



CB9M

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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, May 17, 2012

6:30 P.M.

Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Brad W. Taylor
First Vice-Chair

Carolyn R. Thompson
Second Vice-Chair

Anthony Q. Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Jane Arrendell
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. Reports of CB9M Elections Committee given by: Javier Carcamo, Chair

1. Chair.....Rev. Georgiette Morgan-Thomas
2. Treasurer.....Anthony Fletcher
3. District Manager.....Eutha Prince
4. WHLDC/WHDC
5. Manhattan Borough President's Office

V. Presentation(s) on:

1. Rezoning of West Harlem, given by: Melissa Cerezo, DCP
2. Briefing on the Residential Development Planned for 3595 Broadway (at W.148th Street), given by: Columbia University Staff
3. W. 134th Street Gas Meter Station, given by: Williams & Williams Group

VI. Public Session:

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

VII. Action Items:

1. Reso re: West 120th Street Parking
2. Reso re: Stop Sign at 138th Street and 12th Ave.

Liquor License Renewals:

3. Reso re: Lacondesa Restaurant and Gallery
4. Reso re: Parilla Grill Restaurant
5. Reso re: Taqueria San Pedro Restaurant
6. Reso re: Mel's Burger

Unenclosed Sidewalk Café License Renewals:

7. Reso re: Havana Central NY 3LLC, d/b/a Havana Central at the West End
8. Reso re: Picante Inc., d/b/a Picante Restaurant
9. Reso re: 2850 Broadway Restaurant Association LLC, d/b/a Mel's Burger
10. Letter of Support re: Ralph Lauren Center for Cancer Care (RLCCC)

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, June 21, 2012 at the Fortune Society, 630 Riverside Drive @140th Street.