Will be held on:

Tuesday, January 25, 2005, at 7:00 PM (Promptly!) at Columbia University, William Black Research Building Alumni Auditorium - 650 West 168th Street

AGENDA

l.	Adop	otion of the Agenda / Adopción de la Agenda			
II.	Adop	otion of the Minutes / Adopción de los Minutos			
III.	Chai	r's Report / Informe de el Presidente: Martin Collins, Chair			
IV.	Pres	entation: Edwin Marshall, Dept. City Planning & Ethel Sheffer, Insight Associates Re: Audubon/Amsterdam Avenue Neighborhood Planning Study			
V.	Publi	Public Session / Sesión Pública (3 minutes for each speaker / 3 minutos por persona)			
VI.	Publi Infor	Public Officials' Reports (6 minutes)/ Representatives of Public Officials (3 minutes) Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutos)			
VII.	Com	Committee Reports & Resolutions / Informe y Resoluciones de Comités:			
	1	Executive Committee: Martin Collins, Chair – Returning Elections to Calendar Year Cycle (Jan-Dec)			
	2.	Traffic & Transportation: Aidee Camacho, Chair: 1) Endorsing MTA plan to eliminate Skip-Stop Service 2) Opposing MTAs re-route of the M101 Bus Route 3) Street Co-Naming Policy			
	3.	Parks & Cultural Affairs: Zead Ramadan, Chair – Supporting City Council Intro 470			
	4.	Land Use: Wayne Benjamin, Chair			
	5.	Committee for the Aging: Sybil R. Dodson-Lucas, Chair			
	6.	Housing & Human Services: Jacqueline Aristy, Chair			
	7.	Economic Development: Julio Peguero, Chair			
	8.	Public Safety: Dr. Pamela Palanque-North, Chair			
	9.	Youth & Education: Milagros Vicente, Chair			

VIII. New Business/ Adjournment – Asuntos Nuevos / La Suspensión

Health & Environment: Steve Simon, Chair

Community Planning Task Force: Luis Facundo, Chair

10.11.

ADDITIONAL RESOLUTIONS PRESENTED WILL BE PART OF THE AGENDA

Will be held on:

Tuesday, March 22, 2005 at 7:00 PM (Promptly!) at

I.S. 143 located at 515 West 182nd Street (between Audubon & Amsterdam Ave.)

AGENDA

ĺ.	Adoption	of the	Agenda /	Adopción	de la	Agenda
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- II. Adoption of the Minutes / Adopción de los Minutos
- III. Chair's Report / Informe de el Presidente: Martin Collins
- IV. District Manager's Report / Informe de la Directora del Distrito: Renée E. Tirado, District Manager
- V. Presentation: Rosita Romero, Executive Director, Dominican Women's Development Center
- VI. Public Session / Sesión pública (3 minutes for each speaker / 3 minutes por persona)
- VII. Public Officials' Reports (6 minutes) or Representatives of Elected Officials (3 minutes) Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutos)

VIII. Committee Reports / Informe de Comités:

- 1. Parks & Cultural Affairs: Zead Ramadan, Chair
- 2. Economic Development: Julio Peguero, Chair
- 3. Aging: Sybil R. Dodson-Lucas, Chair
- 4. Health & Environment: Steve Simon, Chair
- 5. Land Use: Wayne Benjamin, Chair
- 6. Public Safety: Dr. Pamela Palanque North, Chair
- 7. Housing & Human Services: Jacqueline Aristy, Chair
- 8. Traffic & Transportation: Aidee Camacho, Chair
- 9. Youth & Education: Milagros Vicente, Chair

VIII. New Business/ Adjournment – Asuntos Nuevos / La Suspensión

ADDITIONAL RESOLUTIONS MAY BE PRESENTED AS PART OF THE AGENDA

Will be held on:

Tuesday, April 26, 2005 at 7:00 PM (<u>Promptly!</u>) at 157-10 Riverside Drive West, Jackie Brockington Room, 1st floor

