



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, December 4, 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 (November 2013) – Secretary, Crystal McKay
- C. AGENDA ADOPTION (November 2013) – Secretary, Crystal McKay
- D. CHAIRPERSON’S REPORT- Henrietta Lyle
- E. DISTRICT MANAGER’S REPORT
- F. PUBLIC HEARING ON BUDGET PRIORITIES
- G. COMMITTEE REPORTS
 1. Land Use Committee – HPD Deputy Commissioner Anne-Marie Hendrickson
- H. PRESENTATION OF VOTING ITEMS
 1. Mess Hall at 2194 Eighth Avenue New York, NY 10026 – Liquor, Wine and Beer
 2. 2070 Restaurant Group, LLC at 2070 Seventh Avenue New York, NY 10026 – Liquor, Wine and Beer
 3. Made En Harlem Taqueria/Galeria at 304 West 115th Street New York, NY 10026 – Liquor, Wine and Beer

III. BUSINESS SESSION

- A. ROLL CALL- Secretary, Crystal McKay
- B. ANNOUNCEMENTS
- C. VOTING ITEMS
 1. Mess Hall
 2. 2070 Restaurant Group, LLC
 3. Made En Harlem Taqueria/Galeria

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.