



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescaín
District Manager

Full Board Meeting
March 19, 2019, 6:30 p.m.
DREAM Charter School
1991 Second Avenue, NY NY 10029

***** Minutes *****

Members Present (31):

Jarquay Abdullah
Jose Altamirano
Yolanda Brown
Diane Collier
Carlos Diaz
Judith Febbraro
Henry Flores
David Giordano
Joseph Goldbloom
John Green
LaShawn Henry
Jada Heredia
Amie Kiros-Petrucci
Adriane Mack
Marissa Mack
Edwin Marcial
Frances Mastrota
Malik McCullough
Jeffrey Monteiro
Nilsa Orama
Robert Perkins
Mahfuzur Rahman
Celia Ramirez
Dawn Sanders
Xavier Santiago
Ryan Sheffield
Shawn Smith
Vincent Torres
Jason Villanueva
Candy Vives-Vasquez
Jonathan Winstone

Excused (8):

Adem Brija
Holley Drakeford
Melanee Farrah
Lilybelle Gonzalez
Jeremiah Schlotman
Jenny Tromski
Steven Villanueva
Jason Wu

Absent (7)

Huma Ashraf
Elsie Encarnacion
Jean Pierre-Kamwa
Shantal Sparks
Danielle Sullivan
Davon Woodley
Jesse Yang

Elected Officials:

Terell Brock
(Senator Jose Serrano)

Linda Janneh
(District Attorney Vance's office)

Tirso Tavarez
(Councilmember Kallos' office)

Mariely Moronta-Sanchez
(NYS Assemblymember Robert Rodriguez's Office)

Nina Saxon
(NYC Comptroller Stringer's office)

Luisa Lopez
(Manhattan Borough President Brewer's Office)

Councilman Ben Kallos

Alfred Gryszkewitz
(Office of the New York State Comptroller)

Guests:

Myra Colon
Leslie Colon
Ana Rojas
Lillian Barrera
Wendy Ferriera
Emily Parkey
Rita Prats
Tyler Horrell
Kiesha Wilson
Jose R. Sanchez
Kimber Bogard
Lucy S. Foggon
Oba Battle
Ana Paulinos
Linda Gomez
Julia Camagong
Arlene Padilla
Theresa Richardson
Jazly Liriano
Xiomara Pedraza
Denilyn Arciaga
Andrew Figueroa
Lydia Serrano
Shawn Woolfall

- I. Call to Order
 - a. Nilsa Orama called the meeting to order at 6:37 PM and introduced the pre-registered speakers.
- II. Public Session
 - a. Pre-Registered Speakers
 - b. Elected Officials and Agency Representatives
 - i. Councilmember Ben Kallos
 - ii. Terell Brock, Office of State Senator Jose Serrano
 - iii. Nina Saxon, Office of NYC Comptroller Scott Stringer
 - iv. Mariely Moronta-Sanchez, Office of New York State Assemblymember Robert Rodriquez
 - v. Luisa Lopez, Office of the Manhattan Borough President Gale Brewer
 - vi. Alfred Gryszkiewitz, Office of the New York State Comptroller Thomas DiNapoli
 - vii. Lindie Janneh, Office of Manhattan District Attorney
- 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 Xavier Santiago 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 February 19, 2019 was made by Carlos Diaz and seconded by LaShawn Henry. 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 John Green and seconded by Edwin Marcial. 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 John Green and seconded by Edwin Marcial. The motion passed by voice vote.
 - f. Officer Reports
 - i. **Motion:** A motion to adopt the report of the Officer Reports was made by Diane Collier and seconded by Carlos Diaz. The motion passed by voice vote.
 - g. Committee Reports and Action Items
 - i. District Needs & Budget
 - ii. Housing
 - iii. Public Safety & Transportation
 - 1. Yolanda Brown made a motion to rename the northwest corner of 115th Street and Park Avenue Pedro "Pete" Velez Circle. The motion was seconded by Amie Kiros-Petrucci and passed with one present not voting (Febbraro).
Motion: Motion to approve by Collier, seconded by Perkins and passed unanimously
 - iv. Licenses & Permits

