

SHATIC MITCHELL District Manager CITYOF NEW YORK MANHATTAN COMMUNITY BOARD 10 215 West 125th Street, 4th Floor New York, NY 10027 T: 212-749-3105 F: 212-662-4215

GENERAL BOARD MEETING

Full Board Meeting - Virtual Wednesday, June 1, 2022 - 6:00 PM Hon. Chair - Cicely Harris, Presiding

<u>AGENDA</u>

I. CALL TO ORDER

- **II. ANNOUNCEMENTS**
 - A. Elected Officials
 - B. Public / Community- (Open Streets FDBA Application)

III. PUBLIC SESSION

- A. 1st Roll Call Board Secretary
- B. Minutes Adoption (May 2022)
- C. Agenda Adoption (June 2022)
- D. Chair's Report (10 minutes) Cicely Harris
- E. District Manager's Report (5 minutes) Shatic Mitchell
- F. Committee Reports/ Announcements
- G. Presentation of Voting Items
 - 1. Parks & Recreation
 - a) Resolutions
 - (1) Brigadier General Charles Young Playground Comfort Station
 - (2) Project to Renovate the North Meadow Center in Central Park

2. Economic Development Technologies & Communications

- a) SLA Applications
 - (1) Harlemwood, is a (NEW) SLA Applicant, received on 04/08/2022 This business is located at <u>333 Malcolm X Blvd, New York, NY 10027</u> Cross Streets: (*Malcolm X Blvd between 126th and 127th Streets*) 311 Complaint None
 - (2) Spudz, is a (NEW) SLA Applicant, received on 04/21/2022. This business is located at 2046 Adam Clayton Powell Blvd. New York, NY 10027 Cross Streets: (Adam Clayton Powell Blvd between 122nd and 123rd Streets) 311 Complaints - None
 - (3) Biancas on the Park Inc, is a (RENEWAL) SLA Applicant, received on 04/18/2022. This business is located at <u>2116 Adam Clayton Powell Jr. Blvd</u> <u>New York, NY 10027</u>. cross Streets: (Southwest Corner of 126th Street and Adam Clayton Powell Jr Blvd) 311 Complaints - None
 - (4) VeganHood LLC, is a (NEW & Temporary Retail Permit) SLA Applicant, received on 04/20/2022. This business is located at <u>2100 FrederickDouglass</u> <u>Blvd, NY, NY 10026</u>. Cross Streets: (*Between 113th and 114th Streets on Frederick Douglass Blvd*) 311 Complaints - None

- (5) La Savane D'Afrique, is a (NEW & Temporary Retail Permit) SLA Applicant, received on 04/28/2022. This business is located at <u>239 W 116th</u> <u>Street, NY, NY 10026</u> Cross Streets: (On 116th Street between Frederick Douglass and Adam Clayton Powell Jr. Blvds) 311 Complaints - None
- (6) Bean & Barley, is a (RENEWAL) SLA Applicant, received on 05/01/2022. This business is located at <u>2118 Frederick Douglass Blvd, NY, NY 10026</u> Cross Streets: (*Between 114th and 115th Streets on Frederick Douglass Blvd* 311 Complaints - None

3. Executive

- a) Resolutions
 - (1) Open Meetings Law Hybrid Meetings (Public Hearing) 30mins
- **b**) Letter of Support
 - (1) <u>202 St. Nicholas Avenue</u>- Albert Smith (Architect)
- c) Suspend Voting of Treasurer Until September 2022

4.

IV. BUSINESS SESSION

- A. 2nd Roll Call
- B. Voting Items
 - 1. Parks & Recreation
 - a) Resolutions
 - (1) Brigadier General Charles Young Playground Comfort Station (2) Preject to Renevate the North Mendow Control Park
 - (2) Project to Renovate the North Meadow Center in Central Park

2. Economic Development Technologies & Communications

- a) SLA Applications
 - (1) Harlemwood
 - (2) Spudz
 - (3) Biancas on the Park Inc
 - (4) VeganHood LLC
 - (5) La Savane D'Afrique
 - (6) Bean & Barley

3. Executive

- a) Resolutions
 - (1) Open Meetings Law Hybrid Meetings
- b) Letter of Support
 - (1) <u>202 St. Nicholas Avenue</u>- Albert Smith (Architect)
- c) Suspend voting of Treasurer Until September 2022
- V. OLD BUSINESS (10 minutes)
- VI. NEW BUSINESS (10 minutes)
- VII. ANNOUNCEMENTS (5 minutes)
- VIII. ADJOURNMENT