

Community Board 9 M

16-18 Old Broadway

New York, New York 10027

General Board Minutes

Thursday, May 16, 2013

At 6:38PM the Board was called to order. The Agenda was accepted and seconded. The roll was called. We have a quorum. BT the tabled item should be under action items not old business. On the agenda under action item number 5 will be the Boys and Girls club which was tabled from last month. With those changes a motion to adopt the agenda was accepted and seconded. Ms. Victoria Allen was scheduled and we moved to the By Laws committee's report. RGMT hopefully everyone received them and had time to read them over. Ms. Allen presented with the Columbia Shuttle information. The Medicaid ID card and Accessory ride ID were acceptable ID's. The service is from 9 to 5 on weekdays, the route is from 96th street to 125th street and a stop at Harlem Hospital and Columbia University Hospital. The summer schedule is more abbreviated. It is for the elderly and the disabled. A booklet has been produced detailing the information. The booklet is not finalized. WS wanted to know the bus route. He asked what other identification would be accepted if you do not have either of the two above. JC does the MTA reduced fair card qualify? MS. Allen said that would be discussed. CM What about the other stations, do they plan to expand to let's say 137th or 145th? These are the stops mentioned in the agreement but no expansion is planned at this time. Ann Rocker asked whether they plan to include 145th street and 155th street. MS. Allen said no additional stops at this time.

The By-Laws Committee report was given by NM. A handout was produced for the vote. TK spoke against the extension to two years. He felt the officers should be available at an on-going basis. History is that we have had Chairs that repeated. They did their job well and the election was their reward. His thought was we should stay with the one year term. WS agreed with TK. He repeated TK re-election statement. BT We should encourage people to run for office and it is much less intimidating if the term is one year. Currently we have trouble filling the Secretary's slot because it is a daunting job and for some to step into that job and accepting that position thinking that it is for two years puts a damper on things, so I also am in favor of one year. RGMT We want to encourage new leadership on this board and for new members it will take time to become acclimated. It is important to get our newer younger members involved and it will be important for them to acclimate. I feel it would be important for them to have two years rather than one. MD Larry English felt that the proposal was important because he felt it took him more than a minute to do the work, run for office and regular board business at the same time and that was the reasoning behind this proposal. Policies, proposals, ideas, people in place in order to accomplish their goals. We spend a lot of time caught up in minutia and if we could spend less time focusing on who is voting for whom we could focus on the work to be done for this community.

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RGMT: There will be a hearing on May 23rd concerning the plan to make the M60 a select bus. This was done without the input of the Community Board. The Board was not pleased with the fact that the public did not have a voice.

The new members of the Board were introduced and welcomed.

AT: Broadway Housing will be at the Housing Committee meeting this Tuesday so if anyone wants to come out they are welcome.

Reso: SLA Holiday Hours of Operation till 6:00AM.

32 Y 5N

Letter of Support for Letter H

36Y 2N

Letter of Support for Democracy Prep to be in the same building as The Mid-Manhattan Adult Learning Center. The Board has agreed to the Chair writing a letter. No vote taken.

Five Guys: TK There is a problem with the handicapped entrance. This is still pending.

Toms Restaurant

33Y 2N 3 Abstain

Boys & Girls Club

32Y 1N 3Abstain

The Election Committee's nominations were next.

Asst. Sec. Ted Kovaloff

Secretary Carole Singleton Jessica Martinez

Asst. Treasurer Barbara Marshall

Treasurer Anthony Fletcher

2nd Vice Chair Arnold Boatner Javier Carcamo

1st Vice Chair Carolyn Thompson

Chair Rev. G. Morgan-Thomas

The meeting was adjourned.