



CB9M

16-18 Old Broadway
New York, New York 10027
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COMMUNITY BOARD #9, MANHATTAN

Gale Brewer
President, Borough of Manhattan

Hon. Barry Weinberg
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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, February 13, 2020
6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Discussion/Update:

- **Discussion on:** Budget Justice; given by: Bonnie Gurry, Indivisible Harlem;
- **Update on:** Manhattan Legal Services (Housing Attorney) provided at the MCB9 district office bi-monthly; given by: Jerome Frierson, Supervising Attorney, Housing Unit- Manhattan Legal Services; and Rosaline Black, Housing Unit Director-Manhattan Legal Services

V. Reports:

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

VI. Action Items:

1. Reso re: Budget Justice
2. **Liquor License Applications:**
 - SLA Liquor License (New):**
 - i. 2911 Broadway TACOS LLC d/b/a DOS TOROS – 2911A Broadway, NYC 10025
 - SLA Liquor License (Renewals):**
 - ii. Joseph & Larry Corporation, The (2nd fl. Rooftop) – 2867 Broadway, NYC 10025;
 - iii. Joseph & Larry Corporation, The – 2867 Broadway, NYC 10025;
 - iv. BAYLANDER CAFÉ LLC – West Harlem Piers Park, Ferry Terminal Slip #1, NYC 10027;

- v. SACATON CORP. d/b/a TRUFA RESTAURANT – 3431 Broadway (bet. 139th & 140th Street);
- vi. CHOPPED PARSLEY, INC. – 500 W. 146th St., NYC 10031

VII. **Old Business:**

- **Discussion on Public Hearing (2/24/20):** FY21 Capital and Expense Budget Priorities and the Agency Responses

VIII. **New Business**

IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, March 12th, 2020.