



CB9M

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New York, New York 10027
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COMMUNITY BOARD #9, MANHATTAN

Gale Brewer
President, Borough of Manhattan

Padmore John
Chair

Victor A. Edwards
First Vice-Chair

Carolyn Thompson
Second Vice-Chair

Anthony Q. Fletcher, Esq.
Treasurer

Barry Weinberg
Assistant Treasurer

Theodore Kovaleff, Ph.D.
Secretary

Alec Barrett
Assistant Secretary

Eutha Prince
District Manager

GENERAL BOARD MEETING
Thursday, September 21, 2017
6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:

1. Update on: Sewage Treatment Plant given by: Ibrahim Abdul-Matin;
2. Presentation on: 354 & 356 Convent Avenue given by: Michele M. Riberdy, Project Manager, Pillar Property Management;
3. Report on: By-Laws given by: Hon. Martin Wallace, Chair, By-Laws Ad-Hoc Committee;
4. Report on: Citi Bike Program given by: Lyle Blackwood - DOT

V. Reports:

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
3. District Manager.....Eutha Prince
4. Manhattan Borough President's Office

VI. Public Session:

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

VII. Action Items:

1. Ratification of Letter of Support re: Docket#: LPC-19-11035 Upper West Side Medical Associates, 464 West 145th Street, NYC 10031.
2. Ratification of SLA recommendation for 701 JULES, Inc., 701 W. 135th St.
3. Reso re: Renovations & Restoration of 354 & 356 Convent Ave. by Pillar Property Management
4. Ltr. Of Support re: RKO Hamilton Theater Renovations– 3560 B'way
5. Reso re: Harlem Eat Up Event Location
6. Ltr. Requesting Moratorium on HPD & HDFC Foreclosures

VIII. **Old Business**

IX. **New Business**

X. **Adjourn**

Please Note: Next General Board Meeting will be held on, Thursday, October 19th, 2017 at 6:30 P.M. at the Fortune Society, 630 R/S/D @140th Street.