

1 **Community Board 9M**
2 **565 Broadway**
3 **New York City, NY 10027**

4
5 **September General Board Minutes**

6
7 **Date: September 20, 2007**

8 **Time: 6:30 PM**

9 **Location: 530 W 133 Street**

10
11 The meeting was called to order by Chair Jordi Reyes Montblanc [JRM] at 6:50
12 The roll was called and there was a quorum [see attendance/vote tally sheet for listing of
13 those in attendance]

14
15 TK/Welch: To adopt the agenda: UNAM

16 Welch /Many: To adopt the minutes with any necessary subsequent emendations UNAM

17
18 **Reports**

19
20 **Chair: Jordi Reyes Montblanc**

21 Written report in packet

22
23 **District Manager: Larry McClean**

24 Noted that the calendar for October/November was in packet and needed some locations
25 for meetings

26 Question of office move "still in turmoil"

27 Lease still being vetted

28 Budget Priorities at October meeting

29
30 TK/Welsh: To accept reports UNAM

31
32 **Boro Pres Report: C. Riera**

33 Noted that 700+ people had attended the Cu hearing the previous night and that the BP
34 would accept written testimony until 9-24

35 Distrib flier re Hispanic honors 10-24-@ 613 W 155; Build it green 10-25 @ 1216 fifth
36 AV [9-12:30 AM]

37 T DeMott Stated that he was upset about the closure of the hearing on CU and he wanted
38 it passed on to the BP

39 JRM: bring any testimony for the hearing and the CB will fax it to the BP

40
41 **Public Session: C Thompson Presiding**

42
43 **Prof Kline: NYC Urban Modeling Consortium**

44 The group works with energy demand, air quality, and the impact of economic
45 development on local conditions

46 Provided a handout.
47 With Prof Linsky Urban Modeling Consortium
48 Working on reducing urban heat; by change of roof color, pavement and the planting of
49 trees major forward steps can be taken
50 This impacts air quality, and leads to enviro justice
51 Referred to Health and Enviro Committee
52
53 **Matthew Bitts representing Councilperson Inez Dickins**
54 Noted a number of positive initiatives of the Councilperson
55 8/30 Work on playground at 116th and Morn Park begun; to be completed 6/08
56 Foreign language programs,
57 Leadership in Anti-Gang initiatives
58 125th Street Rezoning-Certification to start and Councilperson wants community input
59 9-24-07 Economic and Business Summit at State Office Bldg
60
61 He was requested to speak on the interaction between HPD and Columbia [TIL bldgs and
62 relocation to other spots MB promised to help
63 JRM noted that the Board had not been consulted on the CU initiative and that the CB
64 would support the tenants
65
66 **Shane Segar_ Communications Director for Assemblyperson D O'Donnell**
67 e.segers@assembly.state.ny.us
68 Health Svs Day Nov 3, 2007 at the Children's Aid Soc
69 885 Col AV [104th Street]
70 To question of Assemblyperson's position on the 197a and 197c of CU, Ss said he would
71 get back with an answer
72
73 **P. Addison for Sen Schneiderman**
74 Sen wants health insurance extended to more children distrib a copy of his op ed on the
75 subject
76 T Gayer: asked re his position on CU expansion, noting that while it was not his district
77 she was on the WHLDC
78
79 **Martin Smith for Councilperson Robert Jackson**
80 Distrib and read statement on TILs
81 M Adams asked whether it was true that the Councilperson supported the 197c
82 Ans: No he supports the 197a
83 W South: There is a statement that has been put out that says the Councilperson is in
84 favor of the 197c Adams/Ramos stated that it was necessary for him to make a statement
85 that is was false.
86
87 **Pauline Yu of CAU**
88 New to the position
89 212.788.8950
90 C. Loveday asked whether the Mayor was supporting the CU Plan told that no statement
91 had been made.

92

93 **Simeon Banister for Public Advocate Betsy Gotbaum**

94 212.669.8390

95 She is attentive to all issues not just CU cited the

96 Ed hotline 212.669.7250

97 Noted that BG had started the understanding of the need for the MTA to be able to deal
98 with catastrophic situations in 2004

99 Stated that BG can't take a stand on the CU expansion until she gets all the info

100 T Gayer "When will you come out"

101

102 **Raphael Escaño for Comptroller Thompson**

103 Distrib flier

104 Emphasized the MTA Report

105 W South questioned the costs to the City from the CU expansion

106 Could not provide ans

107

108 **Cecil Corbin Marks – Genes and Justice Meeting 9-24 AT Schomberg from 8AM to**
109 **5PM**

110

111 **Nora Lannina – City Parks Fdn**

112 Senior fitness Program 212.360.8205

113 Cityparksfoundation.org

114 Distributed flier

115

116 **Howard Goldman representing N Spraygen**

117 Wants support for NS's 197c

118 "do not do 'disapprove unless'"

