COMMUNITY BOARD ELEVEN
BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescain
District Manager

Full Board Meeting
February 19, 2019, 6:30 p.m.
Henry J. Carter Specialty Hospital
1752 Park Avenue, NY NY

*** Minutes ***

Members Present (32):
Jarquay Abdullah
Adem Brija
Yolanda Brown
Diane Collier
Carlos Diaz
Holley Drakeford
Elsie Encarnacion
Melanee Farrah
Judith Febbraro
David Giordano
Joseph Goldbloom - AL
Lilybelle Gonzalez
John Green
Jada Heredia
Jean-Pierre Kamwa
Amie Kiros-Petrucci
Marissa Mack
Edwin Marcial
Frances Mastrota
Malik McCullough
Jeffrey Monteiro
Nilsa Orama
Robert Perkins
Mahfuzur Rahman
Celia Ramirez
Dawn Sanders
Jeremiah Schlotman
Ryan Sheffield
Jenny Tromski
Jason Villanueva
Steven Villanueva
Jesse Yang

Excused (9):
Jose Altamirano
Henry Flores
Xavier Santiago
Shantal Sparks
Candy Vives-Vasquez
Jonathan Winstone
Jason Wu

Absent (5)
Huma Ashraf
La Shawn Henry
Adriane Mack
Shawn Smith
Danielle Sullivan
Vincent Torres
Davon Woodley

Elected Officials:
Jose Ramon Perez Lopez
(Senator Jose Serrano)

Gabriel Hernandez (NYS Assemblymember Robert Rodriguez’s Office)

Nina Saxon
(NYC Comptroller Stringer’s office)

Luisa Lopez
(Manhattan Borough President Brewer’s Office)

Guests:
Frank Nguyenang Kuito
LaToya Sweezer
Robert Gordon
Eric Dennis
Letitia Bridgeman
Barbara Askins
Lydia Guerrero
Robert Anazagasti
Shelly Roberts
Linda Hosier-Armstrong
Ny Whitaker
Ana Paulino
Kimber Bogard
Sabrina MacPherson

Nina Saxon
(District Attorney Vance’s office)

Dimonija Utshudi
(Maggie McDermott
(Senator Benjamin’s office)

Tirso Tavarez
(Councilmember Kallos’ office)
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. Metin Sarci, NYCHA  
      ii. Pamela Hamilton-Johnson, NYC Department of Education  
      iii. Hakeen Elliott, Center for Law & Social Justice  
      iv. Mike Zaleski,  
      v. Darryl Cochrane, NYC Commission on Human Rights  
      vi. Noel Alicea, Metropolitan Hospital  
      vii.  
   b. Elected Officials and Agency Representatives  
      i. Councilmember Ben Kallos  
      ii. Jose Ramos Perez Lopez, Office of State Senator Jose Serrano  
      iii. Dimondja Utshudi, Office of District Attorney Cy Vance  
      iv. Maggie McDermott, Office of State Senator Brian Benjamin  
      v. Nina Saxon, Office of NYC Comptroller Scott Stringer  
      vi. Gabriel Hernandez, Office of New York State Assemblymember Robert Rodriguez  
      vii. 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 John Greene and seconded by 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 January 22, 2019 was made by Jason Villanueva and seconded by Frances Mastrota. The motion to approve passed unanimously by voice vote.

   d. Chair’s Report  
      i. Motion: A motion to adopt the report of the Board Chair made by Frances Mastrota and seconded by Malik McCullough. The motion passed by voice vote.

   e. District Manager’s Report  
      i. Motion: A motion to adopt the report of the District Manager was made by Adem Brija and seconded by Melanee Farrah. The motion passed by voice vote.

   f. Officer Reports  

   g. Committee Reports and Action Items  
      i. District Needs & Budget  
      ii. Housing
iii. Public Safety & Transportation

iv. Licenses & Permits

Liquor Licenses

1. Jaguar Restaurant.
   Application to renew a beer & cider license (#1023127) for a restaurant located at 1735 Lexington Avenue, New York, NY 10029.
   **Motion:** Motion to approve by Diaz, seconded by Mastrota and passed unanimously by voice vote.

2. Rao’s Bar & Grill Inc.
   Application to renew a full liquor license (#1028614) for a restaurant located at 455 East 114th Street, New York, NY 10029.
   **Motion:** Motion to approve by Diaz, seconded by Mastrota and passed unanimously by voice vote.

   Application for new full liquor licenses for a restaurant located at 1259 Park Avenue, New York, NY 10029.
   **Motion:** Motion to deny by Ramirez, seconded by McCullough and passed unanimously by voice vote.

   Application to renew a full liquor license (#1283481) for a restaurant located at 2126 2nd Avenue, New York, NY 10029.
   **Motion:** Motion to approve by Diaz, seconded by Mastrota and passed unanimously by voice vote.

