

Community Board 12, Manhattan-General Meeting Minutes
12/19/06 (Hammer Health Sciences Center (701 West 168 Street) Room: 401

Members Present

Dora Maria Abreu
 Jackie Rowe Adams
 Anita Barberis
 Wayne Benjamin
 James Berlin
 Isaiah Bing
 Aidee Camacho
 Kotie Cannon
 Emilia Cardona
 Martin Collins
 Sybil Dodson-Lucas
 Vivian Ducat

George Espinal
 Basilia Gomez
 Julissa Gomez
 Ramona Gomez
 Beatrice Hall
 Andre Harris
 Fern Hertzberg
 Eduardo Hoepelman
 Albania Jimenez
 Mark Levine
 Jose Lopez
 Tony Lopez

Elizabeth Lorris Ritter
 Maria A. Luna
 Jay D. Mazur
 Rita McKee
 Carole Mulligan
 Dr. Pamela Palanque-North
 Angelo Ortiz
 Rafael Osoria
 Julio Peguero
 Edith Prentiss

Zead Ramadan
 Julio Rodriguez
 Nelson Rojas
 Ruddy Santana
 Cleofis C. Sarete
 Aaron Scott
 Bracha Statman
 Manny Velazquez

Members Excused

Members Absent

Adam Eggers
 Dr. Joyce Humber-Faison
 Glenda Swanson Massa
 Helen Morik
 Steve Simon
 Gloria Vanterpool
 Janifer Wilson

Meeting called to order at 7:10 pm

Quorum was established

I. Adoption of the Agenda / Adopción de la Agenda

Motion to Adopt Agenda – Carole Mulligan, Second by Isaiah Bing. *no discussion; no vote*

II. Adoption of the November Minutes / Adopción de los Minutos de Noviembre

Minutes were not available to for Board Member to adopt.

III. Chair's Report: Martin Collins

Chairman Collins distributed his report to the Board Members, Elected Officials and members of the public. Some of the key items he discussed were Sherman Creek, the Con Ed Transmission Lines, the Manhattan Bible Church Plan and Community Education Council Construction Plan.

IV. District Manager's Report / Informe de la Director del Distrito: Charles Defino

Distributed his report to the Board Members, Elected Officials and members of the public

V. Nomination Committee: Beatrice Hall, Chair

Requested that all candidates running for the Chair, First Vice Chair, Second Vice Chair, Secretary, Assistant Secretary, and Treasurer to come before the board. Each candidate was given 2-3 minutes to speak to the Board members and community at large. Election ballots were handed out to all the present board members.

VI. CBO Presentation: Ken Moss, Executive Director, Morris-Jumel Mansion, gave a detailed presentation. Mr. Moss placed a strong emphasis on the upcoming events such as Open House, School Program Series and concerts.

VII. Borough President's Report: Wendy Garcia

VIII. Public Session

George Espinal - Community Literary Network – spoke about promoting literacy outside the classroom.

34th PCT – Deputy Inspector Capul – wished everyone a happy holiday and New Year. He gave a certificate of recognition to Martin Collins, for his hard work and dedication to the Community Board and Community at large

Seunchyung Choi - Medicare Plan – spoke about the need for health care. -Plan to offer inexpensive health care

Ron Mandel - BSA Application – looking for community support in the extension of open parking lot

Francisco Serrano- Walke - Bar License – speaking on behalf of the Caridad Restaurant on 168th street for a beer license. There are 27 employees there and pleaded that the vote is reconsidered for the beer license.

Jacob Morris - Street Co-Naming – spoke about honoring Paul Robeson who contributed to our community, and hoping the Board and community support the renaming of this great role model. *Count Bassie*

Jim Berlin - Castle Village retaining wall, update on the wall which is *about 1/3* complete

