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General Board Meeting Wednesday, April 7, 2021 – 6:00 PM Hon. Chair Cicely Harris, Presiding After registering, you will receive a confirmation email with information to join Link to GBM Documents

AGENDA

- I.
- ELECTED OFFICIALS (2 minutes) Called to order at 6:05pm
 A. Nina Norwood representing Assembly member Inez E. Dickens
 B. Michelle Booker on behalf of Congressman Espaillat
 C. Jacques Brunvil, Community Engagement Coordinator at Manhattan District Attorney's Office
 - Shana Harmongoff, representing Sen Brian Benjamin Minah Whyte representing Assembly Member Al Taylor D. E.
 - Adrienne Felton representing NYS Attorney General Letitia James F.
 - G. Nina Saxon representing Comptroller Scott Stringer
- II. PUBLIC SESSION
 - A. 1st Roll Call Assistant Secretary, Kevin Bitterman
 - B. Minutes Adoption (March 2021) Assistant Secretary, Kevin Bitterman
 - 1. Motion to approve by Gill, seconded by Dukes. No discussion. Voted all in favor by common consent. No objections. No Abstentions. No Recrusals.
 - C. Agenda Adoption (April 2021) Assistant Secretary, Kevin Bitterman
 - Motion to approve by Gill, seconded by Brown-Blackmon. No discussion. Voted all in favor by common consent. No objections. No Abstentions. No Recrusals.
 - D. Chairperson's Report Cicely Harris
 - 1. CB10 co-hosted a Borough-wide forum with multiple CBs on the ways that economic factors are impacting small businesses - Rose Pierre-Louis spoke and represented Harlem in her capacity as Founder of the Frederick Douglass Blvd Alliance - this is a conversation that will continue as the city re-opens and recovers. This is CB10's second co-produced event; the first was on housing, and the next will be on health.
 - 2. CB10 office will soon reopen.
 - 3. CB10 has received requests for Open Streets and we will be looking into this process as a permanent program - looking for community concerns and responses to this program, how we will all support our small businesses, and create a lively commercial sector and safe neighborhood; this will occur in the Transportation Committee as the program is managed by DOT.
 - E. District Manager's Report Shatic Mitchell
 - 1. CB10 will be hosting NYDH public form on the Public Health Lab more info to be communicated via social media. Quality of life issues continue to be of great importance: shootings, homlessness, sanitation in the area between 123rd to 126th streets. Jackie Robinson Park has also received a number of complaints. Mayor has announced the City Clean-up Corp to help clean up streets.DM participated in two community events: 1) Frederick Douglass Blvd Street Clean-up event with Bitterman, Clennon, and Richardson; and 2) Testing Trace Corp at 3333 Broadway.

COMMITTEE REPORTS/ANNOUNCEMENTS (1-2 minutes) III.

- A. Arts & Culture
 - 1. Presentation Harlem Talent Initiative, Jerika Richardson
 - a) Harlem Talent Initiative will take place during the Committee Meeting on May 10.
- B. Economic Development, Technology & Communications
 - 1. Presentation moved to Voting Items
- C. Education, Youth & Libraries
 - 1. No report
- D. Health & Human Services

