



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**  
Assistant District Manager

# General Board Meeting

**Wednesday, February 5<sup>th</sup>, 2014 – 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 OFFICIAL UPDATES

### II. PUBLIC SESSION

- A. ROLL CALL - Secretary, Crystal McKay
- B. MINUTES ADOPTION (January 2014) – Secretary, Crystal McKay
- C. AGENDA ADOPTION (January 2014) – Secretary, Crystal McKay
- D. CHAIRPERSON’S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT
- F. COMMITTEE REPORTS
- G. PRESENTATION OF VOTING ITEMS
  1. L&M/HCCI – West 153rd St (140207 HAM) – Disposition & UDAAP designation
  2. GHCC – 492 St Nicholas Ave – acquisition of privately owned-property, disposition of city-owned property, UDAAP designation
  3. Artimus – West 117th St Rezoning (140070 ZMM) - zoning map amendment and other actions
  4. Landmarks – Abdou Diaw: Restoration of historic Porch at 56 west 130th Street (Block=1727 & Lot= 65)

### III. BUSINESS SESSION

- A. ROLL CALL – Secretary, Crystal McKay
- B. ANNOUNCEMENTS
- C. VOTING ITEMS
  1. L&M/HCCI
  2. GHCC
  3. Artimus
  4. Abdou Diaw

#### ***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, 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.

**IV. PUBLIC ANNOUNCEMENTS**

**V. ADJOURNMENT**