



# COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN  
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Matthew S. Washington  
**Chair**

George Sarkissian  
**District Manager**

## Full Board Meeting Tuesday, June 21, 2011, 6:30pm Union Settlement 237 East 104th Street New York, NY

### **PRESENT:**

Beverly Alston  
Jose Altamirano  
Olga Ambert  
Laura N. Benitez  
Frank Brija  
Monica Brown  
Shawn Chin-Chance  
Diane Collier  
Hans Desnoyers  
Carlos Diaz  
Brodie Enoch  
Judith Febbraro  
David L. Giordano  
Joseph Goldbloom  
Willie Mae Goodman  
LaShawn Henry  
Alvin Johnson  
Jewel Jones  
Amie Kyros-Petrucci  
Joann Lawson  
Edwin Marcial  
Keith Massey  
Frances Mastrota  
Erik Mayor  
Adejose Rosario McKoy  
Israel Miranda  
Peggy Morales  
Hector Nazario  
Martin Garcia Orduna  
Cesar Ortiz  
Debbie Quinones  
Celia Ramirez  
Tony Rivera  
Yma Rodriguez  
Xavier A. Santiago  
Edward N. Santos  
Nina M. Saxon  
Alexandra Vasallo  
Hilda Vives-Vasquez  
Matthew S. Washington

Tasha Williams  
Jennifer Yu

### **ABSENT:**

Bobby Ayala  
Eric Canales  
Koyi Mchunu  
Maritza Owens  
Cora Shelton  
Carmen Villegas

### **EXCUSED:**

Hally Chu  
Tatiana Orlov

### **ELECTED OFFICIALS:**

Ingrid Sotelo (MBP Stringer)  
Eric Rivera (St. Sen. Serrano)  
Elsie Encarnacion (CM Mark-Viverito)  
Socrates Solano (Rep. Rangel)  
Ophelia Rivas (Rep. Rangel)  
Cathleen McCadden, (AM Wright)  
Dawn Sanders (AM Rodriguez)

### **SPEAKERS:**

David Nocenti  
Aurora Anaya-Cerida  
Earl Whitted  
Johnny Rivera  
Melissa Nieves  
Jacob Lefker  
Joe Bernard  
Jaritza Taveras  
Metropolitan Doctors  
Ken Coughlin  
Guadalupe Gonzalez

### **GUESTS:**

Minyoung Kim  
Chao Deng  
Lestag Jiao  
Mike Leuck  
Jonathan Carrillo  
George Figueroa  
Hannah Allari  
Sicong Chen  
Lowell Dax  
Johannes Pointz  
Gilbert Campos  
Chelsea Hollander  
Tom Lunke  
Taina Traverso  
Nicoletta Vrgani  
Carol Shapiro  
Grace Lichtenstein  
L'Conius Latinitz  
Johnny Rivera  
Neda Barzideh  
Kaja Kuehl  
Felicity Stewart  
Richard Off  
Anthony Savini  
Guadalupe Gonzalez  
Susan Williams M.D.  
Judith Osvati M.D.

### **GUESTS:**

Nina Renker  
Frank Proscia M.D.  
Wendy Ferreira  
Raymond Ferrira  
Marina Ortiz  
Joe Bernard  
Pat McLean  
Alexa Frank  
Micheal J. Ealy  
Melissa Nieves  
S. Jackson  
Velvor Rhone  
Linda Moran  
Earl Whitted  
Jaritza Taveras  
Carmen Fernandez  
Lee Chong  
Theresa Richardson  
Lorenzo Dominguez  
Helene Blount  
Aurora Anaya-Cereda  
Eileen Reyes Arias  
Deonarine Prashad

**Full Board Meeting**  
**Tuesday, June 21, 2011, 6:30pm**  
**Union Settlement**  
**237 East 104th Street**  
**New York, NY**

**Pre-Registered Institutions, Groups and Individuals**

Aurora Anaya-Cerda, La Casa Azul Bookstore – announced upcoming book festival to be held on June 25, 2011 from 11-3 p.m. at P.S. 72 which is located at 104<sup>th</sup> Street and Lexington Avenue. Festival will feature a marathon of readings by local authors. The bookstore's website is [www.lacasaazulbookstore.com](http://www.lacasaazulbookstore.com).

