



**CB9M**

16-18 Old Broadway  
New York, New York 10027  
(212) 864-6200/Fax # 662-7396

**COMMUNITY BOARD #9, MANHATTAN**

Scott Stringer  
President, Borough of Manhattan

Patricia A. Jones  
Chair

Carolyn R. Thompson  
First Vice-Chair

Yvonne Stennett  
Second Vice-Chair

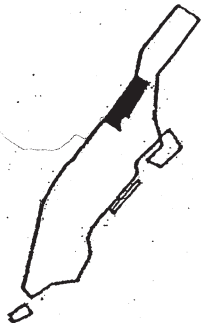
Anthony Fletcher  
Treasurer

Diane Wilson  
Assistant Treasurer

Theodore Kovaleff  
Secretary

Jane Arrendell  
Assistant Secretary

Eutha Prince  
District Manager



**EXECUTIVE COMMITTEE MEETING**  
**Thursday, August 13, 2009**  
**6:30 P.M.**

Hon. Patricia Jones, Chair

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentation:**
  - **547-551 W.133<sup>rd</sup> St. Variance (Slater & Beckerman, LLP)**
- V. **Reports:**
  - 1. Chair.....Patricia Jones
  - 2. Treasurer.....Anthony Fletcher
  - 3. District Manager.....Eutha Prince
- VI. **Action Items:**
  - 1. **Reso re: Extension of 547-551 W. 133<sup>rd</sup> St. Variance**
  - 2. **Reso re: Stairs to the Park on the Piers**
  - 3. **Reso re: Intro 1015 – Safety of Construction Sites**
- VII. **Old Business:**
  - 1. **West Harlem Rezoning Project**
- VIII. **New Business**
  - 1. **Mayor's Office Initiative**
- IX. **Adjourn**

**Please Note the following Meetings:**

- Executive Committee Meeting will be held, Thursday, September 10, 2009, at the Community Board No. 9 Office;
- General Board Meeting will held, Thursday, September 17, 2009, at the Manhattanville Community Center.