

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, June 5, 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 OFFICAL UPDATES</u>

#### II. <u>PUBLIC SESSION</u>

- A. ROLL CALL Secretary, Crystal McKay
- B. MINUTES ADOPTION (May 2013) Secretary, Crystal McKay
- C. AGENDA ADOPTION (May 2013) Secretary, Crystal McKay
- D. CHAIRPERSON'S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER'S REPORT Christopher T. Woodley, Esq.
- F. ASSISTANT DISTRICT MANAGER'S REPORT Andrew Lassalle
- G. COMMITTEE REPORTS
- H. PRESENTATION OF VOTING ITEMS
  - a. Harlem Dowling development of city-owned site located at 2135 Adam Clayton Powell, Jr. Boulevard
  - b. NYC Harlem Group LLC (Tio Luca), 421 Lenox Avenue
  - c. Cheri Restaurant, 231 Lenox Avenue
  - d. El Yassemine, Inc. d/b/a Zoe Café, 301 West 121 Street

#### III. BUSINESS SESSION

- A. ROLL CALL- Secretary, Crystal McKay
- B. ANNOUNCEMENTS
- C. VOTING ITEMS:
  - 1. Harlem Dowling
  - 2. Tio Luca
  - 3. Cheri Restaurant
  - 4. Zoe Café

#### IV. <u>PUBLIC ANNOUNCEMENTS</u>

#### V. <u>ADJOURNMENT</u>

#### 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

Chairman 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.