



Matthew 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, SEPTEMBER 21, 2010 6:30PM
CHILDREN'S AID SOCIETY
130 EAST 101ST STREET
(BET. LEXINGTON/PARK AVENUES)
NEW YORK, NY**

PRESENT:

Beverly Alston
Jose Altamirano
Frank Brija
Monica Brown
Hally Chu
Diane Collier
Hans Desnoyers
Brodie Enoch
Judith Febbraro
Aurora Flores
David Louis Giordano
Joseph Goldbloom
LaShawn Henry
Alvin Johnson
Jewel Jones
Keith Massey
Frances Mastrotta
Israel Miranda
Hector Nazario
Martin Garcia Orduna
Tatiana Orlov
Cesar Ortiz
Amie Kyros-Petrucci
Debbie Quinones
Celia Ramirez
Anthony Rivera
Robert Rodriguez
Kavler Alistair Santiago
Edward N. Santos
Nina M. Saxon
Cara Shelton
Alexandra Vasallo
Carmen Vilegas
Matthew Washington
Martha L. Wiggins
Tasha Williams

ABSENT:

Chester Asher
Bobby Ayala
Laura N. Benitez
Ivan Caceres
Eric Canales
Erick Mayor
Koyi Mchunu

EXCUSED:

Olga Ambert
Willie Mae Goodman
Diane Green
Joann Lawson
Peggy Morales
Derrick Taitt

ELECTED OFFICIALS:

Sen. Serrano
Diana Ayala
Jaritza Taveras
Socrates Solano

SPEAKERS:

Martin Garcia
Erica Edwards
Johnny Rivera
Yvonne Pena
Elias Naser
Dori Block
Eileen Miller/Lisa Rubin
Peter Lopez
Fernando Salicrup
Kenneth Wright

GUEST:

Wendy Ferreira
Raymond Ferreira
Tatianna Sanchez
Eileen Reyes
Marcos Dimas
Mitza Tufino
Fernando Salicrup
Iris Brez
Abigail Lapin
Christine Licata
Efrain Gonzalez
AJ St
Estepheini Garcia
David Fernanute
Carmen Fernandez
Ana Gulzar
Brad Lakins
Johnny Rivera
Eileen Miller
Yolanda Johnson
Kenneth Wright
Rachel Blumer
Jose Melarawa
Peter Lopez
Vincent Vanni

GUEST CON'T

Jim Greene
Tom Luoyo
Dorian Block
Ray Tirado
William Maier
Travon Moorer
Charyl Reduooz
Kemuel Greenidge
Rev. Minnie Wheeler
Neftali Rodriguez
Alex Olsen
VonMichael Hanton

**MONTHLY MEETING OF
MANHATTAN COMMUNITY BOARD ELEVEN
FULL BOARD MEETING
Tuesday, September 21, 2010
LA GUARDIA HOUSE
307 EAST 116TH STREET
NEW YORK, NY**

Pre-Registered Institutions, Groups and Individuals

Martin Garcia – CB11 member / HIV Care Network – announced National Gay Men's AIDA Awareness day on Sunday, Sept. 26, 2010 from 11am-4pm. Also, informed that the Manhattan HIV Care Network had been defunded and will be in function until December 31, 2010 as a result.

Erica Edwards - WNYC community ambassador – came announce program and solicit information from community as its concerns and issues facing it.

Yvonne Pena – Community Service Society/ ACIS program – came to recruit volunteer aged 50 and older to become public benefit counselors that will train to aid individuals navigating the public benefits participation process.

Elias Nassar – Per Scholas, Kids Program – announced "Digital Families Initiative", a program that aims to help families with children in grades 4-8 living within the New York Empowerment Zone by providing free digital literacy education. Participating families receive free computer upon completion of training. Per Scholas also offers free A+ certification 15-week training for adults residing within the empowerment zone. Job placement is also available.

Dori Block – NY Academy of Medicine and Diana Ayala, office of CM Melissa Mark-Viverito – jointly announced Age Friendly NYC, an initiative which aims to establish an Age Improvement District in east Harlem community improve living conditions for aging New Yorkers

Peter Lopez – Discovery Xpress – announced Community Service Center and 24/7 Tutoring Center for students of community. Also, announced that car service will offer an accessibility-equipped vehicle.

Fernando Salycrup – Taller Boricua – informed that Taller Boricua is facing eviction by EDC from its location at the Julia DeBurgos Cultural Center. Came asking CB11 for its support to meet with EDC and Mayor to discuss destiny of Taller Boricua at their current location. Informed that EDC may issue an RFP by the September 29 deadline.

Kenneth Wright – NYPL – announced that the 125th Street branch will be closed for infrastructure improvements until November 15th.

