



CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

215 West 125th Street, 4th Floor—New York, NY 10027

T: 212-749-3105 F: 212-662-4215

HENRIETTA LYLE

Chair

PAIMAAN LODHI

District Manager

General Board Meeting

Wednesday, February 1, 2012, 6:00 PM

Adam Clayton Powell, Jr. State Office Building
163 West 125th Street, 2nd Floor Art Gallery

Hon. Chair Henrietta Lyle, Presiding

AGENDA

I. COMMUNITY FIRST: PUBLIC ANNOUNCEMENTS AND ELECTED OFFICIALS

II. PUBLIC SESSION

- A. ROLL CALL- Secretary, Crystal McKay
- B. MINUTES ADOPTION (January 2012) – Secretary Crystal McKay
- C. AGENDA ADOPTION (February 2012) - Secretary Crystal McKay
- D. CHAIRPERSON’S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT- Paimaan Lodhi
- G. PRESENTATION OF VOTING ITEMS

III. BUSINESS SESSION

- A. ROLL CALL- Secretary Crystal McKay

B. ANNOUNCEMENTS

C. VOTING ITEMS:

- 1. *Manhattan Borough Board Resolution*- Reforms to Improve Public and Police Access to Details of SLA Licenses
- 2. *Parks, Recreation and Transportation*- DOT Slow Zone Application for West 114th-123rd Streets, between Manhattan and Morningside Avenues.
- 3. *Economic Development*- Liquor License Applications
 - a. Six Lounge- 2100 Frederick Douglass Boulevard
 - b. Fico LLC- 381 Lenox Avenue
 - c. My Image Studios- 46 West 116th Street
- 4. *Executive, Land Use, and Health and Human Services*- Support for Community Options Facility at 555 Lenox Avenue
- 5. *Land Use*- Zone Green Text Amendment by the Department of City Planning (N 120132 ZRY)

IV. 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, 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.