

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 28, 2003 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**
 - **Presentation of the Dyckman Institute Scholarship Winners**
- IV. **District Manager's Report: Gregoria Feliciano**
- V. **Public Session (3 min)**
- VI. **Public Officials Report/Representatives of Elected Officials (3 min)**
- VII. **5 Minute Break/Roll Call**
- VIII. **Committee Reports:**
 1. **Executive Committee: Zead Ramadan, Chair**
Resolution Re: Publication of maps and guides of the Washington Heights/Inwood area
 2. **Health & Environment Committee: Steve Simon, Chair**
 3. **Traffic & Transportation Committee: James Berlin, Chair**
 4. **Public Safety & Energy Task Force Committees: Dr. Pamela Palanque North and Sybil R. Dodson, Chairs**
 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: Sandra Wachspress, Chair**
 9. **Committee for the Aging: Herbert Harwitt, Chair**
 10. **Parks & Cultural Affairs Committee: Emilia Cardona, Chair**
 11. **NY Presbyterian Task Force: Fredericka Cuenca, Chair**
- 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

COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday FEBRUARY 25, 2003 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 (3 min)**
- VI. **Public Officials Report/Representatives of Elected Officials (3 min)**
- VII. **5 Minute Break/Roll Call**
- VIII. **Committee Reports:**
 1. **Executive Committee: Zead Ramadan, Chair**
Resolutions Re: 1) Removal of Board Member 2) Against proposed MTA Fare Increase and Token Booth Closings
 2. **Economic Development Committee: Martin Collins, Chair**
Resolution Re: El Conde Restaurant's Enclosed Sidewalk Cafe Application (4139 Broadway)
 3. **Parks & Cultural Affairs Committee: Emilia Cardona, Chair**
 4. **Health & Environment Committee: Steve Simon, Chair**
 5. **Traffic & Transportation Committee: James Berlin, Chair**
 6. **Public Safety Committees: Dr. Pamela Palanque North, Chair**
 7. **Land Use Committee: Maria Luna, Chair**
 8. **Housing & Human Services Committee: Beatrice Hall, Chair**
 9. **Youth & Education Committee: Sandra Wachspress, Chair**
 10. **Committee for the Aging: Herbert Harwitt, Chair**
- 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



COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday March 25, 2003 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 (3 min)**
- VI. Public Officials Report/Representatives of Elected Officials (3 min)**
- VII. 5 Minute Break/Roll Call**
- VIII. Committee Reports:**
 - 1. Economic Development Committee: Martin Collins, Chair**
Resolution Re: State Liquor Authority's liquor license application process.
 - 2. Housing & Human Services Committee: Beatrice Hall, Chair**
Resolution Re: Law to extend state rent stabilization and eviction protection laws.
 - 3. Traffic/Transportation and Aging Committees: Chairs, James Berlin and Herbert Harwitt**
Resolution re: Ferry Service
 - 4. Public Safety Committee & Energy Task Force: Dr. Pamela Palanque North & Sybil Dodson, Chairs**
Resolution re: Indian Point Facility
 - 5. Health & Environment Committee: Steve Simon, Chair**
 - 6. Land Use Committee: Maria Luma, Chair**
 - 7. Youth & Education Committee: Sandra Wachspress, Chair**
 - 8. Parks & Cultural Affairs Committee: Emilia Cardona, Chair**
- 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

MAILED 4/13/03

The
City
of
New
York



COMMUNITY BOARD 12 – GENERAL MEETING

will be held on:

