CB9 Executive Committee Meeting
September 9, 2010

6:45pm
Motion to adapt Agenda
Motion to adapt the minutes

CB9 Chair Mr. English – Review request for leave of absence for Mr. Kovaleff & Ms. Singleton. Motion passes with no objections.

Chairmen’s Recommendation on Committee’s

Uniform Services & Transportation Committee – name changes to Safety, Uniformed Services & Transportation Committee. Motion passes with 8-yes 2-no 1-abs.

Combining Parks & Recreation with Waterfront – Motion passes 10-yes 2-no 1-abs
Renamed “Parks, Recreation & Waterfront”.

Separating Housing from the “Housing & Landuse Committee – due to outreach efforts form CB9 and issues concerning bedbugs, rodents and displacement among others, Housing will need a stand alone committee. Motion passes 10-yes 2-no 1-abs

Terminating the Budget & Finance Committee – after a review of our by-laws, a determination to abolish the Budget & Finance Committee is passed 11-yes 0-oppose 2-abs.

Standing committees may present resolution’s in front of the General Board. Motion passes that all future resolution’s with the advice of the Executive Committee are presented in G.B. 12-yes 0-no 2-abs.

Treasurer’s Report – in packet


Mr. English – had lunch with CB11 & was impressed by the space and embarrassed by CB9 space.

Mr. South – assigned the task of reviewing other commercial spaces for a permanent space for CB9.

Resolutions

Croton Aqueduct Gatehouse at 119th Street and Amsterdam – motion passes 14-yes 0-no 0-abs
Mr. English – proposes to amend By-Laws in order for the preceding chair to serve on the Executive Committee.

Ms. Giesecke – is concerned that Con Edison is installing meters in the exterior of the brownstones.

Meeting Adjourned.

Jane Arrendell
Asst. Secretary
EXECUTIVE COMMITTEE MEMBERS:

Committee Chairs:

Arts & Culture: First Monday of each Month
Linda Walton - Chair

Health & Environment: Second Tuesday of each Month
Rev. Georgiette Morgan-Thomas - Chair

Housing: Third Monday of each month
Monique White – Chair
Alyson Gordon-Browner – Assistant Chair

Landmarks and Preservation: Second Monday of each Month
Walter South – Chair
Simon Thoresen – Assistant Chair

Land Use & Rezoning: Third Tuesday of each Month
Christa Giesecke – Chair
Javier Carcamo – Assistant Chair

Waterfront, Parks & Recreation: First Wednesday of each Month
Brad Taylor – Chair
Miriam Aristy-Farer – Assistant Chair

Senior Issues: First Tuesday of each Month
Ernestine Welch - Chair

Safety, Uniformed Service & Transportation: First Thursday of each Month
Marisol Alcantara – Chair
Hildalyn Colon – Assistant Chair

Economic Development: First Tuesday of each Month
LaQuita Henry – Chair
Elvis Hernandez – Assistant Chair

Youth, Education & Libraries: Second Wednesday of each Month
Vernon Ballard – Chair
Winston Majette – Assistant Chair

Officers:

Hon. Larry English, Chair
Hon. Carolyn Thompson, 1st Vice-Chair
Hon. Charles Cooper, 2nd Vice-Chair
Hon. Anthony Fletcher, Treasurer
Hon. Diane Wilson, Asst. Treasurer
Hon. Ted Kovaleff, Secretary
Hon. Jane Arrendell, Asst. Secretary