GENERAL BOARD MEETING
Thursday, April 21, 2011
6:30 P.M.

Hon. Larry English, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Introduction of New Members of the Board:
   Hon. Arnold Boatner
   Hon. Victor Edwards
   Hon. Nikoa Subrina Evans-Hendricks
   Hon. Judith Insell
   Hon. Patricia Ju
   Hon. Carmen Elena Morillo
   Hon. Jamal Nelson

V. Presentations/Reports/Updates:
   A. Presentation on the Riverbank Partnership, given by: Lewis Burgess
   B. Presentation on NYC Child Support Guidelines, given by: Erik Paulino, Executive
      Director, Parent Resources Office of Child Support Enforcement, NYC-HRA
   C. Presentation on: Teacher’s College Community School, given by:
      Nancy Streim, Associate V.P., Teacher’s College

VI. Reports:
   1. Chair……………………………..Larry English
   2. Treasurer……………………………Anthony Fletcher
   3. District Manager………………..Eutha Prince
   4. Manhattan Borough President’s Office

VII. MCB9 Elections – Selection of Elections Committee

VIII. Action Items:
   1. Reso re: DPR Barbecue Policy in Morningside Park
   2. Ltr. of Support re: NYCDPR plans to renovate stairs in Riverside Park leading to St. Clair’s Place
   3. Ltr. of Support re: N.Y. Main Street FY 2011 application of Heritage Health and Housing, Inc.
   4. BB Reso re: Preserving NYS Rent Regulation Laws

Liquor License Renewals:
   5. Reso re: J.T. Culinary LLC, d/b/a Haakan’s Hall
   6. Reso re: Vinofino Corporation

Unenclosed Sidewalk Café License Renewal:
   7. Reso re: Pisticci Restaurant

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS
IX. General Public Session:
   1. Public Session – 3 minutes each Speaker

X. Old Business

XI. New Business

XII. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, May 19, 2011 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.