



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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING
Thursday, June 21, 2018
6:30 P.M.

Gale Brewer
 President, Borough of Manhattan

Padmore John
 Chair

Victor A. Edwards
 First Vice-Chair

Carolyn Thompson
 Second Vice-Chair

Anthony Q. Fletcher, Esq.
 Treasurer

Barry Weinberg
 Assistant Treasurer

Theodore Kovaleff, Ph.D.
 Secretary

Alec Barrett
 Assistant Secretary

Eutha Prince
 District Manager

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Discussion/Update:

1. Update on: DSRIP Funding given by: Arthur A. Gianelli, MBA, MPH, President, Mount Sinai St. Luke's; and Edwidge Thomas, DNP, Medical Director, Mount Sinai, PPS LLC Mount Sinai Health System

V. Reports:

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

VI. Public Session:

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

VII. Action Items:

1. Reso re: NY State Assembly Bill A4003 (Sponsored by AM Linda Rosenthal to eliminate the 40year look back period on rent reduction orders filed through DHCR;
2. Reso re: NYS A741 – Preferential Rent;
3. Reso re: M1 Hotel Text Amendment
4. Ltr. of Support re: Rear Addition by Brian Weir LLC @435 W. 147th St.;
5. Ltr. of Support re: Stairwell at Sakura Park
6. Ltr. of Support re: Designated and Restricted Curbside Parking at 420 W. 145th Street (Hamilton Grange Senior Center)

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, September 20th, 2018 at 6:30 P.M., at Castle Gardens aka Fortune Society, 625 West 140th Street, NYC 10031