

**Center City Residents' Association
Meeting of the Board**

Tuesday, February 9, 2010 - 7:00 p.m.

Location: Stevens Community Center
2111 Sansom Street, Philadelphia, PA

AGENDA

1. President's Report (5 min)
2. Treasurers Report (5 min)
3. Annual Mtg (Community Service Awd) (5 minutes)
4. Nominating Committee Report (3 minutes)
5. Membership Committee Report (15 min)
6. Newsletter Report (3 min)
7. Zoning Committee Report (3 min)
8. Office Committee Report (10 min)
9. Community Supper Report (10 min)
10. Tree Tenders Report (3 Minutes)
11. Zoning Code Commission Report (3 min)

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PROPOSED MOTION

1. Motion Regarding Criteria for Granting Variances (By Steve Huntington)

Moved that CCRA express its support for the amendment to Sec 14-802 of the Phila City Code entitled "Criteria for Granting Variances" which would require that certifications be obtained that the property's taxes are current before a variance application is granted.

2. Motion Regarding Tree Tenders (By Derek Freres)

CCRA will contribute up to \$500 during the 2010 calendar year for stump grinding of approved tree pits within their residency boundaries. Funds will be paid directly to contractor and individually authorized by the Friends of Schuylkill River Park Tree Tenders and the Tree Committee of CCRA.

3. Motion For Increased Hours (By Kristin Davidson)

Moved that CCRA will increase hours for a temporary period for Tanya Seaman, Communications and Membership Administrator, to 40 hours per week, at the same rate of pay and benefits as presently arranged, and with the same job description, which temporary period will expire on a date that is no later than June 30, 2010.