

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

September General Board Meeting:

Date: 9-15-05
Time: 6:30 PM
Place: Board Office

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

Attendance sheet should be attached as it is part of the meeting record.

The Chair, Hon. Jordi Reyes Montblanc [JRM] called the meeting to order

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

Reports:

ByLaws: C. Lee

Distributed materials and made second reading.

Hamilton Grange of the National Parks: Jim Pepper [Supt of Man. Sites]

Introduced Albert Achison [site mgr for the Grange]

We will put the Grange back into a "country ambiance."

S. Johnson: "We must have security as part of the project."

AA stressed, "On any issue, we are there to work with you on any concern, in any way we can."

He further noted that absent support, all could be lost.

HPD: Agnes Abraham [212.863.7910]

Re: First time home buyers program

Distributed a power point presentation which should be included as part of the record of the meeting.

Noted that much of CB9 is within their zones.

CitiGroup, JP Morgan Chase, BankAmerica and Hopcfully North Fork Bancorp will participate in providing credit.

TK stressed that given the potential profit of the program for those who are able to participate, those chosen should be done "blindly."

Chair: JRM

Submitted in writing

Budget consultations are on 9/29

Chair report, cont'd.

Audit has been received; we will present our replies. In short we want to audit the auditors.

Treasurer: B. Marshall

Submitted in writing

Explained where the 197a bills will be listed.

G. Goodwill asked re the impress fund; told that it was in the hands of the Assistant Treasurer, who informed him that it was up to date.

District Manager: L. McClean

Submitted written report

Spoke of the Budget consultations

Drew attention to calendar which due to the Jewish Holidays being in October will include a number of meeting cancellations and reschedulings.

Also gave dates of the meetings re the Columbia Expansion Plan [10/6, 10/11, 10/19, 10/29, and 11/9]

CD/TK: To accept the reports. – UNAM

197a: P. Jones

The Plan has been submitted for Threshold Review. The Clock is now ticking; 90 days, therefore last day is 11/4, but "we are expecting a reply before then.

Public Session: C. Thompson Presiding

Robert Jackson: City Councilperson

Noted the Leeds Bill [City owned buildings must meet standards]

C. Perez: Status of the Manhattanville Health Station? Ans: The Administration is committed to it; short on money; need another meeting.

L. McClean

Manny Figueroa has been promoted to a supervisor of North Manhattan Libraries.

The Board gave him a round of applause

Tom Kappner: Report on CPC Activities

There is a two pronged strategy: Work for the 197a and send an Open letter to CU President Bollinger to spark discussion. Copy of letter distributed

M. Dunn

The Board is pushing for Picrs development to begin in '06

The Earl "the Pearl" Monroe restaurant at Riverbank is slated to open on 10-10-05.

Action Items

JRM noted a Boro Board Reso concerning home rule which our Board had already supported. There was a consensus that the Chair should support the reso.

Old Business

None

New Business

G. Goodwill asked that the new members of the Board be introduced. The Board welcomed:

Jonnie Celestin

Peter Draughster

Jane Arrendell

Matthew Tollin

Michael Adams

Ann Whitman

All were welcomed

P. Jones stressed the importance of the PUBLIC INFO SESSIONS re the Columbia Expansion

G. Morgan-Thomas: thank you for the support and food for Senior House.

There being no further business, the meeting was adjourned at 8:15.

Respectfully submitted

Theodore P. Kovaleff

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General Board Meeting: September 15, 2005

Roll
Call
6:40

M ADAMS	P
J ARRENDELL	P
C BRANCHE	
M BROWN	On leave.....
S CARTER	P
J CELESTIN	P
L CONYERS	P
C CRADDOCK	
C DAMANDA	P
M DUNN	P
V GHOLSON	6:45
C GILMORE	P
G GOODWILL	6:50
R JACKSON	
T JACKSON	
R JENNETT	Excused.....
P JOHNSON	P
S JOHNSON	P
P JONES	P
C KENT	P
T KOVALEFF	P
C LEE	P
P LEWIS	P
F MACK	
B MARSHALL	P
S BAILEY MCCLAIN	P
K MITCHELL	7:10
M PALMA	P
C PEREZ	7:30
J RAMON	
J REDDICK	
R REYES-MONTBLANC	P
S ROBINSON	P
W SOUTH	P
O SOWAH	P
Y STENNETT	Excused.....
C TAYLOR	On leave.....
G MORGAN-THOMAS	P
C THOMPSON	P
M TOLLIN	
G TINSLEY	P
F TORRES	P
E WELCH	P
A WHITMAN	P
TOTAL	27