



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

COMMUNITY BOARD #9, MANHATTAN

EXECUTIVE COMMITTEE MEETING
Thursday, September 11, 2008
6:30 P.M.

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

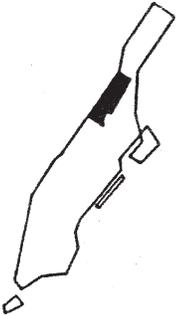
Diane Wilson
 Assistant Treasurer

District Manager

Hon. Patricia Jones, Chair

AGENDA

- 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. **Action Items:**
 - 1. **Resolution re: 129th Realty, LLC Metropolitan Opera Storage**
 - 2. **Letter of Support re: Montefiore Park and Plaza Proposal**
 - 3. **Resolution(s) re: Parking rule changes**
- VI. **Old Business**
- VI. **New Business**
- VII. **Adjourn**



Please Note: Next Executive Committee Meeting will be held, Thursday,
 October 9th, 2008