

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

EXECUTIVE COMMITTEE

Committee Meeting - Virtual Wednesday, March 30, 2022 - 6:30 PM Hon. Cicely Harris, Chair Hon. Marquis Harrison, 1st Vice Chair Join Zoom https://zoom.us/j/94577601392

AGENDA

- I. CALL TO ORDER
- II. COMMITTEE CALENDAR Click here to review April 2022 Calendar

III. REPORTS

- A. Chair's Report (10 minutes) Cicely Harris
- B. Treasurer's Report (5 minutes) Joshua Clennon
- C. District Manager's Report (5 minutes) Shatic Mitchell
- D. Attendance and Quorum (3 minutes) Board Secretary
- E. Standing Committee and Task Force Reports (30 minutes)
 - 1. Health & Human Services
 - a) Cannabis Resolution 2022
 - 2. Parks & Recreation
 - a) Letter of Support "Say My Name" Augmented Reality in Central Park
 - 3. Economic Development
 - a) Youz Harlem, Inc. is a (NEW) SLA Applicant, received on 01/03/2022 This business is located at 231 Malcolm X Blvd, New York, NY 10027 Cross Streets: (On Malcolm X Blvd. Between 121st Street and 122nd Streets) 311 Complaints - None (0)
 - b) Ristorante Settapani, is a (RENEWAL) SLA Applicant, received on 02/21/2022
 This business is located at 196 Lenox Avenue, NY, NY 10027 Cross Streets: (*On 120th St. Between Malcolm X Blvd. and Mt.Morris Park West*) Click here to view supporting documents 311 Complaints None (0)
 - 4. Transportation Historic Preservation and Landmarks
 - a) Letter of Support
 - (1) Ella Baker Bench Marker, Dorrance Brook Square
 - b) Street Co Naming Applications
 - (1) Benjamin Ashburn & The Commodores
 - (2) Ruth Logan Roberts Place

- 5. Land Use
 - a) Letter of Support
 - (1) Esplanade Gardens Seawall
 - (2) BSA No. 2021-16-BZA
 - b) Land Use Study
 - (1) The Empowered Block
 - (2) Pratt Center
 - (3) J. Max Bond Center

IV. VOTING ITEMS

- 1. Health & Human Services
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- V. OLD BUSINESS (10 minutes)
- VI. NEW BUSINESS (10 minutes)
- VII. ANNOUNCEMENTS (5 minutes)
- VIII. ADJOURNMENT