



CB9M

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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, November 17, 2011

6:30 P.M.

Scott Stringer
President, Borough of Manhattan

Rev. Georgiette Morgan-Thomas
Chair

Brad W. Taylor
First Vice-Chair

Carolyn R. Thompson
Second Vice-Chair

Anthony Q. Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Jane Arrendell
Secretary

Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

Hon. Rev. Georgiette Morgan-Thomas

AGENDA

- I. Call to Order**
- II. Adopt Agenda**
- III. Adopt Minutes**

IV. Presentations/Reports/Updates:

- A) Presentation on:** The opening of a New K-8 charter school in Harlem, the Fall, 2012 with a specialized inclusion program for 8 children in each grade who have special needs, given by: Sharon Joseph, Board of Trustees, Neighborhood Charter School of Harlem
- B) Presentation on: Street Tree Care and Maintenance given by:** Andrew Newman, Project Coordinator, and Sarah Tobing, Forester, of MillionTreesNYC

V. Reports:

- 1. Chair.....Hon. Rev. Georgiette Morgan-Thomas
- 2. Treasurer.....Hon. Anthony Fletcher
- 3. District Manager.....Eutha Prince

VI. Public Session:

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

VIII. Action Items:

- 1. **Reso:** Requesting Prioritization of W. Harlem Public Schools in phasing out use of No. 4 and No. 6 Heating Oil
- 2. **Ltr. of Support re:** Avicenna Medical Clinic Dr. Haque's decision of adding Dr. Neeraja Swaminathan, M.D. as a Primary Care Pediatrician
- 3. **Reso re:** Concealed Weapon Reciprocity Act
- 4. **Reso re:** Stalled Construction Sites
- 5. **Reso re:** News rack Enforcement
- 6. **Reso re:** Movie Production in District 9
- 7. **Reso re:** Helicopter Noise
- 8. **Resos renewing Unenclosed Sidewalk Café Applications:**
 - a. 2898 Bagel & Baker Corp., d/b/a Nusbaum & Wu Bakery
 - b. V & T Restaurant, Inc.
 - c. 112 French Incorporation, d/b/a Le Monde

- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Please Note: The Next General Board Meeting will be held on Thursday, December 15, 2011 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.