AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Introduction of New Members of the Board:
Hon. Kimberly Cameron
Hon. April Tyler

V. Reports of CB9M Elections Committee given by: Pat Jones, Chair
1. Chair.............................................Larry English
2. Treasurer..................................Anthony Fletcher
3. District Manager.........................Eutha Prince
4. Manhattan Borough President’s Office

VI. Task Force Report on: Procedure of Appointments for Board Representation, given by: Ted Kovaleff

VII. Presentation on: Governor’s Island Art Installation, given by: Savona Bailey-McClain, Executive Director, West Harlem Art Fund

VIII. Action Items:
1. Ltr. of Support re: Special Legislative Project M080069- $250,000 (State Allocated Funds for Harlem School of the Arts)
2. Reso re: Calling for Compliance with “Demonstration Community Public School” provision of the CBA
3. Reso re: Requesting timetable for phasing out use of No. 4 and No. 6 Heating Oil in NYC Public Schools
4. Public Membership Policy
5. Reso re: Columbia University Parking Lot

Liquor License Renewals:
7. Reso re: 3662 Broadway Restaurant Corp., d/b/a Taqueria San

Unenclosed Sidewalk Café License Renewal:
8. Reso re: 2896 Food Services Inc., d/b/a Community Services Restaurant
IX. **General Public Session:**
   1. Public Session – 3 minutes each Speaker

X. **Old Business**

XI. **New Business**

XII. **Adjourn**

**Please Note:** The Next General Board Meeting will be held on Thursday, June 16, 2011 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.