Street Activity Permits

5. Sunshine Carnival - #455856.
   Street Festival.
   April 18-19 & 28, 2019 – 11am-9pm (Set up 7:30am-6pm & Break Down).
   East 109th Street between 3rd and 2nd Ave(s).
   Applicant: Raymond Ramos
   Sponsor: Sunshine Sports Club.
   **Motion:** Motion to approve by Ramirez, seconded by Green and passed unanimously by voice vote with one present/not voting (Marcial).

6. NYSom Easter Eggstravangza 2019 - #460601
   Health Fair
   April 20, 2019 – 10am – 7pm (Set up 9am-6pm & Break Down)
   East 114th St. between Pleasant & 1st Ave(s)
   Applicant: Paul Dawkins
   Sponsor: NYSom
   **Motion:** Motion to approve by Ramirez, seconded by Green and passed unanimously by voice vote.

7. El Barrio Family Day Health fair Festival - #454737
   Single Block Festival
   May 4th, 2019 – 8am – 8pm (Set Up 8am-6pm & Break Down)
   East 106th St. between Lexington & 3rd Ave(s)
   Applicant: Martina Garcia
   Sponsor: Hispanic Community Organization for Life
Motion: Motion to approve by Ramirez, seconded by Green and passed unanimously by voice vote.

8. Cinco de Mayo - #437614
   Single Block Festival
   May 5, 2019 – 10am – 9pm (Set up 9am-8pm & Break Down)
   East 109th St. between 3rd and 2nd Ave(s)
   Applicant: Teatro Moderno Puertorriqueno
   Sponsor: Teatro Moderno Puertorriqueno Incorporated
   Motion: Motion to approve by Ramirez, seconded by Green and passed by voice vote with one present/not voting (Marcial)

9. Carnival del Barrio - #437616
   Street Festival
   August 1, 2, 4 – 10am – 9pm (Set up 12am-8pm & Break Down)
   East 116th St. between 2nd & 3rd Ave(s)
   Applicant: Teatro Moderno Puertorriqueno
   Sponsor: Teatro Moderno Puertorriqueno Incorporated
   Motion: Motion to approve by Ramirez, seconded by Green and passed by voice vote with one present/not voting (Marcial)

10. 5 de Mayo Fiesta NY - #457444
    Single Block Festival
    May 5, 2019 – 6:30am – 6:30pm (Set up 6:30am-6pm & Break Down)
    East 116th St. between 2nd & 2nd Ave(s)
    Applicant: Alex Garcia
    Sponsor: Mexican Folkloric Dance Society of NY
    Motion: Motion to approve by Ramirez, seconded by Green and passed unanimously by voice vote.

11. Union Settlement Ethnic Festival - #456382
    Street Festival
    May 18, 2019 – 10am – 6pm (Set up 8am-8pm & Break Down)
    East 104th St. between 2nd & 3rd Ave(s)
    Applicant: Laura Johnson
    Sponsor: Union Settlement Association, Inc.
    Motion: Motion to approve by Ramirez, seconded by Green and passed unanimously by voice vote.

   v. Land Use, Landmarks & Planning
   vi. Environment, Open Space & Parks

12. Motion: Motion by Brija to grant a letter of support for the installation of a soccer pitch at Moore Park (East 130th Street and Madison Avenue), as presented to the committee by the Mayor’s Fund to Advance New York City. The motion was seconded by Villanueva and passed by voice vote with three abstentions (Brown, Collier, Mastrota).

   vii. Human Services
   viii. Executive

13. Motion: Jason Villanueva made a motion to issue a letter of support for the NYC Department of City Planning’s proposed East Harlem Rezoning Follow-Up Actions land use application (Reference # 190235 ZMM). The motion was seconded by Celia Ramirez and passed with one abstention (Rahman).
14. **Motion:** Celia Ramirez made a motion to issue a letter for support for the NYC Department of City Planning’s proposed Residential Mechanical Voids Text Amendment. The motion was seconded by Melanee Farrah and passed with one abstention (Rahman).

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 Edwin Marcial and seconded by Steven Villanueva. The motion to approve passed unanimously by voice vote.

i. Old Business
   i. none

j. New Business
   i. Youth & Education Committee-sponsored event on youth violence to be held on March 23, 2019 at the Silberman School of Social Work, 2180 Third Avenue, NY NY from 3-6pm.
   ii. **Motion:** A motion to approve was made by Yolanda Brown and seconded by Jarquay Abdullah. The motion to approve passed by voice vote with one abstention (Sanders).

k. Announcements

l. Adjournment
   i. The meeting was adjourned at 9:00 pm.

*Minutes prepared by: Angel Mescain, District Manager*