

HENRIETTA LYLE Chairperson

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, November 7, 2012, 6:00 PM

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

Chair Henrietta Lyle, Presiding

AGENDA

I. <u>ELECTED OFFICIALS UPDATES</u>

II. <u>PUBLIC SESSION</u>

- A. ROLL CALL- Secretary, Crystal McKay
- B. MINUTES ADOPTION (September 2012) Secretary Crystal McKay
- C. AGENDA ADOPTION (September 2012) Secretary Crystal McKay
- D. CHAIRPERSON'S REPORT- Henrietta Lyle
- E. COMMITTEE REPORTS
 - 1. District Service Cabinet report
- F. PRESENTATION OF VOTING ITEMS
 - 1. Manhattan Borough Board Resolution for Good Jobs and Responsible Economic Development
 - 2. Boulevard Bistro New Liquor License Application Resolution

III. BUSINESS SESSION

- A. ROLL CALL- Secretary Crystal McKay
- B. ANNOUNCEMENTS

- C. VOTING ITEMS:
 - 1. Manhattan Borough Board Resolution for Good Jobs and Responsible Economic Development
 - 2. Boulevard Bistro New Liquor License Application Resolution
- IV. <u>PUBLIC ANNOUNCEMENTS</u> (formerly Community First)

V. <u>SEARCH COMMITTEE REPORT</u>

VI. ADJOURNMENT

PROCEDURES FOR SPEAKING AT THE GENERAL BOARD MEETING

1. Public Session takes place on the 1st 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, 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.