Earl Whitted, Harlem Dowling West Side Center – invited all to the upcoming Community Resource Fair will be held at the Fred Samuels Playground, 140<sup>th</sup> St. and Malcolm X Boulevard, Saturday June 25, from 11-4 p.m. A blood drive will also be held beginning at 10 a.m.

Johnny Rivera, Harlem RBI – announced that 100% of the recent graduating class of Dream Charter School had been accepted into college. Yoga Caliente will be holding a fundraising event on June 25, 2011 with proceeds to aid Harlem RBI's Dream Charter School fundraising drive.

Melissa Nieves, Director of Adult Education, Union Settlement – announced with regret that city grant funding through the Dept. of Youth & Community Development which Union Settlement had received for the last 24 years was not granted this year. This has resulted in less educational programming available for adults.

Alexa Frank & Nina Renker, Lawhelp – discussed new legal information website [www.lawhelp.org.ny](http://www.lawhelp.org.ny) which provides a broad range of free legal information resources for low income and otherwise vulnerable New Yorkers. Information is available in English, Spanish, and other languages

Joe Bernard, Eric Palatnik PC – attorney representing the owners of Shell gas station located at 1602 Lexington Avenue, who has requested an extension to the term of a zoning variance which permits the use of this location for a gas station. Mr. Bernard explained the need for the extension and how the location is currently used. This item will be voted on by the Full Board in New Business.

Jaritzta Taveras, Manhattan North Management/Tahl Propp Equities – expressed her appreciation for the Housing committee's recent vote related to the planned Lexington Gardens Addition project, and also shared that TPE has partnered with El Barrio's Operation Fightback on this project.

Metropolitan Doctors – came to discuss that the Health and Hospitals Corporation recently ended its affiliation with N.Y. Medical College which is the employer of the doctors at Metropolitan Hospital. HHC's new affiliation with an organization named PAGNY, which the doctors feel threatens patient care by reducing existing in-patient care practices and procedures. Announced that doctors plan to strike as of July 1, 2011 in protest potential staff and service cuts.

Ken Coffman, Community Board 7 – spoke to ask CB11 support resolution to create a three month trail closing of Central Park to vehicular traffic, excluding the cross town transverses. This request has been made of all community boards directly surrounding the park. The goal of the trail is to allow for a study to gauge the impact of the closing on traffic volume.

### **Public Elected Officials**

Socrates Solano, Congressman Rangel – thanked local residents and board members who marched with the congressman at the recent Puerto Rican Day parade. Introduced new office staffer, Ophelia Rivas who will be working at the district office. Discussed the congressman's' recent efforts with respect to transition assistance services for returning war veterans. Congressman recently introduced legislation to increase funding for HIV/AIDS studies and treatment.

Elsie Encarnacion, NYC Councilmember Mark-Viverito – announced upcoming Annual Senior Health Fair to take place on Thursday, June 23, 2011 from 10 a.m. to 2 p.m. at Jefferson Park, this event is sponsored in collaboration with Metropolitan Hospital, the Department of Aging, among others. Also announced new Senior Hours at Jefferson Pool beginning July 7, 2011, which grants exclusive entry from 9 to 11 a.m. to seniors over the age of 50. Also asked all to save the date of August 26, 2011 when the CM's office will host its annual Teen Fair, site to be determined.

Eric Rivera – St. Senator Jose Serrano – announced upcoming event, co-sponsored with Presbyterian Hospital, "Dump the Junk" which will provide healthy eating and living advice, food tastings and games, the event will be held on June 25, 2011 at Taino Towers. Also, announced their "Beat the Heat" flyer which lists public pools in the community.