119

120 **M Adams 212.862.2556**

121 Kudos to CB9 and Bill Perkins

122 Spraygens 197c compatible with 197a

123 It is for more affordable housing and jobs for community

124

125 **Manny Figueroa NY Pub Libs**

126 Noted new hours All branches open 47 hours per week, 6 days

127

128 **Anne Rocker – NCERB**

129 Friends of Riverbank State Park meet on second Sat At 10 AM

130

131 **Linda Broessel – Community Voice Heard**

132 212.860.6001

133 Group serves low income community and needs 2,000 sq ft office that is accessible

134 Sondra@cvhaction.Org

135

136 **Walter South – ULURP Voting**

137 Distrib memo on why to oppose the ULURP

138

139 **Tamara Gayer**

140 Time is running out on lease and we need to sit down with CU. Need CB help as Electeds
141 have not been helpful

142

143 **Tom Kappner – CPC**

144 It is wrong to treat the Sprayragen 197c as an enemy, he is an ally

145

146 **Charles Sands – NY State Police**

147 About recruitment for 2008

148 Exams in 1,2/08for 20-29 aged

149 Need 60 college credits

150 Starting sal = \$50,374

151 There are also civ positions

152 Also see nytrooper.com

153

154 **Thomas DeMott**

155 1. West Harlem 21st annual anti gentrification street fair

156 2. Sprayragen 197c

157 3. illegible

158

159 **Resolutions**

160

161 **S Bailey McClain**

162 **125th River to River**

163 Only for the CB9 area west must help culture

164 Be put in the rezoning with height 10 Storey limitation

165 Gayer/Ramos: to amend First be it resolved that CB9M wants ~~Broadway oon 125th Street~~

166 *t the entire portion of 125th to the River and our 197a plan...* voted on as it was seen as

167 unfriendly

168 30-1-0

169 Motion as amended

170 31-0-0

171

172 **S Bailey McClain**

173 **Light Manufacturing**

174 30-0-0

175

176 **J. Reddick**

177 **Landmarks: Sheffield Farms**

178 30-1-0

179

180

181

182

183

General Board Meeting: September 20, 2007

	Roll Call 6:47	Roll Call 8:45	Light Reso	Am 125 R to R 8:55	125 R to R Amended	Sheffield Frms Landmarking 9:05	Tuck it Away Amendment	Tuck it Away
J ARRENDELL								
D BIVENS Resigned.....								
C BRANCHE	P	P	Y	Y		Y	Y	Y
D BYRD		P	Y	Y	Y	N	N	Y
S CARTER								
T CHINO								
C CORBIN-MARK	7:50	P	Y	Y	Y	Y	ABS	ABS
C DAMANDA								
B FAUST Excused.....								
A FLETCHER	P	P	Y	Y	Y	Y	N	Y
T GAYER	P	P	Y	Y	Y	Y	Y	N
V GHOLSON	7:40	P	Y	Y	Y	Y	N	N
C GIESECKE								
C GILMORE	P	P	Y	Y	Y	Y	Y	N
M JACOBS	P	P	Y	Y	Y	Y	N	Y
R JACKSON								
T JACKSON	P	P	Y	Y	Y	Y	N	Y
R JENNETT		P	Y	Y	Y	Y	N	Y
P JONES	7:15	P	Y	Y	Y	Y	N	Y
C KENT	P	P	Y	ABS	Y	Y	Y	N
T KOVALEFF	P	P	Y	Y	Y	Y	ABS	ABS
P LEWIS	P	P	Y	Y	Y	Y	N	Y
C LOVEDAY	P	P	Y	Y	Y	Y	N	Y
F MACK								
W MAJATTE	P	P	Y	Y	Y	Y	N	N
MARSHALL Excused.....								
MERRITT Excused.....								
S BAILEY MCCLAIN	7:00	P	Y	Y	Y			
K MITCHELL	P	P	Y	Y	Y	Y	N	ABS
M NORRICK								
B NORTH								
M PALMA	P	P	Y	Y	Y	Y	Y	N
C PEREZ Excused.....								
J RAMON Leave of Absence.....								
J REDDICK	7:40	P	Y	Y	Y	Y	N	Y
J REYES MONTBLANC								
N RAMOS	P	P	Y	Y	Y	Y	Y	N
W SIMKINS	P	P	Y	Y	Y	Y	Y	N
C SINGLETON		P	Y	Y	Y	Y	N	N
W SOUTH	P	P	Y	Y	Y	Y	Y	N
B TAYLOR	P	P	Y	Y	Y	Y	N	N
Y STENNETT	P	P	Y	Y	Y	Y	N	Y
G MORGAN THOMAS	P	P	Y	Y	Y	Y	N	N
C THOMPSON	P	P	Y	Y	Y	Y	N	Y
G TINSLEY	P	P	Y	Y	Y	Y	N	
L WALTON	P	P	Y	Y	Y	Y	N	N
E WELCH	P	P	Y	Y	Y	Y	N	Y
D WILSON	P	P	Y	Y	Y	Y	N	Y
TOTAL	25	32	30-0-0	30-1-0	31-0-0	30-1-0	8/21/2002	16-12-3