

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

October General Board Meeting:

Date: 10-20-05

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

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

Reports:

Keith Wright:

Reported about an effort to repeal the community service portion of the requirement for living in public housing. There had been a rally in support of HR 1018 in front of the State Office bldg.

The grant for Harlem Legal Services has been cancelled; We are looking for alternate funding as it deals with domestic violence and that is a pressing issue.

Amistad Bill: Slavery must be taught in the School System.

Inez Dickens: Democrat nominee for City Council

Came to introduce herself

Raphael Escano for Comptroller Bill Thompson

Distributed leaflet

To accept the Agenda: UNAM

To accept the minutes of the September meeting with any necessary subsequent emendations: - UNAM

Chair Report: [JRM]

Written report in packet

Treasurer Report: B. Marshall]

Written report in packet

District Manager [L. McClean]

Drew attention to the letter to the Department of Aging in packet. We will try to have a walkin center here at the office so seniors can get advice as to which health insurance carrier they should choose.

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

ByLaws: [C. Lee]

Bylaw changes were distributed prior to scheduled vote.

Gholson/Welch: To table until changes had been explained to the full Board.

31-0-1

To get a nominating committee for December elections

The following were named [listed in order of nomination]:

E. Welch

M. Dunn

J. Ramon

L. Conyers

Y. Stennett

C. Branch

C. Damanda

Public Session: C. Thompson Presiding

David Bredhoff

For Assemblyperson D. O'Donnell

Support the Transportation Bond Issue

Phone # 212.866.3970

Lt. Luke: Special Operations MTA District 3

Most crimes can be avoided by "street smarts."

Offered bag clips or "gear guards" which make it harder to pick a backpack.

Phone # 212.281.5303.

If you see a problem call 911 or 311.

In answer to prob of a car in a bus stop – call 311.

Marton Brown: Picture Identification for Children's Safety

PIC's is a new company dedicated to documenting preschool age children if they are deemed missing or suspected of foul play

Robert Sann: We Can seeks supt of Container Recycling station

To get Bd support of station to serve community needs.

Referred to Health Environment, Piers and Transportation Committeed.

Patricia Vasquez: for Rev. Kooperkamp

Read letter supporting We Can request.

Francis Mack: Help for Katrina Victim

Wants volunteers to help a Katrina victim living in a Sheepshead Bay motel with her 14 yea old daughter . I need volunteers call me at 212.281.0242

Tom Kappner: Affordable Housing

Spoke of the importance of including affordable housing in the context of the proposed Columbia expansion.

At this point Assemblyperson and Democrat nominee for Manhattan BP Scott Stringer addressed the Board.

We have much to do. The job of the BP is to assure that zoning and rezoning work to empower the CBs to deal with the developers on an even playing field. Wants contextual development; opposed eminent domain—There is a new sheriff in town!

Office number til move 212.873.6368

Daniel O'Donnell:

Introduced Robin Chapelle as his new Chief of Staff

Reiterated that he opposed the use of eminent domain by Columbia

Stated that the Bond Act was important for community; also favors the Budgeting Amendment.

Manny Figueroa: To introduce new District Librarian: Rosemary Murray

And I am now the North Manhattan District Librarian new # 212.491.2072

R. Murray # 212.866.3737 [Morningside Heights Branch is in her District]

Tom DeMott

No summary

Ann Rucker

No summary

Sophie Johnson

No summary

Martin Smith for Councilperson Robert Jackson

Have been giving flu shots to seniors

HPD has agreed with City Council to allow councilpersons to get buildings to be inspected roof to cellar. Violations will be cited.

L. McClean

See attached

Action Items

None

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: October 20, 2005

	ROLL 6:40	TABLE BYLAWS	ROLL 9:12
J ARRENDELL	P	Y	P
C BRANCHE	P	Y	P
M BROWN	P	Y	P
S CARTER		Y	P
J CELESTIN			P
L CONYERS	P	Y	P
C CRADOCK			
C DAMANDA	P	Y	P
M DUNN	P	Y	P
V GHOLSON	P	Y	P
C GILMORE		Y	P
G GOODWILL	P	ON ASSIGNMENT AFTER 7:15	
R JACKSON	7:05	Y	P
T JACKSON		Y	
R JENNETT	P	Y	P
P JOHNSON	EXCUSED.....		
S JOHNSON	P	Y	P
P JONES	P	Y	P
C KENT	P	Y	P
T KOVALEFF	P	Y	P
C LEE	P	ABS	P
P LEWIS	EXCUSED.....		
F MACK	P	Y	P
B MARSHALL	P	Y	P
S BAILEY MCCLAIN	P	Y	P
K MITCHELL	EXCUSED.....		
M PALMA	P	Y	
C PEREZ	P		P
J RAMON	P	Y	P
J REDDICK	7:40		P
J REYES MONTBLANC	P	Y	P
S ROBINSON	7:00	Y	P
W SOUTH	6:55	Y	P
O SOWAH	P	Y	P
Y STENNETT	P	Y	HAD TO LEAVE
C TAYLOR	LEAVE.....		
G MORGAN THOMAS		Y	P
C THOMPSON	P	Y	P
M TOLLIN			
G TINSLEY	P	Y	P
F TORRES	EXCUSED.....		
E WELCH	P	Y	P
A WHITMAN	P	Y	P
M ADAMS	8:35		P
TOTAL	27	31-0-1	33