

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

Full Board Meeting
Wednesday, January 5, 2022 - 6:00 PM
Hon. Chair - Cicely Harris, Presiding
Zoom Meeting - Registration Link

AGENDA

I. CALL TO ORDER

II. ANNOUNCEMENTS

- A. Elected Officials (3-4 minutes)
- B. Public/Community (2 minutes)
- C. Presentations (5-10 minutes)

III. PUBLIC SESSION

- A. 1st Roll Call Board Secretary
- B. Minutes Adoption (December 2021)
- C. Agenda Adoption (January 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 Technology & Communications
 - a) SLA Application
 - (1) Hexagon Lounge Inc. is a (RENEWAL) SLA Applicant, received on 12/02/2021 This business is located at 318 W 142nd St. New York, NY 10030 Cross Streets (On 142nd Street Between Frederick Douglass Blvd & Bradhurst Ave) Click here to view supporting documents 311 Complaints Petitions
 - 2. Land Use
 - a) One45/ Museum ULURP Click here to view Resolution
 - 3. Parks & Recreation
 - a) Resolution Upgrade of Lawn Sports Facilities in Central Park Click here to view Draft Resolution
 - b) Resolution Restoration of the Kinderberg and Renovation of the Chess & Checkers House <u>Click here to view Draft Resolution</u>
 - 4. Transportation Landmarks & Historic Preservation
 - a) Resolution Revitalization Delacorte Theater in Central Park <u>Click here</u> to view Draft Resolution



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IV. <u>BUSINESS SESSION</u>

- A. 2nd Roll Call
- B. Voting Items
 - 1. Economic Development Technology & Communications
 - a) SLA Applicant Hexagon Lounge Inc. (RENEWAL)
 - 2. Land Use
 - a) Resolution One45/ Museum ULURP
 - 3. Parks & Recreation
 - a) Resolution Upgrade of Lawn Sports Facilities in Central Park
 - b) Resolution Restoration of the Kinderberg and Renovation of the Chess & Checkers House
 - 4. Transportation Landmarks & Historic Preservation
 - a) Resolution Revitalization Delacorte Theater in Central Park
- v. OLD BUSINESS
- VI. <u>NEW BUSINESS</u>
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT