



GENERAL BOARD MEETING

Thursday, June 17, 2021

6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

- I. Call to Order
II. Adopt Agenda
III. Adopt Minutes
IV. Introduction of New Members of the Board:

Hon. Victoria Benitez Hon. Arelis Mejias
Hon. Alex Hunter Hon. Gabriel Morales
Hon. Tiffany Khan Hon. Solomon Prophete

- V. Reports:
1. Chair.....Hon. Barry J. Weinberg
2. Asst. Treasurer.....Hon. Jonathan Thomas
3. District Manager.....Eutha Prince
4. WHDC.....Hon. Patricia Watler-Johnson
5. UMEZ.....Hon. Rev. Georgiette Morgan-Thomas
6. Manhattan Borough President's Office

VI. MCB9 2021 Election of Officers – Election’s Committee

VII. Public Session:

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

VIII. Action Items:

- a. LOS re: NYC Parks Morningside Park 113th Steps Handrails Project
b. LOS re: 346 Convent Avenue Exterior Work
c. LOS re: 455 West 148th Street Rear Addition
d. LOS re: Harlem Late Night Jazz Project
e. Reso re: Proposed Citywide Zoning Text Amendment for Special Hotel Permits
f. Reso re: Proposed Citywide Zoning Text Amendment for FRESH II
g. Reso re: Proposed Citywide Zoning Text Amendment for Physical Culture Est.

Renewal of Liquor License Applications:

- h. Reso re: Jarlar Restaurant (3473 Broadway bet. 141st & 142nd St.)
i. Reso re: Lyn-Genet’s Kitchen 3533 Broadway @147th Street

LLC License Class Change:

- j. Reso re: HEX NYC LLC License Class Change

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

Please Note: Next General Board Meeting will be held on, Thursday, September 16th, 2021 at 6:30 P.M., location to TBD