



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescain
District Manager

Executive Committee Meeting
Thursday, January 17, 2019, 6:30 p.m.
Board Office

***** MINUTES *****

Present: Jose Altamirano, Adem Brija, Melanee Farrah, Judith Febrarro, Marissa Mack, Xavier Santiago, Jeremiah Schlotman, Shantal Sparks, Jason Villanueva, Steven Villanueva, Angel Mescain (staff)

Excused: Lilybelle Gonzalez, Nilsa Orama, Ryan Sheffield

Absent: David Giordano, Mahfuzur Rahman, Candy Vives-Vazquez

1. Call to Order/Adoption of Agenda

Mr. Santiago called the meeting to order at 6:56PM

Mr. Schlotman made a motion to adopt the agenda which was seconded by Mel Farrah and approved.

2. Announcements

- a. MTA Capital Construction will host a Construction & Employment Information Session on January 31, 2019 from 3:30 P.M. - 6:30 P.M. at the Tito Puente Educational Complex, 240 East 109 Street (Second Avenue). Learn about opportunities for women, military veterans, and other New York residents. Information will be available on how to qualify for construction industry pre-apprenticeship training and direct entry access to unionized apprenticeship programs.
- b. NYC Parks Department is planning to hold a public scoping meeting on January 24, 2019 for the replacement of the synthetic turf field at Harlem River Park (128th Street and 3rd Avenue). Details to be announced.
- c. There will be a Special Election for the New York City Public Advocate on February 26th, 2019 and the Voter Registration Deadline for this election will be February 1st for mail-in applications and February 16th for in person applications.

3. Discussions & Presentations

- a. Officer Reports – Discussed that their reports will be ready by Full Board.
- b. Committee Chair Reports: Each Committee Chair present discussed their minutes from their meetings. Several of the committees are planning forums this spring. Land Use: discussed the 1 ULURP item from their agenda and DCP’s presentation on Points of Agreement along with corrections (please see their minutes for details.). Housing: Focusing on TIL Requests and another forum. Office Oversight has not met this month. They will continue their work with a possible resolution in the coming months. Public Safety & Transportation is working on a forum that will coordinate with Youth & Education Committee focusing on NYCHA gang violence and deterrence. L&P discussed the process of approving and when to update the SAPO online system when requests either arrive late and/or fall on the calendar post Full Board.
 - i. Committee Community Impact Initiative: Economic Development secured partnerships for their requests for an East Harlem Small Business Day. There will be a mobile MWBE enrollment office (please see minutes for details.). L&P gave their \$500 toward the event. Housing Committee will host a Forum focused solely on NYCHA. SDN Committee will host a forum/information session to explain how the process works and impacts the community. EOS&P will work on a “Clean Up East Harlem” initiative. Public Safety & Transportation and Youth & Education Committees will develop their forum concept to present later.
- c. Review of draft agenda for upcoming Full Board – There were no concerns with the agenda for Full Board and its three action items.
- d. Second Avenue Subway Taskforce – The chair will be reaching out to individuals to vet their interest. Almost all committees will be affected by Phase 2, so please volunteer if you have the bandwidth.

4. Old Business

- a. Executive Committee went into Executive session at approximately 7:38PM. Motioned by Steven Villanueva and seconded by Jose Altamirano and approved unanimously. Executive session ended by motion of Adem Brija and seconded by Jose Altamirano and passed unanimously.

5. New Business

None

6. Adjournment

Steven Villanueva motioned to adjourn and was seconded by Marissa Mack and passed unanimously at 8:13PM