

District Manager

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

Wednesday, May 1, 2019 – 6:00 PM 163 W 125th St., 2nd Fl. Art Gallery/Community Room New York, NY 10027

Honorable Chair Cicely Harris, Presiding

AGENDA

- I. <u>ELECTED OFFICIALS</u> (2 Minutes Per Speaker)
- II. <u>PUBLIC ANNOUNCEMENTS</u> (2 Minutes Per Speaker)
- III. PRESENTATIONS

IV. PUBLIC SESSION

- A. 1st ROLL CALL Secretary, Deborah Yates
- B. MINUTES ADOPTION (April 2019) Secretary, Deborah Yates
- C. AGENDA ADOPTION (May 2019) Secretary, Deborah Yates
- D. CHAIRPERSON'S REPORT Cicely Harris
- E. DISTRICT MANAGER'S REPORT Shatic Mitchell
- F. COMMITTEE REPORTS/ANNOUNCEMENTS (1-2 Minutes per Speaker)
 - Election Committee:
 - 1st Vice-Chair Nominations
 - Public Safety:
 - 28th Precinct Community Update

G. PRESENTATION OF VOTING ITEMS

- Bylaws Task Force:
 - o Ratification of Bylaws
- Economic Development, Technology, & Communication:
 - o SLA Renewal- Painting Lounge LLC 15 West 116th Street NY, NY 10026 Resolution
- Transportation, Historic Preservation, & Landmarks Committee:
 - o Speed Bumps Bradhurst Ave. Btwn 151st and 154th Streets Letter of Support
 - o Mount Morris Park Historic District Signage Letter of Support
 - o Tylik Allen Street Co-naming Resolution

V. <u>BUSINESS SESSIO</u>N

- A. 2nd ROLL CALL Secretary, Deborah Yates
- **B. VOTING ITEMS**
 - Bylaws Task Force:
 - o Ratification of Bylaws
 - Economic Development, Technology, & Communication:
 - o SLA Renewal- Painting Lounge LLC 15 West 116th Street NY, NY 10026 Resolution

- Transportation, Historic Preservation, & Landmarks Committee:
 - o Speed Bumps Bradhurst Ave. Btwn 151st and 154th Streets Letter of Support
 - o Mount Morris Park Historic District Signage Letter of Support
 - o Tylik Allen Street Co-naming Resolution
- C. OLD BUSINESS
- D. NEW BUSINESS
- E. ANNONCEMENTS

VI. ADJOURNMENT