



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 18, 2012

6:30 P.M.

Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Hon. Rev. Georgiette Morgan-Thomas

Carolyn R. Thompson
First Vice-Chair

Judith L. Insell
Second Vice-Chair

Barbara Marshall
Treasurer

Anthony Q. Fletcher
Assistant Treasurer

Carole L. Singleton
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Reports/ /Updates/Presentations:

1. **Report:** On the West Harlem Local Development Corporation (WHLDC/WHDC) Given by: Mr. Kofi Boateng, Executive Director;
2. **Update:** On Teachers College Community School, Given by: Nancy Streim, Associate Vice President, OSCP and Jeanene Worrell-Breeden, Principal;
3. **Presentation/Briefing:** On the North River Sewage Treatment Plant, Facilitated by: Arturo Garcia-Costas, Program Manager for Strategic Partnerships, Office of Environmental Justice

V. Reports:

1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
2. Treasurer.....Hon. Barbara Marshall
3. District Manager.....Eutha Prince
4. Manhattan Borough President's Office

VI. Public Session:

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

VII. Action Items:

1. Reso re: The design of proposed facility at 134th Street Metering and Regulating (M&R)

New Liquor License Application:

2. Amir's Food Services Inc., d/b/a Pollo Pub
3. Flee Bird Restaurant

Street Co-Naming/Renaming:

4. Co-naming the 500 Block of W. 150th Street "James J. Raune"
5. Re-naming the 400 Block of W. 121st Street "George Carlin"

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, November 15, 2012, 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.