



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
Assistant District Manager

General Board Meeting

Wednesday, May 7, 2014 – 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 (April 2014) – Secretary, Crystal McKay
 - C. AGENDA ADOPTION (April 2014) – Secretary, Crystal McKay
 - D. CHAIRPERSON’S REPORT- Henrietta Lyle
 - E. DISTRICT MANAGER’S REPORT
 - F. COMMITTEE REPORTS
 1. Health and Human Services/Public Safety:
Commissioner Pierre-Louis, Mayor’s Office to Combat Domestic Violence
 2. WEACT Presentation
 3. Search Committee Report
 - G. PRESENTATION OF VOTING ITEMS
 1. LaTerenga Inc. at 144 West 139th Street (Full Liquor License)
 2. Morningside Avenue Resolution
 3. Vision Zero Resolution
- III. BUSINESS SESSION**
 - A. ROLL CALL – Secretary, Crystal McKay
 - B. ANNOUNCEMENTS
 - C. VOTING ITEMS
 1. LaTerenga
 2. Morningside Avenue
 3. Vision Zero
- IV. PUBLIC ANNOUNCEMENTS**
- V. NOMINATING COMMITTEE REPORT**
- VII. 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.