**COMMUNITY BOARD ELEVEN**
**BOROUGH OF MANHATTAN**
**1664 PARK AVENUE**
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Nilsa Orama  
Chair

Angel D. Mescain  
District Manager

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Full Board Meeting  
November 20, 2018, 6:30 p.m.  
Ichon 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 Febbrero  
- 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  
- Adrianne 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  
- Gabriel Hernandez (NYS Assemblymember Robert Rodriguez’s Office)

**Excused:**
- Michelle Booker  
- Dimandja Utshudi  
- Stephanie Arroyo  
- Terrell Brock  
- Assemblyman Robert Rodriguez  
- Jesscia Reynoso  

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

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EAST HARLEM * HARLEM * EL BARRIO * SPANISH HARLEM * RANDALL’S & WARD’S ISLAND
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 Rodriguez
      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. Dimondja 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.

   **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*