Executive Committee Meeting  
Thursday, June 15, 2017, 6:00 p.m.  
Board Office

*** MINUTES ***

Present: Jose Altamirano, Diane Collier (Chair), Holley Drakeford, Judith Febbraro, David Giordano, LaShawn Henry, Frances Mastrota, Debbie Quiñones (Vice Chair), Xavier Santiago, Shantal Sparks, H. Candy Vives-Vasquez, Thomas Herrera (staff)

Excused: Adem Brija, Emily Grajales, Marissa Mack

Guests: Nilsa Orama (CB11), Jason Villanueva (CB11)

1. Call to Order and Adoption of Agenda  
o Meeting called to order by Diane Collier at 6:10 p.m.
o Motion to adopt the agenda by Judith Febbraro, seconded by Holley Drakeford, and passed @ 6:10 p.m.

2. Discussions & Presentations  
a. Licenses and Permits Committee Applications  
i. 1567 Lex Café Corp. Renewal application to serve wine, beer and cider at restaurant located at 1567 Lexington Avenue, New York, NY 10029 (100th Street)  
a. Motion to approve by Holley Drakeford, seconded by Candy Vives-Vasquez, and passed unanimously

ii. ARC Block Party #35393  
August 26, 2017 10am-7pm (Includes set up & breakdown)  
East 128th Street between Madison & Park Avenue Applicant: Janet Williams Sponsor: Addicts Rehab Fund  
a. Motion to approve by LaShawn Henry, seconded by Jose Altamirano, and passed unanimously

b. Presentation of proposed renovations for Wards Island Sewage Treatment Plant (NYC Dept. of Environmental Protection, Bureau of Public Affairs & Communications—Humberto Galarza, Manhattan Coordinator; Richard Lopez, Gannett Fleming, Senior Project Architect)

c. Discussion on submitted committee minutes
3. Old Business
   a. Sendero Verde – East 111th Street (20 mins)
      i. Continuing discussion on Land Use Application #: 170361 ZMM, 170363 HAM, 170364 PQM, 170365 ZSM, 170366 ZSM, 170367 ZSM
         1. Land Use voted on June 14th to approve project w/ conditions
         2. Additional conditions to consider: restrictions on commercial parking
   b. East Harlem Neighborhood Rezoning (20 mins.)
      i. Continuing discussion on Land Use Application #: 170358 ZMM, 170359 ZRM, 170360 HUM
         1. Rezoning Taskforce will present recommendations at Land Use meeting on June 16th
   c. Budget- End of Fiscal Year 2017: June 30th
      i. $27,500 discretionary funds secured for FY2018 for programming

4. New Business
   a. Discussion on new board member orientation and committee assignment

5. Announcements
   a. CB11 Housing Forum
      Saturday, June 24, 2017
      10am-2pm
      Silberman School of Social Work at Hunter College
      2180 Third Avenue
   b. *Save the Date*
      CB11 Annual BBQ
      Saturday, July 8, 2017
      12pm-7pm
      Bonifacio Senior Center
      7 East 116th Street
      (also exploring indoor/outdoor location @ Children’s Aid Society)

6. Adjournment
   a. Motion to adjourn by Holley Drakeford, seconded by Xavier Santiago. Passed @ 8:05 p.m.