



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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING
Thursday, October 19, 2017
6:30 P.M.

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

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:

1. Presentation on: Holiday Lights-2017 given by: Barbara Askins;
2. Presentation on: 354 & 356 Convent Avenue given by: Michele M. Riberdy, Project Manager, Pillar Property Management;
3. Update on: Northern Manhattan Action Plan given by: Cecil Corbin-Mark, Deputy Director, Environmental Policies, and Initiatives; Cynthia Herrera, Environmental Policy Advocacy Coordinator -WEAC

V. Reports:

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
3. District Manager..... Eutha Prince
4. Manhattan Borough President's Office

VI. Public Session:

1. Elected Officials – 2 questions each
2. Public Session – 3 minutes each Speaker

VII. Action Items:

1. Reso re: Renovations & Restoration of 354 & 356 Convent Ave. by Pillar Property Management
2. Ltr. Of Support re: Sidewalk Modification @500 W. 111th St.
3. BB Reso re: INT 799A (Commercial Rent Tax) and INT 1472 (Affordable Supermarket Commercial Rent Tax)
4. Reso re: 510 W. 145th St. (with conditions) – LSSNY Day Care Center
5. Reso re: Sidewalk Café 3341 B'way (NW corner of 135th St.)
6. MCB9 By-Law Amendments - 2017

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: Next General Board Meeting will be held on, Wednesday, November 15, 2017 at 6:30 P.M. at the Fortune Society, 630 R/S/D @140th Street.