



Matthew S. Washington
Chair

George Sarkissian
District Manager

COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
1664 PARK AVENUE
NEW YORK, NEW YORK 10035
TEL: (212) 831-8929/30
FAX: (212) 369-3571
www.cb11m.org

**FULL BOARD MEETING,
TUESDAY, FEBRUARY 16, 2010 6:30PM
TAINO TOWERS
240 EAST 123RD STREET
(BET. SECOND / FIRST AVENUE, CRYSTAL ROOM)
NEW YORK, NY 10029**

PRESENT:

Beverly Alston
Laura Benitez
Monica Brown
Diane Collier
Brodie Enoch
Judith Febbraro
David Louis Giordano
Joseph Goldbloom
Willie Mae Goodman
Lashawn Henry
Alvin Johnson
Jewel Jones
Joann Lawson
Frances Mastrota
Israel Miranda
Peggy Morales
Martin Garcia Orduna
Cesar Ortiz
Marina Ortiz
Amie Kyros-Petrucci
Debbie Quinones
Anthony Rivera
Edward N. Santos
Cora Shelton
Derrick Taitt
Carmen Villegas
Matthew Washington
Martha L. Wiggins

ABSENT:

Marion Bell
Frank Brija
Donna Brueger
Eric Canales
Aurora Flores
Scott Allen Keatley
Wanda Latchman
Linda L. Rainey
Kyndell Reid
Robert Rodriguez
Carlos Rosario
Nadine Verna

EXCUSED:

Chester Asher
Diane Green
Danny Perez
Celia Ramirez
Xavier Alistair Santiago
Alexandra Vasallo
Hilda Vives-Vazquez
Joan M. Williams

ELECTED OFFICIALS:

Kihani Brea
Asher Novek
Diana Ayala
Cathleen McCadden
Daniel Contrevas
Jaritza Taveras

SPEAKERS:

Brain Harington
Johnny Rivera
Kate Geitner
Marina Ortiz
Stephanie Kin
Saleen Shah
Debbie Gibson

GUEST:

Wendy Ferreira
Raymond Ferreira
Jim Greene
Johnny Rivera
Leraya Nazario
Linda Smith
Carmen Fernandez
Jennifer Herbert
Kenneth Wright
Theresa Richardson
N. Colon
Andrea Guzman
Marc Hassan
Jose Caraballo

GUEST CON'T

**FULL BOARD MEETING
OF COMMUNITY BOARD 11**

Public Elected Speakers

Daniel Contreras – Office of State Comptroller Thomas P. DiNapoli – brought information regarding the various services that they provide. For further information they can be contacted at 212.383.2522

Ashley Novak – Office of NYC Comptroller John Liu – came to introduce himself to the community. Will be the liaison serving Upper Manhattan. Comptroller is hosting a Chinese New Year's celebration February 22, 2010.

Cathleen McCadden - Office of State Assembly Member Keith Wright – Riverton continues to go through some financial problems. The Assembly Member will be hosting a forum to discuss options moving forward.

Kihani Brea – Office of Councilmember Inez Dickens – focused on stopping the MTA cuts. 1992 Madison Avenue/127th Street is a vacant building that has been having ongoing issues with illegal entries, seeking assistance on dealing with this property. On the legislative front, introduced Intro 48 which proposed an annual count of vacant properties and Intro 3 which requires ACS to make a plan to protect those with immigrant juvenile status.

Diana Ayala – Office of Councilmember Melissa Mark-Viverito – provided monthly report. Opposes the MTA cuts and is collecting signatures for a petition. Applications for discretionary funding are due on March 17, 2010. Councilmember has been appointed as the Chair for the Parks & Recreation Committee. Hosting a Black History Month Event on Monday, February 22, 2010

Eric Rivera – Office of State Senator Jose M. Serrano – hosted a 'Know your Right' workshop on January 27th. On January 22nd was on the steps of City Hall advocating for legislation that would promote community jobs. Hosting an 'Arts Day' in Albany.

