



GENERAL BOARD MEETING
Thursday, February 20, 2025
6:30 P.M.

Hon. Victor Edwards

I. Call to Order

II. Adopt Agenda

III. Adopt Minutes (01/16/25)

IV. Presentation/Update/Discussion:

1. **Presentation on:** Proposed Changes to N.Y. Discovery Laws, given by: Kalle Condliffe, Attorney, Legal Aid

V. Reports:

1. Chair.....Hon. Victor Edwards
2. Treasurer..... Hon. Deirdre McIntosh-Brown
3. District Manager..... Eutha Prince
4. WHDC..... Hon. Patricia Watler-Johnson, and
Hon. Barry Weinberg
5. UMEZ.....Hon. Rev. Georgiette Morgan-Thomas
6. Manhattan Brough President’s Office

VI. Selection of Elections Committee

VII. Public Session/Public Hearing:

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

VIII. Action Items:

1. **LOS re:** Upside Pizza, 2878 Broadway @W 112th St.: DOCKET# LPC-25-05250 - Permit for Signage -Dimensional, Illuminated;
2. **Reso re:** Pedestrian Gate at Hamilton Grange;
3. **Ltr of Response re:** West Harlem Historic Districts Council;
4. **Reso re:** HDFC Self-Determination, Preservation, and Affordability ACT (S808/A2707);
5. **LOS re:** URI Proposed Transitional Housing and Permanent Affordable Housing Projects located on W. 129th & W. 130th Sts.
6. **Reso re:** Prioritization of Mental Health Awareness and Address Contribution Social Determinants of Health
7. **Reso re:** Installation of Protected Bike Lanes on West 155th Street between Broadway and Edgecombe Avenue.

Renewal(s) Liquor License Applications:

8. **Reso re: The Chick Inn** - 3508 Broadway, NY, NY 10031 (bet. W. 143rd and W.144th Street, 30th Pct.) [L,W, B,C];
9. **Reso re: Brisa Dominicana Restaurant. Corp.** - 1764 Amsterdam Avenue, NY, NY 10031 (bet. W.147th & W. 148th St., 30th Pct.) [W,B,C];
10. **Reso re: 1274 Amsterdam Trattoria Inc.** - 1274 Amsterdam Avenue, NY, NY 10027 (bet. W. 122nd & W. 123rd St., 26th Pct.) [W,B,C];
11. **Reso re: A Modo Nostro LLC aka Bar 314** - 3143 Broadway, NY, NY 10027 (bet. LaSalle & Tiemann Pl., 26th Pct.) [L,W,B,C];
12. **Reso re: AVI Food Systems Inc (Catering)** - 500 Riverside Drive, NY, NY 10027 (bet. W. 123rd St. & LaSalle St., 26th Pct.) [L,W, B,C];
13. **Reso re: V&T Restaurant - 1024 Amsterdam Avenue**, NY, NY 10025 (bet. W. 110th & W. 111th St., 26th Pct.) [W,B,C];
14. **Reso re: 2846 Broadway Food Service Corp. aka Community Food & Juice** - 2893 Broadway, NY, NY 10025 (bet. W.112th & W. 113th St., 26th Pct.) [L,W,B,C];
15. **Reso re: Rai Rai Ken Corporation** - 1467 Amsterdam Avenue, NY, NY 10027 (bet. W. 132nd & W. 133rd St., 26th Pct.) [L,W,B,C];
16. **Reso re: Tsion Enterprises LLC aka Tsion Cafe** - 763 St. Nicholas Avenue, NY, NY 10031 (bet. W. 148th & W. 149th St., 30th Pct.) [L,W,B,C];
17. **Reso re: Massawa Restaurant Corp.** - 1239 Amsterdam Avenue, NY, NY 10027 (bet. W.120th & W. 121st St., 26th Pct.) [L,W,B,C];
18. **Reso re: Pisticci Restaurant Corp.** - 125 La Salle Street, NY, NY 10027 (bet. Claremont Ave. & Broadway, 26th Pct.) [L,W,B,C];
19. **Reso re: Dame Tavern Inc. aka The Craftsman** - 3155 Broadway, NY, NY 10027 (bet. La Salle St. & Tiemann Pl., 26th Pct.) [L,W,B,C];
20. **Reso re: DMC Columbia LLC aka Dear Mama** - 611 West 129th Street, NY, NY 10027 (bet. Broadway & 12th Avenue.,26th Pct.) [L,W,B,C];
21. **Reso re: The Trustees of Columbia University, Ferris Booth** - 2920 Broadway, NY, NY 10027 (NE corner of Broadway and W. 114th St., 26th Pct.) [L,W,B,C];

Corporate Change(s) & Informed Changes:

22. **Reso re: Argot Enterprises Inc. aka L'Arista Italian Kitchen & Bar** - 142 Hamilton Place NY, NY 10031 (bet. W. 143rd & W. 144th St., 30th Pct.) [Removing Principal];
23. **Reso re: Clove Indian Restaurant Inc.** - 1592 Amsterdam Avenue, NY, NY 10031 (bet. W. 138th & W. 139th St., 26th Pct.) [Adding Sidewalk Area];

- IX. **Old Business**
- X. **New Business**
- XI. **Adjourn**

Please Note: Next General Board Meeting will be held on, Thursday, March 20th, 2025 at 6:30 P.M., at the Forum at Columbia University.