

ANDREW LASSALLE

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

District Manager

General Board Meeting

Wednesday, June 6, 2018 – 6:00 PM
National Black Theater
2031 5th Ave, New York, NY 10035
Honorable Chair Cicely Harris, Presiding

AGENDA

- I. <u>ELECTED OFFICIALS</u> (3-4 Minutes Per Speaker)
- II. PUBLIC ANNOUNCEMENTS (2 Minutes Per Speaker)
- III. COMMUNITY SERVICE AWARD Dr. Cheryl Smith
- IV. PUBLIC SESSION
 - A. 1st ROLL CALL Secretary, Christina Curry
 - B. MINUTES ADOPTION (April/May 2018) Secretary, Christina Curry
 - C. AGENDA ADOPTION (June 2018) Secretary, Christina Curry
 - D. CHAIRPERSON'S REPORT Cicely Harris
 - E. DISTRICT MANAGER'S REPORT Andrew Lassalle
 - F. COMMITTEE REPORTS/ANNOUNCEMENTS (1-2 Minutes per Speaker)
 - G. PRESENTATION OF VOTING ITEMS
 - 1. Economic Development:
 - Letter of support for Mart 125
 - 2. Land Use:
 - Resolution against M1 Hotel Special Permit
 - Letter of support for Mt. Sinai Hospital Proposal at 154-160 West 124th
 - Resolution in support of Studio Museum in Harlem
 - 3. Transportation/ Historic Preservation & Landmarks:
 - Resolution on the Enhance Station Initiative (ESI) by MTA
 - 4. Personnel Committee
 - Personnel Committee election

V. BUSINESS SESSION

- A. 2nd ROLL CALL Secretary, Christina Curry
- B. ANNOUNCEMENTS
- C. VOTING ITEMS
 - 1. Economic Development:
 - Letter of support for Mart 125
 - 2. Land Use:
 - Resolution against M1 Hotel Special Permit
 - Letter of support for Mt. Sinai Hospital Proposal at 154-160 West 124th
 - Resolution in support of Studio Museum in Harlem
 - 3. Transportation/ Historic Preservation & Landmarks:
 - Resolution on the Enhance Station Initiative (ESI) by MTA

- 4. <u>Personnel Committee</u>
 - Personnel Committee election
- D. OLD BUSINESS
- E. NEW BUSINESS

VI. <u>ADJOURNMENT</u>