Dawn Sanders – State Assemblyman Robert Rodriguez – announced that Assembly member will be hosting community roundtable events over the summer recess to continue discussions on topics from earlier town hall events. The assembly member was unable to attend the meeting because of continuing negotiations in Albany on pressing matters such as rent regulations, marriage equality.

Cathleen McCadden, State Assemblymember Keith Wright – announced that AM Wright was continuingly involved in deliberations on the legislative floor on the issue of rent reform and marriage equality. Thanked all that attended the Community Conversation at Harlem Hospital. Announced Sidewalk Constituent Services initiative which will be held throughout the summer recess. Senior Fun Friday at the Salvation Army Thursday, June 23, 2011 from 12-4pm.

### **Borough Presidents Report**

Ingrid Sotelo – announced release of Tenants and Toxins report which deals with issue of air quality and its effects on health, particularly as it impacts on individuals with respiratory ailments such as asthma. Announced upcoming Pride Week celebration hosted by Borough president at the LGBT Center on Thursday, June 23, 2011.

### **Business Session**

Roll Call – Monica Brown, Secretary

Adoption of the Agenda - **Moved by Tony Rivera, seconded by Edwin Marcial and approved unanimously.**

Approval of Boards Minutes - **Motion by Frances Mastrota, seconded by Izzy Miranda and passed unanimously.**

Chairs Report – reported that he'd recently attended the annual meeting of the Metropolitan Hospital CAB and congratulated the honorees: Dr D., Lew Zuchman, Willie Mae Goodman, and Marion Bell, as well as Monica Brown, and Jewel Jones for their work in organizing the event. Announced reopening of the Amphitheater At Marcus Garvey Park, the new opening of the Kandake House, and the recent inaugural International East Harlem Film Festival. Also presented Maria DelaRosa with flowers in appreciation of her long time commitment to the community. **Motion to approve by Monica Brown, second by Tony Rivera, passed unanimously.**

DM Report – reported on recent meeting of the East 125<sup>th</sup> Street Taskforce and ongoing discussion which aims to facilitate a job placement program at this development. Also, thanked Judith Febbraro for volunteering her time to help out in the office. **Motion to approve by Peggy Morales, seconded by Frank Brija and passed unanimously.**

Treasurers Report – Xavier Santiago provided a report on the year end budget. Detailed allocations for upgrades and replacement of office equipment and supplies; invited all with questions to attend upcoming Office Oversight committee meetings. Board members had an extensive conversation about the lack of detail provided in the report and expressed disappointment to that effect. **Motion to approve by Edward Santos, seconded by Celia Ramirez. Motion did not pass.**

## Action Items and Committee Reports

### SLA Sub-Committee

1. **Renewal RW License for El Barrio Restaurant Corp. (LL#1163981), 158 E. 116<sup>th</sup> St. NY 10029 (“Applicant”)**

**WHEREAS**, Silvana Semaque (“Representative”), appeared before the State Liquor Authority Subcommittee of Community Board 11 Manhattan (CB11M) on June 1, 2011 CB11M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the hours of operation would be from 7:30 am until 11:00 pm daily; and

**WHEREAS**, no members of the public were present to speak for or against the applicant; and

**WHEREAS**, based on the facts presented, the committee believes this application is in the best interest of the community; and

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation by the Owner at this meeting and all other considerations, CB11 supports the **Renewal RW License for El Barrio (LL#1163981), 158 E. 116<sup>th</sup> St., NY 10029 (“Applicant”)**

**BE IT FURTHER RESOLVED**, if the SLA application is different than the application presented to CB11M, then CB11M calls upon the SLA to deny the application.

**Motion to Approve by Edwin Marcial seconded by Beverly Alston. Motion passed.**

2. **Transfer OP License for CTMG Madison, LLC d/b/a Punch Bar & Grill (LL# 1247816), 1410 Madison Avenue, NY 10029 (“Applicant”)**

**WHEREAS**, Barry Fox (“Representative”), appeared before the State Liquor Authority Subcommittee of Community Board 11 Manhattan (CB11M) on June 1, 2011 CB11M having jurisdiction of the premises in the license application process (Awaiting Application); and

**WHEREAS**, the Owner agreed to revise the hours of operation from 10:00 am to 2:00 am daily; and

**WHEREAS**, the owner has agreed to no live music of any kind; and

**WHEREAS**, no members of the public were present to speak for or against the applicant; and

**WHEREAS**, based on the facts presented, the committee believes this application is in the best interest of the community; and

**THEREFORE**, be it

**RESOLVED**, that pursuant to the presentation by the Owner at this meeting and all other considerations, CB11M supports the **Transfer OP License for CTMG Madison, LLC d/b/a Punch Bar & Grill (LL# 1247816), 1410 Madison Avenue, NY 10029 (“Applicant”)**

**BE IT FURTHER RESOLVED**, if the SLA application is different than the application presented to CB11M, then CB11M calls upon the SLA to deny the application.

**Motion to Approve by Carlos Diaz seconded by Judith Febbraro. Motion Passed.**

3. **New RW License for ABV Wine Pub (LL# Pending), 1504 Lexington Ave., NY 10029 (“Applicant”)**

**WHEREAS**, the applicant did not appear before Community Board 11 Manhattan (CB11M) to answer any concerns regarding this license or make a public interest statement; and

**WHEREAS**, failure to appear rendered the committee unable to make a determination to whether application was in the public interest or to determine the “bona fides” of the application; and

**THEREFORE**, be it

**RESOLVED**, that Community Board 11 Manhattan **opposes** the **New RW License for ABV Wine Pub (LL# Pending), 1504 Lexington Ave., NY 10029 (“Applicant”)**

**Motion to deny by Judith Febbraro. Seconded by Celia Ramirez. Passed with one abstention, Frank Brija.**

4. **New Unknown License for Roger Deli House, Corp. (LL# N/A), 1490 Madison Avenue, NY 10029**

**WHEREAS**, the applicant did not appear before Community Board 11 Manhattan (CB11M) to answer any concerns regarding this license or make a public interest statement; and

**WHEREAS**, failure to appear rendered the committee unable to make a determination to whether application was in the public interest or to determine the “bona fides” of the application; and

**THEREFORE**, be it

**RESOLVED**, that Community Board 11 Manhattan **opposes** the **New Unknown License for Roger Deli House, Corp. (LL# N/A), 1490 Madison Avenue, NY 10029**

**Motion to deny by Peggy Morales. Seconded by Yma Rodriguez. Passed Unanimously.**

5. **New RW License for Ottomanelli Grill (LL#1214732), 1325 5<sup>th</sup> Avenue, NY 10029 (“Applicant”)**

**WHEREAS**, Mike Leuck (“Representative”), appeared before the State Liquor Authority Subcommittee of Community Board 11 Manhattan (CB11M) on June 1, 2011, CB11M having jurisdiction of the premises in the license application process; and

**WHEREAS**, the owner come to the board to alter the premise’s existing license to include serving liquor in outdoor seating; and

**WHEREAS**, the owner has agreed on the hours of operation to be 11:00 am to 10:00 pm Monday through Saturday, and 12:00 noon to 10:00 pm Sunday; and

**WHEREAS**, the owner has agreed to no live music; and

**WHEREAS**, many members of the public were present to speak against the applicant explicitly opposing the license due to loud music and noise stemming from outside seating; and

**THEREFORE, be it**

**RESOLVED**, that pursuant to the presentation by the Representative at this meeting and all other considerations, CB11M opposes the **New RW License for Ottomanelli Grill (LL#1214732), 1325 5<sup>th</sup> Avenue, NY 10029 (“Applicant”)**

**BE IT FURTHER RESOLVED**, if the SLA application is different than the application presented to CB11M, then CB11M calls upon the SLA to deny the application.

**Motion to deny by Frank Brija. Seconded by Judith Febbraro. Motion passed.**

### **Public Safety and Transportation**

6. **Frances Mastrota made the motion to support the resolution to support state and city law authorizing the use of cameras to support and enforce speed limits with an amendment that one of the cameras be placed within CB11. The motion was seconded by seconded by Lashawn Henry and passed unanimously.**
7. **Lashawn Henry made a motion to co-name the service road behind Little Riverton, adjacent to the Harlem River Drive between 135<sup>th</sup> Street and 138<sup>th</sup> Street “Judge Constance Baker Motley Lane” AND to co-name the Madison Avenue service road between 135<sup>th</sup> Street and 138<sup>th</sup> Street “Judge Bruce McMarion Wright Lane”. The motion was seconded by Olga Ambert and passed unanimously.**
8. **Jose Altamirano made a motion to support a resolution that Community Board 8 has passed related to improving pedestrian access to the East River Esplanade, with a an amendment that CB11 calls upon the DOT to investigate adjustment in signal timing at 96<sup>th</sup> Street access point to ensure maximum pedestrian safety in crossing. The motion was seconded by Frances Mastrota and approved unanimously.**
9. **Adejose McKoy made a motion to support the Community Board 7 resolution supporting a Motor Vehicle Free Central Park during the summer that would end on Labor Day 2011. The motion was seconded by Carlos Diaz and approved unanimously.**

### **Youth and Education**

10. **Tony Rivera made a motion to write a letter and invite the UFT/NAACP and the DOE to further discuss the lawsuit and its effect on our schools. A letter will also be sent to the Superintendent of District 4 to inquire about the pending zoning changes, updates on the failing schools, and what support if any has been offered to save these schools from closure. Seconded by Nina Saxon and approved unanimously.**

### **Housing**

11. **Tony Rivera made a motion to support Tahl Propp Equities (TPE) continuing its conversations with HPD regarding the proposal for a 100% affordable housing project at the Lexington Gardens site (107<sup>th</sup> Street and Park Avenue) with the condition that TPE commit, in writing, to extend the current HAP contracts at all their properties within Community Board 11 to twenty (20) year contracts. The motion was seconded by Izzy Miranda and passed with 29 votes in favor, 3 in opposition, 3 members abstaining, and 3 members present but not voting.**

**City Properties and Land Use**

12. **Motion from Edward Santos to recognize the African Burial Ground Taskforce and to educate the community and support the Memorial park for the African Burial Ground located at the East Harlem site. The motion was seconded by Carlos Diaz and passed unanimously.**
13. **Motion by Brodie Enoch that Community Board 11 support a letter to the appropriate agency requesting information about the toxic soil containers removed from the African Burial Ground site and any records or research supporting the claim. Also to be included in the letter that members of the Taskforce be present at the site when testing is being conducted. This motion was seconded by Nina Saxon and passed unanimously.**

**Carnivals**

14. **There was a motion made to deny the following festivals due to over saturation of festivals on 116 Street by one organization. Motion made by Celia Ramirez and seconded by Brodie Enoch. Approved with Matthew Washington abstaining.**

ID	Event Name	Start Date	End Date	Cross streets and intersections
23079	Health and Immigrant Rights Fair	7/24/2011 10:00	7/24/2011 18:00	EAST 116 STREET between 2 AVENUE and 3 AVENUE
23078	Day of the Dead Celebration	11/13/2011 10:00	11/13/2011 21:00	EAST 116 STREET between 2 AVENUE and 3 AVENUE

15. **There was a motion made to approve the following listed block festivals. Motion made by Cesar Ortiz and seconded by Peggy Morales. Approved unanimously.**

25042	Annual El-Barrio Health Festival	6/25/2011 12:00	6/25/2011 17:00	EAST 106 STREET between SECOND AVENUE and THIRD AVENUE
21877	Saint Cecilia Church Block Party	7/9/2011 12:00	7/9/2011 17:00	EAST 106 STREET between LEXINGTON AVENUE and PARK AVENUE
25051	Metropolitan Hospital Center Family Day Health Fair	8/13/2011 10:00	8/13/2011 15:00	EAST 106 STREET between THIRD AVENUE and LEXINGTON AVENUE

