



**CB9M** 16-18 Old Broadway  
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**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

District Manager

**EXECUTIVE COMMITTEE MEETING**

**Thursday, October 9, 2008**

**6:30 P.M.**

**AGENDA**

**Hon. Patricia Jones, Chair**

**I. Call to Order**

**II. Adopt Agenda**

**III. Adopt Minutes**

**IV. Reports:**

- 1. Chair.....Patricia Jones
- 2. Treasurer.....Anthony Fletcher
- 3. District Manager.....Eutha Prince, Community Coordinator
- 4. Attendance.....Carolyn Thompson

**V. Closed Session**

**VI. Action Items:**

- 1. Resolution re: A. Philip Randolph Street naming
- 2. Letter of Support re: Montefiore Park and Plaza Proposal
- 3. Resolution re: 418 West 129<sup>th</sup> Street
- 4. Resolution re: 660 St. Nicholas Avenue
- 5. Resolution re: 824 St. Nicholas Avenue
- 6. Resolution reaffirming support for a Morningside Heights Historic District
- 7. Letter to President of Columbia University re: Demolishing Brownstone apartment houses

**VII. Old Business:**

- 1. Parking resolutions**

**VIII. New Business**

**IX. Adjourn**

**Please Note:** Next Executive Committee Meeting will be held, Thursday,  
 November 13<sup>th</sup>, 2008

