



Matthew Washington
Chair

George Sarkissian
District Manager

COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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**FULL BOARD MEETING,
TUESDAY, NOVEMBER 16, 2010 6:30PM
Taino Towers
240 East 123rd Street
NEW YORK, NY 10035**

Pre-Registered Institutions, Groups and Individuals

Arliss Cardona – Well Care – Introduced home care program that provides assistance to the disabled in Manhattan and the Bronx

Mark Anthony Alcea – NY Life Insurance Company – introduced himself to community and NY Life's Child ID program.

Kemuel Greenridge – Harlem Childrens Zone/Community Pride – informed on collection drive for care packages to be sent to military

Susan Gambler – NYC Dept of Health and Mental Hygiene – discussed City "Pouring on the Pounds" anti-obesity campaign to educate children/families in regard to the consumption of drinks and food with added sugar. She invited interested organizations to contact DHMH to set presentation.

Tom Lunke – Harlem CDC – discussed support for Harlem River Park Gateway Plan proposed by NYC DOT, made special mention of the intersection of 135th Street & Madison Avenue, recommended Board vote to support DOT's plan

Jean Davis – Riverton Houses – read statement from Rendretta Ward Evans, TA President, regarding Harlem River Park Gateway Plan, which recommended the Board reject the DOT plan and restructure the plan to reflect changes voiced by Riverton tenants. Special mention made of proposed change in traffic direction on northern most service-road at 135th. ******(Full statement was included in information packet distributed to board members)******. Ms. Davis also expressed her opinion that the proposed changes for said service road would remedy nothing and create safety problems. She also expressed her opinion that problems in this intersection are a result of light timing issues and can be corrected with implementation of appropriate timing to traffic lights.

Patricia Herman – Lincoln Houses TA President – expressed support of Lincoln residents for DOT's proposed plan. She made special mention of an individual who works at Lincoln that was injured in traffic incident in the intersection of 135th St and Madison Avenue and had been

hospitalized as a result. Expressed her opinion that pedestrian safety is the paramount concern when considering safety improvements proposed for the intersection.

Ronald Remson – Riverton Houses – expressed opinion that issues at intersection of 135th and Madison would be best addressed with improvements to timing of traffic light and implementation of countdown pedestrian crossing clocks. Cited example of how lights are utilized in Washington DC in a manner which he feels would solve the traffic and safety issues at this intersection. Suggested that Board turn down DOT's proposal as it relates to this particular intersection.

Public Elected Officials

Elsie Encarnacion – CM Mark-Viverito – discussed recent Education forum held by DOE discussing school closures and made mentioned two local schools that on list to be closed. Fears more local schools may be added in the near future. Public hearings will be held regarding underutilization of school facilities in community. Also, mentioned CM's support for the "Keep Families United" immigration reform. Updated that the deadline for the RFEI for the Julia de Burgos facility had been pushed back until December. Replied that CM had meet with some interested group regarding the Julia facility. Reported that the CM had not met with the Taller Boricua on this issue.

Kathleen Mc Cadden – AM Keith Wright – reported that AM's were be meeting in a Special Session to work on discretionary budget items vetoed by Governor Paterson. AM is working really hard to ensure funding of Career Pathways program. Also working with MTA internship program which partners with companies that have contracts with the MTA. Am is sponsoring Jaden's Law, a bill being considered in the Assembly that aims to promote the importance of bone marrow registration.

Ingrid Sotelo – St. Sen. Jose Serrano – discussed Senators office participation in Coalition for Immigrant Rights

Borough Presidents Report

Jaritza Tavares – reminded members of upcoming deadlines for Community Board reappointment and new applicants. Reported on recent public forum on NYCHA elevators, and informed upcoming lawsuit brought by NYLAG. Upcoming meeting on budget priorities and workshop for community based organizations.

Public Hearing on Budget Priorities for FY 2012

Tom Lunke, Harlem CDC – thanked Parks Cmte for putting forward the Harlem River Park Phase A and putting in comfort stations in the park as a budget priority.

