



COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
 President, Borough of Manhattan

Patricia A. Jones
 Chair

Carolyn R. Thompson
 First Vice-Chair

Yvonne Stennett
 Second Vice-Chair

Anthony Fletcher
 Treasurer

Diane Wilson
 Assistant Treasurer

Theodore Kovaleff
 Secretary

Jane Arrendell
 Assistant Secretary

Eutha Prince
 District Manager

EXECUTIVE COMMITTEE MEETING

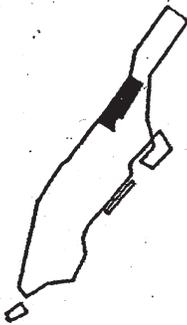
Thursday, April 9, 2009

6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Patricia Jones
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- V. **Presentation on Request of a 30-day Waiver Letter to SLA given by Fernando Mateo of Talay Restaurant (10 minutes max)**
- VI. **Presentation on New York Main Street Grant given by LaQuita Henry, Heritage Health and Housing (10 minutes max.)**
- VII. **Action Items:**
 - 1. Letter of Support re: Design of the West 125th Streetscape and Intermodal Improvements Project
 - 2. Resolution re: Opposition to Use of DEP Property Beneath Henry Hudson Parkway for Public Parking
- VIII. **Old Business:**
 - 1. Postal Services Petition (See attached)
- IX. **New Business**
- X. **Adjourn**



Please Note: Next Executive Committee Meeting will be held, Thursday, May 14, 2009.