

CB9M

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

COMMUNITY BOARD #9, MANHATTAN

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 GENERAL BOARD MEETING Thursday, March 21, 2019 6:30 P.M.

Hon. Padmore John, Chair

Call to Order

AGENDA

II. III.	Adopt Agenda Adopt Minutes
IV.	Reports: 1. Chair
V	Public Session: 1. Public Session – 3 minutes each Speaker

2. Elected Officials – 2 questions each

VI. Action Items:

- 1. Ratification of Reso 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: 429 W. 146th St. Rear Yard Staircase Addition

VII. Old Business

VIII. New Business

IX. Adjourn

<u>Please Note</u>: Next General Board Meeting will be held on, Thursday, April 18, 2019 at 6:30 P.M., at Castle Gardens aka Fortune Society, 625 West 140th Street, NYC 10031.