



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescaín
District Manager

Full Board Meeting
November 19, 2019, 6:45pm
Henry J. Carter Specialty Hospital
1752 Park Avenue, NY NY

***** Minutes *****

Present (42): Abdullah, Altamirano, Arciaga, Arroyo-AL, Brija, Brown, Collier, Diaz, Elliott, Encarnacion, Farrah, Febbraro, H. Flores, R. Flores-AL, Giordano, Green, Henry, Heredia, Kamwa, Mack, Marcial, Mastrota, McCullough, Montiero, Morris, Orama, Padilla, Perkins, Rahman, Ramirez, Sanders, Santiago, Schlotman, Scott, Sheffield, Torres, Tromski-AL, J. Villanueva, S. Villanueva, Vives-Vasquez, Whitaker, Wu

Excused (2): Goldbloom, Kiros-Petrucci

Absent (1): Woodley

Guests: Luisa Lopez, Mariely Moronta-Sanchez, June Soto, Wilfredo Lopez, Maggie McDermott, Wendy Ferreira, Kevin Jean-Baptiste, Sen. Jose Serrano, Ysabel Abreu, Sen. Brian Benjamin, Stephanie Wiesniewski, Gislaine Edwards, Steven Williams, Traci Tournowy, Timothy Harrell, Patricia Murphy, Meredith Ballen, Noel Alicea, Ruben Rahman, Wendy Salas, Shayla Wilson, Kiaralyn Rosario, Samantha Vega, Cecil Brooks, Linda Gomez, Martina Garcia, Melvin Farrah, Russell Shuler, Hilsa Solomon, Nola Jackson, Haydee Lee, Julio Rodriguez, Rev. Mark Rashkey, Mili Bonilla, Jewel Jones, Kathy Benson, Jaime Gutierrez, Omar Hoyas, Desiree Whitworth

The meeting was called to order at 6:40 pm

Public Session

A. Pre-registered institutions, groups and individuals, 3 min each

1. Dr. Stephanie Wiesnieski, Union Square Eye Care
2. Gislaine Edwards, US Census
3. Steve Williams, Accessible Dispatch
4. Tracy Tournowy, Healthy Collaborative
5. Rev. Yolanda Brown, Emmanuel Chapel
6. Timothy Harrel, NYC Civilian Complaint Review Board
7. Patricia Murphy, Save Harlem Now

8. Meredith Ballen, Friends of the East River Esplanade
9. Noel Alicea, Metropolitan Hospital
10. Ruben Rahman, Harlem CDC

B. Public Elected Officials

1. State Senator Jose Serrano
2. State Senator Brian Benjamin
3. Luisa Lopez, representing Councilmember Diana Ayala
4. Mariely Moronta Sanchez, representing Assembly member Robert J Rodriguez
5. Wilfredo Lopez, representing Councilmember Ben Kallos
6. Kevin Jean-Baptiste, representing District Attorney Cy Vance
7. Ysabel Abreu representing Borough President Gale Brewer

C. Special Presentation

1. East Harlem Resident Action Committee – Jaime Gutierrez, East Harlem Action Center

Business Session

- A. Roll Call – Secretary
- B. Adoption of the Agenda – Motion to adopt by J. Villanueva, seconded by Diaz and passed
- C. Approval of the Board Minutes – Motion to approve by Green, seconded by Sanders and passed
- D. Chair’s Report - Motion to approve by Morris, seconded by Trujillo and passed
- E. District Manager’s Report – Motion to approve by Morris, seconded by Mastrotta and passed
- F. Officer Reports – Motion by S. Villanueva, seconded by J. Villanueva and passed
- G. Committee Reports and Action Items

Office Oversight

Human Services

Housing

Licenses & Permits

Liquor Licenses

1. 1779 Restaurant Corp. Application to renew a wine, beer, & cider license #1247877 for a restaurant located at 1779 Lexington Avenue, New York, NY 10029 (110th Street). Motion to approve by Torres, seconded by Diaz and passed.
2. El Paso Café Corp. Application for a new full liquor license for a restaurant located at 1642 Lexington Avenue, New York, NY 10029 (104th Street). Motion to approve by Ramirez, seconded by Diaz and passed.

3. Hot Jalapeno Restaurant. Application to renew a wine, beer, & cider license #1266952 for a restaurant located at 219 East 116th Street, New York, NY 10029 (Third Avenue). Motion to approve by Torres, seconded by Ramirez and passed.
4. Lily Food Management Inc. dba La Preciosa China Restaurant. Application to renew a full liquor license #1197967 for a restaurant located at 163 East 116th Street, New York, NY 10029 (Lexington Avenue). Motion to deny by Ramirez, seconded by Mastrota and passed.
5. Michael Casey. Application for a new full liquor license for a restaurant located at 1325 Fifth Avenue, New York, NY 10029 (112th Street). Motion to deny by Ramirez, seconded by Mastrota and passed.
6. Mrs. An Thai Inc. Application to renew a wine, beer, & cider license #1306646 for a restaurant located at 173 East 99th Street, New York, NY 10029 (Third Avenue). Motion to approve by Torres, seconded by Ramirez and passed.
7. Prime One 16 LLC. New application for full liquor license for a restaurant located at 2257 First Avenue, New York, NY 10029 (116th Street). Motion to approve by Diaz, seconded by Ramirez and passed.
8. Vidigal NYC LLC dba Santiago's Beer Garden. Application for a class change to a wine, beer, & cider license #1310044 for a full liquor license for a restaurant located at 2337 First Avenue, New York, NY 10035 (120th Street). Motion to approve by Diaz, seconded by Ramirez and passed.
9. Judith Febbraro made a motion to support the Street Activity Permit Office's proposed amendments to extend the existing moratorium on street fair applications to Calendar Year 2020. Motion to approve by Collier, seconded by Mastrota and passed with Vives-Vasquez abstaining and Whitaker, Padilla, Diaz and Morris present/not voting.

