Eleazar Bueno, Chairperson
Ebenezer Smith, District Manager

Community Board 12M

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GENERAL MEETING AGENDA

Tuesday, November 22nd, 2022, 6:30 pm

Via Zoom

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

II. **Adoption of the Agenda / Adopción de la Agenda** – November 2022 Agenda

III. **Adoption of the Minutes / Adopción de las Minutas** – October 2022 Minutes

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

- **Public Safety:** Eleazar Bueno, Interim Chair

V. **Nominating Committee:** Daryl Cochrane

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

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

VIII. **Borough President's Reports / Reporte del Presidente del Condado** (3 Minutes / 3 minutos)

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

Committee Resolutions

- **Traffic & Transportation:** Debby Nabavian, Chair

A. Resolution approving the DOT Washington Bridge Improvement Project.

- **Parks & Cultural Affairs:** Elizabeth Lorris Ritter, Chair

B. Resolution Supporting NYC Parks Proposed Hudson River Waterfront Reconstruction at Dyckman Street.

C. Resolution Supporting NYC Parks Proposed Reconstruction/Renovation of the W. 186th St. Basketball Courts.

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

1. Resolution of **No Objection** to the SLA Renewal of its On-Premises Liquor License to:
   4740 Broadway Restaurant LLC dba Tryon Public House/Rollatinis Italian Restaurant- 4740 Broadway (at the corner of Thayer Street)

2. Resolution of **No Objection** to the SLA Renewal of its On-Premises Liquor License to:
   Pipo Pool Inc. – 582 W 183rd Street (at the corner of W 183rd Street)

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

4. Resolution of **No Objection** to the SLA Renewal of its On-Premises Liquor License to:
   4199 Crystal II Restaurant Corp. dba Guadalupe Bar and Grill- 597 W 207th Street (btw Broadway & Vermilyea Avenue)

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

~~6. Resolution to the SLA Renewal of its Restaurant Wine License to:~~
~~La Minita Restaurant Inc. – 3855 10th Avenue (at the corner of W 206th Street)~~ ***Withdrawn before the meeting***

~~7. Resolution to the SLA for a Corporate Change to:~~
~~Konto Euro Caribbean Cuisine Corp. dba Puerto Plata Seafood Dyckman Corp. – 261 267 Dyckman Street (at the corner of Payson Avenue)~~- ***Withdrawn before the meeting***

8. Resolution of **No Objection** to the SLA for a Corporate Change to :
The Third Palm Inc. – 2145B Amsterdam Avenue (btw W 166th & W 167th Streets)

~~9. Resolution to the SLA for New On-Premises Liquor License & Temporary Retail Permit to:~~
~~Lobster Steakhouse Inc. dba Lobster Steakhouse- 4227 Broadway (btw W 179th & W 180th Streets)~~ - ***Withdrawn before the meeting***

~~10. Resolution to the SLA for New On-Premises Liquor License & Temporary Retail Permit to:~~
~~Nina 202 Corp. – 3775 10th Avenue (at the corner of W 203rd Street)~~- ***Withdrawn before the meeting***

11. Resolution of **No Objection** to the SLA for New Restaurant Wine License & Temporary Retail Permit to:
156 Valle Restaurant Corp. – 1944 Amsterdam Avenue (btw W 156th & W 157th Streets)

12. Resolution **No Objection** to the SLA for a New Restaurant Wine License & Temporary Retail Permit to:
El Toque Steakhouse Corp. dba TBD- 521 W 207th Street (btw Post & Sherman Avenues)

13. Resolution of **No Objection** to the SLA for New Eating Place Beer License & Temporary Retail Permit to:
Krunchy Cueritos LLC – 134 Nagle Avenue (btw Arden & Thayer Streets)

Committee Reports / *Reporte de los Comités*

(Up to 3 min. or less per Chair)

- **Business Development:** Francisco Lopez, Chair
- **Land Use:** Wayne Benjamin, Chair
- **Concerns of the Aging:** Mary Anderson, Chair
- **Health & Environment:** Steve Simon, Chair
- **Housing & Human Services:** Emily Marte, Interim Chair
- **Youth & Education:** Fe Florimon, Chair
- **Resolution approving Salary Increase Raise for District Manager**

Other Reports /otros *reportes*

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