



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, MARCH 16, 2010 6:30PM
TAINO TOWERS
240 EAST 123RD STREET (BET. 2ND /3RD) AVENUE
CRYSTAL ROOM 4TH FLOOR
NEW YORK, NY 10035**

PRESENT:

Chester Asher
Marion Bell
Laura Benitez
Frank Brija
Monica Brown
Diane Collier
Brodie Enoch
Judith Febbraro
David Louis Giordano
Joseph Goldbloom
Willie Mae Goodman
Diane Green
Lashawn Henry
Alvin Johnson
Jewel Jones
Wanda Latchman
Joann Lawson
Frances Mastrota
Israel Miranda
Peggy Morales
Martin Garcia Orduna
Cesar Ortiz
Marina Ortiz
Amie Kyros-Petrucci
Debbie Quinones
Celia Ramirez
Anthony Rivera
Robert Rodriguez
Xavier Alistair Sanatiago
Edward N. Santos
Cora Shelton
Derrick Taitt
Alexandra Vasallo
Nadine Verna
Carmen Villegas
Matthew Washington
Martha L. Wiggins

ABSENT:

Beverly Alston
Donna Brueger
Eric Canales
Aurora Flores
Scott Allen Keatley
Linda L. Rainey
Kyndell Reid
Carlos Rosario

EXCUSED:

Joan M. Williams

ELECTED OFFICIALS:

Asher Novek
Elsie Encarnacion
Maria De La Rosa
Eric Rivera
Socrates Solano
Cathleen McCadden

SPEAKERS:

Walter Roberts
Lester Marks
Johnny Rivera
David Perez
Evan Blum
Daniele Wolfe
Julie Menn
Debbie Gibson
Chris Moore

GUEST:

Wendy Ferreira
Raymond Ferreira
Wendy Ledesma
Carmen Fernandez
Andrea Zaldivar
Levy Wynter
David Perez
Brian Beya
Hally Chu
Eduardo Franco
VonMichael Hanton
Robert Stopper
Jim Greene
Eileen Reyes
Tasha Williams
Carmen Vasquez
Mayra Hernandez
Kenneth Wright
Leon Tulton
Malik McCullough
Bob McCullough
Leraya Nazario
Linda Smith
Carmen Fernandez
Theresa Richardson
Rene Perez

GUEST CON'T



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

**MONTHLY MEETING OF
MANHATTAN COMMUNITY BOARD ELEVEN
TUESDAY MARCH 16, 2010, 6:30PM
TAINO TOWERS
240 EAST 123rd STREET
(BET. 2nd/ 3rd AVENUES)
CRYSTAL ROOM
NEW YORK, NY**

Pre Registered Speakers

Julie Mennen - Chair of Community Board 1 - Asked for support for terror trials to be removed from Community Board 1 to locations elsewhere in New York Southern District.

Debbie Gibson - Elmendorf Reform Church - Asked for support to stop the MTA from building on site of the Colonial African Burial Grounds on 126th and 127th and First Avenue and commemorate it appropriately.

Chris Moore - Research Coordinator for the Schomburg Center - Member of the NYC Preservation Commission - Spoke about the historical relevance of the Colonial African Burial Ground and the necessity of giving the ground land mark status.

Jerry Allen & Daniel Wolf - City Year - Came to promote One Harlem Community Service Day - P.S 83 110th Street between 2nd and 3rd Avenues, Saturday, May 8, 2010

Walter Roberts - Hope Community - Introduced himself as the new Director of Hope Community.

Andrea Delcourt - The Light House International - Spoke about the program Early Action Saves Sight which is a program geared to bring eye examinations and necessary services to people 55 years and older.

Johnny Rivera - Mt. Sinai Hospital - Spoke about the upcoming Seventh Annual Health Fair event at Mt. Sinai Hospital on April 17, 2010 from 11am-3pm on 102nd Street between Madison and 5th Avenue.

David Perez - Harlem Center for Education- Introduced the Federal Trio Program 212-348-2762.

Evan Blunt- Store owner of the Demolition Repo/Smut Brothers - on 125th Street between 2nd and 3rd Avenue wants space on 125th Street and 3rd Ave. for retail instead on low income housing. New construction starting on 125th Street and 3rd Ave is the lowest grade possible construction.

Public Elected Officials

John Ruiz - District Leader - Encouraging Census 2010 participation.

Lolita Jackson - Mayors Office - Free income taxes prepared at 124th and 3rd Ave, Jefferson Houses located at 335 East 111th Street and LaGuardia House located at 307 East 116th Street.

Cathleen McCadden – State Office Assembly Member Keith Wright- Provided an update about the Riverton Houses. (212) 866-5809

Ashley Novak - NYC Comptroller John Liu - Comptroller announced new audit targeting school progress reports. Bank of America and all businesses will have all political contributions on website (Agency Transparency). Invitation to History Month Event @ Surrogate Court House located on Chambers Street. Call (212) 669-4315

Maria De La Rosa – Office of District Attorney Cy Vance – Distributed Press Releases. Bureau enhanced cyber crime and theft. Created Conviction/Integrity Program. High Profile case dating back to 2007, next court date 3/18/10, involving Daniel Israel who shot across 111th Street. For more information contact (212) 335-9041. Cannon Minor another high profile case has pleaded not guilty for assisting in suicide, charged with murder 2.

Eric Rivera - Office of State Senator Jose M. Serrano - Post reduction tax credit in the city. Burial Ground hearing this coming Friday with Senator Perkins sponsored by Rangel, Man. Borough President Stringer from 2PM - 4PM, submit testimony via email to burialgroundhearing2010@gmail.gov. April 6, 2010 workshop for Census 2010 at the Church of the Good Neighbor, 115 East 106 Street at 6:30pm.

Elsie Encarnacion - Office of Councilmember Melissa Mark-Viverito - Submit applications for Census. On March 21, 2010 a bus will be leaving to Washington D. C. at 6am for an Immigrants Rights March.

Business Session

1. Roll Call - Cesar Ortiz, Secretary
2. Adoption of the Agenda - Moved by Frances Mastrota seconded by Frank Brija and approved unanimously.
3. Approval of Boards Minutes - Moved by Izzy Miranda second by Alvin Johnson approved unanimously

4. Chairs Report - Moved by Cesar Ortiz seconded by C. Vasquez and approved unanimously
5. DM Report - Moved by P. Morales seconded by L. Henry and passed unanimously.
6. Approval of Committee Reports and Action Items
 - a. Youth & Education- C. Ortiz
 - i. Community Board Eleven Education Recognition Program. Motion by D. Quinones seconded by F. Mastrota and passed unanimously.
 - b. Housing - A. Johnson
 - i. Motion by J. Lawson to send letter to HPD stating that CB11 be allowed to identify Housing CBO's to distribute the application at Colon Plaza. Seconded by C. Villegas and passed unanimously.
 - ii. Motion by A. Rivera to conduct affordable housing assessment in East Harlem. Seconded by P. Morales, approved (abstention L. Henry)
 - c. Executive Committee – M. Washington
 - i. Motion by X. Santiago support the theater tax credit resolution that would provide tax credits to landlords that committed to set aside long term affordable community facility space for non-profit small and medium sized performing arts organizations. Seconded by F. Mastrota and approved unanimously.
 - ii. Motion by C. Ortiz to support the resolution to relocate the 9-11 trials to a more appropriate location outside of Manhattan in New York's Southern District with the condition that the resolution instead requests a meeting with representatives of CB 1. Seconded by F. Mastrota and approved unanimously.
 - iii. Motion by Joann Lawson to return the implementation and distribution of the East River Plaza green-scaping funds to the Parks and Recreation Committee. Seconded by Brodie Enoch and approved unanimously
 - d. Office Oversight – J. Lawson
 - i. Motion by X. Santiago to grant interviews to those candidates for Assistant District Manager that had thus far received approvals from the majority of the committee members present at the Office Oversight Committee meeting. Seconded by F. Mastrota and failed.
 - e. Public Safety and Transportation – P. Morales
 - i. Motion by F. Mastrota to support the request to rename East 104th Street between Second and Third Avenue "Union Settlement Way" Seconded by D. Green and approved.
 - f. Parks and Recreation – F. Mastrota
 - i. Motion by M. Bell to recommend that the Fun and Games Zone event be permitted in Jefferson Park and that upon approval of the 23rd Precinct extend to include 114th to 116th Streets on Pleasant Ave. Seconded by F. Brija passed unanimously.
 - g. SLA Subcommittee – E. Santos
 - i. Motion made by D. Collier to support changes on the current SLA application, as well as provide an educational letter that will be sent out on April 1st 2010. Seconded by C. Ramirez and approved unanimously.
 - h. Economic Development

- i. Motion by Ed Santos for letter of support for Steve Lieberman's request for support to operate a parking facility under the Metro North Viaduct at East 127th Street Seconded by Brodie Enoch and failed
7. New Business
 - a. Vote on motion to approve the liquor license application of Spectrum Catering Company, with the condition that they return to the SLA committee to present their application next month, seconded by I. Miranda and approved.
 - b. Motion by Robert Rodriguez to tell DCAS that we are opposed to their decision preventing the Board office from returning to Colon Plaza. Seconded by A. Rivera, passed unanimously.
8. Adjournment - Motion for adjournment by David Giordano, Seconded by Alexandra Vasallo.