

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

The
City
of
New
York



COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, January 22, 2002 at 7:00 PM at

650 West 168th Street – Columbia University, Alumni Auditorium

AGENDA

Regular Session : Begins promptly at 7:00 PM

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes**
- III. **Chair's Report:** Walther G. Delgado
- IV. **District Manager's Report:** Gregoria Feliciano
- V. **Public Session**
- VI. **Public Officials Report**
- VII. **5 Minute Break/Roll Call**
- VIII. **Committee Reports:**
 - 1. **Health & Environment Committee:** Chair
Resolution re: Proposed residential facility at 790 Riverside Drive
 - 2. **Transportation & Public Safety Committee:** Soledad Hiciano, Chair
 - 3. **Parks & Cultural Affairs Committee:** Marcos Navarro, Chair
 - 4. **Economic Development Committee:** Maria Sierra, Chair
 - 5. **Land Use Committee:** Fredericka Cuenca, Chair
 - 6. **Housing & Human Services Committee:** Beatrice Hall, Chair
 - 7. **Youth & Education Committee:** Sandra Wachspress, Chair
 - 8. **Committee for the Aging:** Herbert Harwitt, Chair
- IX. **Representatives of Public Officials Report**
- X. **Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

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COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, February 26, 2002 at 7:00 PM at

➔ **177 Ft. Washington Avenue – Milstein Hospital - Clark Conference Center** ➔

AGENDA

Regular Session : Begins promptly at 7:00 PM

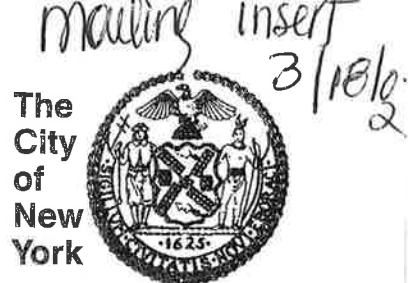
- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes**
- III. **Chair's Report:** Walther G. Delgado
 - Guest Speaker: Dr. Gerald D. Fischback, MD, Vice President and Dean of Columbia University College of Physicians & Surgeons
- IV. **District Manager's Report:** Gregoria Feliciano
- V. **Public Session**
- VI. **Public Officials Report**
- VII. **5 Minute Break/Roll Call**
- VIII. **Committee Reports:**
 1. **Economic Development Committee:** Maria Sierra, Chair
Resolution re: Liquor License Application from Perez Enterprises, Inc. for 556 West 158th Street
 2. **Parks & Cultural Affairs Committee:** Marcos Navarro, Chair
 3. **Transportation & Public Safety Committee:** Soledad Hiciano, Chair
 4. **Land Use Committee:** Fredericka Cuenca, Chair
 5. **Housing & Human Services Committee:** Beatrice Hall, Chair
 6. **Youth & Education Committee:** Sandra Wachspress, Chair
 7. **Health & Environment Committee:** Sybil R. Dodson, Chair
 8. **Committee for the Aging:** Herbert Harwitt, Chair
- IX. **Representatives of Public Officials Report**
- X. **Announcements/New Business/Adjournment**

Please note change of meeting place for the general meeting.

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032



COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, March 26, 2002 at 7:00 PM at

650 West 168th Street – Columbia University, Alumni Auditorium

AGENDA

Regular Session : Begins promptly at 7:00 PM

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes**
- III. **Chair's Report:** Walther G. Delgado
- IV. **District Manager's Report:** Gregoria Feliciano
- V. **Public Session**
- VI. **Public Officials Report**
- VII. **5 Minute Break/Roll Call**
- VIII. **Committee Reports:**
 1. **Executive Committee:** Walther G. Delgado
Resolution re: Removal of Board Members
 2. **Parks & Cultural Affairs Committee:** Marcos Navarro, Chair
Resolution re: Heritage Area
 3. **Economic Development Committee:** Maria Sierra, Chair
Resolution re: An application for an unenclosed sidewalk café from Wendy's at 3939 Broadway
 4. **Committee for the Aging:** Herbert Harwitt, Chair
 5. **Transportation & Public Safety Committee:** Soledad Hiciano, Chair
 6. **Land Use Committee:** Fredericka Cuenca, Chair
 7. **Housing & Human Services Committee:** Beatrice Hall, Chair
 8. **Youth & Education Committee:** Sándra Wachspress, Chair
 9. **Health & Environment Committee:** Sybil R. Dodson, Chair
- IX. **Representatives of Public Officials Report**
- X. **Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

