



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

COMMUNITY BOARD #9, MANHATTAN

GENERAL BOARD MEETING

Thursday, October 15, 2015

6:30 P.M.

Gale Brewer
 President, Borough of Manhattan

Padmore John
 Chair

Rev. Georgiette Morgan-Thomas
 First Vice-Chair

Brad W. Taylor
 Second Vice-Chair

Anthony Q. Fletcher, Esq.
 Treasurer

Joel Mentor, Jr.
 Assistant Treasurer

Feruze Zeko
 Secretary

Theodore Kovaleff
 Assistant Secretary

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Eutha Prince
 District Manager

Hon. Padmore John, Chair

AGENDA

- I. Call to Order**
- II. Adopt Agenda**
- III. Adopt Minutes**
- IV. Presentation/Update/Report on:**
 - 1. Programs and Services being offered by Police Athletic League (PAL) given by: Marcel Braithwaite, Director of Center Operations - PAL;**
 - 2. The Basics: What you Need to Know about the Conflicts of Interest Law and Voting given by: Alex Kipp, Director of Training & Education- Conflicts of Interest Board (COIB)**
- 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. Attendance Update/Removal for Cause given by: Hon. Carolyn Thompson**
- VIII. Action Items:**
 - 1. Letter(s) re: Removal for Cause**
 - 2. Ltr. of Support re: 501 W. 143rd Street – HDFC**
 - 3. Reso re: The Recognition of the 50th Anniversary of the NYC Landmarks Law**
 - Applications re: Renewals of Unenclosed Sidewalk Cafés:**
 - 4. V&T Restaurant Inc., d/b/a V&T Restaurant – 1024 Amst.
 - 5. Eftihia Restaurant, Inc., d/b/a Tom’s Restaurant- 2880 Broadway
 - 6. 112 French, Inc. d/b/a LeMonde – 2883 Broadway
 - 7. FGNY 2847 Broadway, LLC d/b/a Five Guys – 2847 Broadway
 - Application re: Renewal of Enclosed Sidewalk Cafe:**
 - 8. Jan Co Central Inc., d/b/a Burger King – 3451 Broadway
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Please Note: The next General Board Meeting will be held on Thursday, November 19th, 2015 at the Fortune Society, 630 Riverside Drive @140th Street at 6:30p.m.