



CITY OF NEW YORK

**MANHATTAN COMMUNITY BOARD 10**

215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027

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**HENRIETTA LYLE**

*Chair*

**PAIMAAN LODHI**

*District Manager*

**General Board Meeting**

**Wednesday, May 2, 2012, 6:00 PM**

Adam Clayton Powell, Jr. State Office Building

163 West 125<sup>th</sup> Street, 2<sup>nd</sup> 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 (April 2012) – Secretary Crystal McKay
- C. AGENDA ADOPTION (May 2012) - Secretary Crystal McKay
- D. CHAIRPERSON’S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT- Paimaan Lodhi
- F. COMMITTEE ANNOUNCEMENTS
- G. PRESENTATION OF VOTING ITEMS

**III. BUSINESS SESSION**

**A. ROLL CALL-** Secretary Crystal McKay

**B. ANNOUNCEMENTS**

- 1. *Nominating Committee-* Update on nominations for upcoming June elections

**C. VOTING ITEMS:**

1. *Economic Development-*

Liquor License

- a. La Maison Harlem- 341 St. Nicholas Avenue
- b. Red Lobster- 261 West 125<sup>th</sup> Street

Unenclosed Sidewalk Café Applications:

- a. Café Amrita- 310 West 110<sup>th</sup> Street

3. *Land Use and Landmarks*

- a. Community Board 10’s Comprehensive Preservation Plan
- b. BSA Application 31-12-BZ for 280 West 155<sup>th</sup> Street
- c. BSA Application 66-12-BZ for 300 West 122<sup>nd</sup> Street

4. *Education*

- a. Resolution of Support for Amending NYS Education Law with Subdivision 22
- b. Resolution of Support for HEAS Charter School

**IV. ADJOURNMENT**

**PROCEDURES FOR SPEAKING AT THE GENERAL BOARD MEETING**

- 1. Public Session takes place on the 1<sup>st</sup> 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.