Tuesday, April 29, 2003 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. **Nominating Committee Selection**
- V. **District Manager's Report: Gregoria Feliciano**
- VI. **Public Session (3 min)**
- VII. **Public Officials Report/Representatives of Elected Officials (3 min)**
- VIII. **5 Minute Break/Roll Call**
- IX. **Committee Reports:**
 1. **Health & Environment Committee:** Steve Simon, Chair
Resolution Re: Intro 101 – New York City Childhood Lead Poisoning Act
 2. **Housing & Human Services Committee:** Beatrice Hall, Chair
 3. **Traffic/Transportation Committee:** James Berlin, Chair
 4. **Committee for the Aging:** Glenda Swanson Massa, Acting Chair
 5. **Public Safety Committee:** Dr. Pamela Palanque North, Chair
 6. **Land Use Committee:** Maria Luna, Chair
 7. **Youth & Education Committee:** Sandra Wachspress, Chair
 8. **Parks & Cultural Affairs Committee:** Emilia Cardona, Chair
 9. **Economic Development Committee:** Martin Collins, Chair
- 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

The
City
of
New
York



COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

Tuesday, May 27, 2003 at 7:00 PM (Promptly!) at

P.S. – I.S. #176: 4862 Broadway (Between Academy St. & W. 204th St.)

AGENDA

- I. Adoption of the Agenda**
- II. Adoption of the Minutes**
- III. Chair's Report: Zead Ramadan**
- IV. Nominating Committee Report**
- V. District Manager's Report: Gregoria Feliciano**
- VI. Public Session (3 min)**
- VII. Public Officials Report/ Representatives of Elected Officials (3min)**
- VIII. Committee Reports:**

Note:

We need to vacate

P.S. – I.S. #176 By 9:30pm

- 1. Parks & Cultural Affairs: Emilia Cardona, Chair**
 - Resolution Re: Dyckman Street Substation #10
☐ yes ☐ no
- 2. Land Use Committee: Maria Luna, Chair**
 - Resolution Re: Approving Land Sale by E.D.C. to E.T. Management & Realty Corp.
☐ yes ☐ no
- 3. Health & Environment: Steve Simon, Chair**
 - Resolution Re: In Support of the "Bigger Better Bottle Bill"
☐ yes ☐ no
- 4. Housing & Human Services: Beatrice Hall, Chair**
 - Resolution Re: In Support of Preservation of Mitchell-Lama Housing
☐ yes ☐ no
- 5. Traffic & Transportation: James Berlin, Chair**
 - Resolution Re: Angle parking on West 175th Street
☐ yes ☐ no
 - Resolution Re: Making West 203rd Street Bet. 9th & 10th Avenues One- Way Eastbound
☐ yes ☐ no
- 6. Economic Development: Martin Collins, Chair**
- 7. Youth & Education: Sandra Wachspress, Chair**

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, June 26, 2001 at 7:00 P.M. at

177 Ft. Washington Avenue - Milstein Hospital - Clark Conference Center

=====

AGENDA

Regular Session: Begins promptly at 7:30 p.m.

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes**
- III. **Dr. Jorge Izquierdo, Actg. Comm. Superintendent, CSB 6** - To share his visions for CSD #6 (6 min)
- IV. **Chair's Report:** William A. Garcia (6 min.)
- V. **District Manager's Report:** Gregoria Feliciano (6 min.)
- VI. **Election of Officers**
- VII. **Public Session**
- VIII. **Public Officials Report** (5 min. and 3 questions per elected official)
- IX. **5 Minute Break/Roll Call**
- X. **Committee Reports:** (20 - 30 min)
 1. **Land Use Committee:** Fredericka Cuenca, Chair
Resolution re: Opposition to NYC Dept. of City Planning's Bike Plan proposal to narrow the Harlem River Drive.
 2. **Parks & Cultural Affairs Committee:** Marcos Navarro , Chair
Resolution re: Parks Campaign 2001 for 1% for Parks
 3. **By-laws Committee:** Emilia Cardona, Chair
Resolution re: Military Leave
 4. **Economic Development Committee:** Maria Sierra, Chair
Resolution re: Installation of Permanent Canopy at W. 175th St. bet. Broadway & Wadsworth Avenues
 5. **Health & Environment Committee:** Luis Minier, Chair
Resolution re: Proposed residential site for the disabled at 1793 RSD by Esperanza Center
 6. **Committee for the Aging:** Herbert Harwitt, Chair
 7. **Housing & Human Services Committee:** Julio Peguero, Chair
 8. **Transportation & Public Safety Committee:** George Sanchez, Chair
 9. **Youth & Education Committee:** Sandra Wachspress, Chair
- XI. **Representatives of Public Officials Report** (15 min.)
- XII. **Announcements/New Business/Adjournment**

