

## **Community Board 9M**

**16-18- Old Broadway**

**New York City, NY 10027**

### **Executive Committee Meeting Minutes**

Date: February 12, 2015

Time: 6:30 PM

Location: Bway Housing

As there was a quorum, the meeting was called to order by Chair GMT at 6:50

CT/AB: To approve the agenda – UNAM

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

### **Attendance**

Committee chairs must turn in attendance sheets

The bylaws state that a person must attend a substantial portion of the meeting; there was a discussion about removing the attendance sheet at a specific time. GMT make 7PM the cut off: HR: Then have a sign in sheet with time and reason for lateness.

C Jackson was to answer for absences; did not show up, will be called for next month's Exec Mtg

GMT stressed that members are allowed five absences with two or more being excused.

### **Reports**

AT: There will be a forum re NYC Housing Partnership [led by member D Cohen] Would include upzoning of Bway, meaning bldgs could rise 16 storeys. GMT: "We must do something for the families in our district. This is the year of the tenant."

Jl: We need to get CB9 families to apply for spaces in the TC School. They need to know it is free and 85% of the students are at or above grade level. There followed a discussion of population change; it appears as if the non-0minority population is increasing.

AF: Treasurer Rept

In packet

Noted that we will be getting \$1,500 rather than \$2,000 from Councilperson M Leving

DM Rpt:

In packet

GMT: Chair rept

Dedicated bus lanes: CB10 is trying to figure out what to do; we must wait for them

PS 186: We need no less that 50% minority workers

Cathedral: They have a good record hiring minorities in landscaping, carpentry and are working to train for OSHA accreditation.

VE We need to update our website; also decried WHDC grants being 60% out of CB9 area,

TK reported on DOT plans for Riverside/Claremont 116 to 135<sup>th</sup> Streets. Felt that given some of the changes, there should be a Public Hearing . He volunteered to speak to Barnard for a place.

AT Re Hamilton Theatre: We have issues with the report – see the letter; also see the reso supporting legal representation for tenants.

There being no further business, the meeting was adjourned at 9:20

Respectfully submitted

*Theodore Kovaleff*

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## Exec Comm Mtg:Feb 12, 2015

### Roll Call

6:50

|                 |     |
|-----------------|-----|
| G Morgan Thomas | P   |
| C Thompson      | P   |
| A Boatner       | P   |
| A Fletcher      | P   |
| B Marshall      |     |
| C Singleton     |     |
| T Kovaleff      | P   |
|                 |     |
| J Adewqumi      |     |
| J Mentor        | P   |
| P John          |     |
| A Tyler         | P   |
| E Welch         |     |
| S Jones         | LOA |
| V Edwards       | P   |
|                 |     |
| Total           | 8   |
|                 |     |
| J Insull        | p   |