



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescaín
District Manager

Full Board Meeting
December 18, 2018, 6:30 p.m.
Terrence Cardinal Cooke Medical Center
1249 Fifth Avenue, NY NY 10029

***** Minutes *****

Members Present (37):

Jarquay Abdullah
Jose Altamirano
Adem Brija
Diane Collier
Carlos Diaz
Holley Drakeford
Elsie Encarnacion
Melanee Farrah
Judith Febbraro
Henry Flores
David Giordano
Lilybelle Gonzalez
John Green
La Shawn Henry
Amie Kiros-Petrucci
Marissa Mack
Frances Mastrota
Malik McCullough
Jeffrey Monteiro
Nilsa Orama
Robert Perkins
Celia Ramirez
Dawn Sanders
Xavier Santiago
Jeremiah Schlotman
Ryan Sheffield
Shawn Smith
Shantal Sparks - AL
Vincent Torres
Jenny Tromski
Jason Villanueva
Steven Villanueva - AL
Candy Vives-Vasquez
Jonathan Winstone
Davon Woodley
Jason Wu
Jesse Yang

Excused (4):

Huma Ashraf
Yolanda Brown
Jada Heredia
Jean-Pierre Kamwa

Absent (5)

Joseph Goldblum
Adriane Mack
Edwin Marcial
Mahfuzur Rahman
Danielle Sullivan

Elected Officials:

Alfred Gryszkiewicz
(*NYS Comptroller Di Napoli's office*)
Gabriel Hernandez (*NYS Assemblymember Robert Rodriguez's Office*)
Luisa Lopez
(*Manhattan Borough President's Office*)
Stephanie Arroyo
(*Councilmember Diana Ayala*)
Terrell Brock
(*Senator Jose Serrano*)

Guests:

Leslie Colon
Wendy Ferreira
Theresa Richardson
Marina Ortiz
Julia Camagong
Ana Chireno
Porfino Grande
Rodrigo Abraján
Anila Morales-Rojas
Kimber Bogard
Shaneah Taylor
Arlene Padilla
Debra Busacco
Scott La Rue

- 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. Ana Chireno, El Museo del Barrio
 - ii. Annelle Morales, Plate 4 All
 - iii. Robin Krinsky, NYS Nurses Association
 - iv. Leslie Colon, Franklin Plaza Apartments
 - v. Nicole Yearwood, US Census 2020
 - vi. Marina Ortiz, EHEBCLT
 - vii. Alina Moran, Metropolitan Hospital
 - viii. Jermaine Abdullah, Picture the Homeless
 - b. Elected Officials and Agency Representatives
 - i. Alfred Gryszkiewicz, Office of New York State Comptroller Tom Di Napoli
 - ii. Gabriel Hernandez, Office of New York State Assemblymember Robert Rodriquez
 - iii. Stephanie Arroyo, Office of New York City Councilmember Diana Ayala
 - iv. Terrell Brock, Office of New York State Senator Jose Serrano
 - v. 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 Frances Mastrota and seconded by Adem Brija. 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 November 20, 2018 was made by Henry Flores and seconded by Shawn Smith. The motion to approve passed unanimously by voice vote.
 - d. Chair's Report
 - i. A motion to approve the report was made by John Green and seconded by Celia Ramirez. The motion to approve passed unanimously by voice vote.
 - e. District Manager's Report
 - i. A motion to approve the report was made by Vinny Torres and seconded by Robert Perkins. The motion to approve passed unanimously by voice vote.
 - f. Officer Reports
 - i. Marissa Mack provided a report for informational purposes.
 - ii. Xavier Santiago provided a report for informational purposes.
 - iii. **Motion:** A motion to adopt the report of the treasurer and vice-chair was made by Carlos Diaz and seconded by Jarquay Abdullah. The motion passed by voice vote.
 - g. Committee Reports and Action Items
 - i. Housing
 - 1. For informational purposes only.
 - ii. Public Safety & Transportation
 - 1. A motion was made by Diane Collier to support the Department of Transportation's proposed CityBench site at 1900 Lexington Avenue

between East 119th and East 118th Streets. The motion was seconded by Henry Flores and passed with one opposed (Febbraro) and two abstentions (J. Villanueva, Ramirez).

iii. Licenses & Permits

1. Gumbo Et. Tous., LLC. Application for a new Full Liquor License for a restaurant located at 59 East 125th Street, New York, NY 10035 (Madison Avenue).

