Reception at Met on 11/28 6-8

Councilperson R Jackson

Provided handout

Hearing on PCBs in schools on 11/18

Enumerated all of his affordable housing initiatives

Assemblyperson Wright: Cory Ortega

Reported on Consumer Affairs Workshop on the 125 Street vendors

Applications for discretionary funding due 12/19: Questions call Jeannine Johnson

Assemblyperson D O'Donnell: Michael

O'Donnell named one of the top 100gay leaders in the country.

Provided newsletter

Office news interns

Public Session

S Bailey MCClain:

Mayor announced bus incubator near Taystee site

Supported green roof initiatives

Scott Gilain: Overview of Columbia Service

Distrib flier

Provides services to homeless

Needs new Board members

H Mattox: Employment and Apprenticeship

We need to keep the pressure on; there are so many that want/need a job

G Hatamyar: CU Expansion

"I am asking for help from the community on a research proj on CU expansion I'm asking to be allowed to pass around contact sheet where people who would like to speak to me can volunteer."

Julian Clayton: RX discount cards

NYC has a prescription discount card which can be used only if insurance is not covering it.

W South: Income disparity

Median inc for Morn Hgts is $200k; Hamilton Heights $6K

Action Items

See the attached resos for exact wording

Oil – 35-0-0

Ltr supt for Avicenna Clinic adding Dr Neeraja as primary care pediatrician 34-1-0

Concealed Weapon reciprocity Act-amended to change "Manhattan Boro Bd" to CB9M in last "Be it further resolved"

33-1-1

Stalled Construction Sites – Withdrawn

News rack enforcement – Withdrawn

Movie Making – 30-1-2-1

Helicopter Noise – 34-1-4

Nussbaum Wu café renewal – 28-4-3

V&T Café renewal- amended to delete the final "Be it further resolved"

20-11-2

Le Monde – 7-21-6

South Reso on the LDC – 17-12-1-3

Old Business

JR: There will be a Youth Resources Expo on 12/10 from 10-2 at the Manhattanville Community Center

New Business

To table JN Reso on WHLDC due to time constraints – 24-7-2

There being no further business, the meeting was adjourned at 9:45

Respectfully submitted

Theodore Kovaleff

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GENERAL BOARD MEETING: November 17, 2011

	INITIALS	ROLL CALL 6:40	AGENDA CHANGE 6:48	OIL ?HASEOU 8:50	SUPT DR N SWAMINATHAN	GUN RECIPROCITY 8:58	MOVIE MAKERS	HELICOPTER NOISE	CAFE RENEWAL APPLICATIONS NUSSBM WU	V&T	LA MONDE	SOUTH LDC RESO	TABLE JN WHLDC RESO	
Q ABREU	QA													Q ABREU
M ALCANATARA	MA	7:27												M ALCANATARA
T ALSTON	TA	P	Y											T ALSTON
J ARRENDELL	JA	loa												J ARRENDELL
A BOATNER	AB	P	N	Y	Y	Y	Y	Y	Y	Y	N	N	Y	A BOATNER
C BRANCH	CB													C BRANCH
A GORDON-BROWNER	AGB			Y	Y	Y	N	Y	Y	Y	Y	ABS	ABS	A GORDON-BROWNER
D BYRD	DB													D BYRD
J CARCAMO	JC	P	Y	Y	Y	Y	Y	ABS	Y	N	N	Y	Y	J CARCAMO
K CAMERON	KC	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	K CAMERON
C COOPER	CC		Y	Y	Y	Y	Y	Y	Y	Y	ABS	Y	Y	C COOPER
K DOYLE	KD													K DOYLE
V EDWARDS	VE	P	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	V EDWARDS
L ENGLISH	LE	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	L ENGLISH
N S EVANS-HENDRICKS	NEH		Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	N S EVANS-HENDRICKS
A FLETCHER	AF		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A FLETCHER
V GHOLSON	VG			Y	Y	Y	Y	ABS	Y	Y	Y	NOT ENT	N	V GHOLSON
C GIESECKE	CG	P	Y	Y	Y	Y	ABS	Y	Y	N	N	Y	Y	C GIESECKE
C GILMORE	CGL	P	N	Y	Y	Y	Y	Y	ABS	ABS	ABS	N	ABS	C GILMORE
L HENRY	LH			Y	Y	Y	Y	Y	Y	Y	ABS	Y	Y	L HENRY
J INSELL	JI	EXCUSED												J INSELL
T JACKSON	TJ			Y	Y	Y	Y	Y	ABS	ABS	ABS	ABS	Y	T JACKSON
P JONES	PJ	P	ABS	Y	Y	Y	Y	Y	Y	N	N	NOT ENT	Y	P JONES
P JU	PJU	P	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	P JU
T KOVALEFF	TK	P	ABS	Y	Y	Y	Y	Y	Y	Y	Y	NOT ENT	N	T KOVALEFF
P LEWIS	PL	loa	ABS	Y	Y	Y	Y	ABS	N	Y	Y	N		P LEWIS
W MAJETTE	WM	EXCUSED												W MAJETTE
B MARSHALL	BM	P	N	Y	Y	Y	ABS	Y	Y	Y	Y	N	N	B MARSHALL
S BAILEY-MCCLAIN	SBM	P	N	Y	Y	Y	Y	ABS	Y	Y	Y	N	N	S BAILEY-MCCLAIN
C E MORILLO	CM	loa												C E MORILLO
N MONEGRO	NM		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N MONEGRO
G MORGAN-THOMAS	GMT	P	N	Y	Y	Y	Y	Y	Y	Y	N	N	Y	G MORGAN-THOMAS
J NELSON	JN	P	Y	Y	Y	AB	Y	Y	Y	N	N	N	N	J NELSON
J ROGERS	JR	P	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	J ROGERS
A ROBINSON	AR			Y	Y	Y	Y	Y	Y	Y	N	N	Y	A ROBINSON
C SINGLETON	CS													C SINGLETON
W SOUTH	WS	P	Y	Y	Y	N	Y	Y	N	N	N	Y	Y	W SOUTH
Y STENNETT	YS			Y	Y	Y	Y	Y	Y	ABS	ABS	N	Y	Y STENNETT
B TAYLOR	BT	P	Y	Y	Y	Y	NOT ENT	Y	Y	N	N	Y	N	B TAYLOR
C THOMPSON	CT	P	N	Y	Y	Y	Y	Y	Y	Y	ABS	N	Y	C THOMPSON
S THORESEN	ST	P	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	S THORESEN
G TINSLEY	GT	P	N	Y	Y	Y	Y	N	N	N	N	N	Y	G TINSLEY
A TYLER	AT													A TYLER
L WALTON	L W	P	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	L WALTON
M WASHINGTON - MEYERS	MWM	P	N	Y	N	Y	Y	Y	N					M WASHINGTON - MEYERS
E WELCH	EW	P	N	Y	Y	Y	Y	Y	ABS	Y	N	Y	N	E WELCH
M WHITE	MW													M WHITE
D WILSON	DW	P	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	D WILSON
TOTAL		26	17-9-3	35-0-0	34-1-0	33-1-1	31-1-2-1	30-1-4	28-4-3	20-11-2	7-21-6	17-12-1-3	24-7-2	TOTAL