



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, January 27, at 7:00 PM (Promptly!) at
Mt. Sinai Jewish Center – 135 Bennett Avenue at West 187th Street**

AGENDA

- I. Adoption of the Agenda**
- II. Adoption of the Minutes:** A. December 16, 2003 B. January 8, 2004
- III. Chair's Report:** Zead Ramadan
Presentations:
 - 1. Community Emergency Response Team (CERT) Recognition
 - 2. Jonathan Mintz, Deputy Commissioner & Alba Pico, Assistant Commissioner, Department of Consumer Affairs
RE: Nightlife in NYC – Preliminary Proposal to Change Cabaret Laws
- 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. **By-laws Task Force:** Rafael Beaumont, Chair
Resolution Re: Amending Article 5.00 (Removal of Appointed Members)
 - 2. **Housing & Human Services:** Beatrice Hall, Chair
Resolution Re: Calling upon the state to Streamline Rent Regulations System
 - 3. **Executive:** (Presented by Secretary Elizabeth Lorris Ritter)
Resolution Re: Removal of Board Members Nelson Castro & Juan Sanchez
 - 4. **Land Use:** Wayne Benjamin, Chair
 - 5. **Traffic & Transportation:** Aidee Camacho, Chair
 - 6. **Youth & Education:** Sandra Wachspress, Chair
 - 7. **Public Safety:** Dr. Pamela Palanque-North, Chair
 - 8. **Aging:** Glenda Swanson Massa, Chair
 - 9. **Health & Environment:** Steve Simon, Chair
 - 10. **Parks & Cultural Affairs:** Emilia Cardona, Chair
 - 11. **Economic Development:** Martin Collins, Chair
 - 12. **Community Planning Task Force:** Luis Facundo, Chair
- VIII. Announcements/ New Business/ Adjournment**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, February 24, at 7:00 PM (Promptly!) at
Christie Field House at Baker Field – 599 West 218th Street**

AGENDA

- I. Adoption of the Agenda
- II. Adoption of the Minutes: A. December 16, 2003 B. January 8, 2004
- III. Chair's Report: Zead Ramadan
 Presentations:
 1. Jonathan Mintz, Deputy Commissioner & Alba Pico, Assistant Commissioner, Department of Consumer Affairs
 RE: Nightlife in NYC – Preliminary Proposal to Change Cabaret Laws
 2. Acknowledgement of NYPD, NYFD and OEM CERT Instructors
- IV. District Manager's Report: Gregoria Feliciano
- V. Public Session (3 minutes for each speaker)
- VI. Public Officials' Reports/ Representatives of Elected Officials (3 minutes)
- VII. Committee Reports:
 1. **Executive:** (Presented by Secretary Elizabeth Lorris Ritter)
 Resolution Re: Removal of Board Members Nelson Castro & Juan Sanchez
 2. **Housing & Human Services:** Beatrice Hall, Chair
 Resolution Re: Calling upon the state to Streamline Rent Regulations System
 3. **Aging:** Glenda Swanson Massa, Chair
 Resolution Re: Meals-On-Wheels
 4. **Health & Environment:** Steve Simon, Chair
 Resolution Re: Banning Car Alarms (Joint resolution with Traffic & Transportation)
 5. **Traffic & Transportation:** Aidee Camacho, Chair
 Resolution Re: Support of the 10th Avenue Project
 6. **By-laws Task Force:** Rafael Beaumont, Chair
 Resolution Re: Amending Article 5.00 (Removal of Appointed Members)
 7. **Public Safety:** Dr. Pamela Palanque-North, Chair
 8. **Land Use:** Wayne Benjamin, Chair
 9. **Youth & Education:** Sandra Wachspress, Chair
 10. **Parks & Cultural Affairs:** Emilia Cardona, Chair
 11. **Economic Development:** Martin Collins, Chair
 12. **Community Planning Task Force:** Luis Facundo, Chair
- VIII. Announcements/ New Business/ Adjournment

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, March 23, 2004 at 7:00 PM (Promptly!) at
Milstein Hospital – Clark Conference Center
177 Ft. Washington Avenue (between W.165th & W.168th Streets)**

AGENDA

I. Adoption of the Agenda

II. Adoption of the Minutes: February 24, 2004

III. Chair's Report: Zead Ramadan

Presentations:

1. Roger Montesano, Director of Community Affairs, Ada Terry, Director of the Fire Zone, and Representative from Bureau of Fire Prevention, FDNY - Re: Fire Safety Outreach and Education Initiative in CB12M.
2. Recognition Awards from CB12M to former Board Members: Elouise Whitehurst, Abby Belkin and Norma Nadien

