

# 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

## MINUTES FOR GENERAL BOARD MEETING

Full Board Meeting - Virtual Wednesday, November 5, 2022 - 6:00 PM Hon. Chair - Cicely Harris, Presiding

## **AGENDA**

#### I. CALL TO ORDER 6:05pm

#### **ANNOUNCEMENTS** II.

\*\*\*Condolences for the passing of Rev. Calvin O. Butts\*\*\*

- A. Elected Officials (2 minutes)
  - Manhattan Borough President
  - Councilwoman Kristin Richardson Jordan
  - Manhattan DA and Chief of Staff to highlight new units including diversion programs, tenant protections and witness support. Senator Cordell Cleare by representative Congressman Adrian Espaillat by representative

  - Office of Attorney General by Representative
- B. Public/ Community (2 minutes)
  - Street Corner Resources
  - Rev. Charles Butler from MCBP

#### III. **PRESENTATIONS**

A. End of Year Update, Manhattan District Attorney Alvin Bragg

#### IV. PUBLIC SESSION

- A. 1st Roll Call Tahanie Aboushi, Secretary 7:05 quorum present
  B. Minutes Adoption (October 2022) moved, second, passed by common consent
  C. Agenda Adoption (November 2022) moved, second, passed by common consent
  D. Chair's Report (10 minutes) Cicely Harris
- - Harlem Lights November 15, 2022, those who want to be on the float should let Shatic know
  - Executive Order is extended for this month to give the community boards time to establish proper and safe hybrid options.
  - Attended District 5 Legislative Breakfast with administrators of Education
  - Congratulations to Shanelle Washington on her success regarding appraisal committee
- E. District Manager's Report (5 minutes) Shatic Mitchell
  - District Needs statement was submitted on time on 10/31
  - District Needs survey is a living document and should still be filled out.
  - Top 3 issues: Affordable housing, crime and public safety and cleanliness
  - Department of Sanitation and NYPD will make a concerted effort to address illegally parked and abandoned vehicles to ensure compliance with parking rules and to permit cleaning
- F. Committee Reports/ Announcements
  - Economic Development: presentation of voting items listed below.
  - Election Committee: nominations for board positions are open and can be sent by written communication to mancb10elections@gmail.com and a memo was sent out in October outlining the process. Once the email is received, the nominee will receive an application to apply before the deadline, and all

- applications will be sent to the board for review. This evening, Chair reminded us that oral nominations can be made during the business session tonight but it must be followed by written communication of the nomination.
- Education Committee: Submitted the District Needs Statement was submitted on time and developed the public forum. There will be a follow up report to evaluate attendance. Harlem Holiday toy drive is open.

## G. Presentation of Voting Items

## 1. Economic Development Communications and Technology

- (1) **Blue Lagoon Traders LLC./ Kingston Restaurant and Bar** is a (RENEWAL) received on 08/31/2022. Type(s) of alcohol sold or to be sold: Wine, Beer & Cider. This business is located at 218 W. 116th St, New York, NY 10026 Cross Street: (between Saint Nicholas Avenue Frederick Douglass Blvd.) 311 Complaints (6) Eco-Dev committee and executive committee supported this application. Motion Passes by Common Consent
- (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*) 311 Complaint (0) Eco-Dev committee and executive committee supported this application. Motion Passes by Common Consent

#### 2. Executive

(1) Freedom of Information Law Request Response (Foil Request) submitted by Theo Chino asking for the email address and contact phone numbers for every appointed member of every community board in Manhattan. Usually, a CB has someone designated to respond to FOIL request but we do not have one because this does not happen often. However, one was received and the MBP has prepared a blanket letter for all CBs to use and join in with others denying this request. During the EC meeting, it was voted to use the form letter.

### 3. Land Use

- (1) Joint Committee Resolution against Truck Depot on 145th Street
- One of the developers of the former One45 project made a statement that he would now turn that place into a truck stop. This resolution is a statement in response to that. Several committees joined in drafting this resolution to ensure there is a statement on the record.

### 4. Transportation

- (1) Birthplace of the Big Apple- Letter of Support
- (2) Cab Calloway Commemoration-Letter of Support

#### 5. Personnel

- (1) Julie Henry- Community Assistant Interview
- (2) Miguel Walters- Community Assistant Interview

### V. BUSINESS SESSION

- A. 2nd Roll Call
- B. Voting Items
  - (1) Economic Development

- (a) Blue Lagoon Traders LLC/ Kingston Restaurant & Bar (Renewal) Motion Passed: 39 Yes 0 no
- (b) Bubblin Pot Cuisine LLC/ Bubblin Pot Restaurant, Bar & Lounge (New) Motion Passed: 39 Yes 0 no

## C. Nominations: Close Nov. 7<sup>th</sup> at 6pm

- Chair: Marquis Harrison nomination
- 1<sup>st</sup> Vice Chair Person: Karen Horry
- 2<sup>nd</sup> Vice Chair: Charles Johnson
- Secretary: Tahanie Aboushi
- Assistant Secretary: None
- Treasurer: Dr. Maurice Franklin and Deneane Brown Blackmon

#### D. Executive

1. Freedom of Information Law Request Response (Foil Request) Motion passed by common consent: 39 Yes 0 no

#### E. Land Use

(1) Joint Committee Resolution against Truck Depot on 145th Street: Motion passed by common consent: 39 Yes 0 no

### F. Transportation

- (1) Birthplace of the Big Apple (Letter of Support) Motion passed by common consent: 39 Yes 0 no
- (2) Cab Calloway Commemoration (Letter of Support): Motion passed by common consent: 39 Yes 0 no
- G. Enter executive session: 9:12-9:25pm
- H. Personnel
  - 1. Julie Henry- Community Assistant Interview
  - 2. Miguel Walters- Community Assistant Interview- motion passed by voice vote 32 Yes 0 Nos
- VI. OLD BUSINESS (5 minutes)
- VII. NEW BUSINESS (5 minutes)
- **VIII. ANNOUNCEMENTS** (5 minutes)
  - IX. ADJOURNMENT 9:31pm