



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
1664 PARK AVENUE
NEW YORK, NY 10035
TEL: 212-831-8929
FAX: 212-369-3571
www.cb11m.org

Nilsa Orama
Chair

Angel D. Mescaín
District Manager

Full Board Meeting
Tuesday, January 16, 2018, 6:30 p.m.
Henry J. Carter Specialty Hospital & Nursing Facility
1752 Park Ave
New York, NY 10035

*** Minutes ***

Members Present (37):

Jarquay Abdullah
Jose Altamirano - AL
Yolanda Brown
Diane Collier
Carlos Diaz
Holley Drakeford
Elsie Encarnacion
Judith Febraro
Henry Flores
David Giordano
Lilybelle Gonzalez
John Green
La Shawn Henry
Erica Jones
Jean-Pierre Kamwa
Amie Kiros-Petrucci
Alex Kohen
Tabatha Lozano
Adriane Mack - AL
Marissa Mack
Edwin Marcial
Frances Mastrotta
Jeffrey Monteiro
Nilsa Orama
Robert Perkins
Mahfuzur Rahman
Celia Ramirez
Xavier Santiago
Jeremiah Schlotman
Ryan Sheffield
Shawn Smith
Shantal Sparks
Vincent Torres
Jason Villanueva
Steven Villanueva - AL

Candy Vives-Vasquez
Jonathan Winstone

Excused (5):

Adem Brija
Melanee Farrah
Chandra Smith
Jemar Ward
Jesse Yang

Absent (2)

Joseph Goldbloom
Emily Grajales
Manuel Rivera

Elected Officials:

Jessica Reynoso
(Public Advocate's office)

Gabriel Hernandez
(Assemblymember
Rodriguez' office)

Terrell Brock
(St. Sen. Serrano's office)

Nina Saxon
(Comptroller Stringer's
office)

Stephanie Arroyo
(Councilmember Ayala's
office)

Councilmember Diana
Ayala

Madai Velez
(District Attorney's office)

Yissely Ortiz
(Manhattan Borough
President's Office)

Guests:

Wendy Ferreira
Rakim Smith
John Wu
Thomas Hansburg
Paul Dawkins
Kelmy Rodriguez
Marion Koorndyk
Shawnique Woolfolk
Alexis Sabater
Ny Whitaker
Nelly Maseda
Robert Petrong
Robert Anazagasti
Theresa Richardson
Jenny Tromski
Erika Donovan Estades
Dawn Sanders
Kamal Walker
Russel Shuler
Christal Williams
Betty Alayelo
Leslie Colon
Sharon Pope
Phyllis Mack
Natasha Williams
Linda Gomez
Debbie Quiñones
Pilar De Jesus
Noel Alicea
Andrew Mangual
Anne Koenig

I. Call to Order

- a. Nilsa Orama called the meeting to order at 6:36 PM. She introduced the pre-registered speakers.

II. Public Session

a. Pre-Registered Speakers

- i. Cameron Williams, Department of Sanitation of New York
 1. Mr. Williams discussed DSNY's Donate NYC Program with aims to help New Yorkers give goods, find goods, and do good, by providing tools that make it easy to donate or find used goods.
 2. By donating and reusing goods instead of discarding them, New Yorkers can greatly reduce waste, conserve energy and resources, save money, and help provide jobs and human services for New Yorkers in need..
 - ii. Marion Billups, Local 3
 1. Discussed ongoing strike by Spectrum workers negotiating for new contract and benefits. Local is looking for support from elected officials for idea of not renewing Spectrum's franchise agreement with the City.
 - iii. Sharon Pope, Bike NYC
 1. Sharon Pope discussed the upcoming TD Five Boro Bike Tour on May 6, 2018 and opportunities to cheer on and support riders, as well as community opportunities for bike safety efforts.
 - iv. Ruth Fasoldt, Intersection (LinkNYC)
 1. Ms. Fasoldt discussed usage and projected expansion of LinkNYC terminals in East Harlem.
 - v. James Felton Keith, Project Zero Degrees
 1. Discussed an upcoming conference, jobs fair and related events throughout Harlem, including a to be determined event in East Harlem likely in April, to support job promotion efforts in health care, software and design, particularly for those under 25 and over 55. Additional information available on www.projectzerodegrees.com.
 - vi. Ronnie Kennedy, Judith S. Kaye High School
 1. Provided information regarding the new high school and announcing internship efforts for current students and asking for support from local organizations seeking interns and mentees.
 - vii. Noel Alicea, Metropolitan Hospital
 1. Announced an upcoming breakfast for the hospital
- b. Elected Officials and Agency Representatives
- i. NYC Councilwoman Diana Ayala
 - ii. Jessica Reynoso, Office of New York City Public Advocate Letitia James
 - iii. Gabriel Hernandez, Office of New York State Assemblyman Robert Rodriguez
 - iv. Terrell Brock, Office of New York State Senator Jose Serrano
 - v. Nina Saxon, Office of New York City Comptroller Scott Stringer
 - vi. Madai Velez, Office of New York County District Attorney Cyrus Vance, Jr.