Additional resolutions presented will be part of the agenda



Community Board 12M

Washington Heights & Inwood

711 West 168th Street — New York, NY 10032

Phone (212) 568-8500 Fax (212) 740-8197

Email: CB12M@Juno.com

Zead Ramadan
Chairman

Gregoria Feliciano
District Manager

COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, September 23, 2003 at 7:00 PM (Promptly!) at
Columbia University - Alumni Auditorium - 650 West 168th Street**

AGENDA

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes:** A. June 24th General Meeting B. July 22nd Committee of the Whole
- III. **Chair's Report: Zead Ramadan**
- IV. **District Manager's Report: Gregoria Feliciano**
- V. **Public Session (3 minutes for each speaker)**
- VI. **Public Official's Report/ Representatives of Elected Officials (3min)**
- VII. **Committee Reports:**
 1. **Traffic & Transportation:** Kirk Miller, Chair
Resolutions RE:
 - Adding the name "Jimmy McAlary Way" on West 215th Street & Park Terrace West
 - Adding the name "Florence and Herbert Irving Way" on Ft. Washington Avenue between West 165th and 168th Streets
 2. **Parks & Cultural Affairs:** Emilia Cardona, Chair
Resolution RE:
 - Support of Modifications to Entrance at the Cloisters Museum
 3. **Committee for the Aging:** Glenda Swanson- Massa, Chair
 5. **Land Use Committee:** Wayne Benjamin, Chair
 6. **Health & Environment:** Steve Simon, Chair
 7. **Housing & Human Services:** Beatrice Hall, Chair
 8. **Youth & Education:** Sandra Wachspress, Chair
 9. **Public Safety Committee:** Dr. Pamela Palanque- North, Chair
 10. **Economic Development:** Martin Collins, Chair
- IX. **Announcements/ New Business/ Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



Community Board 12M

Washington Heights & Inwood

711 West 168th Street — New York, NY 10032

Phone (212) 568-8500 Fax (212) 740-8197

Email: CB12M@Juno.com

COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

Tuesday, October 28, 2003 at 7:00 PM (Promptly!) at

YM / YWHA Senior Center – 54 Nagle Avenue

AGENDA

- I. Adoption of the Agenda**
- II. Adoption of the Minutes:** September 23, 2003
- III. Chair's Report:** Zead Ramadan
- IV. District Manager's Report:** Gregoria Feliciano
- V. Public Session (3 minutes for each speaker)** Opportunity to advocate for Budget Priorities
- VI. Ranking Capital & Expense Budget Priorities FY 2005 – CB12 Members only 30 Min.**
- VII. Public Official's Report/ Representatives of Elected Officials (3min)**
- VIII. Committee Reports:**
 - 1. **Land Use Committee:** Wayne Benjamin, Chair
Resolution RE: Shell Gas Station, BSA Approval
 - 2. **Health & Environment:** Steve Simon, Chair
Resolution RE: Support of Intro. 528, which would require DSNY to provide daily collection service, excluding Sundays, from street litter baskets in all districts in the city and Support of Intro. 79, which would increase fines to repeat violators of the law prohibiting the placement of household or commercial refuse or liquid wastes in the open mesh litter baskets on the city's streets.
 - 3. **Traffic & Transportation:** Kirk Miller, Chair
Resolution RE: Armory Foundation Hall of Fame
 - 4. **Committee for the Aging:** Glenda Swanson- Massa, Chair
 - 5. **Parks & Cultural Affairs:** Emilia Cardona, Chair
 - 6. **Housing & Human Services:** Beatrice Hall, Chair
 - 7. **Youth & Education:** Sandra Wachspress, Chair
 - 8. **Public Safety Committee:** Dr. Pamela Palanque- North, Chair
 - 9. **Economic Development:** Martin Collins, Chair
- IX. Announcements/ New Business/ Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



