



Gale Brewer  
President, Borough of Manhattan

Padmore John  
Chair

Rev. Georgiette Morgan-Thomas  
First Vice-Chair

Victor A. Edwards  
Second Vice-Chair

Joel Mentor, Jr.  
Treasurer

Vacant  
Assistant Treasurer

Feruze Zeko  
Secretary

Theodore Kovaleff  
Assistant Secretary

Eutha Prince  
District Manager

**CB9M**

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**COMMUNITY BOARD #9, MANHATTAN**

**EXECUTIVE COMMITTEE MEETING**  
**Thursday, September 8, 2016**  
**6:30 P.M.**

**Hon. Padmore John, Chair**

**AGENDA**

I. **Call to Order**

II. **Adopt Agenda**

III. **Adopt Minutes**

IV. **Presentations/Updates/Reports:**

- **Presentation on:** Harlem Cultural Archives (HCA), given by: Glen Hunter – HCA Co-Founder and Co-Executive Director.

V. **Reports:**

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

VI. **Action Items:**

1. **Ltr. of Support re: Phase 2 of Renovations for Morningside Park – 123<sup>rd</sup> St. Playground;**
2. **Ltr. of Support re: LPC review – Plant and Scrymser Pavilions of St. Luke’s Hospital**

VII. **Old Business**

VIII. **New Business**

IX. **Adjourn**

**Please Note: The Next Executive Committee Meeting will be held on, Thursday, October 13<sup>th</sup>, 2016.**