IV. District Manager's Report: Gregoria Feliciano

V. Public Session (3 minutes for each speaker)

VI. Public Officials' Reports/ Representatives of Elected Officials (3 minutes)

VII. Committee Reports:

1. **Executive Committee:** Street Activity Permit Task Force
Resolution: Proposed Street Activity Permit Guidelines
2. **Youth & Education:** Sandra Wachspress, Chair
Resolution: In support of New York Public Libraries
3. **Housing & Human Services:** Beatrice Hall, Chair
4. **Aging:** Glenda Swanson Massa, Chair
5. **Health & Environment:** Steve Simon, Chair
6. **Traffic & Transportation:** Aidee Camacho, Chair
7. **Public Safety:** Dr. Pamela Palanque-North, Chair
8. **Land Use:** Wayne Benjamin, Chair
9. **Parks & Cultural Affairs:** Emilia Cardona, Chair
10. **Economic Development:** Martin Collins, Chair
11. **Community Planning Task Force:** Luis Facundo, Chair
12. **By-laws Task Force:** Rafael Beaumont, Chair

VIII. Announcements/ New Business/ Adjournment

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, April 27, at 7:00 PM (Promptly!) at
Columbia University Armand Hammer Health Sciences Building
4th Floor Auditorium – 701 West 168th Street**

AGENDA

I. Adoption of the Agenda

II. Adoption of the Minutes: A. March 23, 2004

III. Chair's Report: Zead Ramadan

Presentation:

1. Nominating Committee: Beatrice Hall, Chair

IV. District Manager's Report: Gregoria Feliciano

V. Public Session (3 minutes for each speaker)

VI. Public Officials' Reports/ Representatives of Elected Officials (3 minutes)

VII. Committee Reports:

1. **Traffic & Transportation:** Aidee Camacho, Chair
Resolutions Re: 1. ADA accessibility for 100 key stations
2. Amendment to resolution passed on 10th Avenue project
3. Adding "Joseph English Way" to the South West corner of W. 212th Street & Broadway
2. **Economic Development:** Martin Collins, Chair
Resolution Re: Support the NYC Dept. of Information Technology & Telecommunications, Public Pay Tel. Advertising Reform & requesting the Reform include The Washington Heights – Inwood Community
3. **Youth & Education:** Sandra Wachspress, Chair
Resolution Re: NYC Department of Education's policy on 3rd Grade Retention
4. **Aging:** Glenda Swanson Massa, Chair
5. **Housing & Human Services:** Beatrice Hall, Chair
6. **Health & Environment:** Steve Simon, Chair
8. **Parks & Cultural Affairs:** Emilia Cardona, Chair
9. **Public Safety:** Dr. Pamela Palanque-North, Chair
10. **Land Use:** Wayne Benjamin, Chair
11. **By-laws Task Force:** Rafael Beaumont, Chair
12. **Community Planning Task Force:** Luis Facundo, Chair

VIII. Announcements/ New Business/ Adjournment

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, May 25, at 7:00 PM (Promptly!) at
Columbia University William Black Medical Research Building
Alumni Auditorium – 650 West 168th Street**

AGENDA

- I. **Adoption of the Agenda / Adopción de la Agenda**
- II. **Adoption of the Minutes / Adopción de las Minutas:** A. April 27, 2004 / de abril 27, 2004
- III. **Chair's Report / Informe de el Presidente:** Zead Ramadan
Presentation / Presentación:
 1. Nominating Committee Report, Beatrice Hall, Chair
- IV. **District Manager's Report / Informe de la Directora del Distrito:** Gregoria Feliciano
- V. **Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)**
- VI. **Public Officials' Reports/ Representatives of Elected Officials (3 min.)**
Informe de Oficiales electos o sus representantes (3 min.)
- VII. **Committee Reports / Informe de Comités:**
 1. **Traffic & Transportation:** Aidee Camacho, Chair
Resolutions Re: 1. Amended ADA accessibility for 100 key stations
2. Co-naming Vermilyea Avenue between Dyckman & Academy Streets "Fire Fighter Thomas C. Brick Way"
 2. **Economic Development:** Martin Collins, Chair
 3. **Youth & Education:** Sandra Wachspress, Chair
 4. **Aging:** Glenda Swanson Massa, Chair
 5. **Housing & Human Services:** Beatrice Hall, Chair
 6. **Health & Environment:** Steve Simon, Chair
 8. **Parks & Cultural Affairs:** Emilia Cardona, Chair
 9. **Public Safety:** Dr. Pamela Palanque-North, Chair
 10. **Land Use:** Wayne Benjamin, Chair
 11. **By-laws Task Force:** Rafael Beaumont, Chair
 12. **Community Planning Task Force:** Luis Facundo, Chair
- VIII. **New Business/ Adjournment – Asuntos Nuevos / La suspensión**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, June 22, at 7:00 PM (Promptly!) at
Columbia University, Armand Hammer Health Sciences Building
Room #401 – 701 West 168th Street**

AGENDA

- I. Adoption of the Agenda / Adopción de la Agenda
- II. Adoption of the Minutes / Adopción de las Minutas: A. April 27, 2004 / de abril 27, 2004
- III. Chair's Report / Informe de el Presidente: Zead Ramadan
- IV. Election of Officers / Elección de Oficiales
- V. Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)
- VI. Public Officials' Reports/ Representatives of Elected Officials (3 min.)
Informe de Oficiales electos o sus representantes (3 min.)
- VII. Committee Reports / Informe de Comités:
 1. **Traffic & Transportation:** Aidee Camacho, Chair
Resolutions Re: Co-naming southwest corner of Isham St. & Broadway "Remembering Fallen Friends Way"
 2. **Youth & Education:** Sandra Wachspress, Chair
Resolution Re: Environmental Conditions in P.S. 132 and other local schools
 3. **Land Use:** Wayne Benjamin, Chair
Resolution Re: Application to BSA seeking a variance to waive zoning height and set-back requirements to facilitate the construction of a new (9)-story building located at 703 West 171st Street
 4. **Executive Committee:** Zead Ramadan, Chair
Resolution Re: Removal of Board Members Mireya Cruz & Gloria Vanterpool
 5. **Aging:** Glenda Swanson Massa, Chair
 6. **Housing & Human Services:** Beatrice Hall, Chair
 7. **Health & Environment:** Steve Simon, Chair
 8. **Parks & Cultural Affairs:** Emilia Cardona, Chair
 9. **Public Safety:** Dr. Pamela Palanque-North, Chair
 10. **Economic Development:** Martin Collins, Chair
 11. **By-laws Task Force:** Rafael Beaumont, Chair
 12. **Community Planning Task Force:** Luis Facundo, Chair
- VIII. New Business/ Adjournment – Asuntos Nuevos / La suspensión

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12, MANHATTAN COMMITTEE OF THE WHOLE

Will be held on:

Tuesday, July 27, 2004 at 7:00PM at

→ **Community Board 12 Office** ←
711 West 168th Street
(Entrance on Haven Avenue)

AGENDA

Regular Session: Begins at 7:00PM

- I. Adoption of Agenda
- II. Adoption of Minutes
- III. Chair's Report: Martin Collins
- IV. Presentation by Vollmer Architects Re: Yeshiva University Streetscape Improvements
- V. Presentation by Yvonne Stennett, Executive Director, Community League of the Heights
- VI. Public Session (3 Minutes per speaker)
- VII. Public Official's or Representatives (3 Minutes per speaker)
- VIII. Old Business/ New Business/ Adjournment

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

**Tuesday, October 26, at 7:00 PM (Promptly!) at
Columbia University, William Black Research Building
Alumni Auditorium - 650 West 168th Street**

AGENDA

- I. **Adoption of the Agenda / Adopción de la Agenda**
- II. **Adoption of the Minutes / Adopción de los Minutos**
- III. **Presentation of the Dyckman Institute Scholars**
- IV. **Chair's Report / Informe de el Presidente: Martin Collins**
- V. **Presentation: Dr. Nelson Peralta & Fern Hertzberg, Co- Chairs
Washington Heights-Inwood Council on Aging (WHICOA)**
- VI. **Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)**
- VII. **Public Officials' Reports/ Representatives of Elected Officials (3 minutes)
Informe de Oficiales Electos o sus Representantes (3 minutos)**
- VIII. **Committee Reports / Informe de Comités:**
 1. **Parks & Cultural Affairs:** Zead Ramadan, Chair
Resolution Re: In Support of Greenmarket on West 155th Street
 2. **Traffic & Transportation:** Aidee Camacho, Chair
Resolutions Re: 1) Adding the name "John Patrick Burnside" to the SW corner of PTE & W.215th Street
2) Co-naming W.169th St., SE corner of Ft. Washington Ave. & NW corner Broadway, "Edith Kamiat Place"
 3. **Executive Committee:** Martin Collins, Chair
 4. **Youth & Education:** Milagros Vicente, Chair
 5. **Land Use:** Wayne Benjamin, Chair
 6. **Aging:** Sybil R. Dodson-Lucas, Chair
 7. **Housing & Human Services:** Jacqueline Aristy, Chair
 8. **Health & Environment:** Steve Simon, Chair
 9. **Public Safety:** Dr. Pamela Palanque-North, Chair
 10. **Economic Development:** Julio Peguero, Chair
 11. **By-laws Task Force:** Emilia Cardona, Chair
 12. **Community Planning Task Force:** Luis Facundo, Chair
- VIII. **New Business/ Adjournment – Asuntos Nuevos / La Suspensión**

