



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**  
District Manager

## **General Board Meeting**

**Wednesday, November 4, 2015 – 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 OFFICIALS**
- II. PUBLIC ANNOUNCEMENTS (2 Minutes Per Speaker)**
- III. PUBLIC SESSION**
  - A. 1<sup>st</sup> ROLL CALL - Secretary, Crystal McKay
  - B. MINUTES ADOPTION (October 2015) – Secretary, Crystal McKay
  - C. AGENDA ADOPTION (November 2015) – Secretary, Crystal McKay
  - D. CHAIRPERSON’S REPORT – Henrietta Lyle
  - E. DISTRICT MANAGER’S REPORT – Andrew Lassalle
  - F. COMMITTEE REPORTS
    - **Bylaws Task Force** (update): Chair Knox LaSister
    - **Land Use** (presentation): Department of City Planning (DCP) on Zoning for Quality and Affordability (ZQA) & Mandatory Inclusionary Housing (MIH)
    - **LGBTQ Task Force** (announcement)L Chair, Manny Rivera – Harlem LGBTQ Town Hall on November 5<sup>th</sup>
    - **Public Safety** (presentation): Clement James, Assistant Director of Community Affairs for the FDNY, Police Officers Diviesti and Canavan from the 32<sup>nd</sup> Precinct Neighborhood Coordination Officers (NCO), Chair Tamara C. Martin
    - **Transportation** (update): Chair Maria Garcia – NYC Bike Share
  - G. PRESENTATION OF VOTING ITEMS
    - **Economic Development:** 547 Lenox BarBQ Rest Corp. d/b/a Harlem BarBQ located at 547 Lenox Avenue, New York, NY 10027 (the location of the former "Ms. Maude's Spoonbread" between 137 - 138th St., west side)
    - **Landmarks:** Resolution Recognizing the 50<sup>th</sup> Anniversary of the NYC Landmarks Law

**IV. BUSINESS SESSION**

A. 2<sup>nd</sup> ROLL CALL – Secretary, Crystal McKay

B. ANNOUNCEMENTS

C. VOTING ITEMS

- Harlem BarBQ
- Landmarks 50<sup>th</sup> Anniversary

D. OLD BUSINESS

▪

E. NEW BUSINESS

▪

**V. ADJOURNMENT**