GENERAL BOARD MEETING
Thursday, March 19, 2009
6:30 P.M.

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Partnerships with Upper Manhattan Public Schools – Nancy Streim, Associate Vice President, Teachers College

V. Reports:
   1. Chair................Patricia Jones
   2. Treasurer.............Anthony Fletcher
   3. District Manager......Eutha Prince
   4. Manhattan Borough President’s Office

VII. Public Session:
   1. Public Session - 3 minutes each Speaker
   2. Elected Officials - 2 questions each

VIII. Action Items:
   1. Letter to LPC Commissioner Tierney re: 469, 479 W. 152nd Street
   2. Letter to LPC Commissioner Tierney re: 466 W. 145th Street
   3. Resolution re: N.Y. State Office of Parks, Recreation, and Historic Preservation (OPRHP)
   4. Resolution re: NYCDOT proposal to install median on 12th Ave. (bet. 135th and 139th Streets)

IX. Old Business:

X. New Business:

XI. Adjourn

Please Note: General Board Meeting will be held, Thursday, April 16, 2009.