

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

GENERAL BOARD MEETING

Date: October 21, 2004

Time: 6:43

Place: Board office

A quorum lacking, the meeting was called to attention by the Chair, Jordi Reyes Montblanc [JRM] at 6:43.

The Chair then gave his report.

Written report distributed

There was a partial report from the Treasurer who was in the hospital [excused]

District Manager: L. McClean

Distributed in writing

Brought to the attention of the assembly the Aaron Davis Hall Programs

Reminded meeting of the need to prioritize the budget requests for FY06

No one was in attendance from the Boro Pres Office.

At this point, there was a quorum, and the roll was taken. See attendance/rollcall tally sheet.

To adopt agenda UNAM

C Thompson/S Bailey McClain: To adopt minutes with any necessary subsequent emendations:
UNAM

Election of nominating Committee

TK explained the responsibilities and mechanics of the process: The group will elect a chair, canvass, put together a slate.

Eight persons were nominated for the seven positions [order is that of nominations, number denotes votes, *italics* denotes committee membership]

E. Welch 19

G. Goodwill 22

L. Conyers 25

Y. Stennett 21

C Branch 26

J Ramon 26

C Damanda 25

P. Lewis 24

Public Session: P Jones presiding

Emma Chapman introduced Dr. Scott, Medical Director of Renaissance, who spoke on Asthma, and the Flu vaccine problem. Re Asthma "There is treatment, you need an action plan."

Inspector Michael Cassidy - 26th Precinct

Announced the arrest of the Morningside Park robbers and "we have good confessions" Ages 16 and 18.

Cautioned re ID theft.

Assemblyperson D O'Donnell

The gov vetoed 196 provisions of the Budget; The Assembly is now trying to over ride [noted that Senate action is also required to be successful]

"Hard to believe, but its election time again and I am a candidate!"

Voting matters

Talking to MTA re painting the 125 viaduct and the stonework where the trains surface

Also recognized the need for perimeter lighting for Morningside Park

Cindra Sebastien: Brotherhood-sistersol.org

Distributed materials, noted that the group had a brownstone and helped youth find work and keep out of trouble.

Hopes to get Board support for a DYCD grant

Donald Williams: Best Interest Mortgage

To introduce self and let people know of the availability of mortgage programs

Frances George: Domestic Violence Program

[718.653.6069]

To educate people on the issue and the various responses available.

Randy Schneiner: Flu shots

To find out about availability, call 311 and then go to the flu hotline

65+ is high risk, others should forego or defer

Tom Kapner: 197a Plan

Spoke in support of it, noting that it "reflects and is a testament to what makes our community so special."

Tom DeMott

Announced a rent clinic

Coalition meeting 10/28

Gave updates on the Columbia demonstrations

Supported 197a Plan

Ann Rocker:

Announced rescheduled of NRCERB meeting to 11/3/04 The next one will be on last Tues of Jan 05
Friends of Riverside Park meets 2nd Sat at 10 AM in RBSP
Thanked CB(for moving fwd on mini golf course; if need help. please let us know
Want to know status of 146 and Bway Theatre
Concerned re vote counts in NJ

Martin Smith for Councilperson Robert Jackson

There will be a forum at 3333 Bway for vouchers and buyouts
Noted the unsked move of the bus stop at 145 and St Nich to midway to Edgecombe

Business Session and Actions Items

The attendance was taken than there was a quorum as 32 persons were in attendance. See attached vote /tally sheet for results of the resos below.

TK: Angle parking 120th Street between Amsterdam and Morningside
UNAM

TK: Angle parking on south side of the street Bway to RSD
UNAM

Green Market

To support CB12 Greenmarket at 155 Street
UNAM

P. Jones: To support 197a report and recommend it be sent to City
UNAM

And community 26-0-0

That the Uniformed Services/Transportation Committee be empowered to determine pay phone sites and act for the Board due to time constraints
UNAM

PiersGreenway

passed 30-0-1-1

There was no other Old or New Business

The board spent time completing the Budget priorities, but not further business took place and the meeting adjourned at 8:55 PM

Respectfully submitted

Theodore P. Kovaleff

Theodore P. Kovaleff

General Board Meeting: October 20, 2004

	ROLL CALL 6:55	ROLL CALL	AMST-MORN ANG	BWAY-RSD PKING	GREEN MARKET 8:25	ADOPT 197A	PHONES	PIERS 8:50
M BERMAN								
C BRANCH		P	Y	Y	Y	Y	Y	Y
M BROWN	P	P	Y	Y	Y	Y	Y	Y
N BUNNING								
S CARTER			Y	Y	Y	Y	Y	Y
L CONYERS	P	P	Y	Y	Y	Y	Y	Y
C DAMANDA	P	P	Y	Y	Y	Y	Y	Y
M DUNN	P	P	Y	Y	Y	Y	Y	Y
V GHOULSON	P	P	Y	Y	Y	Y	Y	Y
C GILMORE	P	P	Y	Y	Y	Y	Y	ABS
G GOODWILL	P	P	Y	Y	Y	Y	Y	Y
R JACKSON		P	Y	Y	Y	Y	Y	Y
R JENNETT	P	P	Y	Y	Y	Y	Y	Y
C JOHNSON	P	P	Y	Y	Y	Y	Y	Y
S JOHNSON	P	P	Y	Y	Y	Y	Y	Y
D JONES								
P JONES	P	P	Y	Y	Y	Y	Y	Y
C KENT	P	P	Y	Y	Y	Y	Y	Y
T VALEFF	P	P	Y	Y	Y	Y	Y	Y
C LEE	P	P	Y	Y	Y	Y	Y	Y
P LEWIS		P	Y	Y	Y	Y	Y	NOT ENT
F MACK	P	P	Y	Y	Y	Y	Y	Y
B MARSHALL	EXCUSED							Y
S BAILEY MCCLAIN	P	P	Y	Y	Y	Y	Y	Y
K MITCHELL	P	P	Y	Y	Y	Y	Y	Y
M PALMA								
C PEREZ	EXCUSED							
J RAMON	P	P	Y	Y	Y	Y	Y	Y
J REDDICK								
J REYES MONTBLANC	P	P	Y	Y	Y	Y	Y	Y
S ROBINSON		P	Y	Y	Y	Y	Y	Y
W SOUTH	P	P	Y	Y	Y	Y	Y	Y
O SOWAH	P	P	Y	Y	Y	Y	Y	Y
Y STENNETT	P	P	Y	Y	Y	Y	Y	Y
C TAYLOR	P	P	Y	Y	Y	Y	Y	Y
G MORGAN-THOMAS	P	P	Y	Y	Y	Y	Y	Y
C THOMPSON	P	P	Y	Y	Y	Y	Y	Y
S TINSLEY	P	P	Y	Y	Y	Y	Y	Y
F TORRES	EXCUSED							Y
E WELCH	P	P	Y	Y	Y	Y	Y	Y
S WINSLOW	P	P	Y	Y	Y	Y	Y	Y

OT 26 32 32-0-0 32-0-0 32-0-0 32-0-0 32-0-0 30-0-1-1