October 21, 2010

6:45pm
Meeting Called to Attention

Assemblyman Herman Denny Farrell – Currently not in session in Albany. NYS in financial trouble with $8 billion in the hole. No matter the results of the November elections, budget cuts will follow.

Joe Rogers – will be hosting and education forum, October 25. 6pm- 8pm at Donar, Inc. Flier attached to packet.

6:58pm Meeting called to order.

Treasurer's Report – Anthony Fletcher presents – report in packet. Public hearing for CB9 capital expense to address the need of the community.

District Managers’ Report – Eutha Prince – seconds the importance of the CB9 capital expense hearing. Seniors will be provided with escorts for their holiday shopping. Winter coats in good condition can be donated at our local police precincts. See report in packet.

Anthonine Pierre – Representative Manhattan Borough President Scott Stringer – recruiting new Community Board members. Applications for re-appointment mailed to current members. Released new report on bike lanes and found infractions. New initiative Bank on Manhattan, education constituents on managing money and credit. Call the District Office if interested in hosting a workshop.

Public Session

Ann Rocker – Concerned that DEP can rent the waterfront to just anyone. Hosting a fundraiser trip to Atlantic City

Ethan Mulligan – Representative NYC Councilwoman Inez Dickens – Sugarhill Project was passed in the City Council.

Carmen DeLaRosa – Representative Assembly Member Daniel O’Donnell – working with CB9 member Walter South on the Morningside Historic District. Sent letters to tenants & homeowners.

Chairs Report – Larry English - . Met with Donald Notice and talked about transparency and re-organizing the LDC. Met with Upper Manhattan Empowerment Zone, still has $50 million in funding. Harlem Hospital, 4 thousand heart test went unread. The Chairs of CB9, 10 &11 will meet to discuss Harlem Hospital. Protesters rally for patient care. CB9, 10 & 11 working to get Christmas Lights along 125th Street river to river. New office space, leaning towards Janus Properties. CB9 protocol, RESPECT. Please think before sending emails. Moving along with technology, conference calls save time and energy.

**Action Items**

Phoenix House – motion passes 32-0-1

**Liquor License**
Elsa Bet Café Inc. – passes 28-50
Luwam Restaurant – passes 27-4-1
Green Tree – passes 28-3-1
Bettolona – passes 30-3-0

**Sidewalk Café**
Croissant Consortium – passes 32-1-0
Bu Yao – passes 30-2-1

**Landmarks**
Rezoning & Preservation reso to calender 20 buldings.
Motion passes 31-0-2

**P.S. 186 Deed use Restiction**
Motion to table does not pass 13-14-5
Motion moves forward – Passes- 22-3-7

Submitted By

Jane Arrendell
Asst. Secretary