



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
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HENRIETTA LYLE
Chairperson

ANDREW LASSALLE
Assistant District Manager

General Board Meeting

Wednesday, April 2nd, 2014 – 6:00 PM
Adam Clayton Powell, Jr. Harlem State Office Building
163 West 125th Street, 2nd Floor Art Gallery
Honorable Chair Henrietta Lyle, Presiding

AGENDA

I. ELECTED OFFICIAL UPDATES

II. PUBLIC SESSION

- A. ROLL CALL - Secretary, Crystal McKay
- B. MINUTES ADOPTION (March 2014) – Secretary, Crystal McKay
- C. AGENDA ADOPTION (March 2014) – Secretary, Crystal McKay
- D. CHAIRPERSON'S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER'S REPORT
- F. COMMITTEE REPORTS
 - 1. Health and Human Services – Lissa M. Southerland, Center Director, Community Healthcare Network, Helen B. Atkinson Health Center
 - 2. Education, Youth and Libraries – Update on Saturday, April 12 Education Forum
- G. PRESENTATION OF VOTING ITEMS
 - 1. Resolution on After Hours Variance (AHV)

III. BUSINESS SESSION

- A. ROLL CALL – Secretary, Crystal McKay
- B. ANNOUNCEMENTS
- C. VOTING ITEMS
 - 1. AHV

IV. PUBLIC ANNOUNCEMENTS

V. ADJOURNMENT

PROCEDURES FOR SPEAKING AT THE GENERAL BOARD MEETING

- 1. Public Session takes place on the 1st Wednesday of each month unless otherwise indicated during the General Board meeting.
- 2. Time permitting anyone wishing to make a presentation or bring information to the Board should make their written request to the Board Chairman and/or the respective committee Chairperson
- 3. Items to be placed on the agenda are approved at the Executive Committee meeting, held prior to the General Board meeting.
- 4. Priority is given to voting items.
- 5. Elected officials may use this time to address the public.
- 6. Time permitting, anyone wishing to present unscheduled items may use one to two minutes to address issues of their concern or make announcements.

THE BOARD ASKS THAT ALL MEMBERS OF THE PUBLIC BE COURTEOUS AND RESPECTFUL THROUGHOUT THE MEETING. FAILURE TO DO SO MAY RESULT IN DISCIPLINARY ACTION.