

## **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

George Fernández Jr., Chairman Ebenezer Smith, District Manager

## **GENERAL MEETING AGENDA**

October 27th, 2015 Russ Berrie Pavillion 1150 St. Nicholas Avenue Bet. W. 167th & W.168th Street 7:00 P.M.

- I. Call To Order / Llamado Al Orden
- II. Adoption of the Agenda / Adopción de la Agenda October Agenda
- III. Adoption of the Minutes / Adopción de las Minutas September 2015
- IV. Chair's Report / Informe del Presidente: George Fernández Jr., CB12M Chairman
- V. Nominating Committee / Comite de Nominacion: Shahabudeen Ally, Chair
- VI. District Manager's Report / Informe del Director del Distrito: Ebenezer Smith, District Manager
- VII. Borough President's Report Giovanni Puello, MBPO, Liaison of Northern Manhattan
- VIII. Special Presentation- Inwood NYC Housing by Adam Meager from EDC
- IX. Public Session/Sesión publica 3 min per person groups shall be asked to designate one spokesperson for 5 minutes

## Committee Reports / Reporte de los Comités:

**Executive Committee:** Presented by George Fernandez, Chair CB12M

- A. Resolution to co-name West 214th Street and Broadway Renee Mancino Way.
- B. Resolution calling for the formation of a LGBTQ Task Force

Land Use: Wayne Benjamin, Chair

- C. Resolution opposing the proposed exterior alterations to 432 West 162<sup>nd</sup> Street in the Jumel Terrace Historic District.
- D. Resolution supporting the proposed Historic Designation of The Loew's 175th Street Theater.

Business Development: Maurice Owen-Michaane, Chair

Traffic & Transportation: Yahaira Alonzo, Chair Housing & Human Services: Richard Lewis, Chair

Licensing Committee: Aldemar Diaz, Chair

- 1. Resolution to not recommend the SLA to grant a Renewal of its On-Premises Liquor License to:

  Agave Bar & Grill Corp. dba Agave Bar & Grill 4460 Broadway, (at the corner of Fairview Avenue.)
- 2. Resolution to recommend the SLA to grant a Renewal of its On-Premises Liquor License to: Villa Patron Inc. 104 Dyckman Street, (at the corner of Nagle Avenue.)
- 3. Resolution to not recommend the SLA to grant a Renewal of its Restaurant Wine License to: El Jobito Restaurant Corp. 1579 St. Nicholas Avenue, (at the corner of W. 189<sup>th</sup> Street.)
- 4. Resolution to recommend the SLA to grant a Renewal of its Restaurant Wine License to: JAPP Business Inc. dba Pick & Eat 4179 Broadway, (at the corner of W. 177th Street.)

- 5. Resolution to recommend the SLA to grant a Renewal of its Restaurant Wine License to: Galicia Segundo Restaurant Corp. 4083 Broadway, (at the corner of W. 172<sup>nd</sup> Street.)
- 6. Resolution to recommend the SLA to grant a Renewal of its Restaurant Wine License to: Venerato Inc. dba Garden Café 4961 Broadway, (bet. W. 207th & Isham Streets.)
- 7. Resolution to recommend the SLA to grant a Renewal of its Restaurant Wine License to: Beans & Vines Corp. 4842 Broadway, (at the corner of Academy Street.)
- 8. Resolution to recommend the SLA to grant a Renewal of its Restaurant Wine License to: Cafeteria Billar Cibao II 90 Nagle Avenue, (bet. Ellwood & Sickles Streets.)
- 9. Resolution to recommend the SLA to grant a Renewal of its Eating Place Beer License to: Post Billiards Café Inc. 154 Post Avenue, (at the corner of 10<sup>th</sup> Avenue.)
- 10. Resolution to recommend the SLA to grant an Alteration to Existing Method of Operation to:

  International Food House Inc. dba Albert's Mofongo 217 Dyckman Street, (at the corner of Broadway.)
- 11. Resolution to not recommend the SLA to grant a Corporate Change to:

  Villas Lounge 2 Corp. dba Rose Revolution Beer Bar 130-132 Audubon Avenue, (at the corner of W. 172<sup>nd</sup> Street.)
- 12. <u>Resolution to recomend the DCA to grant a Renewal of its Unenclosed Sidewalk Café License to:</u> Antika Pizzeria Inc. dba Antika 3924 Broadway, (bet. W. 164<sup>th</sup> &W. 165<sup>th</sup> Streets.)
- 13. <u>Resolution to recommend the DCA to grant a Renewal of its Unenclosed Sidewalk Café License to:</u>
  187 Restaurant Corp. dba Tococina Mexican Grill 591 Ft. Washington Avenue, (at the corner of W. 187<sup>th</sup> Street.)
- 14. Resolution to not recommend the SLA to grant a New Restaurant Wine License to: Stop 809, Corp. 537 W. 207<sup>th</sup> Street, (at the corner of Sherman Avenue.

Concerns of the Aging: Gloria Vanterpool, Chair Health & Environment: Steve Simon, Chair

Parks & Cultural Affairs: Osi Kaminer, Asst. Chair of Parks Public Safety: Shahabudeen Ally, Chair of Public Safety

Youth & Education: Fe Florimon, Chair

## Old Business/ Asuntos Viejos

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