Full Board Meeting
Tuesday, June 18, 2019, 6:30 pm
Silberman School of Social Work
2180 Third Avenue, NY NY 10035

*** MINUTES ***


Excused (10): Collier, Goldbloom, Henry, Kiros-Petrucci, Vives-Vasquez

Absent (6): Heredia, Sheffield, Woodley

Electeds: Damaris Olivo, Sen Serrano’s office; Luisa Lopez, Councilmember Ayala’s office; Anthony de la Cruz, Assemblymember Rodriguez’s office; Nina Sason, NYC Comptroller Stringer’s office; Kercena Dozier & Maggie McDermott, Sen. Benjamin’s office; Yolanda Rodriguez, Borough President’s office


The meeting to order at 6:30 pm.

Public Session

A. Pre-registered institutions, groups and individuals, 3 min each

1. Luis Flores, Fight for NYCHA
2. Arden Sherman, Hunter Gallery
3. Yolanda McBride, Children’s Aid
4. Evelyn Murrell
5. Noel Alicea, Metropolitan Hospital
6. Pilar de Jesus, High Mi Madre

B. Public Elected Officials

1. Dimanja Utshudi, District Attorney’s office
2. Luisa Lopez, Councilmember Ayala’s office
3. Damaris Olivo, Sen Serrano’s office
4. Anthony de la Cruz, Assemblymember Rodriguez
5. Nina Saxon, NYC Comptroller Stringer’s office

C. Borough President’s Report

1. Yolanda Rodriguez

Business Session

A. Roll Call – Judith Febbraro, Board Secretary
B. Adoption of the Agenda – Motion to approve by Sparks, seconded by H. Flores and passed
C. Approval of the Board Minutes – Motion to approve by Altamirano, seconded by Green and passed
D. Chair’s Report - Motion to approve by Mastrota, seconded by Brown and passed
E. District Manager’s Report - Motion to approve by Diaz, seconded by Abdullah and passed
F. Officer Reports - Motion to approve by Marcial, seconded by Ramirez and passed
G. Committee Reports and Action Items

Licenses & Permits

Liquor Licenses

1. Dos Amigos Restaurant Group LLC. d/b/a La Chula Application to Renew full liquor license #1299938 for a restaurant located at 137 East 116th Street, New York, NY 10029. Motion: for Approval by Sparks, seconded by Ramirez, Arciaga present/not voting. Motion Passed

2. 1567 Lex Café Corp. Application Renew wine and beer license #1287495 for a restaurant located at 1567 Lexington Avenue, New York, NY 10029. Motion: for Approval by Sparks, seconded by Ramirez, Arciaga present/not voting. Motion Passed

3. Earls Beer and Cheese. Application to Renew wine and beer license #1270518 for a restaurant located at 1259 Park Avenue, New York, NY 10029. Motion: for Approval by Sparks, seconded by Ramirez, Arciaga present/not voting. Motion Passed

4. Obdulia Isidoro. Application to Renew Wine & Beer license #1118762 for a restaurant located at 2130 Second Avenue, New York, NY 10029. Motion to Approve by Diaz, seconded by Farrah. Motion Passed

5. Ocelotl Diner Corp. Application to Renew a Full Liquor license (#1286513) for a restaurant located at 2247 1st Avenue, New York, NY 10029. Motion to Approve by Diaz, seconded by Farrah. Motion Passed
6. Gumbo Et Tous LLC. Application for a New Wine & Beer License (#N/A) for a Restaurant located at 57 East 125th Street, NY, NY (Fifth Ave.) Motion to Deny by Ramirez, seconded by Wu, Sparks abstaining. Motion Passed.

7. Perch Bar, LLC d/b/a Perch Bar Applicant is requesting a New Full Liquor License (#N/A) for a Restaurant located at 1693 Lexington Avenue. Motion to Approve by Diaz, seconded by Farrah. Motion Passed

8. Travertino LLC d/b/a Travertino Applicant is requesting a New Wine & Beer license (#N/A) for a Restaurant located at 118 East 116th Street, New York, NY 10029. Motion to Approve by Diaz, seconded by Farrah. Motion Passed

9. Ginjan Bros, LLC Applicant is requesting a New Wine & Beer license (#N/A) for a Restaurant located at 81 East 125th Street, New York, NY 10027. Motion to Approve by Diaz, seconded by Farrah. Motion Passed

10. PQ 97th Street Inc. d/b/a Le Pain Quotidien Applicant requesting a Corporate Change to their Wine & Beer license (#1270680) Restaurant located at 1399 Madison Ave. NYC, NY 10029. Motion to Approve by Diaz, seconded by Farrah. Motion Passed

