

HENRIETTA LYLE Chairperson

AN DREW LASSALLE District Manager

#### CITY OF NEW YORK **MANHATTAN COMMUNITY BOARD 10** 215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027

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# **General Board Meeting**

Wednesday, June 1, 2016 – 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. <u>ELECTED OFFICIALS</u>
- II. <u>PUBLIC ANNOUNCEMENTS</u> (2 Minutes Per Speaker)

#### III. PRESENTATIONS

Anthony Nunley and Violet Moss – Informational on Shotspotter

### IV. <u>PUBLIC SESSION</u>

- A. 1<sup>st</sup> ROLL CALL Secretary, Crystal McKay
- B. MINUTES ADOPTION (May 2016) Secretary, Crystal McKay
- C. AGENDA ADOPTION (June 2016) Secretary, Crystal McKay
- D. CHAIRPERSON'S REPORT Henrietta Lyle
- E. DISTRICT MANAGER'S REPORT Andrew Lassalle
- F. COMMITTEE REPORTS
- Parks and Recreation Announcement regarding Parks Without Borders
- G. NOMINATING COMMITTEE (7:30 p.m. start time)
- Election of Officers for 2016-2018 Sessions
- H. PRESENTATION OF VOTING ITEMS
- Economic Development: Moubarak Soulfood Restaurant, Inc, d/b/a Don Rico Pollo, 588 Lenox Avenue, New York, NY 10037 (between 139 - 140th St., east side). New Wine and Beer license
- <u>Economic Development</u>: Blues Jazz Café LLC, 2144 Fifth Avenue, New York, NY 10037 (between 131st - 132nd St., west side). New Wine and Beer License
- Land Use: Mandatory Inclusionary Housing (MIH) Zoning Resolution

## V. BUSINESS SESSION

- A. 2<sup>nd</sup> ROLL CALL Secretary, Crystal McKay
- B. ANNOUNCEMENTS

- C. VOTING ITEMS
- Don Rico Pollo
- Blues Jazz Café
- MIH
- D. OLD BUSINESS
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- E. NEW BUSINESS
- VI. <u>ADJOURNMENT</u>