



CB9M 16-18 Old Broadway
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COMMUNITY BOARD #9, MANHATTAN

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- Diane Wilson
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- Theodore Kovaleff
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- Jane Arrendell
Assistant Secretary

EXECUTIVE COMMITTEE MEETING
Thursday, May 12, 2011
6:30 P.M.

Hon. Larry English, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Larry English
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- V. **Presentation on:** Governor's Island Art Installation, given by: Savona Bailey-McClain, Executive Director, West Harlem Art Fund
- VI. **Presentation on:** Hamilton Place Commercial Overlay within the W. Harlem Rezoning Proposal, given by: Tom Lunke, Director of Planning and Development, Harlem Community Development Corporation (HCDC)
- VII. **Action Items:**
 - 1. Ltr. of Support re: Special Legislative Project M080069- \$250,000 (State Allocated Funds for Harlem School of the Arts)
 - Liquor License Renewals:**
 - 2. Reso re: 3662 Broadway Restaurant Corp., d/b/a Taqueria San
 - Liquor License:**
 - 3. Reso re: 2332 12th Avenue (Rigoberto Herasme, Julie Grunberger- Official Name to be determined)
 - Unenclosed Sidewalk Café License Renewal:**
 - 4. 2896 Food Services Inc., d/b/a Community Services Restaurant
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, June 9, 2011.

