

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 - Virtual Wednesday, October 5, 2022 - 6:00 PM Hon. Chair - Cicely Harris, Presiding

AGENDA

- I. CALL TO ORDER
- II. ANNOUNCEMENTS
 - A. Elected Officials (2 minutes)
 - B. Public/Community (2 minutes)
- III. PRESENTATIONS
 - A. Racial Justice Ballot Proposal, Yolanda Richard, Director of Membership & Strategic Partnerships FPWA- Fulfilling the Promise of Opportunity
- IV. PUBLIC SESSION

1st Roll Call - Tahanie Aboushi, Secretary

- A. Minutes Adoption (September 2022)
- B. Agenda Adoption (October 2022)
- C. Chair's Report (10 minutes) Cicely Harris
- D. District Manager's Report (5 minutes) Shatic Mitchell
- E. Committee Reports/ Announcements
- F. Presentation of Voting Items
- a) Economic Development Communications and Technology
 - (1) American Multi-Cinema Inc./ AMC MJ Harlem 9 is a (NEW APPLICANT/ TEMPORARY RETAIL PERMIT) received on 08/10/2022. Type(s) of alcohol sold or to be sold: Wine, Beer & Cider. This business is located at 2309

 Frederick Douglass Blvd, New York, New York 10027 Cross Street: (West 124th and West 125th Street) Click here to view supporting documents 311 Complaints (0)
 - (2) **Bubblin Pot Cuisine LLC/ Bubblin Pot Restaurant, Bar & Lounge**, is a (NEW APPLICANT/ TEMPORARY RETAIL PERMIT), received on 7/29/22. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 2308 Adam Clayton Powell Jr. Blvd. Unit 1, New York, New York 10030 Cross Streets (Bet W. 135th and W. 136th Streets) Click here to view supporting documents 311 Complaint (0)
 - (3) **Pastitalia Inc.** is a (ALTERATION) SLA Applicant, received on 08/11/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 264 Lenox Avenue New York, NY 10027. Cross Streets: (between West 123rd Street and 124th Street)

 Click here to view supporting documents 311 Complaint (0)

- (4) Catch & Grill NYC LLC is a (RENEWAL) SLA Applicant, received on 8/16/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 342 Lenox Avenue, New York, NY 10027 Cross Streets: (between West 127th Street and 128th Street) Click here to view supporting documents 311 Complaint (0)
- (5) **8th Avenue Social Club LLC/ 67 Orange Street** is a (RENEWAL) SLA Applicant, received on 8/17/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 2082 Frederick Douglass Blvd. New York, NY 10026 Cross Streets: (between West 112th Street and 113th Street) Click here to view supporting documents 311 Complaint (1)
- (6) **Serena Harlem LLC** is a (RENEWAL) SLA Applicant, received on 8/18/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 2164A 8th Avenue, Store #3 New York, NY 10026 Cross Streets: (between West 116th Street and 117th Street) Click here to view supporting documents 311 Complaint (43)
- (7) East of Harlem LLC/ Billie's Black Bar & Lounge and Restaurant is a (RENEWAL) SLA Applicant, received on 8/31/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 271 West 119th Street, New York, NY 10026. Cross Streets: (between West 119th Street and Saint Nicholas Avenue) Click here to view supporting documents 311 Complaint (68)
- (8) **Shake Shack New York LLC** is a (CORPORATE CHANGE) SLA Applicant, received on 8/18/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 1 West 125th Street, New York, NY 10027. Cross Streets: (between West 125th Street and 5th Avenue)

 Click here to view supporting documents 311 Complaint (3)
- b) Parks & Recreation
- (1) Resolution To Support The Gate Of The Exonerated Five
- (2) Resolution to Support the naming of the NYC Parks William McCray Playground Basketball Court to Darius Lee Basketball Court
- c) Housing
- (1) Letter of Support 206 West 126th Street, Charles Alvarez, Staff Attorney The Legal Aid Society/ Civil Practice Housing Group Advocacy Project

G. VOTING

- 1. Economic Development
 - a) American Multi-Cinema Inc./ AMC MJ Harlem 9
 - b) Bubblin Pot Cuisine LLC/ Bubblin Pot Restaurant, Bar & Lounge
 - c) Pastitalia Inc.
 - d) Catch & Grill NYC LLC
 - e) 8th Avenue Social Club LLC/ 67 Orange Street
 - f) Serena Harlem LLC
 - East of Harlem LLC/ Billie's Black Bar & Lounge and Restaurant
 - h) Shake Shack New York LLC
- 2. Parks & Recreation
 - a) Resolution To Support The Gate Of The Exonerated Five
 - b) Basketball Court Rename in William McCray Playground to Darius Lee

3. Housing

a) Letter of Support - 206 West 126th Street, Charles Alvarez, Staff Attorney - The Legal Aid Society/ Civil Practice Housing Group Advocacy Project

V. BUSINESS SESSION

- A. 2nd Roll Call
- B. Voting Items
 - a) Economic Development Technologies & Communications
 - (1) American Multi-Cinema Inc./ AMC MJ Harlem 9
 - (2) Bubblin Pot Cuisine LLC/ Bubblin Pot Restaurant, Bar & Lounge
 - (3) Pastitalia Inc.
 - (4) Catch & Grill NYC LLC
 - (5) 8th Avenue Social Club LLC/ 67 Orange Street
 - (6) Serena Harlem LLC
 - (7) East of Harlem LLC/ Billie's Black Bar & Lounge and Restaurant
 - (8) Shake Shack New York LLC

b) Parks & Recreation

- (1) Resolution To Support The Gate Of The Exonerated Five
- (2) Resolution to Support the naming of the NYC Parks William McCray Playground Basketball Court to Darius Lee Basketball Court
- c) Housing
- (1) Letter of Support 206 West 126th Street, Charles Alvarez, Staff Attorney The Legal Aid Society/ Civil Practice Housing Group Advocacy Project
- VI. OLD BUSINESS (5 minutes)
- VII. NEW BUSINESS (5 minutes)
- VIII. ANNOUNCEMENTS (5 minutes)
 - IX. ADJOURNMENT