



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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING
Thursday, February 17, 2011
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

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Eutha Prince
 District Manager

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation On:

The New York City Civilian Complaint Review Board (CCRB) given by: Dawn Fuentes, Director of Community Relations and Training

V. Reports:

1. Chair.....Larry English
2. Treasurer.....Anthony Fletcher
3. District Manager.....Eutha Prince
4. Manhattan Borough President's Office

VI. Discussion/Update:

- **Discussion on: Public Membership Policy**

VII. Action Items:

Ratification of Executive Committee Action:

1. Ltr. of Support re: Phase-1 of the Renovation of the 123 Playground in Morningside Park

February-2011:

2. Reso re: Selection of Proposed Developer of the Citarella Property
3. Ltr. of Support re: Harvest Home Farmer's Market at Montefiore Park
4. Reso re: Retail Space in Columbia University's School of Social Work Building
5. Reso re: P.S. 186-Saving a Cultural Legacy
6. Ltr. of Support re: Volunteer Rescue and Ambulance Service

Liquor License Renewals:

7. Reso re: Y&T Restaurant
8. Reso re: Nabin Restaurant
9. Reso re: Le Monde Restaurant
10. Reso re: Showman's Café

Liquor License with Alteration:

11. Reso re: The Hudson River Café

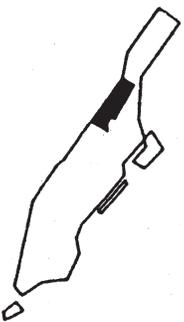
VIII. General Public Session:

1. Public Session – 3 minutes each Speaker

IX. Old Business

X. New Business

XI. Adjourn



Please Note: The Next General Board Meeting will be held on Thursday, March 17, 2011 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.