Motion: A motion to approve was made by John Green, seconded by Celia Ramirez and passed.

2. Kahlua's Café Inc. Application to renewal a wine & beer license (#1136195) for a restaurant located at 2117 Third Avenue, New York, NY 10029 (116th Street).

Motion: A motion to approve was made by John Green, seconded by Celia Ramirez and passed.

3. JMF Restaurant Corp. d/b/a Judy's Spanish Restaurant. Application to renew a wine & beer license (#1297399) for a restaurant located at 1505 Lexington Avenue, New York, NY 10029 (97th Street).

Motion: A motion to approve was made by John Green, seconded by Celia Ramirez and passed.

4. Las Delicias Mexicanas Corp. Alteration Application for expansion (LL#1262328) of a restaurant located at 2107 Third Avenue, New York, NY 10029 (115th Street).

Motion: A motion to deny was made by Judith Febbraro, seconded by Malik McCullough and passed with one Abstention (J. Villanueva).

5. Nocciola 110 Corp. d/b/a Nocciola Pizzeria E Tratorria. Application for a Class Change to a wine and beer license (#1292951) for a restaurant located at 123 East 110th Street, Store 4, New York, NY 10029 (Lexington Avenue).

Motion: A motion to deny was made by Jeffrey Montiero, seconded by Melanee Farrah and passed with one abstention (J.Villianueva).

6. Three Kings Day Parade Staging Area Block Party #447744. January 4, 2019, 11am-1pm (set up 9am-11am & break down 1pm). East 115th St. bet Park Avenue and Madison Avenue. Applicant: Richard Morales Sponsor: El Museo del Barrio.

Motion: A motion to approve was made by John Green, seconded by Celia Ramirez and passed.

iv. Land Use, Landmarks & Planning

1. For informational purposes only and as presented.

v. Environment, Open Space & Parks

1. For informational purposes only.

vi. Human Services

1. For informational purposes only and as presented.

vii. Youth & Education

1. For informational purposes only and as presented.

viii. Economic Development & Culture

1. For informational purposes only.

ix. Executive

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. Nocciola 110 Corp. d/b/a Nocciola Pizzeria E Tratorria. Application for a full liquor license with a patio (#1292951) for a restaurant located at 123 East 110th Street, Store 4, New York, NY 10029 (Lexington Avenue).
Motion: A motion to approve was made by Ryan Sheffield, seconded by Xavier Santiago and passed with one abstention (J.Villianueva).
- j. Election of Assistant Secretary
 - i. Elections Committee Chair Ryan Sheffield informed the board that Melanee Farrah had decided to remove her name from consideration for this election. As such, only Mahfuz Rahman remained as a candidate for the position of Assistant Secretary.
 - ii. **Motion:** Mahfuz Rahman was elected to the position of Assistant Secretary by voice vote with two opposed (Ramirez, J. Villanueva).
- k. Executive Session
 - i. A motion to enter into executive session to discuss a personnel matter was made by Jonathan Winstone, seconded by Adem Brija and passed.
 - ii. A motion to close the executive session was made by Xavier Santiago, seconded by Henry Flores and passed.
 - iii. **Motion:** A resolution was passed authorizing the commencement of disciplinary action against a board employee. Votes: In favor: 26, Opposed: 3; Abstaining: 7.
- l. Adjournment
 - i. **Motion:** A motion to adjourn the meeting was made by John Green seconded by Vinny Torres. The motion to adjourn passed unanimously by voice vote. The meeting was adjourned.

Minutes prepared by: Angel Mescaín, District Manager