Johnny Rivera – Mt. Sinai Medical Center – announced steps that Mt. Sinai has taken in response to closing of North General Hospital. Detailed expansion of emergency and pediatric departments

Ilene Miller – Principal, Coalition School for Social Change – announced recent move of high school from midtown location to the MS 45 campus. Seeking to recruit students from the neighborhood as school expands and to inform community of the programs available at the

school, including athletics.

Public Elected Officials

Sen. Jose Serrano's – gave update on going-on at State Senate and budget shortfalls, announced opening of Asthma Center of Excellence, announced participation in roundtable on naturally occurring arts community and in the creation of a cultural district in East Harlem; spoke in support of rehabilitation of east River Esplanade; announced SBS informational open houses.

Diana Ayala – office of CM Melissa Mark Viverito – announced date of Brides March to be held September 26, 2010, which commemorates death of Gladys Ricart and aims to bring attention to victims of domestic violence. Announced passage in City Council of the Corporate Landlord Registration Law which requires corporate owners of residential buildings to disclose the names and contact information of their principal partners while also prohibiting the use of mail handling facilities when registering as landlords with the city

Jaritzta Taveras – Manhattan Borough Presidents office – announced successful housing forum in July 2010, asked board members to submit their renewal applications before December 31, 2010

Business Session

- **Roll Call** - Monica Brown, Assistant Secretary
- **Adoption of the Agenda** - Moved by F. Mastrofatta, seconded by I. Miranda and approved unanimously.
- **Approval of Boards Minutes** - Moved by J. Febraro, seconded by I. Miranda, approved unanimously.
- **Chairs Report** – Matthew Washington welcomed new board member Nina Saxon to the board. Thanked Manhattan Borough President and Deputy Borough President on their East Harlem Go Green Initiative and the opening of the East Harlem Center for Excellence. Recognized the recent topping off ceremony for the Hunter College School of Social Work building, and looks forward to working with the school in the future. Announced attendance of various board members at annual African-American Day Parade breakfast hosted by Assemblyman Keith Wright. Announced Housing Committee outreach to NYCHA tenant associations. Expressed continue desire to continue to attend many more committee meetings. Congratulated board member Robert Rodriguez on winning the Democratic primary for State Assembly. Motion to approve report made by T. Rivera. Seconded by L. Henry and approved unanimously.
- **DM Report** – Welcomed Angel Mescain-Archer, the new Assistant District Manager. Announced receipt of funding by Regional Planning association to fund report which will identify all affordable housing in East Harlem. Announced open house at Asthma Center for Excellence on September 26, 2010. encouraged all to attend and learn more about Center. Announced budget priority requests by all board committees due in time for October board meeting. Motion to accept by Candy Vives-Vasquez, seconded by J. Febraro and passed unanimously.
- **Approval of Committee Reports and Action Items** -
 - a. State Liquor Authority – E. Santos
 - i. Motion by T. Rivera to approve liquor licenses for Joy Burger Bar (Renewal Beer and Wine License), Fusione Ristorante (Renewal Beer and Wine License), Eats Food & Beverage (Renewal Beer and Wine License), El Nuevo Club (Restrictor for Sports Bar, Beer, Wine), Los Dos Americas (Renewal Beer & Wine License), Ottomanis (Renewal Beer/Wine License), El Bar Mediterraneo

Avenue Corp. (New License-Transfer, Full License), One Fish Two Fish (Renewal, Full License), Fabio's International Restaurant (Renewal, Beer/Wine License), El Paso Taqueria (Renewal, Beer/Wine) and reject Central Park Boathouse (Renewal, Full License), Pyramid Coffee Company (New, Beer/Wine), Yo In Yo Out (New, Beer/Wine), and Ana Restaurant (New, Full license) Seconded by C. Vives-Vasquez and passed unanimously.

b. City Properties and Land Use – L. Henry

i. Motion by Frances Mastrotta to approve letter of support for Loeb Boathouse restoration project presented by Koutsomitis Architects PC. Seconded by D. Collier and passed unanimously.

ii. Motion by Keith Massey to approve recommendations from committee regarding 125th Sidewalk Text Amendment. Seconded by Celia Ramirez and passed unanimously.

Motion to approve all committee reports by T. Rivera, seconded by K. Massey and passed unanimously.

• **New Business – E. Santos**

i. Motion by Candy Vives-Vasquez to reject applications of Los Dos Portillos and El Nuevo Conquistador. Seconded by LaShawn Henry. Motion passed with Beverly Alston, and Frances Xavier Santiago and Celia Ramirez abstaining.

ii. Motion by Robert Rodriguez to request EDC include community board input before issuing RFP's and RFEI's and to withhold issuing the RFEI for the Julia DeBurgos Cultural Center. Second by T. Rivera

• **Announcements – M. Washington**

i. Harlem River Park Taskforce presentation before Public Safety and Transportation meeting, Tuesday, October 5th

Motion to adjourn by T. Rivera, seconded by Candy Vives-Vasquez and passed unanimously.