



# CB9M

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New York, New York 10027  
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COMMUNITY BOARD #9, MANHATTAN

## EXECUTIVE COMMITTEE MEETING

Thursday, February 10, 2011

6:30 P.M.

Scott Stringer  
President, Borough of Manhattan

Larry English, Esq.  
Chair

Carolyn R. Thompson  
First Vice-Chair

Charles Cooper, Jr.  
Second Vice-Chair

Anthony Fletcher  
Treasurer

Diane Wilson  
Assistant Treasurer

Theodore Kovaleff  
Secretary

Jane Arrendell  
Assistant Secretary

Eutha Prince  
District Manager

Hon. Larry English, Chair

### AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports/Discussions/Updates:**
  - **Discussion on: Public Membership Policy**
- V. **Reports:**
  1. Chair.....Larry English
  2. Treasurer.....Anthony Fletcher
  3. District Manager.....Eutha Prince
- VI. **Action Items:**
  1. Ltr. to Amanda Burden-DCP re: West Harlem Re-Zoning Project
  2. Ltr of Support re: Harvest Home Farmer's Market at Montefiore Park
  3. Ltr of Support re: Phase-1 of the Renovation of the 123 Playground in Morningside Park
  4. Reso re: Retail Space in Columbia University's School of Social Work Building
  5. Reso re: P.S. 186-Saving a Cultural Legacy
  6. Letter of Support re: Volunteer Rescue and Ambulance Service

**Liquor License Renewals:**

  7. Reso re: Y&T Restaurant
  8. Reso re: Nabin Restaurant
  9. Reso re: Le Monde Restaurant
  10. Reso re: Showman's Café

**Liquor License with Alteration:**

  11. Reso re: The Hudson River Café
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

**Please Note:** Next Executive Committee Meeting will be held, Thursday, March 10, 2011.