

Center City Residents' Association

1616 Walnut St., Suite 810, Philadelphia, PA 19103-5308 (215) 546-6719 Fax: (215) 546-5110 centercity@centercityresidents.org

**Minutes of the Meeting of the Board of Directors
December 12, 2006, 7:30 PM
Stevens Center, Lutheran Church**

ATTENDANCE CHART

2006-2007 CCRA BOARD OF DIRECTORS ATTENDANCE										
<u>Name/Title</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>
<u>PRESIDENT</u>										
Thomas J. Reilly, Jr.	Present	Present	Present	Present						
<u>EXECUTIVE V.P</u>										
Vivian Seltzer	Present	Present	Present	Present						
<u>VICE PRESIDENTS</u>										
Heather Ascher	Present	Excused	Present	Excused						
JuHwon Lee	Excused	Present	Absent	Excused						
Frederic Murphy	Present	Excused	Excused	Present						
<u>SECRETARY</u>										
Paul S. Stavrakos	Present	Present	Excused	Present						
<u>ASSISTANT SECRETARY</u>										
Charles Robin	Present	Present	Present	Present						
<u>TREASURER</u>										
Joseph J. DiMaio, Jr.	Present	Present	Excused	Present						
<u>ASSISTANT TREASURER</u>										
Neil Gutman	Present	Excused	Present	Present						
<u>DIRECTOR (Term ending)</u>										
07 Joshua Abbell	Present	Present	Present	Present						
09 H. P. (Andy) Anderson	Present	Present	Present	Excused						
07 Marjorie Tether Arendt	Present	Present	Present	Present						
08 Lenora Berson	Present	Present	Excused	Present						
09 Jeffery L. Braff	Present	Present	Present	Present						
09 Daniel Cevallos	Absent	Present	Present	Excused						
08 William Faust	Present	Present	Absent	Present						
08 Jeffrey Hurok	Excused	Present	Excused	Present						
09 Tim Kerner	N/A	N/A	N/A	N/A	Excused	Excused				
09 Alexander Klein	Present	Present	Present	Present						
07 Michele Langer	Present	Excused	Present	Present						
08 Kenneth Luongo	Present	Present	Present	Present						
08 Patricia Mattern	Present	Present	Present	Present						

07 Elizabeth Kay Miller	Present	Present	Present	Present						
07 Laurie Phillips	Absent	Absent	Absent	Absent						
07 Todd Pride	Present	Present	Present	Present						
08 Maureen Sanders	Present	Present	Present	Present						
09 Adam Schneider	Present	Present	Excused	Present						
07 Susan Segal	Present	Excused	Present	Present						
09 Karen L. Senser	Present	Present	Excused	Present						
09 Matthew Skolnik	Present	Excused	Present	Present						
09 Chris Vernick	Present	Present	Excused	Present						
09 Mark Wade	Absent	Present	Present	Excused						
COUNSEL										
Stanley R. Krakower	Present	Present	Present	Present						
PAST PRESIDENTS										
Louis Coffey	Excused	Present	Present	Present						
Lolly LaGreca	Absent	Absent	Absent	Absent						
George R. Brodie, Jr.	Present	Absent	Present	Absent						
Eugene Dichter	Absent	Excused	Absent	Absent						
Samuel Weinberg	Present	Present	Present	Present						
Wm. J. D. Jordan	Excused	Excused	Excused	Excused						
Stephen Huntington	Excused	Excused	Present	Present						
Lenore Millhollen	Present	Excused	Present	Present						
Tama Williams	Absent	Excused	Absent	Absent						
Kristin Davidson	Absent	Excused	Excused	Present						
CCRA OFFICE										
Alan Levin	Present	Present	Present	Present						

