



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

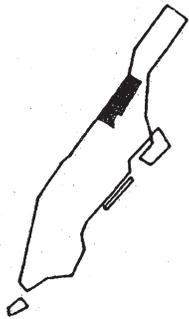
**COMMUNITY BOARD #9, MANHATTAN  
 GENERAL BOARD MEETING  
 Thursday, May 19, 2011  
 6:30 P.M.**

Scott Stringer  
 President, Borough of Manhattan  
 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

**Hon. Larry English, Chair**

**AGENDA**

- I. Call to Order**
- II. Adopt Agenda**
- III. Adopt Minutes**
- IV. Introduction of New Members of the Board:**  
 Hon. Kimberly Cameron  
 Hon. April Tyler
- V. Reports of CB9M Elections Committee given by: Pat Jones, Chair**
  - 1. Chair.....Larry English
  - 2. Treasurer.....Anthony Fletcher
  - 3. District Manager.....Eutha Prince
  - 4. Manhattan Borough President's Office
- VI. Task Force Report on: Procedure of Appointments for Board Representation,**  
 given by: Ted Kovaleff
- VII. Presentation on: Governor's Island Art Installation, given by:**  
 Savona Bailey-McClain, Executive Director, West Harlem Art Fund
- VIII. Action Items:**
  - 1. Ltr. of Support re: Special Legislative Project M080069-\$250,000 (State Allocated Funds for Harlem School of the Arts)
  - 2. Reso re: Calling for Compliance with "Demonstration Community Public School" provision of the CBA
  - 3. Reso re: Requesting timetable for phasing out use of No. 4 and No. 6 Heating Oil in NYC Public Schools
  - 4. Public Membership Policy
  - 5. Reso re: Columbia University Parking Lot**Liquor License Renewals:**
  - 7. Reso re: 3662 Broadway Restaurant Corp., d/b/a Taqueria San**Unenclosed Sidewalk Café License Renewal:**
  - 8. Reso re: 2896 Food Services Inc., d/b/a Community Services Restaurant



Eutha Prince  
 District Manager

**IX. General Public Session:**

1. Public Session – 3 minutes each Speaker

**X. Old Business**

**XI. New Business**

**XII. Adjourn**

**Please Note: The Next General Board Meeting will be held on Thursday, June 16, 2011 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140<sup>th</sup> Street.**