AGENDA

l.	Adoptio	option of the Agenda / Adopción de la Agenda			
II.	Adoptio	Adoption of the Minutes / Adopción de los Minutos			
III.	Chair's	Report / Informe de el Presidente: Martin Collins, Chair			
IV.	District	Manager's Report / Informe de la Directora del Distrito: Renée E. Tirado, District Manager			
V.	Recognition of the 2005 CUNY / Columbia University Health Sciences Internship Award Winners: Ms. Francina Calderon, Mr. Pedro A. Estrella, Mr. Samir T. Hamad, Ms. Florangel De La Cruz, Mr. Ammish Jorgensen, Mr. Henry Salamanca.				
VI.	Special Election for 2 nd Vice Chair & Assistant Secretary: Martin Collins, Chair				
VII.	Public Session / Sesión Pública (3 minutes for each speaker / 3 minutos por persona)				
VIII.	Public Officials' Reports / Informe de Oficiales Electos (6 minutes)				
IX.	Commit	Committee Reports / Informe de Comités:			
	1.	Economic Development: Julio Peguero, Chair 1) Resolution: Park Terrace Bistro Unenclosed Sidewalk café: 5 tables & 19 seats 2) Resolution: Supporting Community League of the Heights, West Harlem Art Fund, and Hispanic Society of America, NY Main Street grant application			
	2.	Public Safety: Dr. Pamela Palanque North, Chair			
	 Land Use: Wayne Benjamin, Chair Youth & Education: Milagros Vicente, Chair Housing & Human Services: Julio Rodriguez, Chair Aging: Sybil R. Dodson-Lucas, Chair 				
	7. Health & Environment: Steve Simon, Chair				
	8. Parks & Cultural Affairs: Zead Ramadan, Chair				
	9.	Traffic & Transportation: Aidee Camacho, Chair			

ADDITIONAL RESOLUTIONS MAY BE PRESENTED AS PART OF THE AGENDA

Representatives of Elected Officials / Representates de Oficiales Electos (3 minutes)

New Business/ Adjournment - Asuntos Nuevos / La Suspensión

X.

XI.

Will be held on:

Tuesday, June 28, 2005 at 7:00 PM (Promptly!) at

Church of Jesus Christ of Latter Day Saints 1815 Riverside Drive (Corner of Payson Ave. & Riverside Drive)

AGENDA

- I. Adoption of the Agenda / Adopción de la Agenda
- II. Adoption of the Minutes / Adopción de los Minutos
- III. Chair's Report / Informe de el Presidente: Martin Collins, Chair
- IV. District Manager's Report / Informe de la Directora del Distrito: Renée E. Tirado, District Manager
- V. CBO Presentation: Inwood Community Services- Dr. Charles Corliss, Executive Director
- VI. Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)
- VII. Public Officials' Reports (6 minutes) or Representatives of Elected Officials (3 minutes) Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutos)
- VIII. Committee Reports / Informe de Comités:
 - 1. Traffic & Transportation: Aidee Camacho, Chair
 - 2. Public Safety: Dr. Pamela Palanque North, Chair
 - 3. Parks & Cultural Affairs: Zead Ramadan, Chair
 - 4. Economic Development: Julio Peguero, Chair
 - 5. Housing & Human Services: Julio Rodriguez, Chair
 - 6. Youth & Education: Milagros Vicente, Chair
 - 7. Land Use: Wayne Benjamin, Chair
 - 8. Aging: Sybil R. Dodson-Lucas, Chair
 - 9. Health & Environment: Steve Simon, Chair
- IX. New Business/ Adjournment Asuntos Nuevos / La Suspensión

ADDITIONAL RESOLUTIONS MAY BE PRESENTED AS PART OF THE AGENDA

Will be held on:

Tuesday, September 27, 2005 at 7:00 PM (Promptly!) at Hammer Health Sciences Center, 701 West 168 Street, Room 401

