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

**COMMUNITY BOARD #9, MANHATTAN**

Scott Stringer  
President, Borough of Manhattan

Patricia A. Jones  
Chair

Carolyn R. Thompson  
First Vice-Chair

Yvonne Stennet  
Second Vice-Chair

Theodore Kovaleff  
Secretary

Jane Arrendell  
Assistant Secretary

Anthony Fletcher  
Treasurer

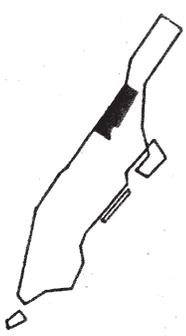
Diane Wilson  
Assistant Treasurer

Lawrence T. McClean  
District Manager

**EXECUTIVE COMMITTEE**  
**Thursday, June 12, 2008**  
**6:30 P.M.**

**Hon. Patricia Jones, Chair**

**AGENDA**



- I. Call to Order
- II. Adopt Agenda
- III. Discussion of Conduct and Remarks at General Board Meetings
- IV. Reports:
  - 1. Chair.....Patricia Jones
  - 2. Treasurer.....Diane Wilson, Asst. Treasurer
  - 3. District Manager.....Lawrence McClean
- V. Action Items:
  - 1. Reso re: 601 West 138<sup>th</sup> Street
  - 2. Reso re: NYC Landmark designation of the Old Broadway Synagogue
  - 3. Reso re: MTA Shoddy Workmanship
  - 4. Reso re: Coordination of IRT Nos. 1, 2, and 3 lines at 96<sup>th</sup> St.
- VI. Old Business
  - 1. Status Report on By-Laws given by Hon. Tamara Gayer
- VII. New Business
  - 1. Farewell to District Manager Lawrence T. McClean
- VII. Adjourn

**Please Note: Next Executive Meeting will be held on Thursday, July 10<sup>th</sup>, 2008**