



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
Chairperson

ANDREW LASSALLE
Assistant District Manager

General Board Meeting

Wednesday, October 2, 2013, 6:00 PM

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

Hon. Chair Henrietta Lyle, Presiding

AGENDA

I. ELECTED OFFICIAL UPDATES

II. PUBLIC SESSION

- A. ROLL CALL - Secretary, Crystal McKay
- B. MINUTES ADOPTION (September 2013) – Secretary, Crystal McKay
- C. AGENDA ADOPTION (September 2013) – Secretary, Crystal McKay
- D. CHAIRPERSON’S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT
- F. COMMITTEE REPORTS
 - a. Land Use Committee: Empire State Development/Urban League – Project at 121 West 125th Street.
- G. PRESENTATION OF VOTING ITEMS
 - a. New York Public Library, Schomburg Collection – installation of rooftop at 103 West 135th Street.
 - b. Joseph Aizer – Rehabilitation of 40 West 119th Street.
 - c. Joshua Schuster from Northpark Companies – Site control from HPD on a parcel of land at 2750 Frederick Douglass Boulevard.

III. BUSINESS SESSION

- A. ROLL CALL- Secretary, Crystal McKay
- B. ANNOUNCEMENTS
- C. VOTING ITEMS
 1. 103 West 135th Street.
 2. 40 West 119th Street.
 3. 2750 FDB.

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.