

**Community Board 9M**  
**16-18- Old Broadway**  
**New York City, NY 10027**  
**General Board Meeting**  
**Thursday, December 20, 2012**

**Time: 6:30 PM**

**Location: Fortune Society 630 RSD**

As a quorum was present, the meeting was called to order by Chair GMT at 6:47.

The roll was called and 27 were in attendance

CT/AB: To adopt the agenda – UNAM

CT/GT: To adopt the minutes with any necessary subsequent emendations UNAM

**WHLDC/WHDC update: K. Boateng**

Provided handout

Provided details of the grant making process and spoke of the public meetings providing instructions the applicants.

Gave a financial report

**GMT reminded Board members of the need to reapply for Bd membership**

**Williams Co proposed redesign of 134<sup>th</sup> St gas facility: G McLaughlin and P Liu**

Provided Handout, a copy of which was to be emailed to the Secretary, but as of 1/9/13 has not been received so it cannot be appended to the minutes

Noted that Transco company has a pipeline from TX to NYC, Williams has the pipeline from the Hudson River into Manhattan. Work to start in Spring 13 and end by Fall 13.

The Community was worried about safety; and the matter was referred to the Health and Enviro Committee.

**Public Session:**

Due to the need to conserve time, the public session was tabled by the Chair

**Tribute to Hon Patricia Jones**

The BP's Office presented a tribute in her memory

There then was a moment of silence followed by reminiscences by TK, JAD, HM, J RogersJA, CA, Melissa ????? of City Planning, Councilperson R Jackson, AB, JA, and JC.

**Announcements:**

The BP's Office stressed the need to reach out for new CB9M applicants.

JC announced that the rezoning bill had passed the City Council with only two changes: We got a compromise on the treatment of mid-145<sup>th</sup> Street and 152 and St Nicholas was changed from R6 to R7A

GMT announced that there would be an annual community service award named in the honor of Hon. Patricia Jones.

There being no further pressing business, the meeting was adjourned at 8:17

Respectfully submitted

Theodore P. Kovaleff

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