



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

**COMMUNITY BOARD #9, MANHATTAN  
 GENERAL BOARD MEETING  
 Thursday, June 20, 2013  
 6:30 P.M.**

Scott Stringer  
 President, Borough of Manhattan  
 Rev. Georgiette Morgan-Thomas  
 Chair

**Hon. Rev. Georgiette Morgan-Thomas, Chair**

**AGENDA**

- Carolyn R. Thompson  
First Vice-Chair
- Judith L. Insell  
Second Vice-Chair
- Barbara Marshall  
Treasurer
- Anthony Q. Fletcher  
Assistant Treasurer
- Carole L. Singleton  
Secretary
- Theodore Kovaleff  
Assistant Secretary
- Eutha Prince  
District Manager

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
  - 1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
  - 2. Treasurer.....Hon. Barbara Marshall
  - 3. District Manager.....Eutha Prince
  - 4. WHDC.....Kofi Boateng, Executive Director
  - 5. Manhattan Borough President’s Office
- V. **Election of Officers – Hon. Walter South, Chair, Elections Committee**
- VI. **Public Session:**
  - 1. Elected Officials – 2 questions each
  - 2. Public Session – 3 minutes each Speaker
- VII. **Presentation/Discussion/Reports/Updates:**
  - **Presentation on the M60 Select Bus Service on 125<sup>th</sup> Street, given by:** Aaron Sugiura, Senior Project Manager - DOT; and Ted Orosz, Director, Long Range Bus Planning –MTA/NYC Transit;
  - **Update on Property Adjacent to HSA - 655 St. Nicholas Avenue, given by:** Yvette L. Campbell, President & CEO, Harlem School of the Arts; Charles J. Hamilton, Jr., Chairman, HSA Board of Director; and Julio Peterson, Vice-President of Real Estate, Schubert Organization;
  - **Report on the Broadway Mall Project, given by:** Nancy Chaffetz, President, Broadway Mall Association
  - **Report on Teachers College Community School (TCCS), given by:** Nancy Streim, Associate Vice President for School and Community Partnerships, Teachers College ; and Jeanene Worrell-Breden, Founding Principal, TCCS
- VIII. **Action Items:**
  - 1. **Reso re:** Degradation of Services provided to the Harlem Community by St. Luke’s Hospital
  - 2. **Ltr. of Support re:** Uptown Education Collaborative (UEC)
  - 3. **Ltr. of Support re:** De-Zoning Community School District No. 5
- IX. **Old Business**
- X. **New Business:**
- XI. **Adjourn**

**Please Note: The Next General Board Meeting will be held on Thursday, September 19, 2013 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140<sup>th</sup> Street.**