Full Board Meeting  
October 16, 2018, 6:30 p.m.  
Henry J. Carter’s Specialty Hospital & Nursing Facility  
1752 Park Avenue, NY NY  

*** Minutes ***

<table>
<thead>
<tr>
<th>Members Present (30):</th>
<th>Excused (6):</th>
<th>Elected Officials:</th>
<th>Guests:</th>
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<tbody>
<tr>
<td>Jose Altamirano</td>
<td>Jarquay Abdullah</td>
<td>Tirso Tavarez (Councilman Ben Kallos)</td>
<td>P.G. Mack</td>
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<td>Yolanda Brown</td>
<td>Huma Ashraf</td>
<td>Luisa Lopez (Manhattan Borough President’s Office)</td>
<td>Naemah Adams</td>
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<td>Diane Collier</td>
<td>Jean-Pierre Kamwa</td>
<td>Gabriel Hernandez (NYS Assemblymember Robert Rodriguez’s Office)</td>
<td>Charlton Adams</td>
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<td>Elsie Encarnacion</td>
<td>Adriane Mack</td>
<td>Maggie McDermott (Senator Jose Serrano’s office)</td>
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<td>Judith Febraro</td>
<td>Shawn Smith</td>
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<td>Vijay Mallinagi</td>
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<td>Henry Flores</td>
<td>Vincent Torres</td>
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<td>David Giordano</td>
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<td>Joseph Goldblum</td>
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<td>Lilybelle Gonzalez</td>
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<td>John Green</td>
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<td>La Shawn Henry</td>
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<td>Stephanie Bello</td>
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<td>Marissa Mack</td>
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<td>Angelique Torres</td>
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<td>Frances Mastrota</td>
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<td>Jenifer Rodriguez</td>
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<td>Malik McCullough</td>
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<td>Nilsa Orama</td>
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<td>Robert Perkins</td>
<td>Adem Brija</td>
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<td>Mahfuzur Rahman</td>
<td>Carlos Diaz</td>
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<td>Celia Ramirez</td>
<td>Holley Drakeford</td>
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<td>Dawn Sanders</td>
<td>Melanee Farrah</td>
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<td>John Norvell</td>
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<td>Xavier Santiago</td>
<td>Jada Heredia</td>
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<td>Gail Branham</td>
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<td>Jeremiah Schlotman</td>
<td>Amie Kiros-Petriucci</td>
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<td>Ryan Sheffield</td>
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<td>Jenny Tromski</td>
<td>Danielle Sullivan</td>
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<td>Moises Vizcaino</td>
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<td>Steven Villanueva</td>
<td>Jason Villanueva</td>
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<td>Sophie Putka</td>
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<td>Jonathan Winstone</td>
<td>Candy Vivez-Vasquez</td>
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<td>Davon Woodley</td>
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<td>Carmen Fernandez</td>
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<td>Jesse Yang</td>
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<td>Raja Flores</td>
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<td>Jason Wu</td>
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<td>Jonas Ekholm</td>
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Absent (9):  
Adem Brija  
La Shawn Henry  
Marissa Mack  
Edwin Marcial  
Frances Mastrota  
Malik McCullough  
Jeffrey Monteiro  
Nilsa Orama  
Robert Perkins  

Excused (6):  
Jarquay Abdullah  
Huma Ashraf  
Jean-Pierre Kamwa  
Adriane Mack  
Shawn Smith  
Vincent Torres  

Elected Officials:  
Tirso Tavarez (Councilman Ben Kallos)  
Luisa Lopez (Manhattan Borough President’s Office)  
Gabriel Hernandez (NYS Assemblymember Robert Rodriguez’s Office)  

Guests:  
P.G. Mack  
Naemah Adams  
Charlton Adams  
Lydia Hamilton  
Vijay Mallinagi  
Val Major  
James Ratti  
Terrence Dixon  
Arlene Padilla  
Linda Armstrong  
Stephanie Bello  
Justin Adour  
Angelique Torres  
Jenifer Rodriguez  
Fernanda Sevilla  
Sharon Santiago  
Evelyn Marrero  
Carey King  
Kimber Bogard  
Shaneah Taylor  
John Norvell  
Gail Branham  
Carmen Reyes  
Shawnique Woolfolk  
Moises Vizcaino  
Sophie Putka  
Crystal Vizcaino  
Juliet Francis-Young  
Noel Alicea
I. Call to Order
   a. Nilsa Orama called the meeting to order at 6:36 PM and introduced the pre-registered speakers.

