



CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

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HENRIETTA LYLE

Chairperson

CHRISTOPHER T. WOODLEY, Esq.

District Manager

ANDREW LASSALLE

Assistant District Manager

General Board Meeting

Wednesday, December 5, 2012, 6:00 PM

Adam Clayton Powell, Jr. State Office Building

163 West 125th Street, 2nd Floor Art Gallery

Hon. Chair Henrietta Lyle, Presiding

AGENDA

I. ELECTED OFFICIAL UPDATES

II. PUBLIC SESSION

- A. ROLL CALL- Secretary, Crystal McKay
- B. MINUTES ADOPTION (November 2012) – Secretary Crystal McKay
- C. AGENDA ADOPTION (November 2012) - Secretary Crystal McKay
- D. CHAIRPERSON'S REPORT- Henrietta Lyle
- F. COMMITTEE REPORTS
- G. PRESENTATION OF VOTING ITEMS

III. BUSINESS SESSION

A. ROLL CALL- Secretary Crystal McKay

B. ANNOUNCEMENTS

C. VOTING ITEMS:

- 1. *Economic Development*
 - a. *Harlem Shake – 104 West 124th Street, Beer & Wine License*
 - b. *Lenox Coffee – 60 West 129th Street, Beer & Wine License*
- 2. *By-Laws*
 - a. *By-Laws Committee Report*

IV. PUBLIC ANNOUNCEMENTS (formerly Community First)

V. 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.