

ANDREW LASSALLE District Manager

CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10

215 West 125th Street, 4th Floor—New York, NY 10027 T: 212-749-3105 F: 212-662-4215

General Board Meeting

Wednesday, February 1, 2017 – 6:00 PM

Adam Clayton Powell, Jr. Harlem State Office Building 163 West 125th Street, 2nd Floor Art Gallery

Honorable Chair Brian Benjamin, Presiding

Minutes

Chair Brian Benjamin opened the meeting. Per CB10 bylaws Chair Benjamin granted the power to open the meeting and conduct business items to the vice chairs. Chair Benjamin turned the meeting over to 2nd Vice Chair John Lynch who conducted the business part of the meeting. 2nd Vice Chair John Lynch proceeded to the next item on the agenda.

I. Elected Officials

- Giovanni Puello; Manhattan Borough President's Office.
 - 1. CB10 application deadline date is February 3, 2017.
 - 2. MBPO State of the Borough Address

(Chair B. Benjamin made an announcement; middle section reserved for community board members only, chairs to the left and to the right are for the general public)

- New Commanding Officer Deputy Inspector Christopher Macintosh; 28th Precinct.
- Congressman A. Espailliat representative; David. New office located in the Harlem State office Building, suite 508.
- Calvin Solomon; Manhattan D.A. office, Special Narcotics Bureau.
 - 1. Active year for enforcement of narcotic cases
- Rev. Al Taylor; representing AM D. Farrell's office.
- Nina Saxon; representing Scott Stringer/NYC Comptroller.

Black History Month:

02/28

Michael Hardy

Honorable Former NYC Comptroller William Thompson

Rev. L. Walden

Scholarships for college students

917-407-8938; cell

nsaxon@comptroller ...HAVE TO GET THE EMAIL ADDRESS

• Rene Woodbury; Manhattan DA office

High School internships; summer applications available

Teen dating violence awareness month

- Paoula Ruiz; Mayor's Office Community Affairs Unit
- Ms. Felton; Public Advocate's office Harlem Talk to Tish event (3.1.17)

II. Public Announcements

The following community members made public announcements:

- Felicia Pullen; Let's talk safety
- Mamasa; student @ Harlem Village Academy
- Tara Rivers; Harlem Children's Zone
- Mari Moss-Yawn; CB10 board member
- Shirley Jones
- Rene Harrison
- Ade A. Rasak; 116th Street Corridor
- Tariq Rashid; 116th Street Corridor
- Kim Parker; Men's suit drive
- Kareem Muhammed: Street Corner Resource
- Dr. K. Samuels
- Mrs. Nixon
- Arthur Duram
- Laura; 116th Street Corridor
- Dr. Canton

III. Community Board 10 Service Award - Presented by Donna Gill

(this is the second monthly acknowledgement of a community member who has made a significant contribution to the community of Harlem. The awardee is selected by constituents, community members and community board members)

The February recipient: Lawrence Dali

IV. Public Session

- **A.** 1st. Roll Call conducted by Secretary Christina Curry. Quorum met.
- **B.** Minutes adoption general consensus to adopt the January 2017 Board Meeting Minutes
- C. Agenda adoption general consensus to adopt the February 2017 Board meeting agenda
- **D.** Chairperson's Report delivered by Chairperson Brian Benjamin

Deborah Gilliard is the Chair of the Senior Community Task Force Honoring past/present CB 10 Chairs; Thursday February 23rd at the Harlem State Office Building; 3rd Floor

Victoria Pannel is the Chair of the Youth Committee

Terrence Miller is the new ADM and is doing an excellent job

Still looking for a Community Assistant

Block Association/if residents want to form one. Workshop will be hosted by cb10; date pending

E. District Manager's Report delivered by DM Andrew Lassalle

Sanitation Complaints; mostly rodents

F. Committee Reports:

197A Task Force

Updates from Charles Powell and Raquel Vasquez:

Community outreach – encourage people to attend committee meetings. 197A will be added to the monthly agenda (recommendation for it to be included)

Arian Punter received her MSW

G. Presentation of Voting Items by Raquel Vasquez; read for the record:

- Transportation: Resolution for Ruby Dee Street Co-Naming
- Transportaton: Resolution for Ossie Davis Street Co-Naming
 - o Suggestion was made to change the word from "died" to transition or passed away.
- Economic Development

(prior to moving forward with this section, the Parlimentarian; Marquis Harrision explained the rules for all community board 10 members to adhere to)

Wine and Beer License Renewal for Amy Ruth's Restaurant, 113 w. 116th street (Between Lenox/Malcolm X and Adam Clayton Powell Jr.)

Some Board member concerns:

- Consistency with voting on motions for alcohol applications
- Every three (3) years liquour licenses are renewed
- Addressing the issue from the faith based communities; becoming an alcohol free corridor. Is that possible and which corridors would qualify?
- Michael Laughton was allowed to speak in support of the Amy Ruth Renewal Application. He
 was granted the opportunity to speak at this point instead of during the Public Announcement
 portion of the meeting.

V. Business Session

- 2nd Roll Call conducted by Secretary Christina Curry Voting Items
- <u>Economic Development</u>: Wine and Beer License Renewal for Amy Ruth's Restaurant, 113 West 116 Street (between Lenox/Malcolm X and Adam Clayton Powell Jr.) 33 Yes, 4 No, 2 Recusals
- <u>Transportation</u>: Resolution for Ruby Dee 38 Yes, 1 No
- <u>Transportation</u>: Resolution for Ossie Davis 38 Yes, 1 No
- **Old business:** No old business
- New business:

Harlem is Harlem and not SoHa

• Announcements

VI. Adjournment @ 8:44pm