

## CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10

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

ANDREW LASSALLE Assistant District Manager

# **General Board Meeting**

Wednesday, March 5<sup>th</sup>, 2014 – 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 (February 2014) Secretary, Crystal McKay
- C. AGENDA ADOPTION (February 2014) Secretary, Crystal McKay
- D. CHAIRPERSON'S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER'S REPORT
- F. PUBLIC HEARING ON MAYOR'S PRELIMINARY BUDGET
- G. COMMITTEE REPORTS
  - 1. Health and Human Services Dr. Resnick, MD, Division of Interventional Radiology at Harlem Hospital

#### H. PRESENTATION OF VOTING ITEMS

- 1. Landmarks Preservation Commission Application of Walter C. Maffei Architect PLLC for Handicap ramp at 241 Lenox Avenue, New York, NY 10027
- 2. Liquor License Application of 304 Restaurant Group, Inc. for "Made En Harlem Taqueria/Galeria", located at 304 West 115<sup>th</sup> Street, New York, NY 10026

#### III. BUSINESS SESSION

- A. ROLL CALL Secretary, Crystal McKay
- **B. ANNOUNCEMENTS**
- C. VOTING ITEMS
  - 1. Handicap ramp at 241 Lenox Avenue
  - 2. Made En Harlem Taqueria/Galeria at 304 West 115<sup>th</sup> Street

#### IV. PUBLIC ANNOUNCEMENTS

#### V. 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.
- Priority is given to voting items.
- 5. Elected officials may use this time to address the public.
- 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.