



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

**CICELY HARRIS**  
Chairperson

**ANDREW LASSALLE**  
District Manager

## **General Board Meeting Minutes**

**Wednesday, January 3, 2018 – 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 Cicely Harris, Presiding**

(Meeting commenced at 6:24PM) Chair Cicely Harris opened the meeting.

### **I. ELECTED OFFICIALS**

### **II. PUBLIC ANNOUNCEMENTS**

### **III. PUBLIC SESSION**

- A. 1<sup>st</sup> ROLL CALL - 1<sup>st</sup> Vice President, John Lynch-Quorum Meet
- B. MINUTES ADOPTION (November 2017) – Chairperson, Cicely Harris
- C. AGENDA ADOPTION (January 2018) – Chairperson, Cicely Harris
- D. CHAIRPERSON’S REPORT – Cicely Harris
- E. DISTRICT MANAGER’S REPORT – Andrew Lassalle
- F. COMMITTEE REPORTS/ANNOUNCEMENTS
- G. PRESENTATION OF VOTING ITEMS
  - Education, Youth & Libraries: Letter to New York Public Library regarding a library above 145<sup>th</sup> Street on Adam Clayton Powell Jr. Boulevard
  - Executive Committee: Resolution Ratifying Executive Committee Hiring of Community Associate
  - Executive Committee: Resolution Ratifying Executive Committee Hiring of Assistant District Manager

### **IV. BUSINESS SESSION**

- A. 2<sup>nd</sup> ROLL CALL – 1<sup>st</sup> Vice Chair, John Lynch
- B. ANNOUNCEMENTS
- C. VOTING ITEMS
  - Education, Youth & Libraries: Letter to New York Public Library regarding a library above 145<sup>th</sup> Street on Adam Clayton Powell Jr. Boulevard
    - Yes [30]
    - No [0]
    - Abstain [1]
    - Recusal [1]

- Executive Committee: Resolution Ratifying Executive Committee Hiring of Community Associate  
Yes [32]  
No [0]  
Abstain [0]
  
- Executive Committee: Resolution Ratifying Executive Committee Hiring of Assistant District Manager  
Yes [32]  
No [0]  
Abstain [0]

D. OLD BUSINESS

▪

E. NEW BUSINESS

▪

V. ADJOURNMENT at 9:07 p.m