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COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, April 23, 2002 at 7:00 PM at

St. Judes School – 431 West 204th Street (bet. 9th & 10th Avenues)

AGENDA

Regular Session: Begins promptly at 7:00 PM

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes**
- III. **Chair's Report:** Walther G. Delgado
- IV. **Nominating Committee Selection**
- V. **District Manager's Report:** Gregoria Feliciano
- VI. **Public Session**
- VII. **Public Officials Report**
- VIII. **5 Minute Break/Roll Call**
- IX. **Committee Reports:**
 1. **Economic Development Committee:** Zead Ramadan, Chair
Resolution re: Wendy's application for an Unenclosed Sidewalk Café at 3939 Broadway (W. 165th St.)
 2. **Parks & Cultural Affairs Committee:** Marcos Navarro, Chair
 3. **Transportation & Public Safety Committee:** Soledad Hiciano, Chair
 4. **Land Use Committee:** Fredericka Cuenca, Chair
 5. **Housing & Human Services Committee:** Beatrice Hall, Chair
 6. **Youth & Education Committee:** Sandra Wachspress, Chair
 7. **Health & Environment Committee:** Sybil R. Dodson, Chair
 8. **Committee for the Aging:** Herbert Harwitt, Chair
- X. **Representatives of Public Officials Report**
- XI. **Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

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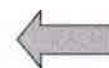
COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, May 28, 2002 at 7:00 PM at



Columbia University (Alumni Auditorium) - 650 West 168th Street



AGENDA

Regular Session: Begins promptly at 7:00 PM

- I. Adoption of the Agenda**
- II. Adoption of the Minutes**
- III. Chair's Report:** Walther G. Delgado
- IV. Nominating Committee Report**
- V. District Manager's Report:** Gregoria Feliciano
- VI. Public Session**
- VII. Public Officials Report**
- VIII. 5 Minute Break/Roll Call**
- IX. Committee Reports:**
 - 1. **By-laws Committee:** William Garcia, Chair
 - 2. **Committee for the Aging:** Herbert Harwitt, Chair
 - 3. **Economic Development Committee:** Zead Ramadan, Chair
 - 4. **Parks & Cultural Affairs Committee:** Marcos Navarro, Chair
 - 5. **Transportation & Public Safety Committee:** Soledad Hiciano, Chair
 - 6. **Land Use Committee:** Fredericka Cuenca, Chair
 - 7. **Housing & Human Services Committee:** Beatrice Hall, Chair
 - 8. **Youth & Education Committee:** Sandra Wachspress, Chair
 - 9. **Health & Environment Committee:** Sybil R. Dodson, Chair
- X. Representatives of Public Officials Report**
- XI. Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

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COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, June 25, 2002 at 7:00 PM at

