

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 Website: https://cbmanhattan.cityofnewyork.us/cb10/

EXECUTIVE COMMITTEE

Committee Meeting - Virtual Hon. Marquis A. Harrison, Chair Wednesday, January 25th - 6:30PM

AGENDA

- I. CALL TO ORDER
- II. COMMITTEE CALENDAR Click here to review Committee Calendar

III. REPORTS

- A. Chair's Report (10 minutes) Marquis Harrison
- B. Treasurer's Report (5 minutes) Deneane Brown-Blackmon
- C. District Manager's Report (5 minutes) Shatic Mitchell D. Attendance and Quorum (3 minutes)- Tahanie Aboushi
- E. Standing Committee and Task Force Reports (30 minutes)

1. Economic Development Communications and Technology

- a) Londels Inc./ Londel's Supper Club (30 Day-Waiver, Renewal) received on 11/14/2022. type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at <u>2620 Frederick Douglass Blvd</u>. New York, NY 10030 Cross Street: (between 139th Street and 140th Street) 311 Complaints (7) Loud Music/Party
- b) Blvd Bistro 116th Street LLC (RENEWAL) received on 11/7/2022, type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 300 West 116th Street, New York, NY 10026. Cross Street: (between Frederick Douglass Blvd. and Manhattan Avenue) 311 Complaints (167) Loud Music/Party
- c) Harlem Burger Inc. (RENEWAL) received on 12/1/2022, type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 187 Lenox Avenue, New York, NY 10026 Cross Street: (between 119th and 120th Street) 311 Complaints (2) Sidewalk Zone Blocked
- d) Slutty Vegan, Inc. (NEW) received on 12/14/2022, type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 300 West 135th Street New York, NY 10026 Cross Street: (between St. Nicholas Ave. and Frederick Douglass Blvd) 311 Complaints (0)
- e) Mekruth Inc./ Amy Ruths Restaurant (RENEWAL) received on 12/22/2022. type(s) of alcohol sold or to be sold: Wine, Beer & Cider. This business is located at 113 West 116th Street, New York, NY 10026 Cross Street: (between Adam Clayton Powell Jr. Blvd. and Lenox Avenue) 311 Complaints (1) Loud Music/Party

f) SKDL Corp./ Lido (RENEWAL) received on 12/23/2022. type(s) of alcohol sold or to be sold: Liquor, Wine, Beer & Cider. This business is located at 2162-68 West Frederick Douglass Blvd Street, New York, NY 10026 Cross Street: (between 116th and 117th Street) 311 Complaints (23) Site Setup Condition/Street Zone Blocked/Social Distancing/Barrier Condition/ADA Ramp Missing/Sidewalk Cafe/Face Covering Violation

2. Transportation Landmarks and Historic Preservation

- a) **RESOLUTION**: To Support Opposition to the Destruction of Landmarked Buildings and Structures in Manhattan Community Board 10
- b) Car Share Letter

3. Parks & Recreation Committee

- a) Letter of Support
 - (1) To Install A Dog Run In Jackie Robinson Park

4. Election Committee

 a) Elections Process for Non-Executive Committee Positions and Call for Nominations

5. By-Laws Task Force

a) By-Laws Update January 20, 2023

IV. VOTING

A. Economic Development

- a. Londels Inc/Londel's Supper Club (Renewal)
- b. Harlem Burger, Inc (Renewal)
- c. Slutty Vegan, Inc. (NEW)
- d. Mekruth, Inc/Amy Ruths Restaurant (RENEWAL)
- e. SKDL, Corp./Lido (RENEWAL)
- f. Blvd Bistro 116th Street LLC (**RENEWAL**)

B. Transportation Landmarks and Historic Preservation

- a. **RESOLUTION**: To Support Opposition to the Destruction of Landmarked Buildings and Structures in Manhattan Community Board 10
- b. Car Share Letter

C. Parks & Recreation Committee

a. To Install a Dog Run In Jackie Robinson Park

D. Election Committee

a. Elections Process for Non-Executive Committee Positions and Call for nominations

E. By-Laws Task Force

- a. By-Laws Update January 20, 2023
- V. OLD BUSINESS (10 minutes)
- VI. NEW BUSINESS (10 minutes)
- VII. ANNOUNCEMENTS (5 minutes)
- VIII. ADJOURNMENT