AGENDA

- I. Adoption of the Agenda / Adopción de la Agenda
- II. Adoption of the Minutes / Adopción de los Minutos
- III. Chair's Report / Informe de el Presidente: Martin Collins, Chair
- IV. District Service Cabinet Report: Deborah Blow, Community Associate
- V. Recognition 33rd Pct. Officers Victor Matos & Maria Franco for rescuing 10-month old baby on 9/8/05
- VI. Presentation: Glenis Henriquez, Director, External Affairs, Dept. Small Business Services
- VII. Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)
- VIII. Public Officials' Reports (6 minutes) or Representatives of Elected Officials (3 minutes) Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutos)
- IX. Committee Reports / Informe de Comités:
 - 1. Traffic & Transportation: Jay Mazur, Chair Resolutions: 1) Co-name Haven Ave. between 168-169 Street Joe Hintersteiner Place 2) In Favor of handicap ramp at 140 Wadsworth Ave 3) In Favor newsstand at southwest corner 158 St & Bway 4) Oppose newsstand at southwest corner 169 St & Bway 5) Oppose newsstand northwest corner 180 St & Bway 6) Oppose newsstand southeast corner 207 St & Bway 7) Oppose newsstand southwest corner 207 St & 10th Ave.
 - 2. Economic Development: Milagros Vicente, Chair Resolution In Favor of State Liquor Authority granting these new licenses: 1) Beer & Wine for Iris Restaurant at 2102 Amsterdam Ave 2) Beer & Wine for El Rancho Los Compadres at 110 Sherman Ave 3) Beer & Wine for Little Apple at 537 West 207 St 4) On-Premises Liquor for Bleu Evolution at 806-808 West 187 St. 5) On-Premises Liquor for Washing Heights Billiard at 500 West 207 St. 6) On-Premises Liquor for F&R Restaurant at 2184 Amsterdam Ave. 7) On-Premises Liquor for Jou Jou Kuhinya at 4009 Broadway 8) Beer & Wine for Jou Jou at 603 West 168 St.
 - 3. Land Use: Wayne Benjamin, Chair Resolution: In Favor of Special Permit extension for 21-23 Hillside Ave.
 Parking Lot
 - 4. Public Safety: Pamela Palanque North, Chair
 - 5. Housing & Human Services: Julio Rodriguez, Chair
 - 6. Youth & Education: Cleofis Sarete, Chair
 - 7. Parks & Cultural Affairs: Zead Ramadan, Chair
 - 8. Committee for the Aging: Sybil R. Dodson-Lucas, Chair
 - 9. Health & Environment: Steve Simon, Chair
- X. New Business/ Adjournment Asuntos Nuevos / La Suspensión

Will be held on:

Thursday, October 27, 2005 at 7:00 PM (Promptly!) at Hammer Health Sciences Center, 701 West 168 Street, Room 301

AGENDA

l.	Adoption of the Agenda / Adopción de la Agenda
57	

- II. Adoption of the Minutes / Adopción de los Minutos
- III. Chair's Report / Informe de el Presidente: Martin Collins, Chair
- IV. District Service Cabinet Report: Deborah Blow, Community Associate
- V. Recognition of 2005 Dyckman Scholars: Arcania Garcia, Vera Tseylikman, Brenda Cepeda, Katherine Paez
- VI. Announcement of the Nominating Committee
- VII. Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)
- VIII. Public Officials' Reports (6 minutes) or Representatives of Elected Officials (3 minutes) Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutos)
- IX. Committee Reports / Informe de Comités:
 - 1. Traffic & Transportation & Economic Development Committee Resolutions:

Chairs Jay Mazur (Transportation & Traffic) & Milagros Vincente (Economic Development)

- 1) In Favor Unenclosed Sidewalk Café 26 tables/64 seats for Vida Café (DBA: Mamajuana Restaurant) 247 Dyckman St.
- 2) Opposed to Discovery Transportation Corp. application for new Limousine Base at 147 Post Ave.
- 2. Economic Development Committee: Milagros Vincente, Chair

Resolution In Favor of State Liquor Authority granting these new licenses:

- 1) New Grocery Store Beer & Wine for Milagros Corp. at 186 Sherman Avenue, NYC, 10034
- 2) New Beer & Wine for Caridad Restaurant at 554 West 181 Street, NYC, 10033
- 3) New Eating Place Beer for That's Amore Pizza at 1405 St. Nicholas Avenue, NYC, 10033
- 4) Renew On-Premises Liquor for 4446 Broadway Restaurant at 4448 Broadway, NYC, 10033
- 3. Public Safety: Pamela Palanque North, Chair

Resolution recommending increasing the number of 33rd & 34th Precinct Police Officers

4. Housing & Human Services: Julio Rodriguez, Chair

Resolution recommending repeal of the Urstadt Law

5. Youth & Education: Cleofis Sarete, Chair

Resolution recommending restoration of funds for Washington Heights Library repairs and upgrade

- 6. Committee for the Aging: Sybil R. Dodson-Lucas, Chair
- 7. Land Use: Wayne Benjamin, Chair
- 8. Health & Environment: Steve Simon, Chair
- 9. Parks & Cultural Affairs: Zead Ramadan, Chair
- X. New Business/ Adjournment Asuntos Nuevos / La Suspensión

