

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
General Board Meeting
Thursday, February 21, 2013

Time: 6:30

Location: Fortune Society

A quorum not being present, the meeting was called to attention by GMT at 6:37

Reports:

TK on WHLDC

Gave background on the grant making process which will be elucidated by K Boateng at the next meeting

AB asked about payments to TIDES: TK responded that the amount was standard.

JI stated that cutting the grant ceiling was unfair

At this point, there was a quorum and the roll was called and 29 persons were in attendance

To adopt the minutes with any subsequent emendations

WS stated that the location of the reconstructed stairs was in error, AB stated that they were correctly cited. Accepted with one abstention.

St Lukes Hospital: M Scott, G Calliste, T Day

The numbers utilizing the Pediatrics Section dropped as people opted to use the new P&S facility; the space was used to house persons moved from closed hospitals due to the hurricane.

TK stressed the importance of having a local hospital

GMT stated that there must be an additional meeting and dialogue moving toward a solution

Redistricting: AT

We had lobbied to have the District 7 lines be coterminous with those of CB9n but much of Convent Av was cut out and attached to Central Harlem. Now 7 goes south to include Park West Village. The political heavyweights made the decision. The lines must now go to the **Justice** Dept for clearance. A Fed suit appears unlikely

Morningside Contextual Rezoning: BT as JC not in attendance

Explained the reso that was scheduled for later

Chair: GMT

Submitted in writing

Treasurer: BM

Report in packet

Stressed that people should attend the 3/5 hearing at the Bd office

TK/CT: to accept the reports- UNAM

BP Office: N Sexton

Thank you for attending the State of the Boro Address

Drew attention to the NYCHA plans which are important even tho they will not impact CB9. We cant afford to lose the open spaces

Needs volunteers to screen grant apps

On 2/26, there will be a ceremony honoring A Rucker

Assemblyperson D O'Donnell

Noted that in the Frederick Douglas Housing complex they could add three 32 storey buildings

Appointed chair of the Correction Committee which spends \$3 B per year

Got \$10k for N River Plant Park

Rev A Taylor for Rep D Farrell

Distrib newsletter

J Sanchez for Councilperson R Jackson

Highlighted Sat State of Dominicans in NYC

Mon he and Councilperson Dickins will celebrate Black Culture

Joined with other elected to ask union for a cooling off and have the new mayor make the determination.

Has joined with other elected to sue Gove for equity in ed.

C Ortega for Assemblyperson K Wright

K Wright no chair of the Housing Committee and wants to strengthen the rent stab law

Welcomes Carolina Flower Shoop

Re the budget, no new taxes or fees and increases aid to ed by \$300 per student.

Pub Session

Anne Rocker:

Many thanks to BP stringer for award;

Riverbank Park does not owe for electricity.

Signe Mortensen: Safety and Crime Fair

To announce and invite community to Fair on 2/23 10-1 at New Heights Academy 1818 Amsterdam; distrib flier

Marcus Browne: Project Enterprise

Recruit community to attend a business plan development course which lasts 10 weeks. Classes start on 3/19 Distrib fliers

Info at MarcusB@progressenterprise.org.

Business Session

The roll was called and 33 were present

AB: 3320 Bway

27-1-3

BT: Morningside Hgts Rezoning

30-1-2

JN: \$1.2 funding

25-0-7

Announcements:

On 3/2 there will be a Memorial Service for both Kents

On 2/28 there will be a march to support the Cuomo Gun laws in opposition to the NRA

The meeting then went into closed session to discuss the removal for cause

Monique Powers [14-8-10-1] Therefore failed;

Jane Arrendell [6-19-7-1] Therefore failed.

There being no further business, the meeting was adjourned at 9:30

Respectfully submitted

Theodore Kovaleff

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GENERAL BOARD MEETING: Feb 21, 2013

INITIALS	ROLL CALL 6:#&	ROLL CALL 7:00	ROLL CALL 8:20	3320 BWAY	MORNINGSIDE REZONING 8:45	FAVORITE FOOD	EBF GRANT	IN RE POWERS	IN RE ARRANDELL
Q ABREU	Excused.....								
C ABATE	P	P	P	Y	Y	Y	Y	ABS	N
J ADEWUMI	P	P	P	Y	Y	Y	Y	Y	Y
T ALSTON									
J ARRENDELL	P	P	P	Y	Y	Y	Y	ABS	NOT ENT
A BOATNER	P	P	P	Y	ABS	Y	Y	ABS	ABS
C BRANCH	P	P	P	Y	Y	Y	Y	Y	Y
A GORDON-BROWNER	Leave of Absence.....								
D BYRD	P	P	P	Y	Y	Y	Y	ABS	N
J CARCAMO									
M DULA	P	P	P	Y	Y	N	Y	Y	Y
V EDWARDS	P	P	P	Y	Y	Y	Y	N	N
L ENGLISH									
M FEI	P	P	P	Y	Y	Y	Y	ABS	ABS
R FERGUSEN									
A FLETCHER	6:45	P	P	Y	Y	Y	Y	Y	Y
V GHOLSON									
C GIEFECHE	P	P	P	ABS	Y	Y	ABS	ABS	ABS
L HENRY	7:15	P	P	Y	Y	Y	Y	N	N
J INSELL	P	P	P	ABS	Y	Y	ABS	ABS	ABS
T JACKSON									
P JU	P	P	P	Y	Y	Y	Y	N	ABS
T KOVALEFF	P	P	P	Y	Y	Y	Y	Y	Y
P LEWIS									
W MAJETTE									
B MARSHALL	6:40	P	P	N	Y	Y	ABS	Y	N
J MARTINEZ									
H MATTOX									
N MONEGRO	P	P	P	Y	Y	Y	ABS	N	N
C MORILLO	P	P	P	Y	Y	Y	Y	Y	N
G MORGAN-THOMAS									
J MENTOR	P	P	P	Y	Y	Y	Y	Y	ABS
A ROBINSON	P	P	P	Y	Y	Y	Y	ABS	N
J NELSON	P	P	P	Y	Y	Y	Y	N	N
H ROSEBUD	P	P	P	Y	Y	Y	Y	Y	N
C SINGLETON	Leave of Absence.....								
P SOTO	Leave of Absence.....								
W SOUTH	P	P	P	Y	Y	Y	Y	Y	N
Y STENNETT									
B TAYLOR	Excused.....								
C THOMPSON	P	P	P	ABS	Y	Y	ABS	N	N
S THORSEN	P	P	P	Y	Y	Y	Y	Y	N
G THINSLEY	P	P	P	Y	Y	Y	Y	Y	N
A TYLER	P	P	P	Y	Y	Y	Y	Y	N
L WALTON	6:40	P	P	Y	Y	Y	Y	N	N
E WELCH	P	P	P	Y	Y	Y	ABS	Y	Y
M POWERS	P	P	P	Y	Y	Y	ABS	NOT ENT	N
TOTAL	23	29	33	27-1-3	31-0-1	29-1-2	25-0-7	14-8-10-1	6-19-7-1

P