

HENRIETTA LYLE Chairperson

AN DREW LASSALLE District Manager CITY OF NEW YORK **MANHATTAN COMMUNITY BOARD 10** 215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027

T: 212-749-3105 F: 212-662-4215

# **General Board Meeting**

Wednesday, October 7, 2015 – 6:00 PM

Adam Clayton Powell, Jr. Harlem State Office Building 163 West 125<sup>th</sup> Street, 2<sup>nd</sup> Floor Art Gallery **Honorable Chair Henrietta Lyle, Presiding** 

#### **AGENDA**

### I. ELECTED OFFICIAL and AGENCY HEAD UPDATES

Commissioner Rose Pierre-Louis, Mayor's Office to Combat Domestic Violence

### II. <u>PUBLIC ANNOUNCEMENTS</u>

### III. <u>PUBLIC SESSION</u>

- A. 1<sup>st</sup> ROLL CALL Secretary, Crystal McKay
- B. MINUTES ADOPTION (September 2015) Secretary, Crystal McKay
- C. AGENDA ADOPTION (October 2015) Secretary, Crystal McKay
- D. CHAIRPERSON'S REPORT Henrietta Lyle
- E. DISTRICT MANAGER'S REPORT Andrew Lassalle
- F. PUBLIC HEARING ON DISTRICT NEEDS STATEMENT Treasurer, Jennifer Prince
- G. COMMITTEE REPORTS
- Landmarks Chair, Daniel Parcerisas Update on Mount Morris Park Historic District Extension
- H. PRESENTATION OF VOTING ITEMS
- Economic Development: Pappa & Ciccia Inc., d/b/a "Sottocasa Pizzeria," located at 227 Lenox Avenue, New York, NY 10027 (between 121<sup>st</sup> 122<sup>nd</sup>, west side) Wine and Beer License.
- Economic Development: Seasoned Vegan LLC, located at 55 St. Nicholas Avenue, New York, NY 10026 (NW corner of 112th Street) Wine and Beer License.
- **Economic Development:** Electra Enterprises, LLC d/b/a City Island in the City at 301 West 151<sup>st</sup> Street (NW corner of FDB) New York, NY 10039 Full License.

## IV. <u>BUSINESS SESSION</u>

- A. 2<sup>nd</sup> ROLL CALL Secretary, Crystal McKay
- B. ANNOUNCEMENTS

- C. VOTING ITEMS
  - Sottocasa Pizzeria
  - Seasoned Vegan
  - City Island in the City
- D. OLD BUSINESS
- E. NEW BUSINESS

### V. <u>ADJOURNMENT</u>