



CITY OF NEW YORK
MANHATTAN COMMUNITY BOARD 10
215 West 125th Street, 4th Floor—New York, NY 10027
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HENRIETTA LYLE
Chairperson

ANDREW LASSALLE
District Manager

General Board Meeting

Wednesday, February 4, 2015 – 6:00 PM
Adam Clayton Powell, Jr. Harlem State Office Building
163 West 125th Street, 2nd 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 2015) – Secretary, Crystal McKay
 - C. AGENDA ADOPTION (January 2015) – Secretary, Crystal McKay
 - D. CHAIRPERSON’S REPORT – Henrietta Lyle
 - E. DISTRICT MANAGER’S REPORT – Andrew Lassalle
 - F. COMMITTEE REPORTS
 1. Land Use: HPD Director of Marketing – Victor Hernandez
 2. Park and Recreation: Electric Ladybug Garden – John McBride
 - G. PRESENTATION OF VOTING ITEMS
 1. FDB 2115 LLC, 2115 Frederick Douglass Blvd., New York NY 10027 (Full License)
 2. 155th Street-St. Nichols Place-Edgecombe Avenue-Macombs Bridge Pedestrian Safety Measures Joint Resolution – MCB’s 9, 10, 12
- III. **BUSINESS SESSION**
 - A. ROLL CALL – Secretary, Crystal McKay
 - B. ANNOUNCEMENTS
 - C. VOTING ITEMS
 1. FDB 2115 LLC.
 2. 155th Street Safety Measures
 - D. NEW BUSINESS
 1. June 2014 Minutes
 2. June 2014 Elections
- IV. **PUBLIC ANNOUNCEMENTS**
- V. **ADJOURNMENT**