AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentations/Reports/Updates:

A] Presentation on: The opening of a New K-8 charter school in Harlem, the Fall, 2012 with a specialized inclusion program for 8 children in each grade who have special needs, given by: Sharon Joseph, Board of Trustees, Neighborhood Charter School of Harlem

B] Presentation on: Street Tree Care and Maintenance given by: Andrew Newman, Project Coordinator, and Sarah Tobing, Forester, of MillionTreesNYC

V. Reports:
1. Chair……………………….Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer………………..Hon. Anthony Fletcher
3. District Manager……..Eutha Prince

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

VIII. Action Items:
1. Reso: Requesting Prioritization of W. Harlem Public Schools in phasing out use of No. 4 and No. 6 Heating Oil
2. Ltr. of Support re: Avicenna Medical Clinic Dr. Haque’s decision of adding Dr. Neeraja Swaminathan, M.D. as a Primary Care Pediatrician
3. Reso re: Concealed Weapon Reciprocity Act
4. Reso re: Stalled Construction Sites
5. Reso re: News rack Enforcement
6. Reso re: Movie Production in District 9
7. Reso re: Helicopter Noise
8. Resos renewing Unenclosed Sidewalk Café Applications:
   a. 2898 Bagel & Baker Corp., d/b/a Nusbaum & Wu Bakery
   b. V & T Restaurant, Inc.
   c. 112 French Incorporation, d/b/a Le Monde

IX. Old Business
X. New Business
XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, December 15, 2011 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.