2. Spaha Pizza LLC d/b/a Lexington Pizza Parlour. Renewal application for a Wine & Beer License (#1283784). Restaurant located at 1590 Lexington Ave., New York, NY 10029.
Motion: Motion to approve by Marcial, seconded by Monteiro and passed unanimously by voice vote.
3. Eun Sook Chu. Renewal Application for a Wine & Beer License (#1030270). Restaurant located at 2006 3rd Ave. New York, NY 10029.
Motion: Motion to deny by Ramirez, seconded by Abdullah and passed unanimously by voice vote.
4. Teranga TAC LLC d/b/a Teranga @ the Africa Center. New Application for a Full Liquor License. Restaurant located at 1280 Fifth Ave. New York, NY 10029.
Motion: Motion to approve by Diaz, seconded by Ramirez and passed unanimously by voice vote.
5. An entity to be formed by Alexandra Payard. New Application for a Wine & Beer License (LL#N/A). Restaurant located at 2162 2nd Ave. New York, NY 10029
Motion: Motion to approve by Diaz, seconded by Ramirez and passed unanimously by voice vote.
6. Guajillo Restaurant Corp. d/b/a Guajillo Restaurant. Renewal application for a Wine & Beer License (LL#1300808). Restaurant located at 2277 1st Ave. New York, NY 10035.
Motion: Motion to deny by Ramirez, seconded by Abdullah and passed unanimously by voice vote.
7. 1569 Lex Café Corp. d/b/a La Shuk. Renewal application for a Wine & Beer License (LL#1284867). Restaurant located at 1569 Lexington Ave., New York, NY 10029.
Motion: Motion to approve by Marcial, seconded by Monteiro and passed unanimously by voice vote.

Street Activity Permits

8. Museum Mile Festival - #452041
Street Festival June 11, 2019 – 11am-9pm (Set up 5pm-9pm & Break Down) Fifth Ave. between E. 79th and E. 106 St(s)
Applicant: Jerry Gallagher
Sponsor: Museum of the City of New York 1220 Fifth Avenue NY, NY
Motion: Motion to approve by Green, seconded by Mastrotta and passed unanimously by voice vote.
9. 116th Street Festival - #454554
Street Festival
June 7, 8th, 2019 – 12pm – 5:30pm (Set up 6/7/19 7am- 6/8/19 5pm & Break Down)
3rd Ave. bet. E.106 & E.122 to E. 116th bet. Lexington & 2nd Ave(s)
Applicant: David Acosta
Sponsor: Abrazo Fraternal del Barrio Foundation Inc.
Motion: Motion to deny by Ramirez, seconded by Mastrotta and passed unanimously by voice vote.
10. HHFM Metropolitan Market - #461920
Farmers Market – Sidewalk and Curb Lane Closure

June 7th, 2019 – 8am – 5pm (Set Up 7am-4pm & Break Down)
Second Ave. bet. E. 97th & E. 98th St(s)

Applicant: Maritza Owens

Sponsor: Harvest Home Farmers Market Inc.

Motion: Motion to approve by Green, seconded by Mastrota and passed unanimously by voice vote.

11. HHFM East Harlem Market- #461926

Farmers Market – Market is every Thursday

July 11, 2019, November 21, 2019 – 8am – 4pm (Set up 7am-4pm & Break Down)

East 104th St. between 3rd and 2nd Ave(s)

Applicant: Maritza Owens

Sponsor: Maritza Owens

Motion: Motion to approve by Green, seconded by Mastrota and passed unanimously by voice vote.

12. Mount Sinai Greenmarket Wednesday - #450425

Farmers Market – Sidewalk & Curb Lane Closure, On Wednesday(s)

June 12th, 2019, November 27, 2019 – 8am – 6pm (Set up 6am-5:30pm & Break Down)

Madison Ave. between E.98th & E. 99th St(s)

Applicant: Cathy Chambers

Sponsor: Council on the Environment Inc. d/b/a GROWN NYC

Motion: Motion to approve by Green, seconded by Mastrota and passed unanimously by voice vote.

