#### Committee for the Concerns of the Aging -06/07/2018 1.

- Presentation What is the Community Board? What is the Committee for Concerns of the Aging? Why is it important to you? How we can help you.
- Presentation: Anti-discrimination law by Ryan DuBois, NYC Commission on Human Rights •
- Presentation: Dr. Lisa Hark, Professor of Ophthalmic Sciences at Columbia College of Physicians and Surgeons

#### 2. Business Development Committee - 06/05/2018

- The alliance for a Greater New York: Transform, Don't Trash New York, by Drew Weber "
- Phillip T. Simpson from Robinson & Brog. His presentation is "Guide to prepare a smart commercial lease
- Northern Manhattan Coalition for the Immigrant. Presentation on availability of jobs creation

#### Licensing Committee – 06/13/2018 3.

Review of the following liquor license applications:

## **Renewal On-Premises Liquor License**

1. Inwood Restaurant Corp. dba La Nueva España - 606 W. 207th Street (at the corner of Broadway)

### Renewal Enclosed Sidewalk Café License

2. WA-HI Diner, LLC dba WA-HI Diner - 3915 Broadway (at the corner of W. 164th St.)

# New Unenclosed Sidewalk Café License

3. Sugary Goddess Corp. dba Wahi Oyster Ark Wahizza – 4486-4488 Broadway

### Class Change from wine to O-Premises

Las Palmas Restaurant Inc. - 3891 Broadway (btw W. 162nd St. & W. 163rd St.)

### New On-Premises Liquor License

Luxor NY, LLC dba Luxor - 3775 10th Avenue, store #7 (btw W.202<sup>nd</sup> St. & W.203<sup>rd</sup> St.)

#### 4. Health & Environment Committee – 06/07/2018

- Presentation by NY-Presbyterian Hospital on plan for a comprehensive mental health outpatient program
  - Presentation on sewer and water main replacement project from W. 214th St.-218th St., Park Terrace East to Park **Terrace West**
  - Presentation on water main replacement project on various streets from W. 170th St. to W. 190th St. between Broadway and Amsterdam Ave.
  - Update on START Treatment & Recovery Center's planned move from 500 W. 180th St. to 2406-12 Amsterdam Ave. •
  - Reports from Columbia University Medical Center and Isabella Geriatric Center
- Updates on CB 12 street / sidewalk cleanliness ratings and complaints to DEP

### Housing & Human Services Committee - 6/14/2018 5.

TBD

#### 6. Land Use Committee - 06/06/2018

- Update but Rev. Jake Dell on Holy Trinity Church's development plans
- Briefing by City Planning on M1 Hotel zoning
- Briefing by MBPO on Inwood Rezoning Amended Application

#### 7. Parks & Cultural Affairs Committee – 06/12/2018

- Presentation from Green Thumb Community Gardening Program
- DPR capital & programming report
- Update on W. 181 Step Street & Row NY boat house
- Uptown ArtStroll

8

# Public Safety Committee – 06/06/2018

- COMPSTAT Reports from the NYPD, Transit District 3 and the FDNY; DA and TRAFFIC Stat Reports
- Review of the Board's Recommendations on Dyckman Street Traffic Calming Measures
- Presentation and Resolution: Algorithms (Computerized Decision Making) Used by NYC and NYS Agencies
- Preliminary Discussion: Arrests or Summonses and Effects of Marijuana Legalization
- Preliminary Discussion: Gun Safety and Legislation
- Possible Opioids Addiction Forum with H & E Committee
- Season Wrap up (Accomplishments and Future goals), Summer Recess and Reminders for September

#### 9. Traffic & Transportation Committee – 06/04/2018

- Presentation (DOT & Columbia University) on Haven Avenue Plaza and area Traffic Study (Reso item)
- DDC Presentation on replacement of water main project in Washington Heights
- Presentation: Elevator Replacement Project for 168th, 181st, 191st Streets stations on the 1 line
- Discussion by Uptown Subway Advocates

# 10. Youth & Education Committee – 06/11/2018

- Hudson River Community Sailing Middle School Program at Salomé Ureña Middle School" by: Mwenye Seville, Director of Pilot Program
- 3rd Anniversary: Youth and Police Partnership Walk & Resource Fair 2018- Final Outcome
- 11. Executive Committee- 06/18/2018



- 4

5

(Items may be added to or deleted from the agenda)