

CICELY HARRIS Chairperson

SHATIC MITCHELL District Manager

C I T Y O F N E W Y O R K

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GENERAL BOARD MEETING

Full Board Meeting Wednesday, February 2, 2022 - 6:00 PM Hon. Chair - Cicely Harris, Presiding Zoom Meeting - <u>Registration Link</u>

AGENDA

I. CALL TO ORDER

II. ANNOUNCEMENTS

- A. Elected Officials (3-4 minutes)
- B. Public/ Community (2 minutes)

III. <u>PUBLIC SESSION</u>

- A. 1st Roll Call Board Secretary
- B. Minutes Adoption (January 2022) Click here to view committee minutes
- C. Agenda Adoption (February 2022) Board Secretary
- D. Chairperson's Report Cicely Harris
- E. District Manager's Report Shatic Mitchell
- F. Committee Reports/ Announcements (1-2 minutes)
- G. Presentation of Voting Items
 - 1. Economic Development Youth & Technologies
 - a) SLA Application
 - (1) Lambda Lounge is a (RENEWAL) SLA Applicant, received on 12/20/2021 This business is located at 2256 Adam Clayton Powell Jr. Blvd New York, NY 10027 Cross Streets: (On Adam Clayton Powell Jr. Blvd. between 132nd and 133rd Streets) Click here to view supporting documents 311 Complaints (2)
 - (2) Sylvia's Restaurant is a (RENEWAL) SLA Applicant, received on 12/30/2021 This business is located at <u>328-30 Lenox Ave New York</u>, <u>NY 10027</u> Cross Streets: (On Lenox Ave Between 126th Street and 127th Streets) Click here to view supporting documents 311 Complaints - None (0)
 - (3) Sylvia's Also is a (RENEWAL) SLA Applicant, received on 12/30/2021 This business is located at <u>318-332 Lenox Ave New</u> <u>York, NY 10027</u> Cross Streets: (On Lenox Ave Between 126th Street and 127th Streets) <u>Click here to view supporting documents</u> 311 Complaints - None (0)
 - (4) Tropical Cove Bar is a (NEW) SLA Applicant, received on 11/09/2021. This business is located at <u>2280 Frederick Douglass</u> <u>Boulevard New York, NY 10027 Cross Streets</u>: (On Frederick Douglass Boulevard Between 122nd Street and 123rd Streets) <u>Click</u> here to view supporting documents <u>311 Complaints</u> - None (0)

2. Transportation Landmarks & Historic Preservation

- a) Resolution to not disadvantage Central Harlem residents by Congestion Pricing
- b) Resolution to recommend not to demolish the Women's Pavilion at Harlem Hospital Center

IV. <u>BUSINESS SESSION</u>

- A. 2nd Roll Call
- B. Voting Items
 - a) Economic Development Youth & Technologies
 - (1) SLA Applicants
 - (a) Lambda Lounge
 - (b) Sylvia's Restaurant
 - (c) Sylvia's Also
 - (d) Tropical Cove Bar
 - b) Transportation Landmarks & Historic Preservation
 - (1) Resolution to not disadvantage Central Harlem residents by Congestion Pricing
 - (2) Resolution to recommend not to demolish the Women's Pavilion at Harlem Hospital Center
- V. <u>OLD BUSINESS</u>
- VI. <u>NEW BUSINESS</u>
- VII. <u>ANNOUNCEMENTS</u>
- VIII. <u>ADJOURNMENT</u>