13. P.S. 57 Youthmarket- #451552

Farmers Market – On Wednesday(s)

July 10, 2019, November 27, 2019 – 8am – 5pm (Set up 7am-4pm & Break Down)

E. 115th St. bet. 3rd & Lexington Ave(s)

Applicant: Cathy Chambers

Sponsor: Council on the Environment Inc. d/b/a GROWN NYC

Motion: Motion to approve by Green, seconded by Mastrota and passed unanimously by voice vote.

14. HNBA Block Party- #461457

Block Party

June 29, 2019 – 10am – 6pm (Set up 9am-5pm & Break Down)

E. 126th St. between Madison & Fifth Ave(s)

Applicant: Shawn Hill

Sponsor: The Harlem Neighborhood Block Association

Motion: Motion to approve by Green, seconded by Mastrota and passed unanimously by voice vote.

15. 2019 Harlem Skyscraper Cycling Classic - #459219

Single Block Festival

June 16, 2019 – 8am – 6pm (Set up 7am – 5:30 Break Down)

Mount Morris Park West bet. W.122nd St & W. 121 St.

Applicant: Richard Cox

Sponsor: Team Unity Incorporated

Motion: Motion to approve by Green, seconded by Mastrota and passed unanimously by voice vote.

16. Harlem's Mayor Presents - #460622

Block Party

June 22, 2019 – 12pm – 7pm (set up 10am – 6pm Break Down)

E. 111th St. bet. Lexington & 3rd Ave(s)

Applicant: Julio Martinez

Sponsor: Harlems Mayor LLC

Motion: Motion to approve by Green, seconded by Mastrota and passed unanimously by voice vote.

Sidewalk Café Permits

17. 1325 CCPJ Corp. d/b/a Maxwell's. Application to renew a Sidewalk Care permit (#2038088) for a Restaurant located at 1325 Fifth Avenue. Number of Tables 12 – Number of Seats 26.

Motion: Motion to approve by Ramirez, seconded by Altamirano and passed with one opposed (Henry).

Newsstand Licenses

18. Shahinur Alam, sole proprietor. Application to the NYC Department of Consumer Affairs for a license to establish a newsstand at the north east corner of E. 125th St and Park Ave. (in front of 1825 Park Avenue)

Motion: Motion to deny by Ramirez, seconded by Monteiro and passed unanimously by voice vote.

- i. Land Use, Landmarks & Planning
- ii. Environment, Open Space & Parks
- iii. Human Services
- iv. Youth & Education

19. John Green made a motion to send a letter to Governor Andrew Cuomo requesting the full funding of \$4.1 Billion in Foundation Aid, state aid provided on a formula basis for every New York State school district, including the \$1.2 billion of that is owed to New York City. The motion was seconded by Shawn Smith and passed unanimously.

Motion: Motion to approve by Ramirez the motion was seconded by Altamirano. The motion passed with one present-not-voting (Winstone) by voice vote.

v. Executive

20. A motion was made by Xavier Santiago to support the co-naming of 126th Street between Madison Avenue and Fifth Avenue as "Art Kane: Harlem 1958 Place" to commemorate the 60th Anniversary of when 57 jazz musicians were brought together by Art Kane for the iconic "Great Day in Harlem" photograph. The motion was seconded by Jason Villanueva and passed unanimously.

Motion: Motion to approve by Green, seconded by Brown and passed by voice vote with one present-not-voting (Collier).

b. 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 Mafuzur Rahman and seconded by Henry Flores. The motion to approve passed unanimously by voice vote.

c. Old Business

- i. none
- d. New Business
 - i. **Motion:** A motion was my by Jonathan Winstone urging the New York State Nurses Association and Mount Sinai to negotiate in good faith in order to agree in their collective bargaining agreements to support safe RN to patient ratios in each unit of the Mount Sinai hospitals. The motion was seconded by La Shawn Henry and passed with three abstentions ().
- e. Announcements
- f. Adjournment
 - i. Motion to adjourn by Ramirez, seconded by Flores and passed. The meeting was adjourned at 9:00 pm.

Minutes prepared by: Thomas Herrera, Assistant District Manager