Land Use, Landmarks & Planning

Environment, Open Space & Parks

1. Motion by J. Villanueva and seconded Ramirez to write a letter of support for the three proposed Wards Island Wastewater Resource Recovery Facility projects (Final Settling Tanks and Prehouses; Dewatering Building; and Power Distribution) as presented by the New York City Department of Environmental Protection (DEP) to our Environment, Open Space & Parks Committee on November 8, 2019. The motion passed.
2. Motion by Brijia and seconded by Ramirez to write a letter of support for Randall Island Park Alliance's (RIPA) Urban Forestry Grant that stipulates that they will work in connection with CB11M to conduct outreach to local schools and make sure that the community's needs are being served. The motion passed with six abstaining (Arciaga, Brown, Elliott, Green, Mack, Rahman) and one present/not voting (Whitaker).

Public Safety & Transportation

Youth & Education

Economic Development & Culture

Executive

1. Funding request for *2019 East Harlem Holiday Tree*. A motion to support was made by J. Villanueva and seconded by Ramirez to approve a \$2,000 contribution for 2019 only. The motion passed.
 2. Funding request for *Harlem Yes Women of Color and the State of AIDS Forum for November 30th*. A motion to support was made by Whitaker to approve a \$500 contribution. The motion was seconded by J. Villanueva and passed.
 3. Resolution Regarding MTA Quality of Life Policing. A motion to adopt the resolution with the edits made in committee was made by J. Villanueva, seconded by Elliott and passed with three opposed (Altamirano, Collier, Mastrota) and two abstaining (Morris, Sanders).
- H. Approval of Committee Reports – Motion by McCullough, seconded by H. Flores and passed
- I. Election of Officers (Term: January 1, 2020 – December 31, 2021)

Committee Chair Marissa Mack provided an explanation of the format for the election process. Each candidate was allowed to speak on behalf of their candidacy.

The election was conducted by signed paper ballots which were collected and tallied by the members of the Elections Committee.

The result of the election are as follows:

Chairperson:	Nilsa Orama: 30 votes Melanee Farrah: 10 votes
Vice-Chairperson:	Xavier Santiago: 31 votes Ryan Sheffield: 9 votes
Secretary:	Denilyn Arciaga: 39 votes
Assistant Secretary:	Judith Febbraro: 36 votes
Treasurer:	Jason Villanueva: 38 votes

A summary of the votes cast is attached to the minutes.

No election was held for the Assistant Treasurer position as no candidates were nominated. The position will become vacant effective January 1, 2020.

The newly elected officers will assume office effective January 1, 2020 and serve a two-year term which will run through December 31, 2021.

- J. Old Business
- K. New Business
- L. Announcements
- M. Adjournment

The meeting was adjourned at 10:28 pm. Motion by Collier, seconded by Heredia.

2019 Elections Summary

		CHAIR		VICE-CHAIR		SECRETARY	ASST SECR.	TREASURER
		Orama	Farrah	Santiago	Sheffield	Arciaga	Febbraro	J. Villanueva
Abdullah	Jarquay	1		1		1		1
Altamirano	Jose		1	1		1	1	1
Arciaga	Denilyn	1		1		1	1	1
Arroyo	Stephanie	1		1		1	1	1
Brija	Adem		1		1	1	1	1
Brown	Yolanda	1		1		1	1	1
Collier	Diane		1		1	1	1	1
Diaz	Carlos	1		1		1	1	1
Elliott	Jessica	1		1		1	1	1
Encarnacion	Elsie	1		1		1	1	1
Farrah	Melanee		1		1	1	1	1
Febbraro	Judith		1		1	1	1	1
Flores	Henry		1	1		1	1	1
Flores	Raja	1		1		1	1	1
Giordano	David	1		1		1	1	1
Goldbloom	Joseph							
Green	John	1		1		1	1	1
Henry	La Shawn		1		1	1	1	1
Heredia	Jada	1		1				
Kamwa	Jean-Pierre	1			1	1	1	
Kyros-Petrucci	Amie							
Mack	Marissa		1		1	1	1	1
Marcial	Edwin	1		1		1	1	1
Mastrota	Frances	1		1		1	1	1
McCullough	Malik	1		1		1	1	1
Monteiro	Jeffrey	1		1		1	1	1
Morris	Jessica							
Orama	Nilsa	1		1		1	1	1
Padilla	Andrew	1		1		1	1	1
Perkins	Robert		1		1	1	1	1
Rahman	Mahfuzur	1		1		1	1	1
Ramirez	Celia	1		1		1	1	1
Sanders	Dawn	1		1		1	1	1
Santiago	Xavier	1		1		1	1	1
Schlotman	Jeremiah	1		1		1	1	1
Scott	Isaac	1		1		1		1
Sheffield	Ryan		1		1	1	1	1
Torres	Vincent	1		1		1	1	1
Tromski	Jenny							
Villanueva	Steven	1		1		1	1	1
Villanueva	Jason	1		1		1	1	1
Vives-Vasquez	Hilda	1		1		1	1	1
Whitaker	Ny	1		1		1		1
Woodley	Davon							
Wu	Jason	1		1		1	1	1
Total Votes:		30	10	31	9	39	36	38