



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
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W. FRANC PERRY
Chairman

PAIMAN LODHI
District Manager

General Board Meeting

Wednesday, May 4, 2011, 6:00 PM
Adam Clayton Powell, Jr. State Office Building
163 West 125th Street, 2nd Floor Art Gallery

Hon Chairman William Franc Perry III, Presiding

AGENDA

- I. COMMUNITY FIRST: PUBLIC ANNOUNCEMENTS AND ELECTED OFFICIALS**
- II. PUBLIC SESSION**
 - A. ROLL CALL- Secretary, Hon. Crystal McKay
 - B. MINUTES ADOPTION (April 2011) – Secretary Hon. Crystal McKay
 - C. AGENDA ADOPTION (May 2011) - Secretary Hon. Crystal McKay
 - D. CHAIRPERSON’S REPORT- Hon. W. Franc Perry III
 - E. TREASURER’S REPORT- Treasurer Hon. Candi Halbert
 - F. DISTRICT MANAGER’S REPORT- Paimaan Lodhi
 - G. PRESENTATION OF VOTING ITEMS
- III. BUSINESS SESSION**
 - A. ROLL CALL- Secretary Hon. Crystal McKay
 - B. ANNOUNCEMENTS**
 - C. VOTING ITEMS:**
 1. Economic Development:
Liquor License Applications
 - a. Julissa’s Bar and Lounge- 460 Lenox Avenue
 - b. Settepani Brick Oven Pizza- 170 Lenox Ave
 - c. Sun Rose Group- 1400 5th Avenue
 - d. 185 St. Nicholas Ave
 - e. Il Café Latte- 189 Lenox Ave*Sidewalk Cafes Applications*
 - a. Red Rooster- 210 Malcolm X Boulevard
 2. Land Use:
 - a. 188 Lenox Ave -LPC Certificate of Appropriateness
 - b. 19 West 120th Street -LPC Certificate of Appropriateness
 3. Resolution: Requesting the Prioritization of Harlem Public Schools in Phasing Out Use of No. 4 and No. 6 Heating Oil
 4. Accept nominations for Assistant Secretary
- IV. 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.

COMMITTEE AGENDA ITEMS FOR MAY 2011

1. Arts and Culture Committee (4/11/11)

TBD

2. Economic Development Committee (4/14/11)

a. Liquor License Applications:

- i. 110th Street Service Station, 2040 Frederick Douglass Boulevard
- ii. Julissa's Bar and Lounge, 460 Lenox Ave
- iii. 185 St. Nicholas Ave
- iv. Sun Rose Group, 1400 5th Avenue
- v. Settepani Brick Oven Pizza, 170 Lenox Ave

b. Sidewalk Café Applications:

- i. Red Rooster, 310 Lenox Avenue

3. Education and Libraries Committee (4/19/11)

TBD

4. Health and Human Services Committee (4/18/11)

TBD

5. Housing Committee (4/26/11)

TBD

6. Land Use Committee (4/21/11)

a.

7. Parks, Recreation and Transportation (4/13/11)

- a. Park Forestry Tree Program
- b. Hansborough rehabilitation review- Parks Dept and Community Members
- c. We-Act discussion concerning the MTA
- d. Transportation alternatives - Speed limit cameras
- e. Mother Clara Hale update

The committee agendas are tentative and subject to change. All meeting locations are WC Accessible

