CITY OF NEW YORK

MANHATTAN COMMUNITY BOARD 10

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W. FRANC PERRY
Chairman

PAIMAAN LODHI
District Manager

General Board Meeting
Wednesday, February 2, 2011, 6:00 PM

Adam Clayton Powell, Jr. State Office Building
163 West 125th Street, 2nd Floor Art Gallery

Hon Chairman William Franc Perry III, Presiding

AGENDA

I.   **COMMUNITY FIRST:** PUBLIC ANNOUNCEMENTS AND ELECTED OFFICIAL

II.   **PUBLIC SESSION**
   A. ROLL CALL- Secretary, Hon. Crystal McKay
   B. MINUTES ADOPTION (January 2011) – Secretary Hon. Crystal McKay
   C. AGENDA ADOPTION (February 2011) - Secretary Hon. Crystal McKay
   D. CHAIRPERSON'S REPORT- Hon. W. Franc Perry III
   E. DISTRICT MANAGER'S REPORT- Paimaan Lodhi

III.   **BUSINESS SESSION**
   A. ROLL CALL- Secretary Hon. Crystal McKay

   B. ANNOUNCEMENTS
      1. Nominations for the vacant position of Assistant Secretary, vote to follow next month

   C. VOTING ITEMS:
      1. Economic Development: Vote on the Sidewalk Café for Applebee's on 125th and 5th Avenue
      2. Adopt the resolution on the Public Code of Conduct at CB 10 Meetings

IV.   **ADJOURNMENT**

PROCEDURES FOR SPEAKING AT THE GENERAL BOARD MEETING

1.   Public Session takes place on the 1st Wednesday of each month unless otherwise indicated during the General Board meeting.
2.   Time permitting anyone wishing to make a presentation or bring information to the board should make their written request to the Board Chairman and/or the respective committee chairperson.
3   Items to be placed on the agenda are approved at the Executive Committee meeting, held prior to the General Board meeting.
4.   Priority is given to voting items.
5   Elected officials may uses this time to address the public.
6.   Time permitting, unscheduled items may use one to two minutes to address issues of their concern or make announcements.

THE BOARD ASKS THAT ALL MEMBERS OF THE PUBLIC BE COURTEOUS AND RESPECTFUL THROUGHOUT THE MEETING. FAILURE TO DO SO MAY RESULT IN DISCIPLINARY ACTION.