



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

COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
President, Borough of Manhattan

Larry English, Esq.
Chair

Carolyn R. Thompson
First Vice-Chair

Charles Cooper, Jr.
Second Vice-Chair

Anthony Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Theodore Kovaleff
Secretary

Jane Arrendell
Assistant Secretary

Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING

Thursday, April 14, 2011

6:30 P.M.

Hon. Larry English, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**

- IV. **Reports:**
 - 1. Chair.....Larry English
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince

- V. **Action Items:**
 - 1. Reso re: DPR Barbecue Policy in Morningside Park
 - 2. Ltr. of Support re: NYCDPR plans to renovate stairs in Riverside Park leading to St. Clair's Place
- Liquor License Renewals:**
 - 3. Reso re: J.T. Culinary LLC, d/b/a Haakan's Hall
 - 4. Reso re: Vinofino Corporation
- Unenclosed Sidewalk Café License Renewal:**
 - 5. Reso re: Pisticci Restaurant
- Taxi Base License Renewal:**
 - 6. Reso re: Ltr. of Support for Family San Juan Radio Dispatcher, Inc.

- VI. **Old Business**
- VII. **New Business**
- VIII. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, May 12, 2011.

