

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 from 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-oppse 2abs.

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 2abs.

Treasurer's Report – in packet

District Managers Report – will be meeting with HPD. Census 2010 presented CB9 with a plaque. 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 119<sup>th</sup> 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, 1<sup>st</sup> Vice-Chair  
Hon. Charles Cooper, 2<sup>nd</sup> Vice-Chair  
Hon. Anthony Fletcher, Treasurer  
Hon. Diane Wilson, Asst. Treasurer  
Hon. Ted Kovaleff, Secretary  
Hon. Jane Arrendell, Asst. Secretary