



**CB9M**

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**COMMUNITY BOARD #9, MANHATTAN**

Gale Brewer  
President, Borough of Manhattan

Padmore John  
Chair

Victor A. Edwards  
First Vice-Chair

Carolyn Thompson  
Second Vice-Chair

Anthony Q. Fletcher, Esq.  
Treasurer

Barry Weinberg  
Assistant Treasurer

Theodore Kovaloff, Ph.D.  
Secretary

Alec Barrett  
Assistant Secretary

Eutha Prince  
District Manager

**EXECUTIVE COMMITTEE MEETING**  
**Thursday, December 13, 2018**  
**6:30 P.M.**

**Hon. Padmore John, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussions/Presentations/Updates:**
  1. **Discussion on: Charter Revision – Update and Next Steps:**  
Given by Hon. Padmore John, Chair
- V. **Attendance Update: Given by 1<sup>st</sup> Vice-Chair Hon. Victor Edwards**
- VI. **Reports:**
  1. Chair.....Hon. Padmore John
  2. Treasurer.....Hon. Anthony Fletcher
  3. District Manager.....Eutha Prince
  4. Committee Reports
- VII. **Action Items:**
  1. **LOS re: Additional Parking for Morningside Park Farmer's Market Renewal of Unenclosed Sidewalk Café License Application(s):**
  2. 1600 Amsterdam Harlem Group LLC, d/b/a Fumo Italian Food and Pizza; 1600 Amsterdam Ave. @139<sup>th</sup> Street;
  3. 1262 Amsterdam Ave. Café Inc., d/b/a Max Café; 1262 Amsterdam Ave. @123<sup>rd</sup> Street.
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

**Please Note:** The Next Executive Committee Meeting will be held on, Thursday, January 10, 2019.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS