

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, March 16, 2023 6:30 P.M.

Hon. Barry Weinberg, Chair

AGENDA

https://us06web.zoom.us/j/84041931225?pwd=Qis0MFR3aFhoeWtvSEhEZ0VudWlxQT09

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

IV. 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.	7. Manhattan Borough President's Office	

V. Nominating Committee - 2023 Report given by: Hon. LaQuita Henry, Chair, Nominating Committee

VI. Public Session/Public Hearing:

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

VII. Action Items:

- 1. Reso Calling on the New York City Department of City Planning to Initiate a Citywide Zoning Text Amendment to Make R1, R2, and R3 Zoning Variants Equivalent to R4 Zoning Variants
- 2. LOS re: Energy Efficiency Equity and Jobs Act: S2469(Parker)/A2655(Hunter)

Liquor License (Renewals):

- 3. Reso re: Rai Rai Ken Corporation located at 1467 Amsterdam Ave., NYC 10027
- 4. Reso re: Dear Mama located at 611 W. 129th Street, NYC 10027
- 5. Reso re: Jaelar Restaurant Corp. located at 3533 Broadway, NYC 10031
- 6. Reso re: The Expat located at 64 Tiemann Pl. aka 195 Claremont Ave, NYC 10027
- 7. Reso re: Pisticci Restaurant located at 125 LaSalle Street, NYC 10027

New Liquor License(s):

8. Reso re: DS Morningside Residents, Inc. located at 30 Morningside Dr., NYC 10027

- **VIII.** Executive Session (Closed Session): Reso re: Planned Action Report (PAR) Hiring MCB9 Community Associate Hakeel Elliston
- IX. Old Business
- X. New Business
- XI. Adjourn

Please Note: Next General Board Meeting will be held on, Thursday, April 20th, 2023 at 6:30 P.M., location to TBD