III. Business Session

a. Roll Call

- i. The roll was conducted at 7:46 PM. A quorum of the body was present and attendance is as indicated in these minutes.

b. Adoption of the Agenda

- i. **Motion:** A motion to adopt the as-distributed agenda was made by Vinny Torres and seconded by Jason Villanueva. The motion to approve passed unanimously by voice vote.

c. Approval of the Board Minutes

- i. **Motion:** A motion to adopt the as-distributed minutes of the full board meeting from December 19, 2017 was made by Carlos Diaz and seconded by Yolanda Brown. The motion to approve passed unanimously by voice vote.
- d. Chair's Report
 - i. **Motion:** A motion to adopt the report of the Chair of CB11 as-distributed and upon presentation was made by Amie Kiros-Petrucci and seconded by Tabatha Lozano. The motion to approve passed unanimously by voice vote.
- e. District Manager's Report
 - i. **Motion:** A motion to adopt the report of the District Manager of CB11 as-distributed and upon presentation was made by John Green and seconded by Robert Perkins. The motion to approve passed unanimously by voice vote.
- f. Officer Reports
 - i. Xavier Santiago noted his Vice Chair's report was for informational purposes.
 - 1. **Motion:** A motion to adopt the report of the Vice Chair of CB11 as-distributed and upon presentation was made by Jarquay Abdullah and seconded by Frances Mastrotta. The motion to approve passed unanimously by voice vote.
 - ii. Marissa Mack provided her Treasurer's report, noting efforts to review 2017 and considering revisions for funding requests.
 - 1. **Motion:** A motion to adopt the report of the Treasurer of CB11 as-distributed and upon presentation was made by Mahfuzur Rahman and seconded by Holley Drakeford. The motion to approve passed unanimously by voice vote.
- g. Committee Reports and Action Items
 - i. Licenses & Permits
 - 1. Liquor Licenses
 - a. 1675 El Nuevo Caribeno Restaurant Corp., LL # 1241485
 - i. Applicant sought a Corporate Change for a change in management for the business located at 1675 Lexington Avenue, New York, New York 10029
 - ii. **Motion:** A motion to deny the Corporate Change for the applicant with liquor license #1241485 was made by Celia Ramirez and seconded by Diane Collier. The motion to deny passed unanimously by voice vote.
 - b. MFG Enterprises Corp., d/b/a Armonie, LL # 1267889
 - i. Applicant sought a Renewal application of a Wine, Beer & Cider License for the business located at 1659 Park Avenue, New York, New York 10035.
 - ii. **Motion:** A motion to approve the Renewal for a Wine, Beer & Cider License for the applicant with liquor license #1267889 was made by Jonathan Winstone and seconded by Celia Ramirez. The motion to approve passed unanimously by voice vote.
 - c. Suds & Spirits LLC, d/b/a The Guthrie Inn, LL # 1258248
 - i. Applicant sought a Renewal application of a Full Liquor License for the business located at 1259 Park Avenue, New York, New York 10029.
 - ii. **Motion:** A motion to approve the renewal for the applicant with liquor license #1258248 was made by Frances Mastrotta and seconded by Celia Ramirez. The motion to approve passed unanimously by voice vote.

- d. Permsup Inc., d/b/a Pro Thai
 - i. Applicant sought a New application for a Wine, Beer & Cider License for the business located at 1575 Lexington Avenue, New York, New York 10029.
 - ii. **Motion:** A motion to deny the application for a Wine, Beer & Cider License was made by Celia Ramirez and seconded by Ryan Sheffield. The motion to deny passed by voice vote and Jason Villanueva abstained.

