



Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Brad W. Taylor
First Vice-Chair

Carolyn R. Thompson
Second Vice-Chair

Anthony Q. Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

CB9M

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COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING
Thursday, May 10, 2012
6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Committee Reports
- V. **Discussion on:** West 134th Street Gas Meter Station, given by Rev. Georgiette Morgan-Thomas, Chair
- VI. **Attendance Update:** Given by 1st Vice-Chair Brad Taylor
- VII. **Action Items:**
 - 1. **Reso re:** West 120th Street Parking
 - 2. **Reso renewing Liquor License Renewals:**
 - a. Lacondesa Restaurant and Gallery
 - b. Parilla Grill Restaurant
 - c. Taqueria San Pedro Restaurant
 - d. Mel's Burger
 - 3. **Reso renewing Unenclosed sidewalk Café Applications:**
 - e. Havana Central NY 3LLC, d/b/a Havana Central at the West End
 - f. Picante Inc., d/b/a Picante Restaurant
 - g. 2850 Broadway Restaurant Association LLC, d/b/a Mel's Burger
 - 4. **Letter of Support re:** Ralph Lauren Center for Cancer Care request for continued funding for colonoscopies for the uninsured
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, June 14, 2012.
SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS