



CB9M

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

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

**Wednesday, November 10, 2010
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, Esq., Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Discussion/Updates on:**
 1. West Harlem Rezoning
 2. Sugar Hill/Broadway Housing
 3. NYC 2020 Waterfront Plan
- V. **Reports:**
 1. Chair.....Larry English
 2. Treasurer.....Anthony Fletcher
 3. District Manager.....Eutha Prince
- VI. **Action Items:**
 1. Reso re: Vision 2020 Waterfront Plan
 2. Ltr. re: Riverbank State Park elevator entrance from lower level parking and Riverside Park
 3. Reso re: Boundaries for the Morningside Heights Historic District
 4. Reso re: P.S. 186 – Deed Use Restriction
 5. Ltr. of Support re: MWBE 15A Regulation [Business Diversification Act]
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjourn**

Please Note: The next Executive Committee Meeting will be held on Thursday, December 9, 2010.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS

