



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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, February 20, 2014

6:30 P.M.

Scott Stringer
 President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
 Chair

Carolyn R. Thompson
 First Vice-Chair

Arnold Boatner
 Second Vice-Chair

Anthony Q. Fletcher, Esq.
 Treasurer

Barbara Marshall
 Assistant Treasurer

Carole L. Singleton
 Secretary

Theodore Kovaleff
 Assistant Secretary

Eutha Prince
 District Manager

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

- I. Call to Order**
- II. Adopt Agenda**
- III. Adopt Minutes**
- IV. Presentation/Update/Discussion:**
 - a. Update On: NYC Environmental Fund Grant** given by, Clay Hiles, Executive Director and Helena Andreyko, Administration Director, Hudson River Foundation
 - b. Presentation On: Universal Pre-K and Expanded Afterschool Program**, given by, Roberto Perez, Deputy Commissioner, Community, Affairs Unit, Universal Pre-Kindergarten New York City (UPK NYC)
- V. Public Session:**
 - 1. Elected Officials – 2 questions each
 - 2. Public Session – 3 minutes each Speaker
- VI. Action Items:**
 - 1. **Ltr of Spt re: Celebrate Diversity Celebrate You Festival**
 - 2. **Reso re: 1207 Amsterdam Corp., d/b/a Amsterdam Restaurant & Tapas Lounge**
 - 3. **Reso re: Barnard College, d/b/a Millicent McIntosh Center**
 - 4. **Reso re: Trustees of Columbia Univ., d/b/a Faculty House**
 - 5. **Reso re: PTHA Inc., d/b/a Club 454**
 - 6. **Reso re: Mill Korean Restaurant Inc., d/b/a/ Mill Korean Restaurant**
 - 7. **Reso re: Funding for Universal Pre-Kindergarten & After –School Programs**
 - 8. **Ltr of Spt re: 3560 Bdwy (former) Hamilton Theatre – Individual Landmark**
- VII. Reports:**
 - 1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Hon. Anthony Q. Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Manhattan Borough President’s Office
 - 5. West Harlem Development Corporation
- VIII. Committee Reports:**
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Please Note: The next General Board Meeting will be held on Thursday, March 20, 2014 at the Fortune Society, 630 Riverside Drive @140th Street.