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

June Executive Board Minutes

Date: June 10, 2010  
Time: 6:30 PM  
Location: Board Office

The meeting was called to order by Chair P Jones [6:34]  
The roll was called, 11 persons being present, there was a quorum

See attached tally sheet for names if doubt about initials

Sense of Body: To adopt agenda and to adopt the minutes with any subsequent emendations – UNAM

Announcement and Plans
The Exec will meet throughout the Summer on the Second Thurs.  
Most committees will not meet over the Summer unless there is a matter of great importance.  
BT: Will continue meeting  
CG: Will meet in July, maybe Aug  
AF: Will meet in July, maybe Aug  
PJ noted that with the exception of the Exec Committee, summer absences from committees does not count in the number of allowed absences

Reports:

Chair Report – P Jones
Provided written report  
ULURP re Sugar Hill proj. There will be a 6/22 ULURP meeting and then a Special Meeting of the Board to adopt the recs.  
W Harlem rezoning: Will meet after the ULURP mtg on 6/22 and then on 6/29 at Fortune Soc  
Cand night on 6/14 All cans must be there or will be removed from the ballot  
By Laws Comm has met and will give Gen Bd and update.  
Noted Charter revision situation

Treasurer Report – A Fletcher
Provided written report  
Met on 5/31 to expedite website vendor search  
DM has final resp for choice  
Imprest at $877.98  
Nest mtg of committee is 7/12 at 1 PM  
VB expressed concern that the Website search had become adversarial
PJ thanked all for their contribs

**District Mgr – E Prince**

Gave written rept
Cyrus Vance working on hate crimes
Distrib agenda for 2012 Budget
Needs statements due by June Gen Bd
Office space: looking to move back to 565 W 125th but in rear portion of the space. C 18,000 sq feet/
Will be meeting with the tenants
Many of the budget consultations will be group meetings
Indiv ones can be scheduled – Let the DM know if you want one

TK/CT: To accept the reports: UNAM

**Action Items**

**City Charter Revision Scheduling**
13-0-2

**125th bet Amsterdam and Convent/Morn AV Stop light**
13-0-2

**M-18**
12-0-3

**Central Park East School**
Site was a former parochial school
Needs Dist 6 entry
11-0-3-1

**Old Business**

**EW had questions re what carries over after elections**
LDC Reps: New Admin
Emp Zone Rep: PJ term is up in 2011
Exec Comm role, By laws, Public member apts—all being addressed by task force headed by W Simkins

**CT: Picante:** Committee stands by previous position of no sidewalk café.

**New Business**

VB: Concerned re relationship between Columbia, TC, and LDC
Wants benchmarks
PJ: VB to draft letter

SBM: SEEDCO has a contract with City agency
Are thinking of initiatives
Plan is for new businesses not to help existing ones
How about an “Americanized bodega?”
PJ: include it in the District needs statement
AF: Ask consumer Affairs
PJ: GMT and SBM should huddle

WS spoke of bus trips
Most blighted bldgs are Columbia owned; if underused, they fall into blighted category
If CU as a private institution can use Eminent Domain, then why not Charter Schools or other pvt schools

There being no further business, the meeting was adjourned at 8:15.

Respectfully submitted

Theodore P. Kovaleff

Theodore P. Kovaleff
## Executive Committee Meeting

**May 13, 2010**

<table>
<thead>
<tr>
<th>ROLL CALL</th>
<th>Charter Ballot</th>
<th>125TH LIGHT</th>
<th>M-18</th>
<th>CENTRAL PK SCHOOL</th>
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<td>6:46</td>
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<td>P JONES</td>
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<td>J ARRENDELL</td>
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<td>V BALLARD</td>
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<td>T KOVALEFF</td>
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<td>S BAILEY-MCCAIN</td>
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<td>B TAYLOR</td>
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<td>G MORGAN THOMAS</td>
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<td>C THOMPSON</td>
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<td>D WILSON</td>
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**TOTAL** | 11 | 13-0-2 | 13-0-2 | 13-0-2 | 11-0-3-1 |