II. Public Session
   a. Pre-Registered Speakers
      i. Gail Branham, Postal Service
      ii. Juliet Francis Young, Postal Service
      iii. Carmen Reyes, Northern Manhattan Perinatal Partnership
      iv. Shawnique Woolfolk, Harlem Children’s Zone
      v. Crystal Vizcaino, East Harlem/El Barrio Community Land Trust
      vi. Moises Vizcaino, Citizens Committee for NYC
      vii. Noel Alicea, Metropolitan Hospital
   b. Elected Officials and Agency Representatives
      i. Luisa Lopez, Office of the Manhattan Borough President Gale Brewer
      ii. Gabriel Hernandez, Office of New York State Assemblymember Robert Rodriguez
      iii. Maggie McDermott, Office of New York State Senator Brian Benjamin
      iv. Terrell Brock and Saadia Santos, Office of New York State Senator Jose Serrano
      v. Michelle Booker, Office of Congressman Adriano Espaillat
      vi. Stephanie Arroyo, Office of New York City Councilmember Diana Ayala
   c. Special Presentation – Consolidated Edison presenting on the settlement fund related to the 2014 explosion in East Harlem as the company’s community outreach activities.

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 Yolanda Brown and seconded by Frances Mastrota. 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 September 18, 2018 was made by Robert Perkins and seconded by Edwin Marcial. The motion to approve passed unanimously by voice vote.
   d. Chair’s Report
      i. The Chair provided a report as distributed and as presented for informational purposes. A motion to approve the report was made by Xavier Santiago and seconded by Henry Flores. The motion to approve passed unanimously by voice vote.
   e. District Manager’s Report
      i. The District Manager provided a report as distributed and as presented for informational purposes. A motion to approve the report was made by John Green and seconded by Mahfuzur Rahman. The motion to approve passed unanimously by voice vote.
   f. Officer Reports
      i. Marissa Mack provided a report as distributed and as presented for informational purposes.
      ii. Motion: A motion to adopt the report of the treasurer as presented and as-distributed was made by Yolanda Brown and seconded by Steven Villanueva. The motion to approve passed unanimously by voice vote.
   g. Committee Reports and Action Items
i. Licenses & Permits

1. La Rotieria Inc. d/b/a Taqueria el Barrio. New Application to serve wine, beer, and cider at restaurant located at 2327 First Avenue, New York, NY 10035. (119th Street)
   Motion: A motion to approve was made by Elsie Encarnacion, seconded by Lilybelle Gonzalez and passed.

2. Hot Jalapeno Restaurant Corp. Class Change application to serve liquor, wine, beer, and cider at restaurant located at 219 East 116th Street, New York, NY 10029. (Third Avenue)
   Motion: A motion to approve was made by Elsie Encarnacion, seconded by Lilybelle Gonzalez and passed.

3. Café Joa Ltd d/b/a Joy Burger. Renewal application to serve wine, beer and cider at restaurant located at 1567 Lexington Avenue, New York, NY 10029. (100th Street)
   Motion: A motion to approve was made by Celia Ramirez, seconded by Malik McCoullough and passed.

4. GT Events LLC. d/b/a Gracious Thyme. New application to serve liquor, wine, beer and cider at catering facility located at 2191 Third Avenue, 3rd Floor, New York, NY 10035.
   Motion: A motion to approve was made by Elsie Encarnacion, seconded by Lilybelle Gonzalez and passed.

5. Overtime 1st Avenue Corp. d/b/a Prime One 16 E. Harlem NYC. Renewal application to serve liquor, wine, beer and cider at restaurant located at 2257 First Avenue, New York, NY 10021. (116TH Street)
   Motion: A motion to approve was made by Elsie Encarnacion, seconded by Lilybelle Gonzalez and passed.

6. Lessing’s Inc. Renewal application to serve liquor, wine, beer, and cider at catering facility located at 1216 Fifth Avenue, New York, NY 10029. (102nd Street)
   Motion: A motion to approve was made by Celia Ramirez, seconded by Malik McCoullough and passed.

7. Caranda Emporium, LLC. d/b/a Serengeti Teas & Spices. New application to serve wine, beer and cider at café & tea shop located at 22 East 125th Street, New York, NY 10035.
   Motion: A motion to deny was made by Celia Ramirez, seconded by Malik McCoullough passed.

8. Side Park Café Corp. Corporate Change application to serve liquor, wine, beer, and cider at restaurant located at 1230 Fifth Avenue, New York, NY 10029. (105th Street)
   Motion: A motion to approve was made by Elsie Encarnacion, seconded by Lilybelle Gonzalez and passed unanimously.

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 Elsie Encarnacion and seconded by Lilybelle Gonzalez. The motion to approve passed unanimously by voice vote.

i. New Business

i. Caranda Emporium, LLC. d/b/a Serengeti Teas & Spices. New application to serve wine, beer and cider at café & tea shop located at 22 East 125th Street, New York, NY 10035.
   Motion: A motion to approve was made by Celia Ramirez and seconded by Edwin Marcial and passed.
ii. Fiscal Year 2020 Statement of District Needs and Budget Priorities

Motion: A motion to ratify was made by Malik McCoullough and seconded by Henry Flores with one abstention by Dawn Sanders. Motion passed

j. Adjournment

i. Motion: A motion to adjourn the meeting of CB11 was made by Lilybelle Gonzalez seconded by John Green. The motion to adjourn passed unanimously by voice vote. The meeting was adjourned at 8:50 PM.

Minutes prepared by: Thomas Herrera, Assistant District Manager