



Manhattan Community Board 9

EXECUTIVE COMMITTEE MEETING

Thursday, January 12, 2023

6:30 P.M.

Please Join Zoom Meeting:

<https://us06web.zoom.us/j/83096012766?pwd=VGRwaGkrZWxBUUQ3ZXEybHh2b1NrZz09>

Meeting ID: 830 9601 2766

Passcode: 485127

One tap mobile

(646) 518-9805,83096012766# US (New York)

(929) 205-6099,83096012766# US (New York)

Hon. Barry Weinberg, Chair

AGENDA

- I. **Call to Order**
- II. Adopt Agenda
- III. Adopt Minutes (12/08/22)
- IV. **Reports:**
 1. Chair.....Hon. Barry Weinberg
 2. Treasurer.....Hon. Carolyn Thompson, Treasurer
 3. District Manager.....Eutha Prince
 4. Committee Reports
- V. **Planned Action Report (PAR) [Closed Session] given by: Hon. Barry J. Weinberg, Chair**
- VI. Action Items:
 1. LOS re: The 12th Avenue Accessibility Improvements (HWM12AVE) project
 2. Reso re: Million Trees
 3. Reso re: Disapproval of new Link5G Kiosks within CB-9M
- VII. Old Business
- VIII. New Business
- IX. Adjourn

Please Note: The next Executive Committee Meeting will be held on Thursday, February 9, 2023 at 6:30 p.m. location TBD