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- 1. No report; a letter of support will be submitted to the Executive Committee for Board review in May.
- E. Housing
 - 1. Report postponed due to sound issues; Committee Chair Powell will sign out/in.
 - 2. Committee Chair Powell expressed concern that New York State has yet to address underlying issues related to rent relief or landlord relief. A robust conversation was initiated and a call to action was made to the representatives of Elected Officials in attendance. Member Hory recommended that we make a resolution on the issue. Member Clennon expressed concern that landlords might not have to accept relief payments received on behalf of efforts included in the bill being considered by NYS.
 - a) Shara Harmongoff, representing Sen Brian Benjamin, reported that NYS Bill has been passed and is working through the stages - she offered to communicate issues and concerns raised to Sen. Benjamin and to connect with Assemblymember Al Taylor and Assemblymember Inez E. Dickens.
- F. Land Use
 - 1. No formal report.
- G. Parks & Recreation
 - A. Philip Randolph Square presertend on their efforts to reduce loitering and antisocial behavior in the plaza. The residents also have expressed concerns about proposed initiatives to bring food/vendor trucks into the area. Harlem River Park is being looked into as a possible site for a Tide Deck for education purposes with NYP Urban Rangers. Sink hole is William McCray Playground/Park is quite severe and has been chronic for several years - site is very unpredictable and we're asking for NYC Parks to focus attention on this. Hansbury Pool remains closed due to renovations - Parks Committee is concerned about the loss of community access to city pools. Progress is being made on the Exonerated 5 Exhibit.
- H. Public Safety
 - 1. No report
- I. Transportation, Historic Preservation & Landmarks
 - 1. Exciting news: Dorrance Brooks Historic District hearing will happen on APril 20th with Landmarks.
- J. Senior Task Force
 - 1. Dr. Dukes was the special guest at the last Task Force mtg. Dr. Maxwell, who is also a member, was recently featured on the cover of Harlem News.

IV. PRESENTATION OF VOTING ITEMS

- A. Economic Development, Technology & Communication
 - <u>CANTINA TAQUERIA & TEQUILA BAR</u> is a (RENEWAL) SLA Applicant, received on 2/16/2021 14:25:5. This business is located 329 LENOX AVENUE - STORE FRONT LEFT - NEW YORK, NY 10027. <u>SLA Application</u> <u>CB10 SLA 30-Day Advance Notice Form</u>
 - PB BRASSERIE is a (NEW) SLA Applicant, received on 2/17/2021 20:35:09. This business is located 60 West 125th Street, New York, NY 10027. <u>SLA Application</u> <u>CB10 SLA 30-Day Advance Notice Form</u>
 - <u>SKDL CORP d/b/a LIDO</u> is a (RENEWAL) SLA Applicant, received on 3/1/2021 13:16:03. This business is located <u>2162-68 Frederick Douglass Boulevard.</u> <u>SLA Application</u> <u>CB10 SLA 30-Day Advance Notice Form</u>
 - BLUE OCEAN GROUP., CAFE AMRITA is a (RENEWAL) SLA Applicant, received on 3/1/2021 14:22:06. This business is located <u>301 W. 110th Street, New York, NY,</u> <u>10026</u>.
 SLA Application CB10 SLA 30-Day Advance Notice Form
 - 5. <u>SOHA 116 RESTAURANT CORP, HARLEM TAVERN</u> is a (RENEWAL) SLA Applicant, received on 2/12/2021 11:12:50. This business is located <u>301 W 116th</u>

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Street AKA 2153 8th Avenue NY, NY 10027. SLA Application CB10 SLA 30-Dav Advance Notice Form

- ATHERAS LLC. SUGAR MONK is a (RENEWAL) SLA Applicant, received on 3/4/2021 12:41:21. This business is located <u>2292 Frederick Douglass Blvd, New</u> York, NY 10027 SLA Application CB10 SLA 30-Day Advance Notice Form
- B. Parks & Recreation
 - Letter of Support William McCray Playground Sinkhole Repair

 a) See draft in linked docs.
 - 2. Letter of Support NYC Parks Request for BIDS- Vending Trucks/Cars
 - a) See draft in linked docs
- C. Transportation Historic Landmarks & Preservation
 - 1. Letter of Support "Harlem Heritage Markers Project"
 - a) See draft in linked docs

