



## Community Board 12M

530 West 166<sup>th</sup> Street, 6th floor – New York, NY 10032

Phone (212) 568-8500 Fax (212) 740-8197

[www.nyc.gov/mcb12](http://www.nyc.gov/mcb12)

George Fernández Jr., Chairman  
Ebenezer Smith, District Manager

---

### GENERAL MEETING AGENDA

February 24th, 2015

Milstein Family Heart Center  
The Myrna L. Daniels Auditorium  
at New York Presbyterian Hospital  
173 Ft. Washington Avenue  
Corner of 165th Street  
7:00 P.M.

- 
- I. Call To Order / Llamado Al Orden
  - II. Adoption of the Agenda / Adopción de la Agenda – February Agenda
  - III. Adoption of the Minutes / Adopción de los Minutas – January 2015
  - IV. Chair's Report / Informe del Presidente: George Fernández Jr., CB12M Chairman
  - V. District Manager's Report / Informe del Director del Distrito: Ebenezer Smith, District Manager
  - VI. Borough President's Report - Giovanni Puella, MBPO, Liaison of Northern Manhattan
  - VII. Guest Speaker – Deputy Inspector Wilson Arambales 33<sup>rd</sup> Pct.
  - VIII. Special Presentation – Shaun Abreu, Field Director, DCAto, Earn income tax Credit and Paid Sick Leave
  - IX. Budget Hearing “ Mayors Preliminary Budget for FY 16- Pamela Palanque-North, Treasurer
- Discussion / comments on budget - 3 min. per Person. Groups shall be asked to designate one Spokesperson for 5 minutes
- CB 12 Members comments on Budget FY 2016 – 2 min
- Public Session / Sesión pública – 3 min. per Person. Groups shall be asked to designate one spokesperson for 5 minutes

#### Committee Reports / Reporte de los Comités:

Executive Committee – George Fernandez, Chairman

1. Resolution opposing NYC Council Intro 585( Community Board term Limits)

Licensing Committee: Aldemar Diaz, Chair

2. Resolution to recommend the SLA to grant a Renewal of its On-Premises Liquor License to:
  - El Mambi Restaurant Corp. - 4181 Broadway, (at the corner of W. 177th Street.)
3. Resolution to recommend the SLA to grant a Renewal of its On-Premises Liquor License to:
  - 4241 Restaurant Inc. dba Reynold's Café - 4241 Broadway, (at the corner of W. 180th Street.)

4. Resolution to not recommend the SLA to grant a New On-Premises Liquor License to:
  - ICARO Corp. - 400 W. 202nd Street, (at the corner of 9th Avenue.)

**Land Use:** Wayne Benjamin, Chair

5. Resolution calling upon the Landmarks Preservation Commission to Engage with Community Board 12 Manhattan to advance the Designation of Historic Districts and Structures in Washington Heights and Inwood.

**Health & Environment:** Steve Simon, Chair

6. Resolution in partial support of Int. No. 209, in relation to reducing the use of carryout bags in retail stores, groceries and supermarkets.
7. Resolution in support of Upper Manhattan Mental Health Center's application for a \$1.6 million grant from the U.S. Substance Abuse and Mental Health Services Administration.

**Housing and Human Services:** Richard Lewis, Chair

8. Draft Resolution in support of Strengthening Legislation on Illegal Hotels.

**Parks & Cultural Affairs:** Mitchell Glenn, Chair

**Traffic & Transportation:** Yosef Kalinsky, Chair

**Youth & Education:** Fe Florimon, Chair

**Concerns of the Aging:** Gloria Vanterpool, Chair

**Business Development:** Jason Miller, Chair

**Public Safety:** Shahabudeen Ally, Chair

**Old Business/ Asuntos Viejos**

- New Business/ Asuntos Nuevos
- Elected Officials' Reports / Representatives Informe de Oficiales Electos (3 minutes / 3 minutos)
- Adjournment/Clausura