➔ **Columbia University (Alumni Auditorium) - 650 West 168th Street** ➔

AGENDA

Regular Session: Begins promptly at 7:00 PM

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes**
- III. **Chair's Report: Walther G. Delgado**
- IV. **Election of Officers**
- V. **District Manager's Report: Gregoria Feliciano**
- VI. **Public Session**
- VII. **Public Officials Report**
- VIII. **5 Minute Break/Roll Call**
- IX. **Committee Reports:**
 1. **By-laws Committee: William Garcia, Chair**
 - **Resolutions re:** 1) Amending Sec. 5.03 of the By-laws to establish term limit for members' request to be excused from meetings 2) Amending Sec. 11.07(1) of the By-laws to reduce the minimum number of members in standing committees 3) Amending Sec. 7.00 to include and outline duties of Committee Chairpersons 4) Amending Secs. 7.01(11), 7.02(5), 7.03(6), 7.08, 11.07(1), 11.07(2), and 11.07(5)(b), Creating, Defining and Implementing the Position of the Assistant Committee Chair 5) Amending Sec. 11.07(5) Changing the term of Appointment of Members to Committees
 2. **Housing & Human Services Committee: Beatrice Hall, Chair**
 - **Resolution re:** SRO 203(K) Program
 3. **Land Use Committee: Fredericka Cuenca, Chair**
Economic Development Committee: Zead Ramadan, Chair
 - **Joint Resolution re:** BSA application to renovate Gas Station and add Convenience Store at 4566 Broadway & Nagle Avenue
 4. **Committee for the Aging: Herbert Harwitt, Chair**
 5. **Parks & Cultural Affairs Committee: Marcos Navarro, Chair**
 6. **Transportation & Public Safety Committee: ; Chair**
 7. **Youth & Education Committee: Sandra Wachspress, Chair**
 8. **Health & Environment Committee: Sybil R. Dodson, Chair**
 9. **Representatives of Public Officials Report**
- X. **Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

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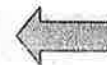
COMMUNITY BOARD 12 – COMMITTEE OF THE WHOLE

will be held on:

Tuesday, July 23, 2002 at 7:00 PM at



Community Board 12 (Entrance on Haven Ave) - 711 West 168th Street



AGENDA

Regular Session: Begins promptly at 7:00 PM

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes**
- III. **Chair's Report: Zead Ramadan**
- IV. **District Manager's Report: Gregoria Feliciano**
- V. **Public Session**
- VI. **Public Officials Report**
- VII. **5 Minute Break/Roll Call**
- VIII. **Announcement and Introduction of new Chairpersons**
- IX. **Representatives of Public Officials Report**
- X. **Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

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COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, September 24, 2002 at 7:00 PM at

650 West 168th Street – Columbia University, Alumni Auditorium

AGENDA

Regular Session : Begins promptly at 7:00 PM

- I. Adoption of the Agenda
- II. Adoption of the Minutes
- III. Installation of Officers: C. Virginia Fields, Manhattan Borough President
- IV. Chair's Report: Zead Ramadan
- V. District Manager's Report: Gregoria Feliciano
- VI. Public Session
- VII. Public Officials Report/Representatives of Elected Officials
- VIII. 5 Minute Break/Roll Call
- IX. Committee Reports:
 1. Parks & Cultural Affairs Committee: Ivelisse Fairchild, Chair
 2. Health & Environment Committee: Steve Simon, Chair
 3. Traffic & Transportation Committee: James Berlin, Chair
 4. Public Safety Committee: Dr. Pamela Palanque North, Chair
 5. Economic Development Committee: Martin Collins, Chair
 6. Land Use Committee: Maria Luna, Chair
 7. Housing & Human Services Committee: Beatrice Hall, Chair
 8. Youth & Education Committee: Sandia Wachspress, Chair
 9. Committee for the Aging: Herbert Harwitt, Chair
- X. Announcements/New Business/Adjournment

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

Chairman: Zead Ramadan

(212) 568-8500

District Manager:

Gregoria Feliciano

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COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

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COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, October 22, 2002 at 7:00 PM at