Jaritza Taveras – Office of Manhattan Borough President Scott Stringer – opposing the MTA cuts and presented over 16,000 signatures to the MTA board. Signed on to the UFT/NAACP lawsuit against school closures. The MFY legal clinics will commence again in March. Trailblazers awards are upcoming, members are encouraged to RSVP. Will be hosting another not-for-profit event.

Pre-Registered Speakers –

Jim Carceni (sic) – Terrence Cardinal Cooke Health Care Center – introduced himself as the new Executive Director. Gave welcoming remarks, always happy to host Community Board meetings. Started about 3 weeks ago and is committed to continuing to work with the community.

Johnny Rivera – Mt. Sinai Hospital – invited the community to their upcoming luncheon on February 18, 2010.

Kate Geiner – Lenox Hill – part of the Eastside Case Management Consortium. Work with homebound and frail seniors. They try and keep them in their homes by providing services such as 'meals on wheels' and offer other referrals.

Marina Ortiz – is part of the Elmendorf Reform Church African Burial Ground Taskforce. Collecting signatures for a petition to preserve the site. Also provided a fact sheet. The next TF meeting is on Thursday.

Stephanie Kinlock – Con Edison – the customer service center on Lenox and 125th Street is re-locating to 124th and Lexington Ave in a month or two. Wanted to inform the community board since they will be moving into the district.

Saleen Shaw – Citizens Committee for New York City – they give small grants for Community Improvement projects. The grant size ranges from \$500-3,000. March 14th is the deadline for this cycle of grants. 212.822.9566

Adrian Fairweather – Arch-care – provides services to the frail elderly. Located on Fifth Avenue and 117th Street. Encouraging people to come visit and see all the services that they provide.

BUSINESS SESSION

- 1) **Roll Call** – Cesar Ortiz, Secretary – Quorum reached.
- 2) **Adoption of the Agenda** – moved by A. Rivera seconded by F. Mastrota and approved unanimously.
- 3) **Approval of the Board’s Minutes** – moved by C. Ortiz; seconded by I. Miranda and approved unanimously.
- 4) **Chairs Report** – moved by I. Miranda, seconded by C. Ortiz and approved unanimously.
- 5) **DM Report** – moved by I. Miranda; seconded by J. Lawson and passed unanimously.
- 6) **Approval of Committee Action Items**
 - a. **Youth & Education** –
 - i. Disengage from a Test Prep Based Curriculum – Motion moved by M. Ortiz, seconded by I. Miranda and passed unanimously.
 - ii. “We’re going to the Principals Office” Campaign – Motion moved by D. Quinones, seconded by A. Johnson and passed (Abstention – F. Mastrota).
 - b. **Health & Human Services** – East River Plaza MOU/Asthma Funding – motion moved by M. Ortiz, seconded by J. Lawson and approved unanimously (PNV – M. Garcia).
 - c. **Economic Development** –
 - i. DCAS Letter – motion moved by C. Ortiz, seconded by Amie Kiros-Petrucci and approved unanimously.
 - ii. East River Plaza/Community Space Solicitation – Motion moved by C. Ortiz, seconded by A. Rivera and passed unanimously.
 - d. **Housing** – CVH Support – motion moved by I. Miranda, seconded by A. Rivera and approved unanimously.
 - e. **Cultural Affairs** – Agenda for 2010 – motion moved by E. Santos, seconded by A. Rivera and approved unanimously.
 - f. **Executive** – Final Removal of Board members – motion moved by I. Miranda, seconded by A. Rivera and passed unanimously.
 - g. **Office Oversight** –
 - i. **Job Description** – moved by I. Miranda, seconded by A. Rivera and passed unanimously.
 - ii. **Staff Evaluation Form** – moved by D. Quinones, seconded by J. Lawson and passed (No – M. Garcia; Abstention – I. Mirand, M. Washington).
- 7) **Adjournment** – a motion to adjourn was made by E. Santos and seconded by A. Rivera. The motion passed unanimously.