2. Street Activity Permits

- a. Festival Santiago Apostol – Street Festival #385767
 - i. July 27 – July 29, 2018, 10 AM to 9 PM, including set up and break down
 - ii. East 109th Street between 2nd and 3rd Avenues
 - iii. Applicant: Iris Robles
 - iv. Sponsor: Hermanos Fraternos De Loiza Aldea
 - v. **Motion:** A motion to approve the street activity permit with Street Festival #385767 was made by Lillybelle Gonzalez and seconded by Carlos Diaz. The motion passed unanimously by voice vote.
- b. Museum Mile – Street Event #388221
 - i. June 12, 2018, 5 PM to 10 PM, including set up and break down
 - ii. Fifth Avenue between 82nd Street and Duke Ellington Circle at East 110th Street
 - iii. Applicant: Jerry Gallagher
 - iv. Sponsor: Museum Mile Festival
 - v. **Motion:**
 - 1. A motion to approve the street activity permit with Street Festival #388221 was made by Diane Collier and seconded by John Green. The motion passed unanimously by voice vote.

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Nilsa Orama, having earlier adjourned the public session pending the Borough President’s arrival, acknowledged the arrival of Manhattan Borough President Gale Brewer and the Borough President and Manhattan Deputy Borough President Matthew Washington read a proclamation in honor of former CB11 member Debbie Quinones. Upon the conclusion of remarks, Nilsa Orama re-adjourned the business session of the meeting.

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- h. Environment, Open Space & Parks
 - i. **Motion:** A motion—to approve the issuance of a letter of support for the NYC Department of Parks & Recreation’s conceptual design for the Harlem Greenway Link from East 125th Street and East 132nd Street along the Harlem River waterfront—was made by Yolanda Brown and seconded by Ryan Sheffield. The motion passed unanimously by voice vote.
 - ii. **Motion:** A motion—to approve a letter in support of (A) the naming of the park at the Harlem Greenway Link between East 125th Street and East 132nd Street as “Richard Toussaint Park” and (B) the renaming of the pathway on the Harlem River Esplanade leading from 142nd Street to the entrance of the proposed new park at 132nd Street to be named as “Richard Toussaint Way”, in each case, in

honor of lifelong East Harlem parks advocate and former Community Board 11 member, Richard Toussaint—was made by Carlos Diaz and seconded by Vincent Torres. The motion passed unanimously by voice vote.

- i. Health, Human Services, Immigration & Seniors
 - i. **Motion:** A motion—to approve sponsorship, including tabling, promotion of the event and potential funding contributions, by CB11 of the Opioid Awareness event to be held in April 2018 by the Committee on Mental Health at Metropolitan Hospital—was made from Committee. A motion to amend the motion provided from the Committee to strike the reference to the funding contributions was made by Diane Collier and seconded by Amie Kiros-Petrucci. The as-amended motion passed by voice vote with one vote against (Jason Villanueva) and three abstentions (Yolanda Brown, David Giordano, Robert Perkins).
- j. Land Use, Landmarks & Planning
 - i. **Motion:** A motion—to approve the proposed exterior signage to be installed at the Julia de Burgos Latino Cultural Center at 1680 Lexington Avenue, New York, New York and any necessary permit or waiver of New York City requirements provided that the Hispanic Federation shall provide the community board with draft recommendations detailing how the signage is intended to be used and that such approval of the exterior signage will be subject to further review by the Land Use, Landmarks & Planning Committee of CB11—was made by Holley Drakeford and seconded by Robert Perkins. The motion passed by voice vote with two votes against (Mahfuzur Rahman, Edwin Marcial) and two abstentions (Jason Villanueva, John Green).
- k. Approval of Committee Reports
 - i. **Motion:** A motion to adopt the minutes of all other committees of CB11 as-distributed was made by John Green and seconded by Yolanda Brown. The motion to approve passed unanimously by voice vote.
- l. Old Business.
 - i. None
- m. New Business
 - i. None
- n. Adjournment
 - i. **Motion:** A motion to adjourn the meeting of CB11 was made by Jason Villanueva and seconded by Vinny Torres. The motion to adjourn passed unanimously by voice vote. The meeting was adjourned at 9:07 PM.

Minutes prepared by: Alex Kohen, Secretary