



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

**COMMUNITY BOARD #9, MANHATTAN
GENERAL BOARD MEETING
Thursday, September 17, 2009
6:30 P.M.**

Scott Stringer
President, Borough of Manhattan

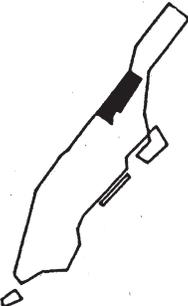
Hon. Patricia Jones, Chair

- Patricia A. Jones
Chair
- Carolyn R. Thompson
First Vice-Chair
- Yvonne Stennett
Second Vice-Chair
- Anthony Fletcher
Treasurer
- Diane Wilson
Assistant Treasurer
- Theodore Kovaleff
Secretary
- Jane Arrendell
Assistant Secretary

AGENDA

Eutha Prince
District Manager

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Moment of Silence in Honor of the Honorable Carolyn Kent**
- V. **Presentation(s):**
 - 1. **Upper Manhattan Empowerment Zone Update, Kenneth J. Knuckles, President and CEO of UMEZ**
- VI. **Reports:**
 - 1. Chair.....Patricia Jones
 - 2. Treasurer.....Anthony Fletcher
 - 3. District Manager.....Eutha Prince
- VII. **Manhattan Borough President's Office**
- VIII. **Public Session:**
 - 1. Public Session - 3 minutes each Speaker
 - 2. Elected Officials - 2 questions each
- IX. **Action Items:**
 - Ratification of Executive Committee Actions:**
 - 1. Reso re: Morningside Park Farmer's Market
 - 2. Reso re: BSA Cal No. 416-87-BZ 547-551 W.133rd Street Variance Request
 - 3. Reso re: Intro 1015
 - 4. Reso re: Stairs to the Park on the Piers
 - September 2009:**
 - 5. Reso re: Priority Recommendations on the Former Marine Transfer Station
 - 6. Reso re: Parking regulation on 131st St. (bet. 12th Ave. and Broadway)
- X. **Old Business**
- XI. **New Business**
- XII. **Adjourn**



Please Note: The Next General Board Meeting will be held on Thursday, October 15, 2009 at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS