



CITY OF NEW YORK  
**MANHATTAN COMMUNITY BOARD 10**  
215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027  
T: 212-749-3105 F: 212-662-4215

**HENRIETTA LYLE**  
Chairperson

**ANDREW LASSALLE**  
District Manager

## **General Board Meeting**

**Wednesday, September 2, 2015 – 6:00 PM**  
Adam Clayton Powell, Jr. Harlem State Office Building  
163 West 125<sup>th</sup> Street, 8<sup>th</sup> Floor ABC Room  
**Honorable Chair Henrietta Lyle, Presiding**

### **AGENDA**

- I. ELECTED OFFICIAL and AGENCY HEAD UPDATES**
  - Alize Beal – Community Outreach Manager – Big Brother Big Sister of NYC
- II. PUBLIC ANNOUNCEMENTS**
- III. PUBLIC SESSION**
  - A. 1<sup>st</sup> ROLL CALL - Secretary, Crystal McKay
  - B. MINUTES ADOPTION (June 2015) – Secretary, Crystal McKay
  - C. AGENDA ADOPTION (September 2015) – Secretary, Crystal McKay
  - D. CHAIRPERSON’S REPORT – Henrietta Lyle
  - E. DISTRICT MANAGER’S REPORT – Andrew Lassalle
  - F. COMMITTEE REPORTS
    - Personnel Committee Chair John Lynch – Update on Personnel Committee
  - G. PRESENTATION OF VOTING ITEMS
    - RESOLUTION: Bradhurst Plaza Proposal – 150th Street Macomb’s Place and Frederick Douglas Blvd. between 149th and 150th streets in from of 2816 8th Avenue (149th/150th)
- IV. BUSINESS SESSION**
  - A. 2<sup>nd</sup> ROLL CALL – Secretary, Crystal McKay
  - B. ANNOUNCEMENTS
  - C. VOTING ITEMS
    - RESOLUTION: Bradhurst Plaza Proposal – 150th Street Macomb’s Place and Frederick Douglas Blvd. between 149th and 150th streets in from of 2816 8th Avenue (149th/150th)
  - D. OLD BUSINESS
  - E. NEW BUSINESS
- V. ADJOURNMENT**