



CB9M

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

COMMUNITY BOARD #9, MANHATTAN

**GENERAL BOARD MEETING
Thursday, September 15, 2016
6:30 P.M.**

*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*

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:

1. **Presentation On:** LPC Review – Plant and Scrymser Pavilions of St. Luke’s Hospital, Given by: Jonathan Taylor – Higgins Quasebarth & Partners, LLC
2. **Presentation On:** Zero Waste Schools, Given by: Thaddeus Copeland, Deputy Director of Sustainability, Operations - DOE
3. **Presentation On:** Aging in Prison – Reducing Elder Incarceration and Promoting Public Safety, Given by: Mujahid Farid, Director, RAPP – Release Aging People in Prison

V. Reports:

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Joel Mentor
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. Ltr. of Support re: Proposed design for Phase II Renovations of Morningside Park – 123rd Street Playground;
2. Ltr. of Support re: LPC review – Plant Scrymser Pavilions of St. Luke’s Hospital;

VIII. Old Business

IX. New Business

X. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, October 20th, 2016 at Castle Gardens (Fortune Society), 625 W. 140th Street @6:30p.m.