



CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

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HENRIETTA LYLE

Chair

PAIMAN LODHI

District Manager

General Board Meeting

Wednesday, November 2, 2011, 6:00 PM

Touro College of Osteopathic Medicine

230 West 125th Street, 2nd Floor (entrance on West 124th Street)

Hon. Chair Henrietta Lyle, Presiding

AGENDA

I. COMMUNITY FIRST: PUBLIC ANNOUNCEMENTS AND ELECTED OFFICIALS

II. PUBLIC SESSION

- A. ROLL CALL- Secretary, Hon. Crystal McKay
- B. MINUTES ADOPTION (October 2011) – Secretary Hon. Crystal McKay
- C. AGENDA ADOPTION (November 2011) - Secretary Hon. Crystal McKay
- D. CHAIRPERSON’S REPORT- Hon. Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT- Paiman Lodhi
- F. PUBLIC HEARING ON BUDGET PRIORITIES
- G. PRESENTATION OF VOTING ITEMS

III. BUSINESS SESSION

- A. ROLL CALL- Secretary Hon. Crystal McKay

B. ANNOUNCEMENTS

C. VOTING ITEMS:

- 1. DISCUSSION AND VOTE ON BUDGET PRIORITIES
- 2. PARKS, RECREATION AND TRANSPORTATION COMMITTEE:
 - 1. Support the reconstruction and renovation of E. 110th Street Playground.
- 3. LAND USE:
 - 1. Resolution to disapprove Community Options Project at 555 Lenox Avenue
- 4. ECONOMIC DEVELOPMENT COMMITTEE:
 - 1. Mamannems- 2354 Adam Clayton Powell Boulevard
 - 2. Vinateria- 2098 Frederick Douglass Boulevard
 - 3. 321 Lenox Avenue
 - 4. Resolution on Hours of Operation for Liquor Establishments
- 5. BOROUGH BOARD RESOLUTIONS
 - 1. Support for Automated Speed Enforcement Cameras
- 6. VOTE FOR 2nd VICE-CHAIR

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.