



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

**HENRIETTA LYLE**  
Chairperson

**ANDREW LASSALLE**  
District Manager

## **General Board Meeting**

**Wednesday, December 2, 2015 – 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 OFFICIALS**
- II. PUBLIC ANNOUNCEMENTS (2 Minutes Per Speaker)**
- III. PUBLIC SESSION**
  - A. 1<sup>st</sup> ROLL CALL - Secretary, Crystal McKay
  - B. MINUTES ADOPTION (November 2015) – Secretary, Crystal McKay
  - C. AGENDA ADOPTION (December 2015) – Secretary, Crystal McKay
  - D. CHAIRPERSON’S REPORT – Henrietta Lyle
  - E. DISTRICT MANAGER’S REPORT – Andrew Lassalle
  - F. COMMITTEE REPORTS
    - Bylaws Task Force: Chair Knox LaSister
    - Public Safety Committee: P.O. Diviesti from the 32nd Precinct NCO Program
  - G. PRESENTATION OF VOTING ITEMS
    - Personnel Committee: Election of four (4) committee members
    - Economic Development Committee: Indigo Kitchen Harlem, LLC, d/b/a “Blujeen”, 2143 Frederick Douglass Blvd., NY, NY 10026 – Full Liquor License
    - Land Use Committee: New Hope Seventh Day Adventist Church Variance Request
    - Transportation Committee: Resolution for a Co-Naming at the intersection of West 124th Street and Adam Clayton Powell Blvd Jr.: BISHOP WILLIAM LEE BONNER SQUARE
- IV. BUSINESS SESSION**
  - A. 2<sup>nd</sup> ROLL CALL – Secretary, Crystal McKay
  - B. ANNOUNCEMENTS
  - C. VOTING ITEMS
    - Personnel Election

- Blujee
- New Hope SDA Variance
- Bishop Bonner Street Co-Naming

D. OLD BUSINESS

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E. NEW BUSINESS

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V. **ADJOURNMENT**