



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescaín
District Manager

Full Board Meeting
January 22, 2019, 6:30 p.m.
New York Academy of Medicine
1216 Fifth Avenue, NY NY 10029

***** Minutes *****

Members Present (32):

Jarquay Abdullah
Jose Altamirano - AL
Adem Brijja
Yolanda Brown
Diane Collier
Carlos Diaz
Elsie Encarnacion
Melanee Farrah
Judith Febbraro
Henry Flores
David Giordano
Joseph Goldbloom
Lilybelle Gonzalez
John Green
La Shawn Henry
Jada Heredia
Amie Kiros-Petrucchi
Marissa Mack
Edwin Marcial
Frances Mastrota
Malik McCullough
Jeffrey Monteiro
Nilsa Orama
Dawn Sanders
Xavier Santiago
Shawn Smith
Shantal Sparks
Vincent Torres
Jenny Tromski
Jason Villanueva
Steven Villanueva - AL

Jonathan Winstone - AL

Excused (9):

Holley Drakeford
Adriane Mack
Robert Perkins
Celia Ramirez
Jeremiah Schlotman
Ryan Sheffield
Candy Vives-Vasquez
Jason Wu
Jesse Yang

Absent (5)

Huma Ashraf
Jean-Pierre Kamwa
Mahfuzur Rahman
Danielle Sullivan
Davon Woodley

Elected Officials:

Nina Saxon
(NYC Comptroller Stringer's office)

Jose Ramon Perez Lopez
(Senator Jose Serrano)

Luisa Lopez
(Manhattan Borough President Brewer's Office)

Gabriel Hernandez *(NYS Assemblymember Robert Rodriguez's Office)*

Dimonlja Utshudi
(District Attorney Vance's office)

Tirso Tavarez
(Councilmember Kallos' office)

Maggie McDermott
(Senator Benjamin's office)

Nina Norwood
(Assemblymember Dicken's office)

Alfred Gryszkiewicz
(NYS Comptroller Di Napoli's office)

Stephanie Arroyo
(Councilmember Diana Ayala)

Michelle Booker
(Congressman Espaillat's office)

Guests:

Allan Valerio
Ana Chireno
Ashley Gonzalez
Chris Gutierrez
Erika Donovan Estades
Grace Geronimo
Idalia Amaya
Jessica Elliott
Jessica Raffaella
Luba Ilyaida
Martina Garcia
Miguel Ramos
Olinada Marin
Raja Flores
Robin Krinsky
Shaneah Taylor
Shawn Woolfolk
Talanta Jackson
Theresa Richardson
Velma Morton
Wendy Ferreira
Xiomara Pedraza
Yaya Yuan

- I. Call to Order
 - a. Nilsa Orama called the meeting to order at 6:35 PM and introduced the pre-registered speakers.
- II. Public Session
 - a. Pre-Registered Speakers
 - i. Talanda Jackson, East Harlem Credit Education & Enhancement Program
 - ii. Allan Valerio, District Attorney's office
 - iii. Miguel Ramos, The Osbourne Association
 - iv. Robin Krinsky, NYS Nurses Association
 - v. Jessica Raffaell, Harlem Community Justice Center
 - vi. Velma Morton, New York Public Library
 - vii. Luba Ilyaid, Uptown Care Pharmacy
 - viii. Shaneah Taylor, New York Academy of Medicine
 - b. Elected Officials and Agency Representatives
 - i. Nina Saxon, Office of NYC Comptroller Scott Stringer
 - ii. Jose Ramos Perez Lopez, Office of State Senator Jose Serrano
 - iii. Gabriel Hernandez, Office of New York State Assemblymember Robert Rodriguez
 - iv. Dimondja Utshudi, Office of District Attorney Cy Vance
 - v. Tirso Tavarez, Office of Councilmember Ben Kallos
 - vi. Maggie McDermott, Office of State Senator Brian Benjamin
 - vii. Nina Norwood, Office of Assembly member Inez Dickens
 - viii. Michelle Booker, Office of Congressman Adriano Espaillat
 - ix. Stephanie Arroyo, Office of New York City Councilmember Diana Ayala
 - x. Luisa Lopez, Office of the Manhattan Borough President Gale Brewer
- III. Business Session
 - a. Roll Call
 - i. The roll call was conducted and 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 Melanee Farrah and seconded by Edwin Marcial. The motion to approve passed unanimously by voice vote.
 - c. Approval of the Board Minutes
 - i. **Motion:** A motion to adopt the minutes of the full board meeting from December 18, 2018 was made by Joh Green and seconded by Shawn Smith. The motion to approve passed unanimously by voice vote.
 - d. Chair's Report
 - e. District Manager's Report
 - f. Officer Reports
 - i. **Motion:** A motion to adopt the report of the Board Chair, District Manager, Treasurer and Vice-Chair was made by Steven Villanueva and seconded by Vinny Torres. The motion passed by voice vote.
 - g. Committee Reports and Action Items
 - i. Environment, Open Space & Parks
 - ii. Housing
 - iii. Public Safety & Transportation
 - iv. Youth & Education

- v. Economic Development & Culture
- vi. Licenses & Permits
 - 1. R & J Lounge Corp. Application to renew for a full liquor license (#1280983) for a restaurant located at 109 East 116th Street, New York, NY 10029 (Park Avenue).
Motion: A motion to approve was made by Frances Mastrota, seconded by Edwin Marcial and passed.
 - 2. Lechonera Tropical & Grill Corp. Application to renew a wine & beer license (#1253723) for a restaurant located at 172 East 103rd Street, New York, NY 10029 (Third Avenue).
Motion: A motion to approve was made by Jose Altamirano, seconded Henry Flores and passed.
- vii. Land Use, Landmarks & Planning
- viii. Human Services
- ix. Executive
- h. Approval of Committee Reports
 - i. **Motion:** A motion to adopt the minutes of all committees of CB11 as-distributed and as-presented was made by Steven Villanueva and seconded by Henry Flores. The motion to approve passed unanimously by voice vote.
- i. Old Business
- j. New Business
- k. Announcements
 - i. CB11's Land Use, Landmarks & Planning Committee will hold a public hearing on February 6, 2019 at 6:30 pm in the Bonifacio Senior Center located at 7 East 116th Street regarding the land use application submitted by the NYC Department of City Planning for its proposed East Harlem Rezoning Follow-Up Actions (Reference #: 190235 ZMM). The proposed text amendments are follow-up actions regarding building heights along portions of Park Avenue and subway access at the intersection of Lexington Avenue and East 116th Street. The proposed zoning map amendment is a corrective action to a portion of the special district. The community board review period for this application began on December 26, 2018 and must be completed by February 25, 2019.
- l. Adjournment
 - i. **Motion:** A motion to adjourn the meeting was made by Jason Villanueva seconded by Lilybelle Ginzalez. The motion to adjourn passed unanimously by voice vote. The meeting was adjourned.

Minutes prepared by: Angel Mescaín, District Manager