



Scott Stringer
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Diane Wilson
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Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

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COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, December 15, 2011

6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas

AGENDA

- I. Call to Order**
- II. Adopt Agenda**
- III. Adopt Minutes**

IV. Presentations/Discussion/Updates:

- A] Update on West Harlem Rezoning Proposal - Environmental Assessment Statement, Draft Scope of Work for the Environmental Impact Statement and Public Scoping Meeting, given by: Adam Wolff and Edwin Marshall, Department of City Planning;**
- B] Presentation on: The opening of a new K-8 charter school in Harlem, fall 2012 with a specialized inclusion program for 8 children in each grade who have special needs, given by: Patricia Soussloff, Board of Trustees, Neighborhood Charter School of Harlem;**
- B] Presentation on: Green Infrastructure /Low Impact Development of Storm water and Pollution Mitigation, given by: Dwaine Lee, Horticultural Society of New York.**

V. Reports:

- 1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
- 2. Treasurer.....Hon. Anthony Fletcher
- 3. District Manager.....Eutha Prince

VI. Public Session:

- 1. Public Session - 3 minutes each Speaker
- 2. Elected Officials - 2 questions each

VIII. Action Items:

- 1. **Ltr. of Support re: Green Infrastructure Training**
- 2. **Reso re: Riverbank State Park Greenhouse**
- 3. **Reso re: Living Wage for ALL New York City**
- 4. **Resos renewing Unenclosed Sidewalk Café Applications:**
 - a. Artopolis Café, Ltd.
 - b. Mill Korean Restaurant

- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Please Note: The Next General Board Meeting will be held on Thursday, January 19, 2012 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.