



CB9M 16-18 Old Broadway
New York, New York 10027
(212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, June 9, 2016

6:30 P.M.

Gale Brewer
President, Borough of Manhattan

Padmore John
Chair

Rev. Georgiette Morgan-Thomas
First Vice-Chair

Brad W. Taylor
Second Vice-Chair

Anthony Q. Fletcher, Esq.
Treasurer

Joel Mentor, Jr.
Assistant Treasurer

Feruze Zeko
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

Hon. Padmore John, Chair

AGENDA

I. **Call to Order**

II. **Adopt Agenda**

III. **Adopt Minutes**

IV. **Presentations/Updates/Reports:**

- **Report On:** Community Board Leadership Training Sessions/Spring 2016, given by: **Diana Howard, Community Liaison – MBPO;**
- **Update on:** NYC DEP North River Sewage Treatment Plant Formaldehyde Monitoring Update, **given by: Ibrahim Abdul-Matin, Director of Community Affairs - DEP**

V. **Reports:**

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Anthony Fletcher
3. District Manager.....Eutha Prince
4. Committee Reports

VI. **Action Items:**

1. Ltr. of Support re: Riverside Park Master Plan
2. Reso re: NYS Liquor Authority Alcoholic Beverage Control Law
3. **Liquor License Renewal Applications:**
 - a. Green Tree Chinese Restaurant Inc., d/b/a 123 Nikko – 1280 Amsterdam Ave.;
 - b. 2850 Broadway Restaurant Associates LLC, d/b/a Mel’s Burger – 2850 Broadway;
 - c. Anchor Wine Bar LLC, d/b/a, Anchor Wine Bar
4. **Unenclosed Sidewalk Café Application:**
 - d. Picante Inc., d/b/a Picante Mexican Restaurant

- VII. Old Business
- VIII. New Business
- IX. Adjourn

Please Note: The Next Executive Committee Meeting will be held on, Thursday, August 11th, 2016.