



CB9M

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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, June 9, 2011
6:30 P.M.

Hon. Larry English, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Brief Discussion on "Intro Bill A05959" re: Changing the minimum age requirement for appointment to community boards from its current age to 16**
- V. **Reports:**
 1. Chair.....Larry English
 2. Treasurer.....Anthony Fletcher
 3. District Manager.....Eutha Prince
- VI. **Action Items:**
 1. Reso re: Motor Vehicle Free Central Park
 2. Reso re: Use of the Former Site of the Hamilton Grange at 287 Convent Avenue
 3. Reso re: Businesses affected by the Manhattanville Construction Project (*Revised*)
 4. Ltr. to EDC: Requesting CB involvement in the establishment of a West Harlem Piers Task Force
- VII. **Old Business**
 1. **Board Representative Taskforce Report – Ted Kovaleff**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: Next Executive Committee Meeting will be held, Thursday, July 14, 2011.