16. **There was a motion made to approve the following listed festivals with the condition that they get a letter from Tenant Associations, signatures from community residents and a clear safety plan. Motion made by Brodie Enoch and seconded by Amie Kiros-Petrucci. Approved unanimously.**

27482	Dancing Towards Health, Vive Tu Vida Get Up Get Moving Health Festival	8/6/2011 12:00	8/6/2011 17:00	EAST 105 STREET between LEXINGTON AVENUE and PARK AVENUE
29109	Multi-Cultural	6/25/2011 11:00	6/25/2011 18:00	EAST 120TH STREET between FIRST AVENUE and PLEASANT AVENUE

**17. There was a motion made to approve the following listed block parties. Motion made by Candy Vives-Vasquez and second by Carlos Diaz. Approved with Debbie Quiñones present but not voting.**

25388	109st block association	7/2/2011 11:00	7/2/2011 17:00	EAST 109 STREET between 5 AVENUE and MADISON AVENUE
28983	114th street 4th of July block party	7/4/2011 12:00	7/4/2011 19:00	EAST 114 STREET between 1 AVENUE and PLEASANT AVENUE
23288	111th Street Stickball Oldtimers Day	7/10/2011 8:00	7/10/2011 20:00	EAST 111 STREET between MADISON AVENUE and FIFTH AVENUE, WEST 111 STREET between FIFTH AVENUE and LENOX AVENUE
23209	130th-131st Streets Annual Reunion	7/16/2011 10:00	7/16/2011 17:00	LEXINGTON AVENUE between EAST 130 STREET and EAST 131 STREET
26360	Dewitt Clinton Family DAY	7/16/2011 12:00	7/16/2011 17:00	EAST 109 STREET between LEXINGTON AVENUE and PARK AVENUE
27839	Super Sabado - El Museo's Block Party	7/16/2011 16:00	7/16/2011 20:00	EAST 104 STREET between MADISON AVENUE and 5 AVENUE
24869	Acelets Norsemen Stickball Games Reunion	7/30/2011 10:00	7/30/2011 17:00	EAST 117 STREET between LEXINGTON AVENUE and PARK AVENUE
26847	A.K.HOUSES FAMILY DAY BLOCK PARTY	7/30/2011 10:00	7/30/2011 17:00	EAST 128 STREET between LEXINGTON AVENUE and PARK AVENUE
25632	International Food Festival	8/6/2011 12:00	8/6/2011 18:00	EAST 127 STREET between MADISON AVENUE and 5 AVENUE
26495	130th Street Block Party	8/20/2011 9:00	8/20/2011 21:00	EAST 130 STREET between MADISON AVENUE and PARK AVENUE
29171	FSUMC	8/20/2011 9:00	8/20/2011 18:00	EAST 111 STREET between THIRD AVENUE and LEXINGTON AVENUE
24780	Health Fair --and -Back to school	8/20/2011 10:00	8/20/2011 16:00	EAST 118 STREET between 2 AVENUE and 3 AVENUE
31255	Family and Friends Day	8/27/2011 10:00	8/27/2011 19:00	EAST 123 STREET between MADISON AVENUE and PARK AVENUE
29298	Columba Kavanagh House, Inc. Community Health Street Fair	8/26/2011 10:00	8/26/2011 16:00	EAST 118 STREET between 3 AVENUE and 2 AVENUE

29436	Back To School	8/27/2011 10:00	8/27/2011 18:00	EAST 101 STREET between LEXINGTON AVENUE and PARK AVENUE
23227	5th Annual Julio Morales Fall Classic Stickball Tournament	9/11/2011 10:00	9/11/2011 16:00	EAST 109 STREET between THIRD AVENUE and SECOND AVENUE
23229	5th Annual Julio Morales Fall Classic Stickball Tournament	9/18/2011 10:00	9/18/2011 16:00	EAST 109 STREET between THIRD AVENUE and SECOND AVENUE
23230	5th Annual Julio Morales Fall Stickball Classic	9/25/2011 10:00	9/25/2011 16:00	EAST 109 STREET between THIRD AVENUE and SECOND AVENUE
23231	5th Annual Julio Morales Fall Stickball Classic	10/2/2011 10:00	10/2/2011 16:00	EAST 109 STREET between THIRD AVENUE and SECOND AVENUE
23232	5th Annual Julio Morales Fall Stickball Classic	10/9/2011 10:00	10/9/2011 16:00	EAST 109 STREET between THIRD AVENUE and SECOND AVENUE
23233	5th Annual Julio Morales Fall Classic Stickball Tournament	10/23/2011 10:00	10/23/2011 16:00	EAST 109 STREET between THIRD AVENUE and SECOND AVENUE
23234	5th Annual Julio Morales Fall Classic Stickball Tournament	10/30/2011 10:00	10/30/2011 16:00	EAST 109 STREET between THIRD AVENUE and SECOND AVENUE
23235	5th Annual Julio Morales Fall Classic Stickball Tournament	10/23/2011 10:00	10/23/2011 16:00	EAST 110 STREET between LEXINGTON AVENUE and PARK AVENUE
30399	UPACA Site7 Tenants Association	9/5/2011 10:00	9/5/2011 21:00	EAST 118 STREET between PARK AVENUE and LEXINGTON AVENUE

## Health and Human Services

- Jewel Jones submitted report for information purposes but did highlight that Tony Hannigan, Executive Director of the Center for Urban Community Services presented to the Health Committee its proposal to the Dept. for Homeless Services to operate a shelter with mental health services for homeless individuals at 198 East 121<sup>st</sup> Street. The committee did not have quorum and so did not submit a recommendation to the full board.

## Economic Development

- Minutes were submitted for information only.

**Motion to approve committee reports by Edward Santos, seconded by Judith Febbraro, and passed with Candy Vives-Vasquez abstaining.**

## New Business

- **Alvin Johnson made a motion to support the proposed amendments to the Community Board 11 By-Laws with a change to the language regarding member attendance at full**

board meetings to state the 1/3 in 4 months absence limit to 4 absences within a full calendar year and to allow for notification to include electronic mail messages. Motion was seconded by Keith Massey. Motion failed.

- **Motion by Carlos Diaz to approve a request by Gran Piatto D'Oro for a full liquor license. Seconded by Izzy Miranda and passed with Amie Kiros-Petrucci present but not voting.**
- **Motion by Erik Mayor to approve the amending of current beer and wine license for Ottomaneli's Grill located at 1325 5th Avenue, to include sidewalk café. Seconded by Edwin Marcial and passed with Matthew Washington, Tasha Williams, Edward Santos and Alvin Johnson abstaining.**
- **Motion by Alvin Johnson to approve a letter of support for concept of relocation of the Franco the Great gates on 125<sup>th</sup> Street. Seconded by Cesar Ortiz and passed unanimously.**
- **Motion by Edwin Marcial to support the extension of zoning variance to allow use as gas station at 1605 Lexington Avenue. Seconded by Peggy Morales and passed with Alvin Johnson in opposition.**
- **Motion by Nina Saxon to support a request by Harlem RBI for the installation of a speed bump to East 101<sup>st</sup> Street between 1<sup>st</sup> and 2<sup>nd</sup> Avenues. Seconded by Erik Mayor and passed unanimously.**
- **Motion by Nina Saxon to issue letter of support for Harlem Biennale's biannual arts festival slated for May 3, 2012 to July 1, 2012.**

### **Announcements**

- Edwin Marcial announced upcoming Senior Program to be held August 5, 2011 from 3 to 5pm. Event will also feature amusement rides for children from 4-5pm. Mr. Marcial will visit the Seniors committee at its June meeting to provide further details on this event.
- David Giordano invited all to the upcoming anniversary celebration of Children's Aid Society.

**Motion to adjourn by Shawn Chin-Chance, seconded by Jewel Jones and passed unanimously.**

DRAFT