



Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
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Diane Wilson
Assistant Treasurer

Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

CB9M

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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, October 20, 2011

6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentations/Reports/Updates:

AJ. Update on Construction: Columbia University in Manhattanville, Given by: Phillip Pitruzzello, Marcelo Velez, and Ramesh Raiman from the Manhattanville Development Group;

Brief Marks on: 3599 Broadway (at 148th Street), given by: Dan Held, Facilities

BJ. Presentation On: Convent Avenue Baptist Church, BSA Variance Application for: 351 Convent Ave. a/k/a 420 W. 145th Street, Given by: William Davis, Project Manager, Convent Ave. Baptist Church; and Fred Becker, Attorney, Convent Ave. Baptist Church

V. Reports:

1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer.....Hon. Anthony Fletcher
3. District Manager.....Eutha Prince
4. WHLDC.....Pat Jones, West Harlem Local Development Corporation

VI. Public Session:

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

VIII. Action Items:

1. **Ltr. of Opposition re: Legislation that would hurt Seniors by eroding the current Medicare system**
2. **Reso re: Speed Bump on Morningside Drive and 113th Street**
3. **Reso re: Parking Regulation Changes**
4. **Reso re: Movie Production within CB9M**
5. **Ltr re: 1818 Amsterdam Ave. – Joseph Loth & Co. Silk Ribbon Mill**
6. **Reso re: Ltr. to NYC Landmarks & Preservation Commission re: 1818 Amsterdam Ave. – Joseph Loth & Co. Silk Ribbon Mill**

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, November 17, 2011 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.