



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

**COMMUNITY BOARD #9, MANHATTAN**

**GENERAL BOARD MEETING**

**Thursday, June 20, 2019**

**6:30 P.M.**

**Hon. Padmore John, Chair**

**AGENDA**

*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*

- I. Call to Order**
- II. Adopt Agenda**
- III. Adopt Minutes**
- IV. Presentation/Discussion/Update:**
  - i. Presentation on:** Workforce Development Initiatives, given by: Tanya Pope, Asst. V.P. for University Supplier Diversity, Columbia University; Henry Danner, Director of Youth Initiatives, Columbia University
  - ii. Update on:** Legislative Session, and Criminal Justice efforts given by: Assembly Member, Dan Quart;
  - iii. Discussion on:** Affordable Housing given by: Kofi Boateng, Executive Director, West Harlem Development Corporation (WHDC); and Hon. Milton Tingling, Judge, County Clerk of New York County
- V. Reports:**
  - 1. Chair..... Hon. Padmore John
  - 2. Treasurer.....Hon. Anthony Fletcher
  - 3. District Manager..... Eutha Prince
  - 4. Manhattan Borough President’s Office
- VI. Election of Officers – Signe Mortensen, Chair, 2019 Election’s Committee**
- VII. Public Session:**
  - 1. Public Session – 3 minutes each Speaker
  - 2. Elected Officials – 2 questions each
- VIII. Action Items:**
  - a. **Ltr of Request to Columbia University re:** Removal of Elizabeth Lederer;
  - b. **Reso re:** Moratorium on New/Additional or Expansion of Existing City, State, Federal, or Private Special Interest Facilities in West Harlem;
  - c. **Ltr. of Support re:** Friends of Morningside Park;
  - d. **Ltr. of Support re:** Marine Transfer Station;
  - e. **Reso re:** POTTYALLTHETIME;
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

**Please Note: The Next General Board Meeting will be held on Thursday, September 19, 2019 at 6:30 p.m., Manhattanville Campus (The Forum), 601 W. 125<sup>th</sup> Street, NYC 10027**