650 West 168th Street – Columbia University, Alumni Auditorium

AGENDA

Regular Session : Begins promptly at 7:00 PM

- I. Adoption of the Agenda**
- II. Adoption of the Minutes**
- III. Chair's Report: Zead Ramadan**
- IV. District Manager's Report: Gregoria Feliciano**
- V. Public Session/Budget Priorities Public Hearing (2 min each speaker)**
- VI. Ranking Capital & Expense Budget Priorities FY 2004 – CB 12 Members Only (30 min)**
- VII. Public Officials Report/Representatives of Elected Officials (3 min.)**
- VIII. Committee Reports:**
 - 1. Joint Land Use, Economic Development and Housing & Human Services Committees**
Resolution re: Illegal Conversions of Residential Units
 - 2. Traffic & Transportation Committee: James Berlin, Chair**
Resolution re: Adding the name of "Luis M. Beltre Place" on W. 184th St. bet. St. Nicholas and Audubon Avenues
 - 3. Parks & Cultural Affairs Committee: Ivelisse Fairchild, Chair**
Resolution re: Development of the former Amtrak building on Dyckman Street
 - 4. Public Safety Committee: Dr. Pamela Palanque North, Chair**
Resolution re: Proposed NYFD EMS site at W. 181st Street
 - 5. Committee for the Aging: Herbert Harwitt, Chair**
 - 6. Health & Environment Committee: Steve Simon, Chair**
 - 7. Economic Development Committee: Martin Collins, Chair**
 - 8. Land Use Committee: Maria Luna, Chair**
 - 9. Housing & Human Services Committee: Beatrice Hall, Chair**
 - 10. Youth & Education Committee: Sandra Wachspress, Chair**
 - 11. Executive Committee: Sybil R. Dodson, 1st Vice Chair – Report on Borough Board/Energy Taskforce**
- IX. Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

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COMMUNITY BOARD 12's

GENERAL MEETING

will be held on:

Tuesday, November 26, 2002 at 7:00 PM at

650 West 168th Street – Columbia University, Alumni Auditorium

AGENDA

Regular Session: Begins promptly at 7:00 PM

- I. Adoption of the Agenda**
- II. Adoption of the Minutes**
- III. Chair's Report: Zead Ramadan**
- IV. District Manager's Report: Gregoria Feliciano**
- V. Public Officials Report/Representatives of Elected Officials (3 min.)**
- VI. Public Session (3 minutes each speaker)**
- VII. Committee Reports:**
 - 1. Executive Committee: Zead Ramadan, Chair**
Resolution Re: Officially separating Public Safety and Traffic & Transportation Committees
 - 2. Housing & Human Services Committee: Beatrice Hall, Chair**
Resolution Re: HPD's transferring of ownership of 567 West 183rd Street to the Minority Task Force on AIDS
 - 3. Youth & Education Committee: Sandra Wachspress, Chair**
Resolution Re: New York Public Libraries
 - 4. Parks & Cultural Affairs Committee: Emilia Cardona, Chair**
 - 5. Public Safety Committee: Dr. Pamela Palanque North, Chair**
 - 6. Committee for the Aging: Herbert Harwitt, Chair**
 - 7. Health & Environment Committee: Steve Simon, Chair**
 - 8. Economic Development Committee: Martin Collins, Chair**
 - 9. Land Use Committee: Maria Luna, Chair**
 - 10. Traffic & Transportation Committee: James Berlin, Chair**
- VIII. Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

COMMUNITY PLANNING BOARD 12
Borough of Manhattan

711 West 168 Street, New York, New York 10032

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COMMUNITY BOARD 12's

GENERAL MEETING

will be held on:

Tuesday, December 17, 2002 at 7:00 PM at

650 West 168th Street – Columbia University, Alumni Auditorium

AGENDA

Regular Session: Begins promptly at 7:00 PM

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes**
- III. **Chair's Report:** Zead Ramadan
- IV. **District Manager's Report:** Gregoria Feliciano
- V. **Public Officials Report/Representatives of Elected Officials (3 min.)**
- VI. **Public Session (3 minutes each speaker)**
- VII. **Committee Reports:**
 1. **Housing & Human Services, Land Use and Economic Development Committees:**
Beatrice Hall, Maria Luna and Martin Collins, Committee Chairs
Joint Resolution Re: Illegal Conversions of Residential Units
 2. **Health & Environment Committee:** Steve Simon, Chair
Resolution Re: Ambulatory Care Network Corporation
 3. **Parks & Cultural Affairs Committee:** Emilia Cardona, Chair
Resolution Re: Development of former Amtrak building on Dyckman Street
 4. **Public Safety & Energy Task Force Committees:** Dr. Pamela Palanque North and Sybil Dodson, Chairs
 5. **Youth & Education Committee:** Sandra Wachspress, Chair
 6. **Committee for the Aging:** Herbert Harwitt, Chair
 7. **Traffic & Transportation Committee:** James Berlin, Chair
- VIII. **Announcements/New Business/Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA