

BRIAN A. BENJAMIN Chairperson

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, January 4, 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 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

- Calvin Solomon representing the NY District Attorney's office:major arrests in the area.
- Adrienne Felton representing the Public Advocate's office: "Talk to Tish" March 1st; 6-9pm. Location TBD.
- Giovanni Puelos representing MBP G. Brewer: capital funding is available.
- Renee Woodberry: representing the Manhattan DA office. RFP's still open. Cyber crimes. Saturday Night Lights. Harlem location is in the Harlem State Office Building, 7th floor.
- Gail Brewer; Manhattan Borough president

II. Public Announcements

The following community members made public announcements:

- Mr. Rod Sherrill. Drew Hamilton
- Ms. Albena Smith. 32nd Precinct Community Council; Thursday January 19th @7pm
- Dr. Kay Samuels
- Ms. Earthly Jewels
- Ms. Mari Moss-Yawn. CB 10
- Mr. Tariq Jahid
- Bishop King
- Reverend Lee

- Adeed Rasoul
- Jason Clark. CB10
- Shanelle Washington. CB10

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

(this is the first of a 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 first recipient: Patricia Pates Eaton (insert bio)

Ms. Eaton formed a 501(c) 3 not for profit organization which worked with the police, sanitation workers and fought for housing. The community wanted people who owned their homes vs just renters. She fought for the beautification of the Marcus Garvey Park.

Voting education is important (this was directed towards Shanelle Washington).

IV. Public Session

- 1st. Roll Call conducted by Secretary Christina Curry at 7:13pm
- **Minutes adoption** general consensus to adopt the December 2016 Board Meeting Minutes
- Agenda adoption general consensus to adopt the January 2017 Board meeting agenda
- Chairperson's Report delivered by Chairperson Brian Benjamin
- **Dr. Hazel Dukes** said a few words of acknowledgement for David Weaver. Funeral service next Tuesday @ Abysinnian Baptist Church; 7pm
- City Council Elections to be held February 14th, 2017
- Deborah Gilliard is the Chair of the Senior Community Task Force
- **District Manager's Report** delivered by DM Andrew Lassalle Terrence Miller is the new ADM The community assistant position is now open as the position was recently declined. Februrary a viable candidate will be presented as a possible hire
 - CB10 is still looking for interns
- Committee Reports: none presented.

• Presentation of Voting Items:

<u>Economic Development Committee:</u> Painting Lounge LLC, 15 West 116th Street, NY, NY 10026 (between 5th avenue and Lenox/Malcom X Boulevard, North Side). Wine and Beer license

Questions presented by community board 10 members and various community members

Parlimentarian M. Harrison moved to shelve any further conversation on the discussion. Both sides of the argument were heard. Motion passed 2^{nd} and approved.

V. Business Session

- 2nd Roll Call conducted by Secretary Christina Curry
- Voting Items

Economic Development Committee: Painting Lounge LLC, 15 West 116th Street, NY, NY 10026 (between 5th avenue and Lenox/Malcom X Boulevard, North Side). Wine and Beer license Voting results:

10 yes

- 24 no
- 2 abstain
- <u>11</u> absent

Vote did not pass

- Old business
- New business
- Announcements

VI. Adjournment @ 8:37pm