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

Tuesday, November 23, at 7:00 PM (Promptly!) at
Columbia University, William Black Research Building
Alumni Auditorium - 650 West 168th Street

AGENDA

- I. Adoption of the Agenda / Adopción de la Agenda
- II. Adoption of the Minutes / Adopción de los Minutos
- III. Chair's Report / Informe de el Presidente: Martin Collins, Chair
- IV. Presentation: Tina Gonzalez, Armory Center Director, and Al Kurland, Deputy Director of Youth Services
Armory Police Athletic League (P.A.L.)
- V. Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)
- VI. Public Officials' Reports (6 minutes)/ Representatives of Public Officials (3 minutes)
Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutos)
- VII. Committee Reports / Informe de Comités:
 1. Youth & Education: Milagros Vicente, Chair
Resolution: In support of the School Construction Authority's acquisition of 4849 & 4857 Broadway, Block 2238, Lots 33 & 35, to build a new school in Community School District 6 / Region 10
 2. Traffic & Transportation: Aidee Camacho, Chair
Resolutions: Re: MTA Elevators and Token Booth Closures
 3. Executive Committee: Martin Collins, Chair
Resolution: To create a Street Activities Permit Task Force
 4. Parks & Cultural Affairs: Zead Ramadan, Chair
Resolution: Supporting the construction of 5 Greenstreet Parks, W. 202 – W. 206th Streets at the Harlem River
 5. Land Use: Wayne Benjamin, Chair
 6. Committee for the Aging: Sybil R. Dodson-Lucas, Chair
 7. Housing & Human Services: Jacqueline Aristy, Chair
 8. Health & Environment: Steve Simon, Chair
 9. Public Safety: Dr. Pamela Palanque-North, Chair
 10. Economic Development: Julio Peguero, Chair
 11. By-laws Task Force: Emilia Cardona, Chair
 12. Community Planning Task Force: Luis Facundo, Chair
- VIII. New Business/ Adjournment – Asuntos Nuevos / La Suspensión

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA



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COMMUNITY BOARD 12 – GENERAL MEETING

Will be held on:

Tuesday, December 21, at 7:00 PM (Promptly!) at
Columbia University, William Black Research Building
Alumni Auditorium - 650 West 168th Street

AGENDA

- I. Adoption of the Agenda / Adopción de la Agenda
- II. Adoption of the Minutes / Adopción de los Minutos
- III. Chair's Report / Informe de el Presidente: Martin Collins, Chair
- IV. Presentation: Sergio Lora, Co-Chair and Nancy Pereira, District Six Community Education Council
- V. Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)
- VI. Public Officials' Reports (6 minutes)/ Representatives of Public Officials (3 minutes)
Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutos)
- VII. Committee Reports / Informe de Comités:
 1. Youth & Education: Milagros Vicente, Chair
Resolution: In support of building additional schools in School District 6 / Region 10 but not at 268-284 Dyckman Street (between Payson Avenue & Henshaw Street)
 2. Executive Committee: 1) Eligibility Criteria for Nomination of Elected Board Officers
2) Standing for Election for One Officer Position
3) Returning Elections to the Calendar Year
 3. Traffic & Transportation: Aidee Camacho, Chair
 4. Parks & Cultural Affairs: Zead Ramadan, Chair
 5. Land Use: Wayne Benjamin, Chair
 6. Committee for the Aging: Sybil R. Dodson-Lucas, Chair
 7. Housing & Human Services: Jacqueline Aristy, Chair
 8. Health & Environment: Steve Simon, Chair
 8. Public Safety: Dr. Pamela Palanque-North, Chair
 9. Economic Development: Julio Peguero, Chair
 11. Community Planning Task Force: Luis Facundo, Chair
- VIII. New Business/ Adjournment – Asuntos Nuevos / La Suspensión

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA