

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
Executive Committee Minutes

Date: January 13, 2011

Time: 6:30 PM

Location: Broadway Housing 583 Riverside Dr

As the Chair was delayed, and as there was a quorum, the First Vice Chair, CT called the meeting to order at 6:45

JA/CG: To adopt the agenda – UNAM

DW/JA: To adopt the December minutes with any necessary subsequent emendations – UNAM

Reports

District Mgr: E Prince [EP]

Report in packet

Announced the CB9-Columbia Info Session. Date 1/27 @ 3-7 3280 Old Bway

WS: Need base line data for the nearby buildings so that they can obtain redress if damaged during the CU construction.

CC: Had worked with PJ on Public membership on committees. Decided to handle that when LE arrives.

CT: Attendance

TK/EW to remove M Norrick for nonattendance 18-0-0

DW/CC: To remove RD Synden for nonattendance 18-0-0

TK/CT: To postpone action on N Monegro removal til receipt of request for excused absences. 16-1-0-1

AF/WS: That the action v N Monegro be dropped if the excuse letter is received in a week.

TK: A letter should be sent to K Mitchell thanking him for his many years of service to the community on CB9

Other Business

With LE in attendance, we returned to the topic of **public membership**. The draft was distributed and there was discussion of how many pub members could be appointed. TK felt that since the pub members counted to a quorum, and they only had to attend the committee meeting, they should have a more stringent attendance requirement than others that had to attend at least on other meeting per month. He suggested two absences and out. It was agreed that the draft would be changed in time for the General Board to vote on it on 1/20. It was voted to table till Gen Bd Mtg. 15-2-2

Chair Report: LE

Noted that in Feb he will be trying a capital murder case in LA. HE then raised issues not for discussion at this meeting.

1. To amend the bylaws to increase the terms of elected officials to two years.
2. Riverbank Park: To form a committee of CB7, 9, 10, 11, 12 to support the Park on the order of Friends of Central Park.
3. Wants the Housing Committee to take action against landlords who consistently violate the law. Boycott?
4. Seats for CB9 on the LDC and no seats for politicians. Pat to supply reso for this in time for Jan Gen Bd.
5. PS 186: Need input on how to respond to the fact that the meetings that had been scheduled had all been cancelled by the B&G Club at the very last moment.

Treasurer Report: AF

Proposals for usage of Councilperson I Dickins allocation due by 3/1/11. Send to AF or the DM.

No report available le as the numbers was only delivered by 4:30!

TK/CT to accept the reports – UNAM

Resos to come to the Gen Bd.

WS Contextual Zoning for 145th

WS: Landmarking of PS 186

MA Intro 375

MA: Day Night Car Svs

MA Liq lics and café renewals

Old Business

None

New Business

JC: We need consistence of presentations re cafes and Liq lics.

EW inquired re the new office site; LE said nothing new

LE congratulated BT on the NY Times article on Morningside Park.

There being no further business, the meeting was adjourned at 8:50

Respectfully submitted

Theodore Kovaleff

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