



**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 20, 2017**  
**6:30 P.M.**

Gale Brewer  
 President, Borough of Manhattan

Padmore John  
 Chair

Rev. Georgiette Morgan-Thomas  
 First Vice-Chair

Victor A. Edwards  
 Second Vice-Chair

Joel Mentor, Jr.  
 Treasurer

Barry Weinberg  
 Assistant Treasurer

FeruzeZeko  
 Secretary

Theodore Kovaleff  
 Assistant Secretary

Eutha Prince  
 District Manager

**Hon. Padmore John, Chair**

**AGENDA**

**I. Call to Order**

**II. Adopt Agenda**

**III. Adopt Minutes**

**IV. Updates/Presentations/Reports:**

1. **Update on:** Manhattan District Attorney's Office given by: Hon. Cyrus R. Vance, Jr., Manhattan District Attorney
2. **Update on:** The School at Columbia given by: Krystie Rodriguez, Student

**V. Reports:**

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Joel Mentor
3. District Manager.....Eutha Prince
4. **Manhattan Borough President's Office**

**VI. MCB9 Elections – Selection of Elections Committee**

**VII. Public Session:**

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

**VIII. Action Items:**

1. **Reso re:** DCP Study of Morningside Heights Rezoning
2. **Reso re:** MCB9 Development of 197a Plan for the Southern portion of district (W. 110<sup>th</sup> St. – W. 125<sup>th</sup> St.) & revisions to Northern portion
3. **Ltr. to Mayor de Blasio re:** HDFC Foreclosure & TPT Procedures
4. **Renewal of Liquor License Applications:**
  - a. **Picante Inc.**, d/b/a Picante Restaurant (3424 Broadway – bet. W. 139<sup>th</sup> & W.140<sup>th</sup> Sts.);
  - b. **Dimboy Inc.**, d/b/a Farafina Café & Lounge (1813 Amsterdam Ave. – bet. W. 149<sup>th</sup> & W. 150<sup>th</sup> Sts.);

**Renewal of Liquor License Applications (continued):**

- c. **Jaelar Restaurant Corp.**, d/b/a Caridad Resaurant  
(3533 Broadway – bet. W. 144<sup>th</sup> & W. 145<sup>th</sup> Sts.)
- d. **Harlem Dine Corp.**, d/b/a Off The Grid Pub & Grub  
(547 W. 147<sup>th</sup> St. – bet. Broadway & Amsterdam Ave.);
- e. **1260 Restaurant Corp.**, d/b/a Serafina Harlem  
(1260 Amsterdam Ave. – bet. W. 122<sup>nd</sup> & W. 123<sup>rd</sup> Sts.)

**IX. Old Business:**

**X. New Business:**

**XI. Adjourn**

Please Note: The next General Board Meeting will be held on Thursday, May 18<sup>th</sup>, 2017 at Castle Gardens (Fortune Society), 625 W. 140<sup>th</sup> Street @6:30p.m.