

SHATIC MITCHELL

District Manager

CITY OF 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

Wednesday, February 5, 2020 – 6:00 PM 163 W 125th St., 2nd Fl. Art Gallery/Community Room New York, NY 10027

Honorable Chair Cicely Harris, Presiding

AGENDA

- I. <u>PUBLIC ANNOUNCEMENTS</u> (2 Minutes Per Speaker)
- II. <u>ELECTED OFFICIALS</u> (2 Minutes Per Speaker)

III. <u>PRESENTATIONS</u>

- PUBLIC HEALTH LAB -New York City Department of Health and Mental Hygiene
- GREATER HARLEM COALITION- Shawn Hill

IV. COMMUNITY SERVICE AWARD

Raymond Defense

V. PUBLIC SESSION

- A. 1st ROLL CALL Secretary, Deborah Yates
- B. MINUTES ADOPTION (January 2020) Secretary, Deborah Yates
- C. AGENDA ADOPTION (February 2020) Secretary, Deborah Yates
- D. CHAIRPERSON'S REPORT Cicely Harris
- E. DISTRICT MANAGER'S REPORT Shatic Mitchell
- F. COMMITTEE REPORTS/ANNOUNCEMENTS (1-2 Minutes per Speaker)
- G. PRESENTATION OF VOTING ITEMS

Election Committee Nominations

- o Officer Election for Treasurer and Assistant Secretary
- Health & Human Services
 - o Letter of Support: Harlem Hospital Women's Pavilion

Land Use

Letter of Support: Malcolm Shabazz Harlem Plaza

- Transportation/Historic Preservation & Landmarks:
 - o Lamont "Big L" Coleman Street Co-Naming
 - o Black Panthers Way Street Co-Naming
 - o Macombs Dam Bridge Bus Stop Letter of Support

VI. <u>BUSINESS SESSION</u>

- A. 2nd ROLL CALL Secretary, Deborah Yates
- **B. VOTING ITEMS**
- Election Committee Nominations
 - o Officer Election for Treasurer and Assistant Secretary
- Health & Human Services
 - o Letter of Support: Harlem Hospital Women's Pavilion
- Land Use
 - o Letter of Support: Malcolm Shabazz Harlem Plaza
- Transportation/Historic Preservation & Landmarks:
 - o Lamont "Big L" Coleman Street Co-Naming
 - o Black Panthers Way Street Co-Naming
 - o Macombs Dam Bridge Bus Stop Letter of Support
 - C. OLD BUSINESS
 - D. NEW BUSINESS
 - E. ANNONCEMENTS

VII. <u>ADJOURNMENT</u>