



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

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**COMMUNITY BOARD #9, MANHATTAN**

**GENERAL BOARD MEETING  
Thursday, December 19, 2013  
6:30 P.M.**

**Hon. Rev. Georgiette Morgan-Thomas, Chair**

**AGENDA**

**I. Call to Order**

**II. Adopt Agenda**

**III. Adopt Minutes**

**IV. Presentation/Update/Discussion:**

- a. **Update On: Manhattanville Construction** given by, Philip Pitruzzello, Vice President, Capital Construction, Columbia University;
- b. **Update On: West Harlem Development Corporation(WHDC) Vision and Goals** that will drive the grant/RFP process beginning in 2014 given by, Kofi Boateng, Executive Director, WHDC

**V. Public Session:**

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

**VI. Action Items:**

- 1. **Reso re:** West Harlem Riverside Park Community Garden
- 2. **Reso re:** Montefiore Park Expansion Project
- 3. **Ltr. of Support re:** Dog Run

**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

**VIII. Committee Reports:**

**IX. Old Business**

- 1. **Amendment to Resolution re:** Morningside Ave. Traffic Safety Measures

**X. New Business**

**XI. Adjourn (Holiday Party)**

**Please Note:** The next General Board Meeting will be held on Thursday, January 16, 2014 at the Fortune Society, 630 Riverside Drive @140<sup>th</sup> Street.