# 1625

## CITY OF NEW YORK

### MANHATTAN COMMUNITY BOARD 10

215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027 T: 212-749-3105 F: 212-662-4215

HENRIETTA LYLE Chairperson

CHRISTOPHER T. WOODLEY, Esq. District Manager

ANDREW LASSALLE Assistant District Manager

# **General Board Meeting**

Wednesday, January 2, 2013, 6:00 PM

Adam Clayton Powell, Jr. Harlem State Office Building 163 West 125<sup>th</sup> Street, 2<sup>nd</sup> Floor Art Gallery

Hon. Chair Henrietta Lyle, Presiding

# **AGENDA**

- I. <u>ELECTED OFFICIALS' UPDATES</u>
- II. PUBLIC SESSION
  - A. ROLL CALL Secretary Crystal McKay
  - **B.** MINUTES ADOPTION (December 2012) Secretary Crystal McKay
  - C. AGENDA ADOPTION (December 2012) Secretary Crystal McKay
  - D. CHAIRPERSON'S REPORT- Chair Henrietta Lyle
  - E. DISTRICT MANAGER'S REPORT District Manager Christopher Woodley
  - F. COMMITTEE REPORTS
    - District Service Cabinet Report

### G. PRESENTATION OF VOTING ITEMS

- i. The Park Wine Bar, LLC 2280 Frederick Douglass Boulevard
- ii. Notar Jazz Lounge 288 Lenox Avenue
- iii. Blue Monk 17 West 125<sup>th</sup> Street
- iv. ACP 111 Restaurant Corporation d/b/a Suzy Q's BBQ 1838 Seventh Avenue
- v. Abyssinia Ethiopian Restaurant 268 West 135<sup>th</sup> Street

# III. <u>BUSINESS SESSION</u>

- **A. ROLL CALL-** Secretary Crystal McKay
- **B.** ANNOUNCEMENTS
- C. VOTING ITEMS:

### **New Liquor License Applications:**

- i. The Park Wine Bar, 2080 Frederick Douglass Blvd. Mr. Lewis Tucker-Farrugia from the Park Wine Bar
- ii. Notar Jazz Lounge, 288 Lenox Avenue. Mr. Richard M. Notar from Notar Jazz Lounge
- iii. Blue Monk, 17 West 125<sup>th</sup> Street. Mr. Steven Stadmeyer from Blue Monk
- iv. ACP 111 Restaurant Corp., 1838 Seventh Avenue. Mr. Marc Bernstein from Suzy-Q's Bar-B-Q
- v. Abyssinia Ethiopian Restaurant, 268 West 135<sup>th</sup> Street. Mr. Frehiwot Worke Reta from Abyssinia Ethiopian Restaurant
- IV. PUBLIC ANNOUNCEMENTS
- V. <u>SEARCH COMMITTEE REPORT</u>
- VI. ADJOURNMENT

# PROCEDURES FOR SPEAKING AT THE GENERAL BOARD MEETING

- 1. Public Session takes place on the 1<sup>st</sup> Wednesday of each month unless otherwise indicated during the General Board meeting.
- 2. Time permitting anyone wishing to make a presentation or bring information to the Board should make their written request to the Board Chairperson and/or the respective Committee Chairperson.
- 3. Items to be placed on the agenda are approved at the Executive Committee meeting, held prior to the General Board meeting.
- 4. Priority is given to voting items.
- 5. Elected officials may use this time to address the public.
- 6. Time permitting, anyone wishing to present unscheduled items may use one to two minutes to address issues of their concern or make announcements.

THE BOARD ASKS THAT ALL MEMBERS OF THE PUBLIC BE COURTEOUS AND RESPECTFUL THROUGHOUT THE MEETING. FAILURE TO DO SO MAY RESULT IN DISCIPLINARY ACTION.