GENERAL BOARD MEETING
Thursday, June 18, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

I. Call to Order
II. Adopt Agenda
III. Adopt Minutes
IV. Presentation(s):
   1. Preliminary Zoning Framework for West Harlem Rezoning, Edwin
      Marshall, Dept. of City Planning
   2. Proposed Rezoning (197C Application) Action, Jonathan and Michael
      Feigenbaum, 129th Street Reality, LLC
V. Reports:
   1. Chair..................Patricia Jones
   2. Treasurer..............Anthony Fletcher
   3. District Manager.......Eutha Prince
   4. Manhattan Borough President’s Office
VI. Election of Officers – Will Simpkins
VII. Public Session:
   1. Public Session - 3 minutes each Speaker
   2. Elected Officials - 2 questions each
VIII. Action Items:
   1. Reso re: School Governance in Support of the Proposals from the
      Parent Commission
   2. Reso re: Tracking Crime in NYC Parks
   3. Reso re: Support for Proposed Youth Mini Soccer Fields under the W/S
      Highway at 145th Street in Riverside Park
   4. Reso re: New Committee Budget and Finance
   5. Reso re: New Committee Combination of Housing Committee and
      Land Use and Zoning Committee
   6. Reso re: Changes to WHLDC Meeting Practices
   7. Reso re: Ratification of Executive Committee Vote on CBA
IX. Old Business
X. New Business
XI. Adjourn

Please Note: A ULURP Public Hearing and Special Board Meeting to vote on the West
129th Street ULURP will be held, Thursday July 28, 2009, at 6:30 PM at the
Fortune Society.