Will be held on:

Tuesday, November 29, at 7:00 PM (<u>Promptly!</u>) at Hammer Health Sciences Center, 701 West 168 Street, Room 401

AGENDA

				
l.	Adoption of the Agenda / Adopción de la Agenda			
II.	Adoption of the Minutes / Adopción de los Minutos			
III.	Chair's Report / Informe de el Presidente: Martin Collins, Chair			
$IV_{\rm e}$	Nomin	ating Committee Report: Beatrice Hall, Chair		
V.	CBO Presentation: Raquel Batista, Executive Director, Northern Manhattan Coalition for Immigrant Rights			
VI.	Public Session / Sesión pública (3 minutes for each speaker / 3 minutos por persona)			
VII.	Public Officials' Reports (6 minutes) or Representatives of Elected Officials (3 minutes) Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutos)			
VIII.	Committee Reports / Informe de Comités:			
	1.	Youth & Education Committee: Cleofis Sarete, Chair Resolution re: 1) City Council Intro 550-A: Requesting DOE accurately report school overcrowding 2) Request to stop charging facility fees to after-school programs 3) Co-Sponsor a District Wide Community Education Forum		
	2.	Economic Development Committee: Milagros Vicente, Chair Resolutions re: State Liquor Authority license applications, For-Hire Base renewals		
	3.	Parks & Cultural Affairs: Zead Ramadan, Chair Resolution re: Task Force to Save the Audubon Terrace Educational/Cultural Complex		
	4.	Health & Environment: Steve Simon, Chair Resolution re: Restoration of funding for the Manhattan Lead Safe House		
	5.	Housing & Human Services: Julio Rodriguez, Chair		
	6.	Public Safety: Pamela Palanque North, Chair		
	7.	Committee for the Aging: Sybil R. Dodson-Lucas, Chair		
	8.	Land Use: Wayne Benjamin, Chair		
	9.	Traffic & Transportation: Jay Mazur, Chair		

ADDITIONAL RESOLUTIONS MAY BE PRESENTED AS PART OF THE AGENDA

New Business/ Adjournment - Asuntos Nuevos / La Suspensión

IX.

Will be held on:

Tuesday, December 20, 2005, at 7:00 PM (<u>Promptly!</u>) at William Black Research Building, 650 West 168 Street, Alumni Auditorium

AGENDA

I.	Adoption of the Agenda / Adopción de la Agend	la

- II. Adoption of the Minutes / Adopción de los Minutos
- III. Chair's Report / Informe de el Presidente: Martin Collins, Chair
- IV. CBO Presentation: Evelyn Fernandez, Executive Director, New Heights Neighborhood Center Inc.
- V. Nominating Committee: Beatrice Hall, Chair (Election of Officers for 2006)
- VI. Public Session / Sesión pública (3 minutes for each speaker / 3 minutes por persona)
- VII. Public Officials' Reports (6 minutes) or Representatives of Elected Officials (3 minutes) Informe de Oficiales Electos (6 minutes) o sus Representantes (3 minutes)
- VIII. Committee Reports / Informe de Comités:
 - Youth & Education Committee: Cleofis Sarete, Chair
 Resolution re: Requesting School Construction Authority consider the three-story Broadway portion of the Verizon Building at 5030 Broadway and the P.S. 143 Annex for new schools.
 - Public Safety Committee: Pamela Palanque North, Chair Resolutions re: 1) Domestic Violence
 2) Gun Control
 - 3. Economic Development Committee: Milagros Vicente, Chair Resolutions re: State Liquor Authority license applications, For-Hire Base renewals
 - 4. Parks & Cultural Affairs: Zead Ramadan, Chair
 - 5. Health & Environment: Steve Simon, Chair
 - 6. Housing & Human Services: Julio Rodriguez, Chair
 - 7. Committee for the Aging: Sybil R. Dodson-Lucas, Chair
 - 8. Land Use: Wayne Benjamin, Chair
 - 9. Traffic & Transportation: Jay Mazur, Chair
- IX. New Business/ Adjournment Asuntos Nuevos / La Suspensión

ADDITIONAL RESOLUTIONS MAY BE PRESENTED AS PART OF THE AGENDA