



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

**COMMUNITY BOARD #9, MANHATTAN**

**GENERAL BOARD MEETING**  
**Thursday, December 16, 2010**  
**6:30 P.M.**

Scott Stringer  
 President, Borough of Manhattan

**Hon. Larry English, Chair**

Larry English, Esq.  
 Chair

Carolyn R. Thompson  
 First Vice-Chair

Charles Cooper, Jr.  
 Second Vice-Chair

Anthony Fletcher  
 Treasurer

Diane Wilson  
 Assistant Treasurer

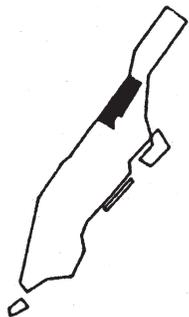
Theodore Kovaleff  
 Secretary

Jane Arrendell  
 Assistant Secretary

Eutha Prince  
 District Manager

**AGENDA**

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Presentation on Healthy Advice for the Holiday's given by: Randy Jason Grant, Choreographer, Dancer, Drummer, Personal Trainer, Producer**
- V. **Reports:**
  - 1. Chair.....Larry English
  - 2. Treasurer.....Anthony Fletcher
  - 3. District Manager.....Eutha Prince
- VI. **Manhattan Borough President's Office**
- VII. **Public Session on Action Items:**
  - 1. Public Session - 3 minutes each Speaker
  - 2. Elected Officials - 2 questions each
- VIII. **Action Items:**
  - Ratification of Executive Committee Action:**
    - 1. Resolution re: 2020 Vision of the Waterfront Plan (Action Item brought forward from 11/18/10 General Board Meeting- No Quorum Present)
    - 2. Resolution re: Boundaries for the Morningside Heights Historic District (Action Item brought forward from 11/18/10 General Board Meeting- No Quorum Present)
  - 3. **New Liquor License Applications:**
    - a. Reso re: Bu Yao Pa LLC, d/b/a Vine Sushi
    - b. Reso re: D'Milton Restaurant Corp.
    - c. Reso re: Uptown Recreational Incorporation
    - d. Reso re: Galaxy Hall Rental Incorporation
  - 4. **Renewal of Unenclosed Sidewalk Café Applications:**
    - e. Reso re: 1262 Amsterdam Café Incorporation, d/b/a Max Café
    - f. Reso re: 701 W. 135<sup>th</sup> Café Incorporation, d/b/a Covo Restaurant
    - g. Reso re: Deluxe on Broadway, Incorporation.
- IX. **Old Business**
- X. **New Business**
- XI. **Adjourn**



**Please Note:** The Next General Board Meeting will be held on Thursday, January 20, 2010 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140<sup>th</sup> Street.