Eleazar Bueno, Chairperson
Ebenezer Smith, District Manager

Community Board 12M

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VIRTUAL GENERAL MEETING
AGENDA

Tuesday, December 15th, 2020
6:30 PM
Via Zoom

I. **Call To Order / Llamado Al Orden**

II. **Adoption of the Agenda / Adopción de la Agenda** – December 2020 Agenda

III. **Adoption of the Minutes / Adopción de las Minutas** – November 2020 Minutes

IV. **Chair's Report / Informe del Presidente:** Eleazar Bueno, Chairperson (10 min)

- **Executive Committee:** Jim Berlin, Parliamentarian
  A. Resolution to ratify By Laws Voting Amendment

V. **District Manager's Report / Informe del Director del Distrito:** Ebenezer Smith, District Manager

VI. **Presentation on COVID-19 Therapy and Antibodies,** by Dr. David Ho, Professor of Medicine, Columbia University Irving Medical Center - Clyde '56 and Helen Wu Professor of Medicine, Director of the Aaron Diamond AIDS Research Center, and Director of the Wu Family China Center at Columbia University, Vagelos College of Physicians and Surgeons

VII. **Public Session / Sesión pública – (up to 2 min. per person) up to 20 people**

VIII. **General Board Elections –** Nobles Crawford, Chair of the Nominating Committee

IX. **Elected Officials' Reports / Informe de Oficiales Electos** (3 Minutes / 3 minutos)

X. **Borough President's Reports / Informe de Oficiales Electos** (3 Minutes / 3 minutos)

Committee Resolutions

- **Public Safety:** Curtis Young, Chair
  B. Resolution in support of the less is More Initiative – Community Supervision Revocation Reform

- **Licensing Committee**: Isidro Medina, Chair

1. Resolution of **No Objection** to the SLA Renewal of its On-Premise Liquor License to:
   The Monkey Room Inc. dba Monkey Room – 589 Fort Washington Avenue, Store 1 (at the corner of W 187th Street)

2. Resolution of **No Objection** to the SLA Renewal of its On-Premise Liquor License to:
   187 Restaurant Corp. dba Refried Beans Mexican Grill – 591 Fort Washington Avenue (at the corner of W 187th Street)

3. Resolution of **No Objection** to the SLA Renewal of its On-Premise Liquor License to:
   La Nueva Potencia Corp. dba Zoe Restaurant Bar & Lounge – 1559 Saint Nicholas Avenue (at the corner of W 188th Street)

4. Resolution of **No Objection** to the SLA Renewal of its On-Premise Liquor License to:
   Sol's Restaurant Inc. dba Il Sole Restaurant- 229-233 Dyckman Street (at the corner of Seaman Avenue)

5. Resolution of **No Objection** to the TLC Renewal of its Livery Car Base License to:
   GDS Transportation Corp dba Upper Car Service – 2400 Amsterdam Avenue (at the corner of W 179th Street)

6. Resolution of **No Objection** to the SLA Class Change of its License to:
   Japp Business Inc. dba Pick & Eat- 4179 Broadway (at the corner of W 177th Street)
   From Restaurant Wine to On- Premise Liquor License

7. Resolution of **No Objection** to the SLA Coprporate Change of its License to:
   IL Post Trattoria Rustica Corp. dba Café Tabu – 227 Dyckman Street (btw Seaman Avenue & Broadway)

8. Resolution of **No Objection** to the SLA Alteration of its License to:
   IL Post Trattoria Rustica Corp. dba Café Tabu – 227 Dyckman Street (btw Seaman Avenue & Broadway)
   Addition of next-door space to enlarge area

9. Resolution of **No Objection** to the SLA Alteration of its License to:
   ~~El Jefe Eatery Group Inc. dba El Jefe – 186 Dyckman Street (btw Sherman Avenue & Broadway) –~~
   Addition of another space to fit 74 persons
   Withdrew prior to meeting

10. Resolution of **No Objection** to the SLA New On-Premises Liquor License to:
    Power 202 LLC – 3775 10th Avenue, Space 3 (at the corner of W 203rd Street)

11. Resolution of **No Objection** to the SLA New Restaurant Wine License to:
    JW Lemsmark Corp. dba Serrano Salsa – 4979 Broadway (at the corner of Isham Street)

12. Resolution of **No Objection** to the SLA New Restaurant Wine License to:
    JW Lemsmark Corp. dba Grandpa's Brick Oven Pizza – 4973 Broadway (at the corner of Isham Street)

13. Resolution of **No Objection** to the SLA New Restaurant Wine License to:
    La Base Sports Grill Inc. dba El Conuco Restaurant- 65 Sherman Avenue

Committee Reports / *Reporte de los Comités*

(Up to 3 min. or less per Chair)

- **Land Use:** Wayne Benjamin, Chair
- **Concerns of the Aging:** Mary Anderson, Chair
- **Health & Environment:** Steve Simon, Chair

- **Parks & Cultural Affairs:** Elizabeth Lorris Ritter, Chair
- **Housing & Human Services Committee:** Ariel Miranda, Chair
- **Traffic & Transportation:** Debby Nabavian, Chair
- **Youth & Education:** Fe Florimon, Chair

- **Old Business / Asuntos Viejos**
- **New Business / Asuntos Nuevos**
- **Adjournment / Clausura**