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Assistant Secretary

Eutha Prince
District Manager

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COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, November 19, 2015

6:30 P.M.

Hon. Padmore John, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation/Update/Report on:

- 1. Presentation on:** NYC's Long-Term Plan on Sustainability, Resiliency, Equity and Growth given by: Linara Davidson, Chief of Staff, Public Engagement Unit, NYC Mayor's Office;
- 2. Update on:** Columbia University given by: Victoria Mason-Ailey, Assoc. V.P. for Planning & Community Affairs – Columbia University;
- 3. Presentation on:** DCP's **Zoning Text Amendments for Mandatory Inclusionary Housing (MIH) and Zoning for Quality and Affordability (ZQA). (Both Zoning Text Amendments comprise key elements of the Mayor's Housing Plan),** given by: Edwin Marshall, Planning – DCP, and HPD

V. Reports:

1. Chair.....Hon. Padmore John
2. Treasurer.....Hon. Anthony Q. Fletcher, Esq.
3. District Manager.....Eutha Prince
4. Manhattan Borough President's Office

VI. Public Session:

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

VII. Committee Reports

VIII. Action Items:

- 1. Reso re:** Disapproval of Zoning Text Amendments for Mandatory Inclusionary Housing(MIH) and Zoning for Quality and Affordability (ZQA)
- 2. Reso re:** Support of a Right to Counsel for Low-Income New Yorker's who face losing their Homes in Legal Proceedings
- 3. Reso re:** St. Joseph of the Holy Family Church
- 4. Ltr. of Support re:** 846 St. Nicholas Avenue
- 5. Reso re:** Street Co-Naming at West 142nd St. (bet. Amsterdam & Convent Aves.)

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The next General Board Meeting will be held on Thursday, December 17th, 2015 at the Fortune Society, 630 Riverside Drive @140th Street at 6:30p.m.