



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, January 6, 2016 – 6:00 PM**  
Adam Clayton Powell, Jr. Harlem State Office Building  
163 West 125<sup>th</sup> Street, 2<sup>nd</sup> Floor Art Gallery  
**Honorable Chair Henrietta Lyle, Presiding**

### **AGENDA**

#### **I. ELECTED OFFICIALS**

#### **II. PUBLIC ANNOUNCEMENTS (2 Minutes Per Speaker)**

#### **III. PRESENTATIONS**

- Brian McCullough, Civilian Complaint Review Board
- Quinn Caruthers, OneNYC Overview

#### **IV. PUBLIC SESSION**

- A. 1<sup>st</sup> ROLL CALL - Secretary, Crystal McKay
- B. MINUTES ADOPTION (December 2015) – Secretary, Crystal McKay
- C. AGENDA ADOPTION (January 2016) – Secretary, Crystal McKay
- D. CHAIRPERSON’S REPORT – Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT – Andrew Lassalle
- F. COMMITTEE REPORTS
  - Danny Perry, Independence Care System - Services Benefiting Seniors and People with Disabilities in Community Board 10’s District
- G. PRESENTATION OF VOTING ITEMS
  - Economic Development Committee: Malcolm 308 LLC, d/b/a "Chez Lucianne." 308 Lenox Avenue, ground floor (between 125th - 126th St) – full liquor license
  - Economic Development Committee: Fizzle Tov LLC, d/b/a "Gin Fizz". 308 Lenox Avenue, second floor (between 125th - 126th St) – full liquor license
  - Economic Development Committee: Admiral Services NY LLC, 185 St. Nicholas Avenue (NW corner of 119th St.) – full liquor license

#### **V. BUSINESS SESSION**

- A. 2<sup>nd</sup> ROLL CALL – Secretary, Crystal McKay
- B. ANNOUNCEMENTS

C. VOTING ITEMS

- Chez Lucianne
- Gin Fizz
- Admiral Services

D. OLD BUSINESS

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E. NEW BUSINESS

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**VI. ADJOURNMENT**