



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

**COMMUNITY BOARD #9, MANHATTAN**

**EXECUTIVE COMMITTEE MEETING**

**Thursday, March 10, 2011**

**6:30 P.M.**

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

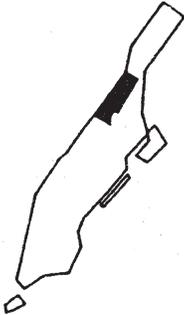
Jane Arrendell  
 Assistant Secretary

Eutha Prince  
 District Manager

**Hon. Larry English, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussion with Seth W. Pinsky, President of NYCEDC**
- V. **Reports/Discussions/Updates:**
  - **Report on: FaceBook Protocols**
  - **Report on: Landlord/Residents Town Hall Meeting in May-2011**
  - **Discussion on: Committee Accomplishments & Goals for 2010-2011**
  - **Update on: Office Space**
  - **Update on: Website**
- VI. **Attendance: Leave of Absence Request Chaired by Hon. Carolyn Thompson, 1<sup>st</sup> Vice-Chair**
- VII. **Reports:**
  - 1. Chair.....Larry English
  - 2. Treasurer.....Anthony Fletcher
  - 3. District Manager.....Eutha Prince
- VIII. **Action Items:**
  - 1. Ltr. of Support re: Community Use of Riverbank State Park
  - 2. Ltr. of Support re: Street Vendors
  - Liquor License Renewals:**
  - 3. Reso re: 1020 Amsterdam Corporation
  - 4. Reso re: 1262 Amsterdam Café Inc.
  - 5. Reso re: Trustees of Columbia University
  - 6. Reso re: Posito Dulce Restaurant
  - 7. Reso re: 1274 Amsterdam Trattoria
  - Liquor License:**
  - 8. Ltr. of Support re: Tonnelli Restaurant Café Bar
- IX. **Old Business**
- X. **New Business**
- XI. **Adjourn**



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