



CB9M

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

COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
President, Borough of Manhattan

Patricia A. Jones
Chair

Carolyn R. Thompson
First Vice-Chair

Yvonne Stennett
Second Vice-Chair

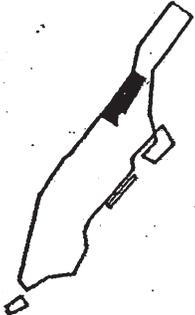
Anthony Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Theodore Kovaleff
Secretary

Jane Arrendell
Assistant Secretary

Eutha Prince
District Manager



GENERAL BOARD MEETING
Thursday, March 19, 2009
6:30 P.M.

Hon. Patricia Jones, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Partnerships with Upper Manhattan Public Schools – Nancy Streim, Associate Vice President, Teachers College**
- V. **Reports:**
 - 1. Chair.....Patricia Jones
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
 - 4. Manhattan Borough President's Office
- VII. **Public Session:**
 - 1. Public Session - 3 minutes each Speaker
 - 2. Elected Officials - 2 questions each
- VIII. **Action Items:**
 - 1. Letter to LPC Commissioner Tierney re: 469, 479 W. 152nd Street
 - 2. Letter to LPC Commissioner Tierney re: 466 W. 145th Street
 - 3. Resolution re: N.Y. State Office of Parks, Recreation, and Historic Preservation (OPRHP)
 - 4. Resolution re: NYCDOT proposal to install median on 12th Ave. (bet. 135th and 139th Streets)
- IX. **Old Business:**
- X. **New Business:**
- XI. **Adjourn**

Please Note: General Board Meeting will be held, Thursday, April 16, 2009.