



CB9M 16-18 Old Broadway
 New York, New York 10027
 (212) 864-6200/Fax # 662-7396

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Thursday, March 14, 2019

6:30 P.M.

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

Hon. Padmore John, Chair

AGENDA

I. **Call to Order**

II. **Adopt Agenda**

III. **Adopt Minutes**

IV. **Discussions/Presentations/Updates:**

- **Presentation on: OASAS** given by: Shawn Hill, Greater Harlem Coalition;
- **Presentation on: “We are the 142nd St. Dog Run”** given by: Shannon Richards;
- **Discussion on: W. 141st & St. Nicholas Ave. – “The Pearl Building”** given by: Jason Benta

V. **Reports:**

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Anthony Fletcher
3. District Manager.....Eutha Prince
4. Committee Reports

VI. **Action Items:**

1. **Ltr. of Support re:** NYC Criminal Justice Investment Initiative (CJII)
2. **Ltr. of Support re:** Amsterdam Avenue Improvement Proposal
3. **Reso re:** Amtrak removal of Billboard structure at R/S/D @155th St.
4. **Reso re:** Waterfront Edge Design Guidelines Standard for NYC
5. **Reso re:** Bills in Assembly & Senate related to Rent Regulation
6. **Ltr. of Support re:** Community Opposition to Proposed WMMCC Development
7. **Ltr. of Support re:** Cathedral of St. John the Divine – Cooper Dome installation
8. **Ltr. of Support re:** 469 W. 146th St. – Rear Yard Staircase Addition

VII. **Old Business**

VIII. **New Business**

IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on, Thursday, April 11th, 2019