



**Executive Committee Meeting**  
**Thursday, April 11, 2024**  
**6:30 P.M.**

Hon. Victor Edwards, Chair

**AGENDA**

- I. **Call to Order**
- II. Adopt Agenda
- III. Adopt Minutes (03/14/24)
- IV. **Discussion/Update:**
  - **Discussion on:** Community Engagement, given by: **Tony M. Liss, PhD, Provost and Senior Vice President for Academic Affairs** – The City College of New York, CUNY; and **Dr. Vanessa K. Valdes, Associate Provost of Community Engagement** – The City College of New York, CUNY;
  - **Discussion on:** Protocol for MCB9 - Community Forums, Resource Fairs, etc. given by: **Hon. Victor Edwards, Chair – MCB9**
- V. **Reports:**
  - 1. Chair.....Hon. Victor Edwards
  - 2. Treasurer.....Hon. Deirdre McIntosh-Brown, Treasurer
  - 3. District Manager...Eutha Prince
  - 4. Committee Reports
- VI. **Action Items:**
  - 1. **LOS re:** M100 Bus Terminal Change
  - 2. **LOS re:** KOTA Alliance, 43 St. Nicholas Place, NYC 10031
  - 3. **Reso re:** The Installation of “No Idling” Signs in Truck Loading Commercial Zones within Community Board No. 9
  - 4. **Reso re:** Combatting the Critical Threat of Rechargeable Battery Fires to Protect Community Board No. 9
  - 5. **Reso re:** Alleviating illegal Parking and its implications for Public Safety and Health on 145<sup>th</sup> Street and St. Nicholas Ave.

**Liquor License New Applications(s) & Retail Permit:**

  - 6. Michael Summerville aka Morningside Park Cafe, 353 W. 110<sup>th</sup> St., NYC 10027;

**Liquor License Renewal(s):**

7. Sugar Café, Inc., 500 W. 145<sup>th</sup> St., NYC 10031;
8. AC Weirton, LLC aka Uptown Bourbon, 3631 Broadway, NYC 10031;

**Corporate Change:**

9. Bono, 3658 Broadway, NYC 10031

**Class Change:**

10. Sugar Café, 500 W. 145<sup>th</sup> St., NYC 10031
11. CGI, Inc. aka Bus Stop Diner, 3341 Broadway, NYC 10031

- VII. Old Business
- VIII. New Business:
- IX. Adjourn

***PLEASE NOTE: The Next Executive Committee Meeting will be held on Thursday, May 9th, 2024***