

10-19 Old PLOSOMAA New York, New York 10027 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

Scott Stringer President, Borough of Manhattan

GENERAL BOARD MEETING Thursday, April 16, 2009 6:30 P.M.

Patricia	A.	Jones
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Hon. Patricia Jones, Chair

AGENDA

Carolyn R. Thompson First Vice-Chair

Call to Order I.

Yvonne Stennett Second Vice-Chair

II. Adopt Agenda

Anthony Fletcher **Treasurer**

III. **Adopt Minutes**

Diane Wilson **Assistant Treasurer**

IV. Presentation(s):

Theodore Kovaleff Secretary

1. Broadway Malls Art Exhibition - Linda Safran

Jane Arrendell Assistant Secretary 2. 125th Street Streetscaping and Intermodal Improvements Project -Alejandro Baquero, NYCEDC

3. Parents Commission Proposal on School Governance and Mayoral Control - Susan Crawford, and Josh Karan, Members of Parent Commission

Eutha Prince District Manager



1. Chair.....Patricia Jones

Treasurer.....Anthony Fletcher

3. District Manager.....Eutha Prince

Manhattan Borough President's Office

VII. **Public Session:**

1. Public Session - 3 minutes each Speaker

2. Elected Officials - 2 questions each

VIII. **Action Items:**

> 1. Ltr. Of Support re: Design of the W. 125th Streetscape and Intermodal Improvements Project

2. Ltr. Of Support re: Heritage, Health, and Housing Application for New York Main Street Grant from NYS-DHCR

3. Resolution re: Opposition to Use of DEP Property beneath Henry Hudson Parkway for Public Parking

4. Resolution re: Development of Consistent Standards under Proposed Re-Signing of Henry Hudson Parkway

IX. **Old Business**

X. **New Business**

XI. Adjourn