



CITY OF NEW YORK

**MANHATTAN COMMUNITY BOARD 10**

215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027

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**HENRIETTA LYLE**  
Chairperson

**ANDREW LASSALLE**  
Assistant District Manager

# General Board Meeting

**Wednesday, December 4, 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

**Honorable Chair Henrietta Lyle, Presiding**

## AGENDA

### **I. ELECTED OFFICIAL UPDATES**

### **II. PUBLIC SESSION**

- A. ROLL CALL - Secretary, Crystal McKay
- B. MINUTES ADOPTION (November 2013) – Secretary, Crystal McKay
- C. AGENDA ADOPTION (November 2013) – Secretary, Crystal McKay
- D. CHAIRPERSON’S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT
- F. COMMITTEE REPORTS
  1. Land Use Committee – HPD Deputy Commissioner Anne-Marie Hendrickson
  2. Community Board Retreat highlights
- G. PRESENTATION OF VOTING ITEMS
  1. Harlem Coral, 2531 Frederick Douglass Blvd. – Wine and Beer
  2. Mess Hall at 2194 Eighth Avenue – Liquor, Wine and Beer
  3. 2070 Restaurant Group, LLC at 2070 Seventh Avenue – Liquor, Wine and Beer
  4. Joshua Hakimi – Comprehensive composting project at HPD owned lot (Block 1919 Lot 5) at 197 West 134<sup>th</sup> Street.
  5. Lemor Realty Corporation – Site Control and land disposition at 407, 409 and 415 Lenox Avenue.

### **III. BUSINESS SESSION**

- A. ROLL CALL- Secretary, Crystal McKay
- B. ANNOUNCEMENTS
- C. VOTING ITEMS
  1. Harlem Coral
  2. Mess Hall

#### ***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.

3. 2070 Restaurant Group, LLC
4. Joshua Hakimi
5. Lemor Realty

**IV. PUBLIC ANNOUNCEMENTS**

**V. ADJOURNMENT**