



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, June 4, 2014 – 6:00 PM
127 West 127th Street Oberia Dempsey Multi Services Center
Honorable Chair Henrietta Lyle, Presiding

AGENDA

- I. ELECTED OFFICIAL UPDATES** (6:00 – 6:30)
- II. PUBLIC SESSION** (6:30 – 7:00)
 - A. ROLL CALL - Secretary, Crystal McKay
 - B. MINUTES ADOPTION (May 2014) – Secretary, Crystal McKay
 - C. AGENDA ADOPTION (May 2014) – Secretary, Crystal McKay
 - D. CHAIRPERSON’S REPORT- Henrietta Lyle
 - E. DISTRICT MANAGER’S REPORT
 - F. COMMITTEE REPORTS
 - 1) WEACT – Marine Transfer Station
 - 2) Office of Emergency Management, Hurricane Preparedness presentation.
 - 3) Vision Zero
 - 4) Search Committee Report
 - G. PRESENTATION OF VOTING ITEMS (7:00 – 7:30)
 - 1) **Landmarks:** Alterations of garage rear and roof at 261 W. 138th
 - 2) **Land Use:** AMI Resolution
 - 3) **Parks, Recreation & Transportation:** Resolution on Morningside Improvements
 - 4) **Economic Development:** Harlem Café LLC at 2374 ACP Boulevard
 - 5) **Economic Development:** La Tarenga Restaurant at 144 W. 139th St.
- III. BUSINESS SESSION** (7:30 – 8:00)
 - A. ROLL CALL – Secretary, Crystal McKay
 - B. ANNOUNCEMENTS
 - C. VOTING ITEMS
 - 1) **Landmarks:** Alterations of garage rear and roof at 261 W. 138th
 - 2) **Land Use:** AMI Resolution
 - 3) **Parks, Recreation & Transportation:** Resolution on Morningside Improvements
 - 4) **Economic Development:** Harlem Café LLC at 2374 ACP Boulevard
 - 5) **Economic Development:** La Tarenga Restaurant at 144 W. 139th St.
- IV. PUBLIC ANNOUNCEMENTS** (8:00 – 8:30)
- V. NOMINATING COMMITTEE REPORT** (8:30 – 9:30)
- VII. ADJOURNMENT**