Community Board 12M

Washington Heights & Inwood

711 West 168th Street — New York, NY 10032

Phone (212) 568-8500 Fax (212) 740-8197

Email: CB12M@Juno.com

COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, November 25, 2003 at 7:00 PM (Promptly!) at
Columbia University, Alumni Auditorium – 650 West 168th Street**

AGENDA

- I. **Adoption of the Agenda**
- II. **Adoption of the Minutes:** October 28, 2003
- III. **Chair's Report:** Zead Ramadan
Presentation by Ross Frommer of Columbia University - Dyckman Institute Scholarships
- IV. **District Manager's Report:** Gregoria Feliciano
- V. **Public Session (3 minutes for each speaker)**
- VI. **Public Official's Report/ Representatives of Elected Officials (3min)**
- VII. **Committee Reports:**
 1. **Economic Development:** Martin Collins, Chair
Resolution RE: Enclosed Sidewalk Café application submitted by David & Javier Restaurant Corp. (d/b/a Caridad Restaurant) 1618 St. Nicholas Avenue
 2. **Parks & Cultural Affairs:** Emilia Cardona, Chair
Resolution RE: In Support of Artwork in the Broadway Malls in CB12.
 3. **Youth & Education:** Sandra Wachspress, Chair
Resolution RE: Support of maintaining P.S. 176's Amistad School, Muscota New School and W. Haywood Burns Middle School, Dual Language Program a school of choice rather than a zoned school.
Resolution RE: Finding Space for Gregorio Luperon High School
 4. **Public Safety Committee:** Dr. Pamela Palanque- North, Chair
Resolution RE: Gun Control Laws #530 and #531
 5. **Executive Committee:** Zead Ramadan, Chair
Resolution RE: Removal of Board Members Juan Sanchez & Ron Peterson
 6. **Committee for the Aging:** Glenda Swanson- Massa, Chair
 7. **Health & Environment:** Steve Simon, Chair
 8. **Housing & Human Services:** Beatrice Hall, Chair
 9. **Traffic & Transportation:** Kirk Miller, Chair
 10. **Land Use Committee:** Wayne Benjamin, Chair
- IX. **Announcements/ New Business/ Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



Community Board 12M

Washington Heights & Inwood

711 West 168th Street — New York, NY 10032

Phone (212) 568-8500 Fax (212) 740-8197

Email: CB12M@Juno.com

COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, December 16, 2003 at 7:00 PM (Promptly!) at
Columbia University Alumni Auditorium – 650 West 168th Street**

AGENDA

- I. Adoption of the Agenda**
- II. Adoption of the Minutes:** A. October 28, 2003 B. November 25, 2003
- III. Chair's Report:** Zead Ramadan
- IV. District Manager's Report:** Gregoria Feliciano
- V. Public Session (3 minutes for each speaker)**
- VI. Public Officials' Reports/ Representatives of Elected Officials (3min)**
- VII. Committee Reports:**
 - 1. **Land Use:** Wayne Benjamin, Chair
Discussion Re: Columbia University's Audubon IV Research Building
 - 2. **Traffic & Transportation:** Aidee Camacho, Chair
 - 3. **Youth & Education:** Sandra Wachspress, Chair
 - 4. **Public Safety:** Dr. Pamela Palanque-North, Chair
 - 5. **Aging:** Glenda Swanson Massa, Chair
 - 6. **Health & Environment:** Steve Simon, Chair
 - 8. **Housing & Human Services:** Beatrice Hall, Chair
 - 9. **Parks & Cultural Affairs:** Emilia Cardona, Chair
 - 10. **Economic Development:** Martin Collins, Chair
 - 11. **By-laws Task Force:** Rafael Beaumont, Chair
 - 12. **Community Planning Task Force:** Luis Facundo, Chair
- IX. Announcements/ New Business/ Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA