

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

Chairperson

SHATIC MITCHELL District Manager

GENERAL BOARD MEETING MINUTES

Full Board Meeting - Virtual Wednesday, September 7, 2022 - 6:00 PM Hon. Chair - Cicely Harris, Presiding

AGENDA

I. CALL TO ORDER 6:05pm

П. **ANNOUNCEMENTS**

- A. Elected Officials
- B. Public/ Community

III. **PUBLIC SESSION**

- 1st Roll Call Tahanie Aboushi completed 7:23pm- with quorum
 - A. Minutes Adoption (June 2022) motion passed and minutes were adopted
 B. Agenda Adoption (September 2022) motion to amend the agenda re nomination of
- D. Agenda Adoption (September 2022) motion to amend the agenda re nomination of election of committee members by Stephanie Palmer and by Cicely Harris to include businesses that came before the EC meeting. Motion passes and the agenda was amended to reflect the changes and put in chat at 7:27pm
 C. Chair's Report (10 minutes) Cicely Harris
- - Thanked Shatic, Jasmin and Juanita for their services during the summer, the committee chairs for working on events and community needs during the summers as well as board members.
 - There will be hybrid set up for future meetings and we need an in person quorum of at least 26 members.
 - Spoke about Harlem night out, well attended, Shatic managed the CB10 talbe and presence.
- There were a lot of events this summer including a college fair.
- D. District Manager's Report (5 minutes) Shatic Mitchell
 - Community district needs statement is coming up, the deadline is 10/31. This month we need to review district description and review our top 3 needs. Prioritize our budget request, look at the ones we have already submitted and remove those granted and update those that remain outstanding. He will be collecting budget request to review and include in the district needs statements. By 9/22 the first district needs task force will meet, 10/2 the first task force forum, 10/4
 - District service cabinets met with elected official regarding enforcement of parking regulations around PSA6 because DOS cannot get to the streets to clean them. The solution is to tow vehicles.
 - Updated on Gate of the exonerated, reviewing plaque content by Parks, will be called "Gate of the Exonerated" and CB previously passed a resolution in support of the gate.
- E. Committee Reports/ Announcements
 - Economic Development: went through the 14 voting items below in section a. Some of these are old and may have already gone to the state to get their licenses because of the 30 day waiver.
 - Parks and Recreation: 90% CB10 parks are either repaired or under construction pending repairs. Held 1st annual soccer festival at the mini soccer pitch. Presentation from UNIWIFI looking to bring low to no cost wifi to Harlem area but did not issue letter of support because they want to do a joint community forum with Economic Development committee. Event for save their names is 9/16 in central park.

- Transportation, Landmarks and Historic Preservation: street co-naming for Antigua Bermuda historical society. Participated in press conference for congestion pricing plan with Manhattan BP. Althea Gibson way on 135th street was co-named and CB10 represented there. And discussed the 2 voting items below in section d(2)(a) which passed by unanimous vote in committee 127th street and Malcolm X blvd for Elijah Muhammad Way- the south west corner on the cross street. Discussion was held regarding the appropriateness of having Elijah Muhammad way on Malcolm X blvd considering the history. Community member raised the issue of allegations of sexual misconduct against Elijah Muhammad and there is concern with permitting the street to be named after him.
- Housing: Nationally, 8 million people facing pending evictions and 4 million are in our metropolitan area.
- Health: Welcomes new committee members and praised her standing members for being heavily involved. Mental health: Dr. Dukes listed the resources for mental health in Harlem but wants to work to remove the stigma of people seeking help.
- Land Use: Request that there be 2 community meetings so general public to weigh in on what the Mark 125 would look like and to consider the community's needs.
- Education: Budget cuts to the DOE have caused problems for the 1 million schools going back. Chairs of CB10, 9 and 7 reached out to chancellor and mayor about the cuts.
- Arts and Culture: No updates.
- Public Safety:
- F. Presentation of Voting Items

a) Economic Development Technologies & Communications

- Harlem Cafe NYC Corp, is a (NEW) SLA Applicant, received on 04/22/2022 This business is located at 2259 Adam Clayton Powell Jr. Blvd New York, NY 10037 Cross Streets: (Southeast Corner of 133rd Street and Adam Clayton Powell Jr. Blvd)
- 2. La Teranga Inc, is a (RENEWAL) SLA Applicant, received on 05/31/2022. This business is located at 144 W 139th Street New York, NY 10030 *Cross Streets:* (139th St Between Adam Clayton Powell Jr. and Frederick Douglass Blvds.)
- 3. L Lounge, is a (30-Day Waiver Request), received on 06/21/2022 This business is located at 2131 Frederick Douglass Blvd. Unit A, New York, NY 10028 *Cross Street: NW Corner of 115th Street and Frederick Douglass Blvd.*
- 4. Cecilia's Food Inc. dba Tito's BBQ Station, is a (30-Day Waiver Request), received on 6/13/2022. This business is located at 348 Malcolm X Blvd, New York NY 10027. *Cross Street: bet. W. 127th Street and W. 128th Street*
- Lenox Sapphire, is a (30-Day Waiver Request), received on 4/20/2022. This business is located at 341 Lenox Avenue, New York, NY 10027. Cross Street: W. 127th and W. 128th Street



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SHATIC MITCHOL TT Bel Holdings, is a (30-Day Waiver Request), received on 6/13/2022. District Manager This business is located at 2080 Frederick Douglass Blvd, New York, NY 10026. Cross Street: bet. W. 112th and W. 113th Street

- 233 West 125th Street Danforth, LLC is a (NEW) SLA Applicant, received on 07/29/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at <u>50 W. 125th New York, NY 10027</u> Cross Streets: (On 125th Street between Malcolm X Blvd. and 5th Avenue)
- Central Park Boathouse LLC, is a (RENEWAL APPLICATION) SLA Applicant, received on 07/23/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at <u>East 72nd Street at Park</u> <u>Drive, NY, NY 10021</u>
- Hot Pot Under DeTree Inc./ Patrick's Place, is a (RENEWAL APPLICATION) SLA Applicant, received on 07/21/2022 Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at <u>2835</u> <u>Frederick Douglass Blvd., NY, NY 10039</u> Cross Streets: (On Corner of FDB at W. 151st Street)
- 10. JBM Harlem/ Musette Wine Bar is a (NEW/ METHOD OF OPERATION CHANGE) SLA Applicant, received on 08/12/2022. Type(s) of alcohol sold or to be sold: Wine, Beer & Cider. This business is located at 420A Lenox Avenue (Malcolm X. Boulevard) Cross Streets: (On Lenox Ave between West 131st and 132nd Street)
- 11. Red Lobster Hospitality LLC, is a (RENEWAL APPLICATION) 30-Day Waiver, received on 07/20/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at <u>261 West 125th Street NY, NY</u> <u>10027 Cross Streets:</u> (On 125th Street between Saint Nicholas Avenue and Frederick Douglass Blvd.
- Red Rooster Harlem LLC, is a (ALTERATION) SLA Applicant, received on 08/02/2022. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at <u>310 Lenox Avenue New York, New York, 10027</u>. Cross Streets: (Between West 125th and 126th Street)
- Manhattanville Coffee is a (RENEWAL) SLA Applicant, received on 08/16/2022 Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 142 Edgecombe Avenue. Cross Streets: (*Between West 141st Street and Bradhurst Avenue*)
- 14. **Wild Blue Orchid, Inc. /Chocolat Restaurant Lounge**, is a (RENEWAL APPLICATION) SLA Applicant, received on 07/23/2022. Type(s) of alcohol

sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 2217-2223 Frederick Douglass Blvd, New York, New York 10026 Cross Streets: (On FDB between West 119th and West 120th)

b) Parks & Recreation

(1) Letter of Support - Ratification - Renovation of William McCray Playground - Design Plans

c) Transportation Landmarks & Historic Preservation

(1) LPC Application

(a) 2090 7th Avenue Hotel Theresa: they want to improve the terracotta on the façade on the building- passed by unanimous consent.

(2) Street Co-naming Application- passed in committee by unanimous consent.(a) The Most Honorable Elijah Muhammad Way

IV. BUSINESS SESSION

- A. 2nd Roll Call: 8:58pm
- B. Voting Items

a) Economic Development Technologies & Communications: *Motions passed by common consent.*

- 1. Harlem Cafe NYC Corp (NEW)
- 2. La Teranga Inc. (RENEWAL)
- 3. L Lounge (30 DAY WAIVER)
- 4. Cecilia's Food Inc. dba Tito's BBQ Station (30 DAY WAIVER)
- 5. Lenox Sapphire (30 DAY WAIVER)
- 6. TT Bel Holdings (30 DAY WAIVER)
- 7. 233 West 125th Street Danforth, LLC (NEW)
- 8. Central Park Boathouse LLC (RENEWAL)
- 9. Hot Pot Under DeTree Inc./ Patrick's Place (RENEWAL)
- 10. JBM Harlem/ Musette Wine Bar (NEW)
- 11. Red Lobster Hospitality LLC (RENEWAL)
- 12. Red Rooster Harlem, LLC (ALTERATION)
- 13. Manhattanville Coffee (RENEWAL)
- 14. Wild Blue Orchid, Inc. /Chocolat Restaurant Lounge (RENEWAL)
- 15. Red Rooster Harlem LLC (ALTERATION)
- 16. Manhattanville Coffee (RENEWAL)Wild Blue Orchid, Inc. /Chocolat Restaurant Lounge (RENEWAL)
- 1. Red Rooster Harlem LLC (ALTERATION)
- 2. Manhattanville Coffee (RENEWALWild Blue Orchid, Inc. /Chocolat Restaurant Lounge (RENEWAL)
- V. Red Rooster Harlem LLC (ALTERATION)
- VI. Manhattanville Coffee (RENEWAL)



c. Transportation Landmarks & Historic Preservation

- 1. LPC Application
 - 1. 2090 7th Avenue Hotel Theresa: Motion Passed by common consent.
- 2. Street Co-naming Application
 - 1. The Most Honorable Elijah Muhammad Way Individual Vote- 24 yes 10 no, Yes have it and the motion passed.

d. Nomination and Election of Board Chairs

- Donna Gill
- Shawn Brannon
- Dr. Hazel Dukes
- Dr. Cheryl Smith
- Dana Points

Nominations were closed by the floor. Motion to vote in all 5 persons to the Election Board Committee. Motion passes by common consent.

- 3. OLD BUSINESS (10 minutes) none.
- 4. NEW BUSINESS (10 minutes)
- 5. ANNOUNCEMENTS (5 minutes)
- 6. ADJOURNMENT at 9:31pm