

Katherine Diaz,
Chairperson



Ebenezer Smith,
District Manager

GENERAL MEETING AGENDA

Thursday, April 25th, 2024, 6:30 pm

Hybrid Meeting and Via Zoom

Hammer Health & Sciences Building

701 W 168th St, Room 312, New York, NY 10032

Materials available on the CB12M Website

(Items to be discussed)

Zoom registration link:

https://us06web.zoom.us/webinar/register/WN_pkWyhmlnRpy9Bp_0Dxv2IQ

1. *Call To Order / Llamado Al Orden*
2. *Adoption of the Agenda / Adopción de la Agenda – April 2024 Agenda*
3. *Chair's Report / Informe del Presidente: Katherine Diaz, Chairperson (5 min)*
4. *Elected Officials' Reports / Informe de Oficiales Electos (3 Minutes / 3 minutos)*
5. *Borough President's Reports / Reporte del Presidente del Condado (3 Minutes / 3 minutos)*
6. *Public Session / Sesión pública – (up to 2 min. per person)*

Committee Resolutions

- **Traffic & Transportation:** Debby Nabavian, Chair (3 min)

A. Resolution regarding Street Co-Naming for Carlos R. Reyes W. 189th Street & Audubon Avenue (NE)

- **Licensing Committee:** Isidro Medina, Chair (up to 10 min)

1. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to:
Seaman Casandra Corp. – 4020 10th Avenue, between W. 214th & W. 215th Streets.
2. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to:
Burgos Restaurant Corp. – 206 Dyckman Street, between Vermilyea Avenue and Broadway.
3. Resolution of **Objection** to the SLA the Renewal of its On-Premises Liquor License to:
Carol Enterprises Inc. dba Lola Lola – 1306 St. Nicholas Avenue, between W. 175th & W. 176th Streets
4. Resolution of **No Objection** to the SLA the Renewal of its On-Premises Liquor License to:
The Metropolitan Museum of Art & Bon Appetit Management Co. dba Trie Café – 99 Margaret Corbin Drive,
Ft. Tryon Park & Trie Cloister.

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5. Resolution of **No Objection** to the SLA the Renewal of its Restaurant Wine License to:
El Nuevo Valle Seafood Restaurant Corp. – 231 Sherman Avenue, Store #1, at the corner of W. 207th Street.
6. Resolution of **Objection** to the SLA for a Change in the Method of Operation of the License to:
Easymail LLC. dba One Love – 2085 Amsterdam Avenue, btw W. 163rd & W. 164th Streets.
7. Resolution of **Objection** to the SLA for a New On-Premises Liquor License and Temporary Retail Permit to:
RITANYC, LLC. dba LE CREPARIS – 800 W. 187th Street, Store #5, at the corner of Ft. Washington Avenue.
8. Resolution of **No Objection** to the SLA for a New Restaurant Wine License and Temporary Retail Permit to:
El Pitallito Corp. – 3854 Broadway, at the corner of W. 161st Street.
9. Resolution of **No Objection** to the SLA for a New Tavern Wine License and Temporary Retail Permit to:
Five Flies & Co Corp. dba Five Flies Coffee – 554 W. 158th Street, at the corner of Broadway

Roll Call

Committee and Taskforce Reports / Reporte de los Comités

(Up to 3 min. or less per Chair)

- **Business Development:** Joel Abreu, Chair (3 min)
- **Parks & Cultural Affairs:** Luana Ferreira, Chair (3 min)
- **Youth & Education:** Domingo Estevez, Chair (3 min)
- **Land Use:** Wayne Benjamin, Chair (3 min)
- **Concerns of the Aging:** Mary Anderson, Chair (3 min)
- **Health & Environment:** Steve Simon, Chair (up to 3 min)
- **Public Safety Committee:** Eleazar Bueno, Chair (3 min)
- **Housing & Human Services:** Marielle Ali, Chair (3 min)
- **By-Laws Taskforce:** Daryl Cochrane (3 min)

Other Reports / otros reportes

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