GENERAL BOARD MEETING
Thursday, October 21, 2010
6:30 P.M.

Hon. Larry English, Chair

AGENDA

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes

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

V. Manhattan Borough President’s Office

VI. Public Session on Action Items:
  1. Public Session - 3 minutes each Speaker on Action Items ONLY
  2. Elected Officials - 2 questions each

VII. Action Items:
  Ratification of Executive Committee Action:
  1. Letter of Support re: Phoenix House-RFP for a Special Delinquency
     Prevention Program
     October 2010:
  2. Resolutions approving Liquor License Applications:
     a. Elsa BeCafe, Inc.
     b. Luwam Restaurant Corp.
     c. Green Tee Chinese Restaurant, Inc. d/b/a 123 Nikko
     d. Bettolona – 3143 Broadway Corp.
  3. Resolutions renewing Unenclosed Sidewalk Café Applications
     e. Croissant Consortium Ltd., d/b/a the Hungarian Pastry Shop
     f. Bu Yao Pa LLC, d/b/a Vine Sushi
  4. Resolution re: Rezoning and Preservation
  5. Resolution re: P.S. 186-Deed Use Restriction
     Morningside Heights

VIII. General Public Session:
  1. Public Session – 3 minutes each Speaker

IX. Old Business

X. New Business

XI. Adjourn

Please Note: The Next General Board Meeting will be held on Thursday, November 18, 2010
at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.