EXECUTIVE COMMITTEE MEETING
Tuesday, October 19, 2010
6:30 P.M.

Hon. Larry English, Esq., Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

IV. Presentation on: Harlem YMCA New American Welcome Center (Harlem YNAWC) Literacy Zone given by, Jordan Steiner, Head Counselor, and Thalia Kwok, Coordinator of the Harlem YNAWC

V. Presentation on: Phoenix House proposal to the NYS Office of Children and Family Services (OCFS) for the provision of youth-oriented prevention/early intervention for substance use involvement, and educational/vocational support services for high-risk youth in Harlem given by: Ms. Gibson-Elliot of Phoenix House

VI. Reports:
1. Chair..................Larry English
2. Treasurer.............Anthony Fletcher
3. District Manager......Eutha Prince

VII. Action Items:
1. Ltr. of Support/Commitment re: The Harlem YMCA New American Welcome Center Literacy Zone
2. Ltr. of Support re: Phoenix House
3. Reso approving Liquor License Application’s:
   a. Creole Perks Restaurant Corp.
   b. Elsa Be Café, Inc.
   c. Luwam Restaurant Corp.
   d. Green Tee Chinese Restaurant, Inc. d/b/a/ 123 Nikko
   e. Bettolona – 3143 Broadway Corp.
4. Reso renewing Unenclosed Sidewalk Café Application’s:
   f. Croissant Consortium Ltd., d/b/a the Hungarian Pastry Shop
   g. Bu Yao Pa LLC, d/b/a Vine Sushi
5. Reso re: Rezoning and Preservation
6. Reso re: P.S. 186-Deed Use Restriction
7. Ltr. to Landmarks Commission re: Proposed Historic District for Morningside Heights
VIII. Old Business

IX. New Business

X. Adjourn

Please Note: Due to the holiday [Veteran’s Day] the next Executive Committee Meeting will be held on Wednesday, November 10, 2010.