



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescain
District Manager

Full Board Meeting
November 20, 2018, 6:30 p.m.
Ichan School of Medicine at Mount Sinai
1425 Madison Avenue

***** Minutes *****

Members Present (31):

Jarquay Abdullah
Jose Altamirano
Adem Brija
Yolanda Brown
Carlos Diaz
Holley Drakeford
Elsie Encarnacion
Melanee Farrah
Judith Febraro
Henry Flores
David Giordano
Lilybelle Gonzalez
John Green
Amie Kiros-Petrucci
Marissa Mack
Frances Mastrota
Malik McCullough
Nilsa Orama
Robert Perkins
Mahfuzur Rahman
Celia Ramirez
Xavier Santiago
Jeremiah Schlotman
Ryan Sheffield
Shawn Smith
Shantal Sparks
Jenny Tromski
Jason Villanueva
Steven Villanueva
Candy Vives-Vasquez
Jason Wu

Excused (9):

Diane Collier
Joseph Goldblum
La Shawn Henry
Adriane Mack
Edwin Marcial
Jeffrey Monteiro
Dawn Sanders
Jonathan Winstone
Jesse Yang

Absent (6)

Huma Ashraf
Jada Heredia
Jean-Pierre Kamwa
Vincent Torres
Danielle Sullivan
Davon Woodley

Elected Officials:

Councilman Ben Kallos

Councilman Keith Powers

Luisa Lopez
*(Manhattan Borough
President's Office)*

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

Maggie McDermott
*(Senator Jose Serrano's
office)*

Michelle Booker
(Congressman Espaillat)

Dimandja Utshudi
(District Attorney's office)

Stephanie Arroyo
*(Councilmember Diana
Ayala)*

Terrell Brock
(Senator Jose Serrano)

Assemblyman Robert
Rodriguez

Jessica Reynoso
*(NYC Public Advocate
Letitia James)*

Guests:

Chris Hartsfield
Scott Denees
Robert Anzagasti
Russel Shuler
Shaneah Taylor
Kelly Diaz
Theresa Richardson
Jazmyn Jones
Amber Jones
Sam Villatio
Julia Camagong
Evelyn Murrell
Joseph Ross
Miguel Ramos
Tamesha Anderson
Lijia Dyer
Wendy Ferreira
Paul Dawkins
Noel Alicea
Tameesha Andrews

- I. Call to Order
 - a. Nilsa Orama called the meeting to order at 6:45 PM and introduced the pre-registered speakers.
- II. Public Session
 - a. Pre-Registered Speakers
 - i. Noel Alicea, Metropolitan Hospital
 - ii. Kathy Benson, East Harlem Holiday Tree
 - iii. Evelyn Murrell
 - iv. Chris Hartsfeld
 - v. Tameesha Andrews
 - 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 Rodriquez
 - iii. Maggie McDermott, Office of New York State Senator Brian Benjamin
 - iv. Terrell Brock, 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
 - vii. Dimandja Utshudi, Manhattan District Attorney's Office
 - viii. Councilman Keith Powers
 - ix. Councilman Ben Kallos
 - x. Assemblyman Robert Rodriguez
 - xi. Jessica Reynoso, NYC Public Advocate
- 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 Frances Mastrota and Jason Villanueva. 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 October 16th was made by Steven Villanueva and seconded by Xavier Santiago. 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 Jason Villanueva 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 Steven Villanueva and seconded by John Green. 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. Xavier Santiago provided a report as distributed and as presented for informational purposes.

- iii. **Motion:** A motion to adopt the report of the treasurer as presented and as-distributed was made by Adem Brija and seconded by Yolanda Brown with one abstention from Jason Villanueva. The motion to approve passed by voice vote.
 - g. Committee Reports and Action Items
 - i. Licenses & Permits
 - 1. Spaha Lounge Inc. Renewal application for a Full Liquor license (LL#1207067). Restaurant located at 1634 Lexington Ave. Store D, New York, NY 10029
Motion: A motion to approve was made by John Green, seconded by Frances Mastrota and passed.
 - 2. 117th Apple, LLC d/b/a Applebee's Neighborhood Grill & Bar. Renewal Application from Full Liquor License (LL#1263032). Restaurant located at 509 513 E.117th St. New York, NY 10035
Motion: A motion to approve was made by John Green, seconded by Frances Mastrota and passed.
 - 3. Thomas T. McNeil d/b/a The Duck. Renewal application for a Full Liquor License (LL#1246876). Restaurant located 2171 2nd Ave. New York, NY 10029
Motion: A motion to approve was made by John Green, seconded by Frances Mastrota and passed.
 - ii. Economic Development & Culture
 - 1. East Harlem Holiday Tree Committee request for a \$1,000 donation for the 2018 East Harlem Holiday Tree.
Motion: A motion to approve was made by John Green, seconded by Frances Mastrota and passed.
 - iii. District Needs & Budget Review
 - 1. For informational purposes only and as presented.
 - iv. Human Services
 - 1. For informational purposes only and as presented.
 - v. Youth & Education
 - 1. For informational purposes only and as presented.
 - vi. Office Oversight
 - 1. For informational purposes only.
 - vii. Elections Committee
 - 1. For informational purposes only.
 - viii. Land Use, Landmarks & Planning
 - 1. For informational purposes only.
 - ix. Housing
 - 1. For informational purposes only.
 - x. Environment, Open Space & Parks
 - 1. For informational purposes only.
 - xi. Public Safety & Transportation
 - 1. For informational purposes only.
 - 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 John Green and seconded by Frances Mastrota. The motion to approve passed unanimously by voice vote.
 - i. New Business

- i. Association to Benefit Children (ABC) seeks support from the Board on having one parking spaces set apart for school hours, 7am-4pm, for loading and unloading of their students, whom are special needs.

Motion: A motion to approve was made by Steven Villanueva, seconded by Robert Perkins and passed.

- j. Adjournment

- i. **Motion:** A motion to adjourn the meeting was made by Lilybelle Gonzalez seconded by John Green. The motion to adjourn passed unanimously by voice vote. The meeting was adjourned at 10 PM.

Minutes prepared by: Thomas Herrera, Assistant District Manager