

CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

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HENRIETTA LYLE Chairperson

ANDREW LASSALLE Assistant District Manager

General Board Meeting

Wednesday, November 6, 2013, 6:00 PM

Adam Clayton Powell, Jr. Harlem State Office Building 163 West 125th Street, 2nd Floor Art Gallery **Hon. Chair Henrietta Lyle, Presiding**

AGENDA

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

II. <u>PUBLIC SESSION</u>

- A. ROLL CALL Secretary, Crystal McKay
- B. MINUTES ADOPTION (October 2013) Secretary, Crystal McKay
- C. AGENDA ADOPTION (October 2013) Secretary, Crystal McKay
- D. CHAIRPERSON'S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER'S REPORT
- F. PUBLIC HEARING ON BUDGET PRIORITIES
- G. COMMITTEE REPORTS
 - 1. Parks, Recreation and Transportation Committee
 - 2. Education & Libraries Committee
- H. PRESENTATION OF VOTING ITEMS
 - 1. Harlem Coral, 2531 Frederick Douglass Blvd.
 - 2. Street Co-Naming: Hermena Rowe, 122nd Street ACP Blvd.
 - 3. Charter School Resolution

III. <u>BUSINESS SESSION</u>

- A. ROLL CALL- Secretary, Crystal McKay
- **B. ANNOUNCEMENTS**
- C. VOTING ITEMS
 - 1. Harlem Coral
 - 2. Hermena Rowe Street co-naming
 - 3. Charter School Resolution

IV. <u>PUBLIC ANNOUNCEMENTS</u>

V. <u>ADJOURNMENT</u>

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, 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.