

CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10

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ANDREW LASSALLE District Manager

GENERAL BOARD MEETING

Wednesday, December 3rd 2014, 6:00 P.M. Harlem State Office Building 163 West 125th St, 2nd Floor Gallery

SUMMARY:

The meeting was called to order at 6:10 P.M.

<u>Chair: Henrietta Lyle.</u> Introduce herself, and welcomed everyone to the December meeting and reminded everyone to please stick to the agenda to make sure of a timely meeting. The Chair also spoke about the "Garner Verdict."

Elected Official updates:

Assemblyman Denny Farrow's report:

- Assemblyman spoke about the "Garner Verdict" stating "It is a sad day in New York City".
- Suggest the public to read his newsletter for further updates.

Senator Bill Perkins:

- State Senator Perkins also expressed his dismay of the "Garner Verdict."
- On Dec. 4th at 2:00pm he will be holding a meeting in his office about the "Garner Case."

Nina Saxon, New York City Comptroller Scott Stringer's Report:

- Gave a statement from Comp. Scott Stringer about the "Garner Verdict"
- An audit uncovered over 1,000 computers and tablets were unaccounted for in ten departments of the Department of Education.
- A centralized inventory system should be created.
- Any questions or concerns, Ms. Saxon can be contacted at 917-969-5742.

Assemblyman Keith Wright Office Report:

- Assemblyman Wright spoke about the wonderful celebration for the street co-naming of "James Brown Way" located on West. 126th street between Fredrick Douglass Boulevard and Adam Clayton Powell Jr. Boulevard. thanked CB10 for their support.
- Announced a HDFC Townhall Meeting, "The Creation and Overseeing of HDFC's" to take place on 12/8/14 at 5:00pm at the State Office Building.

Encouraged everyone to stay calm during this sad time after the "Garner Verdict".

Public Session: 6:57pm Roll Call: 29 present

Minutes and Agenda were adopted and approved with the necessary corrections.

Chairperson's report - Approved District Manager's report - Approved Secretary's report - Approved

Chair: Henrietta Lyle Report:

- Chair Lyle spoke on several issues that can be located in her CB10 monthly report.
- Chair Lyle Thanked all committees for the great work they have done.
- Starting January 2015, the housing committee will meet independently.

District Manager: Andrew Lassalle report:

- Mr. Lassalle spoke on several issues that can be located in his CB10 monthly report.
- Interns will start 12/8/2014 and will be working on specific data driven surveys (Senior Citizens ie.).
- They will undertake a new project "Grant Discovery Project."
- Mother Hale Depot has finally opened and looks wonderful.

Community Liaison for MBPO Giovanni Puello report:

• Encouraged everyone to please read the newsletter for upcoming topics and events.

Athena Moore, Director of Northern Manhattan Office:

- Announced that applications for Community Boards are online and now available
- Ms. Moore read a statement from the MBPO pertaining to the Ferguson verdict.

Parks & Recreation Committee

• 119th street Block Association talked about the Raccoon problem in the area. They would like recommendations to help their situation. The Parks & Recreation committee will help them with resources.

Business Session Roll Call

Voting Items

1 - Street Co-Naming of 132nd Street and ACP Blvd. to Leonard Harper Way

Yes 32 No 0 Abstentions 0

2 - Juliette Masters Events, INC., "The Edge" 101 Edgecombe Avenue (Wine and Beer)

Yes 29 No 2 Abstentions 0

3 - Indigo Kitchen Harlem, "Blujeen" FD Blvd. (Wine and Beer)

Yes 27 No 4 Abstentions 0

4 - Mr. Londel Davis, "Harlem Green Parrot and Lounge", 2509 ACP Blvd (Full License)

Yes 29 No 2 Abstentions 0

5 - Angel of Harlem 2272 FD Blvd (Full License)

Yes 27 No 4 Abstentions 0