GENERAL BOARD MEETING
Full Board Meeting - Virtual
Wednesday, June 1, 2022 - 6:00 PM
Hon. Chair - Cicely Harris, Presiding

**AGENDA**

1. **CALL TO ORDER: 6:02pm**
2. **ANNOUNCEMENTS**
	1. Elected Officials
* Manhattan DA’s office
* Manhattan Borough President’s office
* City Councilwoman Kristin Richardson Jordan
* Senator Cordell Cleare
* Congressman Adriano Espaillat
	1. Public / Community- (Open Streets - FDBA Application)
* Associate Pastor at First Corinthian Baptist Church
* Open Street program by the Frederick Douglas Boulevard Alliance
* Police Officer Green from 28th precinct
* Sgt. Figuereo from 32nd Precinct
* Pastor Staci Ramos
* Julius Tajjidin
* Board member Barbara Nelson
* Antonio Hendrickson spoke about the increase shootings near 150th and 8th avenue
1. **PUBLIC SESSION**
	1. 1st Roll Call - Board Secretary
	2. Minutes Adoption (May 2022) motion passes
	3. Agenda Adoption (June 2022)- motion passes
	4. Chair’s Report (*10 minutes*) - Cicely Harris
* Mayor Adams extended the open meetings executive order to June 29th. Thereafter, we must conduct meetings in person. We will have a discussion on the open meetings law later in the agenda to vote on next steps.
* One45 emergency meeting was held this past Saturday to ensure the community members had input before the city council voted on their application. (The developer ended up pulling the project).
	1. District Manager’s Report *(5 minutes)* - Shatic Mitchell
* Attended an Eid Celebration hosted by Senator Cordell Cleare
* CB10 will be getting interns from CB10 community.
* On 5/9 He attended the gun buyback program planning meeting. The program will be held on June 25.
* Partnership between Columbia University School of health and CUNY Graduate School of Public Health
* Barbara Askins hosted a meet and greet on May 10th with business owners from Brickston.
* 5/10- he attended the Touro college event with Mayor Adams where Dr. Hazel Dukes was also honored.
* 5/13 he was informed that the Philip Senior Center, has been without an elevator for a year but he was informed that by June 10th the first elevator should be running and the other should be done a few months later.
* 5/16 he attended the interfaith prayer vigil for the buffalo victims with Mayor Adams.
* 5/18 he attended the webinar hosted by Manhattan DA about webs sex trafficking.
* 5/18 District Service cabinet met and discussed issues such as Parking, 148th, 147th street parking prevents Department of sanitation from cleaning the street.
* On 155th Street and Edgecombe there is a homeless encampment they department of sanitation is working to remove.
* 5/20 32nd precinct walk commemoration in memory of the officers killed earlier this year.
* Announcement of Open Streets for the summer
	1. Committee Reports/ Announcements
	2. Presentation of Voting Items
		1. **Parks & Recreation**
			1. Resolutions
				1. Brigadier General Charles Young Playground Comfort Station
				2. Project to Renovate the North Meadow Center in Central Park
		2. **Economic Development Technologies & Communications**
			1. SLA Applications
				1. **Harlemwood,** is a (NEW) SLA Applicant, received on 04/08/2022 This
				 business is located at [333 Malcolm X Blvd, New York, NY 10027](https://www.google.com/maps/place/333%2BMalcolm%2BX%2BBlvd%2C%2BNew%2BYork%2C%2BNY%2B10027/data%3D%214m2%213m1%211s0x89c2f672d4de227b%3A0x7c18e7cf594d4ff0?sa=X&ved=2ahUKEwin45uAwtX3AhWjkIkEHeLlD5UQ8gF6BAgcEAE) Cross
				 Streets: (*Malcolm X Blvd between 126th and 127th Streets)* 311 Complaint
				 - None
				2. **Spudz,** is a (NEW) SLA Applicant, received on 04/21/2022. This business
				 is located at [2046 Adam Clayton Powell Blvd. New York, NY 10027](https://www.google.com/maps/place/2046%2BAdam%2BClayton%2BPowell%2BJr%2BBlvd%2C%2BNew%2BYork%2C%2BNY%2B10027/%4040.8074245%2C-73.9520624%2C17z/data%3D%213m1%214b1%214m5%213m4%211s0x89c2f612f75c526f%3A0x27af588d86dbd5c4%218m2%213d40.8074205%214d-73.9498737) Cross
				 Streets: (*Adam Clayton Powell Blvd between 122nd and 123rd Streets*) 311
				 Complaints - None
				3. **Biancas on the Park Inc,** is a (RENEWAL) SLA Applicant, received on
				 04/18/2022. This business is located at [2116 Adam Clayton Powell Jr. Blvd
				 New York, NY 10027](https://www.google.com/maps/place/2116%2BAdam%2BClayton%2BPowell%2BJr%2BBlvd%2C%2BNew%2BYork%2C%2BNY%2B10027/%4040.8093132%2C-73.9483732%2C18.75z/data%3D%214m5%213m4%211s0x89c2f66d540e1477%3A0xd91999ef4b0ea95c%218m2%213d40.8096436%214d-73.9481646). cross Streets: (*Southwest Corner of 126th Street and
				 Adam Clayton Powell Jr Blvd* ) 311 Complaints - None
				4. **VeganHood LLC**, is a (NEW & Temporary Retail Permit) SLA Applicant,
				 received on 04/20/2022. This business is located at [2100 FrederickDouglass
				 Blvd, NY, NY 10026](https://www.google.com/maps/place/2100%2BFrederick%2BDouglass%2BBlvd%2C%2BNew%2BYork%2C%2BNY%2B10026/%4040.8028537%2C-73.9584378%2C17z/data%3D%213m1%214b1%214m5%213m4%211s0x89c2f617041ee041%3A0xfbd783162e839a34%218m2%213d40.8028497%214d-73.9562491). Cross Streets: (*Between 113th and 114th Streets on
				 Frederick Douglass Blvd)*  311 Complaints - None
				5. **La Savane D’Afrique,** is a (NEW & Temporary Retail Permit) SLA
				 Applicant, received on 04/28/2022. This business is located at [239 W 116th
				 Street, NY, NY 10026](https://www.google.com/maps/place/239%2BW%2B116th%2BSt%2C%2BNew%2BYork%2C%2BNY%2B10026/%4040.8042329%2C-73.9564345%2C17z/data%3D%213m1%214b1%214m5%213m4%211s0x89c2f616b7a7e551%3A0xce449fda6a530a91%218m2%213d40.8042289%214d-73.9542458) Cross Streets: (*On 116th Street between Frederick
				 Douglass and Adam Clayton Powell Jr. Blvds)* 311 Complaints - None
				6. **Bean & Barley**, is a (RENEWAL) SLA Applicant, received on 05/01/2022.
				 This business is located at [2118 Frederick Douglass Blvd, NY, NY 10026](https://www.google.com/search?q=2118+Frederick+Douglass+Blvd%2C+NY%2C+NY+10026&oq=2118+Frederick+Douglass+Blvd%2C+NY%2C+NY+10026&aqs=chrome..69i57j33i299.2005j0j15&sourceid=chrome&ie=UTF-8)
				 Cross Streets: (*Between 114th and 115th Streets on Frederick Douglass Blvd* 311 Complaints - None
		3. **Executive**
			1. Resolutions
				1. Open Meetings Law Hybrid Meetings (Public Hearing) 75mins
* There must be quorum for in person meeting- 26 people.
* For people who cannot be present, they must request an exemption per meeting at least 72 hours before each General Board, Executive Meetings, or Committee meetings. Reasons include health, child care, family care and other health related issues- all general and no requirement for specific/details about conditions/circumstance. All request would be recorded and it must be put in the record during the meetings.
* The open meetings law will give us the option to go virtual if needed without passing a resolution in the event meetings can’t be held in person.
* CB10 cannot require masks or testing unless the venue itself requires it.
* Concerns were raised over space limitation at the district office. Chair Powell recommended space at FCBC because it seats at least 1,800 people.
* The open meetings law is a hybrid- there will be an online portion but some people will also have to be in person.
* Failing to reach quorum disqualifies the gathering as a meeting and would be in violation of the open meetings law.
* Before each meeting, a roll call will be sent out to find out who can attend and ensure quorum to avoid a disqualified meeting.
* Board members should operate as in person attendance is required. The virtual option is to ensure and maintain public participation.
* This may impact chairs and co-chairs who must be in person and must ensure quorum.
	+ - 1. Letter of Support (housing committee)
1. [202 St. Nicholas Avenue](https://drive.google.com/file/d/1YNStmejm0Lzwn95xBhY4i9PYNHqT0y9h/view?usp=sharing)- Albert Smith (Architect)
	* + 1. Suspend Voting of Treasurer Until September 2022

1. **BUSINESS SESSION**
	1. 2nd Roll Call
	2. Voting Items
		1. **Parks & Recreation**
			1. Resolutions
				1. Brigadier General Charles Young Playground Comfort Station Motion passed by common consent
				2. Project to Renovate the North Meadow Center in Central Park Motion passed by common consent
		2. **Economic Development Technologies & Communications**
			1. SLA Applications- all items 1-6 passed by common consent
				1. Harlemwood
				2. Spudz
				3. Biancas on the Park Inc
				4. VeganHood LLC
				5. La Savane D’Afrique
				6. Bean & Barley
		3. **Executive**
			1. Resolutions
				1. Open Meetings Law Hybrid Meetings: Motion passed by individual
			2. Letter of Support: Motion Passes by individual vote.

 (1) [202 St. Nicholas Avenue](https://drive.google.com/file/d/1YNStmejm0Lzwn95xBhY4i9PYNHqT0y9h/view?usp=sharing)- Albert Smith (Architect): Motion passed by common consent

* + - 1. Suspend voting of Treasurer Until September 2022: Motion passed by common consent
1. **OLD BUSINESS** *(10 minutes)* *None*
2. **NEW BUSINESS** *(10 minutes)* Health committee meeting and Housing Committee meetings will be changed due to holidays, Surveys will be sent to the respective members of the committees to decide on the new date.
3. **ANNOUNCEMENTS***(5 minutes) None*
4. **ADJOURNMENT 9:54pm.**