Business Session

- **Roll Call – Cesar Ortiz – Secretary**
- **Adoption of the Agenda - Moved by Cesar Ortiz, seconded by Israel Miranda and approved unanimously.**
- **Approval of Boards Minutes - Moved by Israel Miranda, seconded by Xavier Santiago approved unanimously.**

Chairs Report – Reported that he as well as Tasha Williams and Xavier Santiago attended press conference for the 125th Street BID Street Lighting program. Discussed letter from Director of Harlem Hospital discussing some of the changes happening at the hospital. Thanked committees for taking up budget priorities and noted that the Public Safety & Transportation called a second meeting specifically to work on budget priorities. Announced that there would be a by-laws committee meeting held on Monday, November 22 at 6pm in the Board office. Congratulated Assemblyman-Elect Robert Rodriguez on winning the general election to represent the 68th Assembly District. **Motion to approve by Peggy Morales, second by Frances Mastrota, passed unanimously.**

DM Report – Along with Cesar Ortiz, met with Richard Souto from Harlem RBI to discuss the after-school facility needs of our local CBO's. Attended meeting with representatives of Marshall's department store. They informed us that they exceeded their 60% local hiring target and planned to continue to source from the community in the future. Attended a follow-up meeting with Zoning Committee Chair LaShawn Henry, Diane Collier, Hunter Armstrong and the Borough President's Land Use staff to discuss our East Harlem Rezoning process. Attended Councilmember Mark-Viverito's Youth Violence Taskforce meeting at the Childrens Aid Society center at Taft Houses. Along with Alvin Johnson and Angel Mescain-Archer, toured the Hope Community Muscoota Buildings with Executive Director Walter Roberts. **Motion to approve by Frances Mastrota, second by Brodie Enoch, passed unanimously.**

- **Approval of Committee Reports and Action Items -**
 - a. **State Liquor Authority – E. Santos**
 - i. **Motion to approve Renewal License for Mercedes Liquor Store, 102 East 103rd Street (“Applicant”) by Celia Ramirez. Motion seconded by Nina Saxon and passed unanimously.**
 - ii. **Motion to Deny Renewal License for Nanino Inc d/b/a La Corsa Pizzeria & Ristorante, 123 East 110th Street, Store No. 4, by Alvin Johnson. Motion seconded by Monica Brown, passed with 3 opposed and 2 abstaining.**

b. Parks and Recreation

- i. Motion was made by Robert Rodriguez to support the Holiday Lighting Fundraiser Proposal on Randall's Island on condition that MOU be agreed to by CB 11 and foundation, seconded by Olga Ambert and approved with 1 Present Not Voting**
- ii. Candy Vives-Vasquez made the motion to reject the proposed legislation that would prohibit smoking in Public Parks, seconded by Celia Ramirez, and approved with one vote to oppose, five abstentions, and one present/not voting.**

c. Youth and Education

- i. Motion was made by Candy Vives-Vasquez for Community Board 11 to sponsor a toy drive for a shelter or other entity within Community Board 11 that preferably houses homeless Community Board 11 residents. The base donation should be at least a \$10 value. The motion was seconded by Celia Ramirez and approved unanimously.**

d. Economic Development

- i. Brodie Enoch made a motion for the Board to solicit the assistance of college interns to create an online resource database on the Community Board 11 website that connects interested community partners to the support infrastructure of the district. The motion was seconded by Candy Vives-Vasquez and approved unanimously.**

e. Public Transportation & Transportation

- i. Alvin Johnson made a motion to support the pedestrian safety improvement changes at the intersection of East 135th Street and Madison Avenue as proposed by DOT with the condition that bi-directional and countdown lights be implemented in the intersection, seconded by Frances Mastrotta. Votes on this motion were 14 in Favor, 13 Against, 4 Abstained, 4 Present Not Voting. The motion did not pass.**
- ii. Diane Collier made a motion to support the Rider Rebellion “Bill of Rights” campaign, seconded by Israel Miranda and approved with one Present Not Voting**
- iii. Israel Miranda made a motion to support the request for parking regulation changes along Second Avenue between 111th Street and 112th Street opposite the Select Bus Service lane, which will include parking meters, seconded by Frances Mastrotta and approved unanimously**

- iv. **Israel Miranda made a motion to support the renaming of East 126th Street between Madison Avenue and Park Avenue to “St. James Place”, seconded by Cesar Ortiz and approved unanimously.**

Motion to approve all committee reports by Cesar Ortiz, seconded by Erik Mayor and passed unanimously.

Motion to approve Budget Priorities requests by Xavier Santiago, seconded by Israel Miranda, and passed unanimously

New Business

Motion to approve a letter of no objection for alteration of liquor license at Piatto D’Oro by Israel Miranda and seconded by Debbie Quinones and passed unanimously with one abstention.

Announcements

Cesar Ortiz made announcement of meeting on December 8, 2010 at MS45 to discuss issues facing local schools with Deputy Commissioner from DOE.

Motion to adjourn by Israel Miranda, seconded by Brodie Enoch and passed unanimously.