



CB9M

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

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING

Tuesday, October 19, 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. Presentation on: Harlem YMCA New American Welcome Center (Harlem YNAWC) Literacy Zone given by, Jordan Steiner, Head Counselor, and Thalia Kwok, Coordinator of the Harlem YNAWC

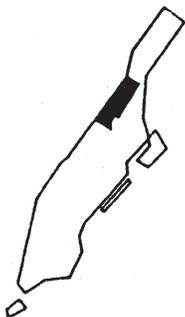
V. Presentation on: Phoenix House proposal to the NYS Office of Children and Family Services (OCFS) for the provision of youth-oriented prevention/early intervention for substance use involvement, and educational/vocational support services for high-risk youth in Harlem given by: Ms. Gibson-Elliott of Phoenix House

VI. Reports:

1. Chair.....Larry English
2. Treasurer.....Anthony Fletcher
3. District Manager.....Eutha Prince

VII. Action Items:

- 1. Ltr. of Support/Commitment re: The Harlem YMCA New American Welcome Center Literacy Zone**
- 2. Ltr. of Support re: Phoenix House**
- 3. Reso approving Liquor License Application's:**
 - a. Creole Perks Restaurant Corp.
 - b. Elsa Be Café, Inc.
 - c. Luwam Restaurant Corp.
 - d. Green Tee Chinese Restaurant, Inc. d/b/a/ 123 Nikko
 - e. Bettolona – 3143 Broadway Corp.
- 4. Reso renewing Unenclosed Sidewalk Café Application's:**
 - f. Croissant Consortium Ltd., d/b/a the Hungarian Pastry Shop
 - g. Bu Yao Pa LLC, d/b/a Vine Sushi
- 5. Reso re: Rezoning and Preservation**
- 6. Reso re: P.S. 186-Deed Use Restriction**
- 7. Ltr. to Landmarks Commission re: Proposed Historic District for Morningside Heights**



VIII. Old Business

IX. New Business

X. Adjourn

Please Note: Due to the holiday [Veteran's Day] the next Executive Committee Meeting will be held on Wednesday, November 10, 2010.