



CB9M

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

**COMMUNITY BOARD #9, MANHATTAN
GENERAL BOARD MEETING
Thursday, April 21, 2016
6:30 P.M.**

Scott Stringer
President, Borough of Manhattan
Rev. Georgette Morgan-Thomas
Chair

Hon. Padmore John, Chair

Carolyn R. Thompson
First Vice-Chair

I. Call to Order

Arnold Boatner
Second Vice-Chair

II. Adopt Agenda

Anthony Q. Fletcher, Esq.
Treasurer

III. Adopt Minutes

Barbara Marshall
Assistant Treasurer

IV. Presentation on: The Columbia Employment Information Center (CEIC) given by: Barbara Catalano, Senior Director, Staffing – CEIC; and Elizabeth Jones, Director, Community Employment Programs & Services - CEIC

Carole L. Singleton
Secretary

V. Introduction of New Members of the Board:

Theodore Kovaleff
Assistant Secretary

- | | |
|------------------------|---------------------------|
| Hon. Alexander Barrett | Hon. Derrick Johnson |
| Hon. Legna Cabrera | Hon. Changyong (Wendy) Li |
| Hon. Matthew Camp | Hon. Ken Miles |
| Hon. Antonio D'souza | Hon. Barbara Nikonorow |
| Hon. Maritta Dunn | Hon. Orlando Ovalles |
| | Hon. Edwin Torres |

Eutha Prince
District Manager

VI. Reports:
1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
3. District Manager.....Eutha Prince
4. Manhattan Borough President's Office

VII. CB9M Elections – Selection of Elections Committee

VIII. Public Session:
1. Elected Officials – 2 questions each
2. Public Session – 3 minutes each Speaker

IX. Action Items:
1. **Ratification of BB Reso re:** The International Passive House Standard for NYC (Earth Day)
2. **Ltr. of Support re:** Preservation Grant for Survey of W. Harlem (Amst. Ave. to Riverside Dr./W. 135th Street – W. 156th Streets)
3. **Ltr. of Support re:** Reconstruction of Bus Stops and Perimeter Sidewalks on Riverside Drive

4. **Ltr. of Support re:** Macombs Dam Bridge
5. **Ltr. of Support re:** the temporary removal of one lane of traffic on W.133rd St.
(bet. Broadway and 12th Avenue)

X. **Old Business**

XI. **New Business**

XII. **Adjourn**

Please Note: Next General Board Meeting will be held, Thursday, May 19th, 2016 at 6:30 P.M. at the Fortune Society, 630 R/S/D @140th Street.