1. **ACTION:** Minutes of the November 6, 2006 Board Meeting were unanimously approved.
2. President's Report:
 - a. Zoning Committee Co-Chair – The Board unanimously confirmed the President's appointment of Tim Kerner as Co-Chair of the Zoning Committee.
 - b. Firsttrust - The President is presenting a proposal to Firsttrust to indicate what they are sponsoring and to request that their sponsorship remain the same in 2007 as it was in 2006 with additional funding for the Neighborhood Plan Consultant.
 - c. **ACTION:** The Board of Directors of CCRA, by majority (unanimous) vote of a quorum of its members at its duly convened meeting on December 12, 2006, adopted the following resolution made by Langer and seconded by Murphy:

“Pursuant to Article IX of the Bylaws, there is hereby created the CCRA Parking Committee, whose purpose shall be to develop and implement parking policies that address residential, commercial and recreational transportation needs in Center City and enhance the quality of Center City life. The Parking Committee is authorized to work with residents and civic associations, public agencies and officials, and such other organizations, individuals and resources as may be useful to accomplish its purposes.”

The initial members of the Parking Committee shall include (but shall not be limited to) Frederic Murphy (Vice President/Board member), Stephen Huntington (past President) and Michele Langer (Board Member).

- d. T.J. Reilly testified at City Council in favor of bills to establish a zoning commission to update zoning ordinances.
- e. The Neighborhood Plan received suggestions and comments at the Steering Committee meeting that will require more time to implement into the report and the Plan will be presented at a subsequent meeting of the Board.
- f. The Independent Charter School at the former Durham School site has been sent a letter of support and the President will offer them suggestions for funding.
- g. 10 Rittenhouse – Pat Mattern updated the Board on the status of the Wheeler Project and indicated that Turner Construction is developing alternatives to the current plan to close Sansom Street for 2 years.

- 3. Treasurer’s Report – Joe DiMaio reported that monthly comparisons show that revenue is ahead of expenses. The annual report has been filed with the state.

ACTION: Upon motion by Reilly and seconded by Coffey the Board unanimously authorized the Treasurer to spend up to \$2,000 to engage the reviewer to seek a refund from PA UC Fund for prior years’ over-contributions to the Fund by CCRA.

- 4. Zoning Committee Report – Adam Schneider highlighted the report of the Zoning Committee and asked that the Board ratify the decisions of the Committee.

ACTION: Upon motion by Schneider and seconded by Reilly, the Board unanimously ratified the decisions of the Zoning Committee. Coffey asked that his vote to abstain on item #5 be recorded and Schneider asked that his vote to abstain on items #2, 3, 4 be recorded.

- 5. New Business:

- a. New developments on the north side of JFK, 22nd Street to the River and another at 21st and Market were reported.
- b. Neighborhood Associations have united to develop questionnaires to ask residents what is important for mayoral candidates to respond to during upcoming neighborhood meetings.
- c. The Executive Committee hired a new office assistant, Donna Woodward, at \$9.50/hr during a one-month probation period and then at \$10/hr afterwards. There will be an average maximum work schedule of 15 hours per week.
- d. Public Trash Receptacle – Jeff Braff reported that institutions engaged in take-out sales are required to place a waste receptacle outside their business during the hours they are open.

ACTION: A motion by Braff to send letters requesting compliance to businesses with a copy sent to Streets Department was approved by 19 ayes, 7 no and 1 abstention. Schneider and Coffee asked that their negative votes be recorded and Mattern asked that her vote to abstain be recorded.

Respectfully submitted,

Paul S. Stavrakos
Secretary

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Board of Directors Meeting Agenda

Tuesday, December 12, 2006 7:30PM
Stevens Center (formerly "Seiss Center")
2111 Sansom Street
Philadelphia, PA 19103

- 1) Approval of the Minutes of the Board Meeting held November 6, 2006

- 2) President's Report - TJ Reilly (10 minutes)

- 3) Treasurer's Report- Joe Dimaio (5 minutes)

- 4) Zoning Committee Report – Adam Schneider (5 minutes)