V. BUSINESS SESSION

- A. 2nd Roll Call Assistant Secretary, Kevin Bitterman
- B. Voting Items

Economic Development, Technology & Communication

- <u>CANTINA TAQUERIA & TEQUILA BAR</u> is a (RENEWAL) SLA Applicant, received on 2/16/2021 14:25:5. This business is located 329 LENOX AVENUE - STORE FRONT LEFT - NEW YORK, NY 10027.
 - SLA Application CB10 SLA 30-Day Advance Notice Form
 - a. Motion to approve by Powell; seconded by. Booker _26__YES _0__NO _0__Abstention _0__ Recusal. Passed
- PB BRASSERIE is a (NEW) SLA Applicant, received on 2/17/2021 20:35:09. This business is located 60 West 125th Street, New York, NY 10027. <u>SLA Application</u> <u>CB10 SLA 30-Day Advance Notice Form</u>
 - a. Motion to approve by Dukes; seconded by Booker _26__ YES _0__ NO _0__ Abstention __0_ Recusal. Passed
- <u>SKDL CORP d/b/a LIDO</u> is a (RENEWAL) SLA Applicant, received on 3/1/2021 13:16:03. This business is located <u>2162-68 Frederick Douglass Boulevard.</u> <u>SLA Application</u> <u>CB10 SLA 30-Day Advance Notice Form</u>
 - a. Susannah Koteen reported on active mediation with a constituent regarding their other restaurant, BIXI, and her full willingness to address concerns.
 - b. Motion to approve by Dukes; seconded by Aboushi _22_ YES _2_ NO _0_ Abstention _2_ Recusal. Passed
- 4. <u>BLUE OCEAN GROUP., CAFE AMRITA</u> is a (RENEWAL) SLA Applicant, received on 3/1/2021 14:22:06. This business is located <u>301 W. 110th Street, New York, NY,</u> <u>10026</u>.

SLA Application CB10 SLA 30-Day Advance Notice Form

- a. Motion to approve by Powell; seconded by. Aboushi _26__YES _0__NO _0__Abstention _0__Recusal. Passed
- 5. <u>SOHA 116 RESTAURANT CORP. HARLEM TAVERN</u> is a (RENEWAL) SLA Applicant, received on 2/12/2021 11:12:50. This business is located <u>301 W 116th</u> <u>Street AKA 2153 8th Avenue NY, NY 10027</u>. <u>SLA Application</u> <u>CB10 SLA 30-Day Advance Notice Form</u>

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- a. Motion to approve by Aboushi ; seconded by Booker. _26__ YES _0__ NO _0__ Abstention _2__ Recusal. Passed
- ATHERAS LLC. SUGAR MONK is a (RENEWAL) SLA Applicant, received on 3/4/2021 12:41:21. This business is located <u>2292 Frederick Douglass Blvd, New</u> York, NY 10027
 - SLA Application CB10 SLA 30-Day Advance Notice Form
 - a. Motion to approve by Smith; seconded by Aboushi _26__ YES _0_ NO _0__ Abstention _0__ Recusal. Passed
- Parks & Recreation
 - 1. Letter of Support- William McCray Playground Sinkhole Repair
 - a. Motion to approve by Aboushi ; seconded by Nelson. _26__ YES _0_ NO _0__ Abstention _0__ Recusal. Passed
 - 2. Letter of Support- NYC Parks Request for BIDS- Vending Trucks/Cars
 - a. Motion to approve by Nelson; seconded by Gill. _26__YES _0_NO _0__ Abstention _0__ Recusal. Passed

Transportation Historic Landmarks & Preservation

- 1. Letter of Support "Harlem Heritage Markers Project"
 - a. Gill added that the petitioner must be responsive and work with the block associations, local merchants, and neighbors to make sure that markers are contextually suited for the area. Harris remiended all that the petitioner must also work with DOT.
 - Motion to approve by Aboushi; seconded by Nelson. _26__ YES _0_ NO _0__ Abstention _0__ Recusal. Passed

A. OLD BUSINESS

- a. None
- **B. NEW BUSINESS**
 - a. None

C. ANNOUNCEMENTS

- a. Derek Perkinson
- b. Cordell Cleare
- c. Athena Moore
- d. Abena Smith
- e. Sue Peters, NewYorkers4WiredTech
- f. Gaudhi De Sedas
- g. Joshua Clennon
- D. ADJOURNMENT at 8:13pm
 - a. Motion by Smith, seconded by Booker.