

Morningside Heights Manhattanville Hamilton Heights

16-18 Old Broadway New York, NY 10027 Phone: (212) 864-6200 Fax: (212) 662-7396

GENERAL BOARD MEETING Thursday, February 16, 2023 6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

https://us06web.zoom.us/j/82613515999?pwd=S1h5MXROSU1oWkgxMmw3MS9uU0NjZz09

- I. Call to Order
- II. Adopt Agenda
- **III. Adopt Minutes**

IV. Presentation/Updates/Discussions:

Presentation on: NYC Smoke Free: Community and Youth Engagement and Ways of

Working with CB9 given by: Stefanie Mercado Altman, MSCPH

Community Engagement Manager, Manhattan, Public Health Solutions

V. Selection of Elections Committee

VI. Reports:

1.	Chair	Hon. Barry J. Weinberg
2.	Treasurer	Hon. Carolyn Thompson
3.	District Manager	Eutha Prince
4.	WHDC	Hon. Patricia Watler-Johnson
5.	UMEZ	Hon. Rev. Georgiette Morgan-Thomas
6.	125 th Street BID	Hon. Ken Miles
7.	Manhattan Borough Presid	dent's Office

VII. Public Session/Public Hearing:

- 1. Public Session 3 minutes each Speaker
- 2. Elected Officials 2 questions each

VIII. Action Items:

- 1. RATIFIED Letter of Comments re: Proposed Enforcement Regulations & Adult Use of Cannabis
- 2. LOS re: 4/20 Educational Event by Happy Munkey within MCB9
- 3. LOS re: Mt. Sinai Adolescent Patient Care Services
- 4. Reso re: Commercial Vehicles Parking and Storage Over Night within MCB9
- 5. *LOS re: General Colin L. Powell Street Co-Naming
- 6. LOS re: 1649 Amsterdam Avenue
- 7. LOS re: 639, 637 & 635 West 142nd St. and Urgency to Calendar W.Harlem Historic District

Liquor License (Renewals):

- 8. Reso re: 112 French Inc.
- 9. Reso re: Trustees of Columbia University
- 10. Reso re: Baytlander Café, LLC
- 11. Reso re: V&T Restaurant, Inc.
- 12. Reso re: 2896 Broadway Food Service Corp.
- 13. Reso re: Massawa Restaurant Corp.

New Liquor License(s):

14. Reso re: Amancer Restaurant & Lounge

IX. Old Business

X. New Business

XI. Adjourn

<u>Please Note</u>: Next General Board Meeting will be held on, Thursday, March 16th, 2023 at 6:30 P.M., location to TBD

^{*}Will be distributed and discussed at GBM