



Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

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

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 16, 2013

6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Updates/Presentations/Reports:

1. **Presentation on: Columbia University's Shuttle Bus Service**, given by: Victoria Mason Ailey, Associate Vice President, Government and Community Affairs;
2. **Report from By-Laws Committee**

V. Introduction of New Members of the Board:

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|----------------------|----------------------|
| Hon. James Amodeo | Hon. Signe Mortenson |
| Hon. James Archer | Hon. John Padmore |
| Hon. Sabrina Francis | Hon. Jonathan Thomas |
| Hon. Sonja Jones | Hon. Michael Wells |

VI. Reports:

1. Chair.....Rev. Georgiette Morgan-Thomas
2. Treasurer.....Barbara Marshall
3. District Manager.....Eutha Prince
4. Manhattan Borough President's Office

VII. Public Session:

1. Elected Officials – 2 questions each
2. Public Session – 3 minutes each Speaker

VIII. Committee Reports:

IX. Action Items:

1. Reso re: SLA Hours of Operation during Holiday Periods
2. Reso re: WHDC (formerly WHLDC) funding for Parks
3. Ltr. of Support re: Lighting Installation of "H" in Harlem
4. Ltr. of Support re: Mid-Manhattan Adult Learning Center
- New Applications for Unenclosed Sidewalk Café License:**
5. Reso re: FGNY 2847 Broadway, LLC, d/b/a Five Guys Burgers and Fries, 2847 Broadway
6. Reso re: EFTIHIA Restaurant, d/b/a Tom's Restaurant, 2880 Broadway

- X. Reports of MCB9 Elections Committee given by: Walter South, Chair**
- XI. Old Business**
 - 6. Reso re: The Boys and Girls Club of Harlem (tabled from the 4/25/13 GBM)
- XII. New Business**
- XIII. Adjourn**

Please Note: The next General Board Meeting will be held on Thursday, June 20, 2013 at the Fortune Society, 630 Riverside Drive @140th Street.