EXECUTIVE COMMITTEE MEETING
Thursday, June 9, 2011
6:30 P.M.

Hon. Larry English, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Brief Discussion on “Intro Bill A05959”re: Changing the minimum age requirement for appointment to community boards from its current age to 16

V. Reports:
1. Chair..................Larry English
2. Treasurer..............Anthony Fletcher
3. District Manager......Eutha Prince

VI. Action Items:
1. Reso re: Motor Vehicle Free Central Park
2. Reso re: Use of the Former Site of the Hamilton Grange at 287 Convent Avenue
3. Reso re: Businesses affected by the Manhattanville Construction Project (Revised)
4. Ltr. to EDC: Requesting CB involvement in the establishment of a West Harlem Piers Task Force

VII. Old Business
1. Board Representative Taskforce Report – Ted Kovaleff

VIII. New Business

IX. Adjourn

Please Note: Next Executive Committee Meeting will be held, Thursday, July 14, 2011.