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

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation(s):
   1. Broadway Malls Art Exhibition - Linda Safran
   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

V. Reports:
   1. Chair......................Patricia Jones
   2. Treasurer..................Anthony Fletcher
   3. District Manager............Eutha Prince
   4. Manhattan Borough President’s Office

VI. Public Session:
   1. Public Session - 3 minutes each Speaker
   2. Elected Officials - 2 questions each

VII. 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

IX. Old Business
X. New Business
XI. Adjourn

Please Note: General Board Meeting will be held, Thursday, May 21, 2009.
SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS