



**CB9M**

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

**COMMUNITY BOARD #9, MANHATTAN**

Gale Brewer  
President, Borough of Manhattan

Hon. Barry Weinberg  
Chair

Hon. Carolyn Thompson  
First Vice-Chair

Hon. Victor Edwards  
Second Vice-Chair

Hon. April Tyler  
Treasurer

Hon. Jonathan Thomas  
Assistant Treasurer

Hon. Alec Barrett  
Secretary

Hon. Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

## EXECUTIVE COMMITTEE MEETING

Thursday, December 12, 2019

6:30 P.M.

Hon. Barry Weinberg, Chair

### AGENDA

I. **Call to Order**

II. **Adopt Agenda**

III. **Adopt Minutes**

IV. **Presentation/Discussion/Update:**

- **Update on:** Bronx Bus Network Redesign Draft Plan, given by: Marcus Book, Assistant Director, Gov. & Comm. Relations - MTA;

V. **Reports:**

1. Chair.....Hon. Barry Weinberg
2. Treasurer.....Hon. April Tyler
3. District Manager.....Eutha Prince
4. Committee Reports

VI. **Action Items:**

**New Liquor License Applications:**

1. Jin Ramen Hamilton Heights Corp., d/b/a Jen Ramen, 3599 Broadway
2. LOS re: Broadway Housing Communities, Inc. (BHC)

VII. **Old Business**

VIII. **New Business**

IX. **Adjourn**

**Please Note:** The Next Executive Committee Meeting will be held on, Thursday, January 9, 2020.