



CB9M 16-18 Old Broadway
 New York, New York 10027
 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

**GENERAL BOARD MEETING
 Thursday, February 19, 2015
 6:30 P.M.**

Gale A. Brewer
 President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
 Chair

Carolyn R. Thompson
 First Vice-Chair

Arnold Boatner
 Second Vice-Chair

Anthony Q. Fletcher, Esq.
 Treasurer

Barbara Marshall
 Assistant Treasurer

Carole L. Singleton
 Secretary

Theodore Kovaleff
 Assistant Secretary

Eutha Prince
 District Manager

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **A. Follow-up Presentation on Illegal Hotels and SRO's given by:**
 Marti Weithman, Director, SRO Law Project, Goddard Riverside Community Center;
B. Update/Discussion on: Strategic Vision of St. Luke's given by: Arthur A. Gianelli, President, Mount Sinai St. Luke's
C. Update On: NYC EDC 125th Streetscape Improvement Project given by: Joanna Gargiula, Asst. V. P., Capital Programs, and Lusheena Warner, Asst. V.P., Government and Community Affairs
- V. **Reports:**
 - 1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
 - 3. District Manager.....Eutha Prince
 - 4. Manhattan Borough President's Office
- VI. **Public Session:**
 - 1. Elected Officials – 2 questions each
 - 2. Public Session – 3 minutes each Speaker
- VII. **Action Items:**
 - 1. **Reso re:** Illegal Hotels & SRO's;
 - 2. **Ltr./Reso re:** 3560 Broadway (Hamilton Theatre) Zoning Variance;
 - 3. **Reso re:** Intro 214 Housing Court Legislation;
 - 4. **Ltr. of Support re:** Grant Application for Upper Manhattan Mental Health Center;
 - 5. **Ltr. of Support re:** Central Harlem Medical Chemical Dependency Treatment Center (**Tabled from (1/15/15) GBM**);
 - 6. **Ltr. of Support re:** Planned renovations at Carmansville Playground;
- VIII. **Old Business:**
 - 1. **Update on:** North River Wastewater Treatment Plant (WWTP)
- IX. **New Business**
- X. **Adjourn**

Please Note: Next General Board Meeting will be held, Thursday, March 19, 2015