



**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

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

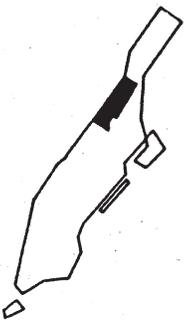
Eutha Prince  
 District Manager

**EXECUTIVE COMMITTEE MEETING**  
**Thursday, November 12, 2009**  
**6:30 P.M.**

**Hon. Patricia Jones, Chair**

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Attendance Review – Chaired by Hon. Carolyn Thompson, 1<sup>st</sup> Vice-Chair**
- V. **Presentation on Marketing Arts Clusters RFP - given by John Reddick, Harlem-One Stop**
- VI. **Reports:**
  - 1. Chair.....Patricia Jones
  - 2. Treasurer.....Anthony Fletcher
  - 3. District Manager.....Eutha Prince
- VII. **Action Items:**
  - 1. Ltr. of Support for Marketing Arts Clusters RFP
  - 2. Ltr. of Support for planned reconstruction of Broadway Malls from W. 145<sup>th</sup> – W. 153<sup>rd</sup> Streets
  - 3. Reso re: Rezoning and Preservation
  - 4. Reso re: Proposed Alterations at 433 W. 147<sup>th</sup> St.
  - 5. Reso re: Intro 1059 – Paid Sick Leave
  - 6. Ltr. of Support for the design of the W. 125<sup>th</sup> Streetscape and Intermodal Improvements
  - 7. Ltr. of Support for Teacher’s College to develop a new Public Pre K – 8 school in northern Manhattan
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**



**Please Note:** Next Executive Committee Meeting will be held, Thursday, December 10, 2009.