



**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

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

## EXECUTIVE COMMITTEE MEETING

Thursday, January 13, 2010

6:30 P.M.

Hon. Larry English, Chair

### AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports/Discussions/Updates:**
  - **Discussion on: Open House – Information Session on the Manhattanville Construction Project held on January 27, 2011;**
  - **Discussion on: Public Membership Policy;**
  - **Update on: Attendance**
- V. **Reports:**
  1. Chair.....Larry English
  2. Treasurer.....Anthony Fletcher
  3. District Manager.....Eutha Prince
- VI. **Action Items:**
  1. Reso re: Contextual Rezoning and 145<sup>th</sup> Street
  2. Reso re: Landmarking P.S. 186
  3. Reso re: Intro No. 375
  4. Reso re: New Day Night Car Service

**Liquor License Renewals:**

  5. Reso re: Mill Korean Restaurant
  6. Reso re: Café Addis

**Unenclosed Sidewalk Café License:**

  7. Reso re: 2888 Broadway LLC, d/b/a Campo Restaurant
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

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