

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
General Board Meeting
Thursday, January 17, 2013

Time: 6:30

Location: Fortune Society

A quorum being present, the meeting was called to order by GMT at 6:35

CT/ AB: To adopt the agenda – UNAM

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

Reports:

Chair: GMT

Drew attention to a report on HUD services that might be cut under the fiscal cliff

NYC looking at “storm Proofing;”

Brought to attention the MTA plans to make the M60 a special service line

TK noted that they were considering doing away with the stop serving the State Office Building.

Explained that the CB wanted input in WHLDC grants, transparency very important. CM and VE will quarterback this.

Treasurer: Due to BM having the flu, the report was delivered by the Vice Chair, AF

Written report submitted; impress fund @ \$500.

The DM will return at the end of the month

Public Session

D Farrell:

The Administration has decided to force cars off the street.

Spoke favorably re the new gun legislation

Budget cycle begins on Tues...we are \$1B short given timing of holidays, we must finish by 3/21

Assemblyperson Wright: C Ortega

There is a legal workshop; call office to schedule

Distrib flier

~~BP Office: N Saxton~~

Thanks for all the reapplications for CB9 membership; new apps must be postmarked by 1/18

State of the Boro address: RSVP to reserve your seat

Distrib newsletter

Congressperson J Nadler: C Romney

His district extends north to 122 ST, his office is at 201 Barrick St

Distrib newsletter

R Jackson: J Sanchez

Read statement re teacher eval

Provided flier on inauguration watch party

Intro reso that says Landmarks Comm must inform owner if they are up for landmarking

Intro reso : property owner has 4 months to make repairs, if undone, City will do it and bill owner

D ODonnell: Alen

Children's book drive; drop them off at office

Legal clinic third Thurs

Distrib newsletter

Gwendolyn Lancaster: Closure of pediatrics at St Luke's

Continuum Health Partners took advantage of Hurricane Sandy to close pediatrics and detox units at St Luke's and there is no dedicated space at Roosevelt for these units

Call Gale Donovan at Continuum to protest

Gave fliers.

Vince Morgan: Columbia CBA Agreement

As a concerned citizen, I have asked the NY Empire State Devel Corp to implement proper oversight of enforcement mechanism over CPA.

Zarred Raneadan agreed

Joe Rogers: Harlem: Wash Heights Film Screening and Community Discussion Series

Please join Total Equity Now; Community League of the Heights and the AME Zion Church on the Hill on 1/28 at 8:30 for a discussion about community Service and education.

Got nearly 1,000 books for the community.

April Tyler: Update on redistricting

The divisions was done by judges

7th Councilmatic District still up in the air: hearings on 1/23 at John Jay and 2/6 at NY Law School

The CB9 area needs to be contiguous

GMT noted that a **By Laws Committee** had been established consisting of LW, JI, LE, MD; NM and JN expressed interest in participating

Business Session

The roll was called see tally sheet for listing of those making up the quorum

Action Items

Reso for Good Jobs and Responsible Devil

30-0-0

Presenters Code of Conduct:

LE questioned about whether the reso violated the First Amendment It was tabled pending BP ruling

Resolution of Support for Tieman Stairs Renovation and Repair

BT stated that the reso needed to be more specific

It was agreed to include "West side stairs"

30-0-0

Old Business

None

New Business

CT: CB members should think about SLA allowance via temporary permits for bars to be open on New Year's Day til 10AM

There being no further business, the meeting was adjourned at 8:37

Respectfully submitted

Theodore Kovaleff

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GENERAL BOARD MEETING: January 17, 2013

INITIALS ROLL CALL Roll Good Job: Tieman

CALL CALL Reso Stairs
6:35 8:05 Reso

INITIALS	ROLL CALL	Roll	Good Job:	Tieman
CALL	CALL	Reso	Stairs	Reso
6:35	8:05			
Q ABREU	QA	p	p	Y
C ABATE	CA	p	p	Y
J ADEWUMI	JAD	p	p	Y
T ALSTON	TA	p	p	Y
J ARRENDELL	JA	p	p	Y
A BOATNER	AB	p	p	Y
C BRANCH	CB	p	p	Y
A GORDON-BROWNI	AGB	Excused		
D BYRD	DB	p	p	Y
J CARCAMO	JC	p	p	Y
M DULA	MD	p	p	Y
V EDWARDS	VE	p	p	Y
L ENGLISH	LE	p	p	Y
M FEI	MF			
R FERGUSEN	RF		p	Y
A FLETCHER	AF	p	p	Y
V GHOLSON	VG	p	p	Y
C GIESECKE	CG	p	p	Y
L HENRY	LH			
J INSELL	JI	p	p	Y
T JACKSON	TJ	Excused		
P JU	PJU			
T KOVALEFF	TK	p	p	Y
P LEWIS	PL	Excused		
W MAJETTE	WM	Excused		
B MARSHALL	BM	Excused		
J MARTINEZ	JMZ		p	Y
H MATTOX	HM			
N MONEGRO	NM	6:55	p	Y
C MORILLO	CM	p	p	Y
G MORGAN-THOMAS	GMT	p	p	Y
J MENTOR	JM			

A ROBINSON
 J NELSON
 H ROSEBUD
 C SINGLETON
 P SOTO
 W SOUTH
 Y STENNETT
 B TAYLOR
 C THOMPSON
 S THORESEN
 G TINSLEY
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Leave of Absence-----
 Leave of Absence-----
 Excused-----

TOTAL 24 30 30-0-0 30-0-0