

**Community Board 9M  
565 Broadway  
New York City, NY 10027**

**September General Board Board Minutes**

**Date: September 21, 2006**

**Time: 6:30 PM**

**Location: Board Office**

The meeting of the Executive Board acting for the Full Board was called to order by Chair Jordi Reyes Montblanc [JRM] at 6:40

The attendance was taken: There was a quorum; see attached tally sheet for votes and attendance lists

**Reports**

**Gabarron Fdn Carriage House Center for the Arts– Marcia Abole**

To promote cross cultural interaction between Hispanic and US culture

Spoke on art exhibition celebrating the Mysteries of Columbus – 500 years

Wants CB9M approval

TK asked re locations, strongly requested a second site in the northern portion of the Board

**To adopt the agenda:**

TK moved it with the addition of the matter of the Gabarron Fdn: Seconds by several UNAM

**Chair: JRM**

Submitted in writing

Distributed notes from the Boro Board Meeting

Announced that the Arts and Culture Comm will work on an event to coincide with the opening of Harlem Piers.

**Treasurer's report-**

Treasurer not in attendance

Green sheet included

**DM Report: L. McLain**

Submitted in writing

Spoke of budget items to prioritize

Noted that it is important to work out scheduling of meetings as we have to be careful about overtime

There was no BP report  
TK/C Damanda: to accept the reports

**By Laws: C. Lee**  
Need your written responses

### **Public Session – C. Thompson**

**Christina Harvey – Representing State Sen Eric Schneiderman**  
Senate has passed a version of the Timothy bill  
Distributed copies of his report to Community Boards.  
9/30 Democracy Fair at Wadsworth Av 182-3 Street

**Martin Smith for Councilperson Robert Jackson**  
No special items, passed out report, yielded to Ben Rosen

**Ben Rosen – representing Assemblyperson Keith Wright**  
Spoke re Goldman Field  
CCNY has promised to keep it open until December so it can be used for soccer  
Working to find alternate facilities  
On 9/28, there will be a Town Hall mtg on voting rights at the State Office Bldg  
JRM\_”Please convey to the elects our dismay at the lack of communication from CCNY,  
“They are required to consult with us, not inform.” [Applause]

**Martin Smith for Councilperson Robert Jackson**  
Have met with 644-646 tenants [RSD]  
It is a complicated process of transformation to the tenants  
Discussed the potential Section 8ing of vacant apts in Manville tenants Asasures that  
“No way!”

**Matthew Bitx for Councilperson Inez Dickins**  
212.678.4505  
Budget done; got \$25 mil to distribute to the district; noted the change in Morningside  
Park change see below  
Got Duane Reade to keep the Pharmacy open later at the 125<sup>th</sup> location [There was  
discussion as to the difference between the store and the pharmacy being open]

**Pauline Schroepel – 2006 Walk for Education**  
NY Dollars for Scholars hosting a walk a thon in Harlem to help raise money for  
programs in Harlem. Distrib flier  
Date: 10/21 City College to Columbia and then return

**Walter South**  
Spoke of Modern English Usage  
Distributed a series of “definitions.”

**Robinson Love and Julia Boudreaus – New CCNY Residence**

To introduce selves and offer a tour / will work out compatible timing  
45% CUNY studs; 80% overall from City Univ, cost \$750 to \$1,000 per mo

**Tom DeMott**

Announced Street Fair  
Spoke of the LDC meeting on 9/30 – COME!

**Tom Kappner: Coalition to Preserve Community**

Spoke of the importance of community attendance and inviting all to the CPC Mtg.

**Ann Rocker**

No written noted submitted

**G Thomas Lvlos – Billboards**

To bring to Board's attention the impact of liquor advertising in our community; also vendors selling porn

**Cary Schmitz for Assemblyperson D O'Donnell**

Noted that they had sponsored a Health Services Day at Grant Houses on 8/19

**Business Session**

The roll was taken and there was a quorum

Councilperson R. Jackson greeted the Board

**Resolutions**

**J. Reddick for Morningside Park**

32-0-0

**Announcements**

**C Kent:** City College stated that they would participate in a meeting if CB9M were included; JRM\_ "The next meeting will be here!"

C Kent reported that the CU Science Bldg had gotten approval via a negative declaration; Lamndmarks will consider the next step

**V Gholson**

The Salt pile near the Treatment Center needs to be removed  
JRM\_ refer to Parks/Landmarks

## **New Business**

**TK/Lee:** To oppose the request from the Gabarron Fdn unless there are two locations in CB9M; the second one being between 135 and 145 streets or Montifiore Park  
21-1-9-1

**JRM-** We need a Citizens Immigration Group asks a volunteer to attend the BP's Committee; J. Celestin stepped fwd.

There being no further business, the meeting was adjourned at 9:10 PM

Respectfully submitted

*Theodore Kovaleff*

Theodore Kovaleff

# General Board Meeting: September 21, 2006

	Roll Call 6:45	Roll Call 8:35	Morningside Park Reso	Bway Mall Sculpture 9:00
J ARRENDELL	P			Y
C BRANCHE	Excused.....			
S CARTER	P	P	Y	Y
J CELESTIN		P	Y	Y
T CHINO	P	P	Y	ABS
C CORBIN-MARK	7:50	P	Y	N
C DAMANDA	P	P	Y	Y
M DUNN	P	P	Y	Y
T GAYER	Excused.....			
V GHOLSON		P	Y	ABS
C GIESECKE	P	P		
C GILMORE	P	P	Y	ABS
G GOODWILL	P	P	Y	Y
D GOVAN-LEGRND				
M JACOBS	P	P	Y	Y
R JACKSON	P	P	Y	Y
T JACKSON	P	P	Y	ABS
R JENNETT	Excused.....			
M JEWELL	P	P		
J JOHNSON				
P JONES	Excused.....			
C KENT	P	P	Y	Y
T KOVALEFF	P	P	Y	NOT ENT
WHITMAN	P	P	Y	Y
C LEE	P	P	Y	Y
P LEWIS	P	P	Y	ABS
F MACK	Excused.....			
W MAJATTE				
B MARSHALL	Excused.....			
S BAILEY MCCLAIN	On assignment.....			
K MITCHELL	P	P	Y	ABS
M NORRICK	P	P	Y	ABS
B NORTH	P	P	Y	Y
M PALMA	On assignment.....			
C PEREZ	P	P		
J RAMON		P		
J REDDICK		P	Y	Y
J REYES MONTBLANC	P	P	Y	Y
N RAMOS	P	P	Y	ABS
W SOUTH	P	P	Y	Y
O SOWAH	P	P	Y	Y
B TAYLOR	P	P	Y	Y
Y STENNETT	P	P	Y	Y
G MORGAN THOMAS		P	Y	Y
C THOMPSON	P	P	Y	Y
G TINSLEY	P	P	Y	Y
L WALTON	On assignment.....			
F WELCH	P	P	Y	
VILSON	P	P	Y	Y
S WRIGHT				
<b>TOTAL</b>	<b>31</b>	<b>33</b>	<b>32-0-0</b>	<b>21-1-9-1</b>