



# CB9M

565 West 125 Street  
New York, New York 10027  
(212) 864-6200/Fax # 662-7396

## COMMUNITY BOARD #9, MANHATTAN

**General Board Meeting**  
**Thursday, January 22, 2004**  
**6:30 P.M.**

C. Virginia Fields  
President, Borough of Manhattan

George Goodwill  
Chair

Carolyn R. Thompson  
First Vice-Chair

Maritta Dunn  
Second Vice-Chair

Theodore Kovaleff  
Secretary

Ramona Jennett  
Assistant Secretary

Carlotta Damanda  
Treasurer

Barbara Marshall  
Assistant Treasurer

Lawrence T. McClean  
District Manager

**Chair: Jordi Reyes Montblanc**

### AGENDA

- A] CALL TO ORDER (Quorum must be present)**
- B] Adopt Agenda**
- C] Adopt Minutes**
- D] Reports:**
  - 1. Chair.....Jordi Reyes-Montblanc
  - 2. Treasurer.....Barbara Marshall
  - 3. District Manager.....Lawrence McClean
  - 4. Manhattan Borough President's Office
  - 5. Manhattan D.A.'s Office.....Calvin Solomon
- E] Public Session - 1<sup>st</sup> Vice-Chair Carolyn Thompson**
  - 1. Public Session - 3 minutes each Speaker
  - 2. Elected Officials - 2 questions each from Community and Board
  - 3. Agency Updates
- F] Resolutions**
  - 1. IRT Station Rehab. - Parks Landmarks
  - 2. Broadway Malls - Parks Landmarks
  - 3. Broadway Malls/Art - Parks Landmarks
  - 4. West 110<sup>th</sup> Street - BSA Application - Housing
  - 5. UDAPP Application - Housing
  - 6. University Expansion - Housing
- G] Old Business**
- H] New Business**
- I] Adjourn**

**Please Note:** Next meeting scheduled for February 19, 2004