

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, June 5, 2019 – 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>ELECTED OFFICIALS</u> (2 Minutes Per Speaker)
- II. <u>PUBLIC ANNOUNCEMENTS</u> (2 Minutes Per Speaker)

III. PRESENTATIONS

- o FDNY- Fabricio Caro (Director, Office of Community Affairs
- o 125th Street BID- Barbara Askins (President and CEO)

IV. PUBLIC SESSION

- A. 1st ROLL CALL Secretary, Deborah Yates
- B. MINUTES ADOPTION (May 2019) Secretary, Deborah Yates
- C. AGENDA ADOPTION (June 2019) 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
 - Economic Development, Technology, & Communication Committee:
 - o Blues Jazz Café LLC (SLA New Application)
 - o Angel of Harlem (SLA Renewal Application)
 - o Buffalo Wild Wings (SLA Renewal Application)
 - Melba's Restaurant (SLA Renewal Application)
 - Election Committee
 - Personnel Committee Election
 - Housing Committee
 - o Resolution on Universal Rent Reform
 - Land Use Committee:
 - New York Sports Club (BSA Application)
 - o HPD NME III (ULURP)
 - o La Hermosa Christian Church (ULURP)
 - Personnel Committee:
 - o Community Coordinator Position Selection

- <u>Transportation/ Historic Preservation & Landmarks Committee:</u>
 - o 124 West 131st Street (LPC Application)
 - o Bishop C.M. "Sweet Daddy" Grace Lane (Street Co-naming)
 - Evelyn Thomas Way (Street Co-naming)

V. BUSINESS SESSION

- A. 2nd ROLL CALL Secretary, Deborah Yates
- B. VOTING ITEMS
 - Economic Development, Technology, & Communication Committee:
 - o Blues Jazz Café LLC (SLA New Application)
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 - o Buffalo Wild Wings (SLA Renewal Application)
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 - <u>Election Com</u>mittee
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 - Housing Committee
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 - Evelyn Thomas Way (Street Co-naming)
- C. OLD BUSINESS
- D. NEW BUSINESS
- E. ANNONCEMENTS

VI. <u>ADJOURNMENT</u>