11. Polash Indian Cuisine & Restaurant Inc. d/b/a Polash Indian Restaurant is requesting a Renewal Wine & Beer license (#1302389) for a Restaurant located at 2179 3rd Ave. NYC, NY 10035. Motion to Approve by Diaz, seconded by Farrah. Motion Passed

Street Activity Permits

12. Community Health Fair – Health Fair #485675
   June 22, 2019 (set up 10:00 am – breakdown 5:00 pm)
   East 128th St. btwn Madison & Park Ave(s)
   Applicant: Brenda Nelson
   Sponsor: New Springfield MB Church of Harlem

   Motion to approve by Abduallh, seconded by S. Villanueva. Motion Passed

13. Let’s Get Healthy Summer Event – Health Fair #476451
   June 25, 2019 (set up 2:00 pm – breakdown 8pm)
   Applicant: Gail Brown
   Sponsor: Coalition on Positive Health Empowerment
   This Event was cancelled

   Motion to Deny by Abdullah, seconded by Mastrota. Motion Passed

14. Multi-Cultural Block Party- Event #480741
   June 29, 2019 (set up 10 am – breakdown 6pm)
   119th Street btwn Pleasant & First Ave(s)
   Applicant: Sabrina Hardeman
   Sponsor: Block Association / Willie Mae Goodman
Motion to Approve by Sparks, seconded by Mastrota. Motion Passed

15. Giving Back to the Community Religious Event - #473431
    July 6, 2019 (set up 10:00 am – breakdown 5pm)
    114th Street btwn 1st & Pleasant Ave(s)
    Applicant: Mary McFarlane
    Sponsor: Holy Tabernacle
    Motion to Approve by Sparks, seconded by Mastrota. Motion Passed

16. SB Day–Block Party - Event #476890
    July 13, 2019 (set up, 10:00 am – breakdown, 7pm)
    122nd St. btwn Lexington and 3rd Ave(s)
    Applicant: Brandy Walker
    Sponsor: Shyne Community Reintegration Program
    Motion to Approve by Sparks, seconded by Mastrota. Motion Passed

17. Festival for Christ Health Fair– Street Event #474273
    July 13, 2019 (set up, 8am – breakdown 6pm)
    103rd Street btwn Lexington & Park Ave(s)
    Applicant: Aniya Morales
    Sponsor: Bethany Christian Church
    Motion to Approve by Sparks, seconded by Mastrota. Motion Passed

18. 1775 Family Day – Block Party #473044
    July 27, 2019 (set up, 10am – breakdown, 6:00 pm)
    126th Street btwn Lexington Avenue and Park Avenue
    Applicant: Brandon Plummer
    Sponsor: 1775 Tenants Association
    Motion to Approve by Sparks, seconded by Mastrota. Motion Passed

19. Afro Bembe Festival Descarga– Block Festival #480527
    July 27, 2019 (set up, 8am – breakdown, 7:00 pm)
    109th Street btwn 2nd & 3rd Ave(s)
    Applicant: Melody Capote
    Sponsor: Visual Arts Research Resource Center
    This event was Withdrawn
    Motion to Deny by Ramirez, seconded by Altamirano. Motion Passed

20. Dewitt Clinton Houses Family Day– Block Party # 484530
    July 27, 2019 (set up, 12:00 pm – breakdown, 9:00 pm)
    109th Street btwn Lexington & Park Ave(s)
    Applicant: Dewitt Clinton
Sponsor: Dewitt Clinton Tenant Association

Motion to Approve by Green, seconded by Mastrota. Motion Passed

21. A Healthy You Block Party– #483520
   July 27, 2019 (set up, 11am – breakdown, 8pm)
   123rd Street btwn 2nd & 3rd Ave(s)
   Applicant: Swann Streety
   Sponsor: Chambers Memorial for Social Change

   Motion to Approve by Green, seconded by Mastrota. Motion Passed

22. FDNY Block Party–# 480571
   July 27, 2019 (set up, 7am – breakdown, 4:00 pm)
   111th Street btwn Second Avenue and Third Avenue
   Applicant: Fabricio Caro
   Sponsor: FDNY

   Motion to Approve by Green, seconded by Mastrota. Motion Passed

23. Outreach Block Party– Block Party # 483949
   August 3, 2019 (set up, 11am – breakdown, 5pm)
   E. 100th Street btwn Third Avenue and Lexington Avenue
   Applicant: Minnie Wheeler
   Sponsor: Miracle Pentecostal Church

   Motion to Approve by Green, seconded by Mastrota. Motion Passed

24. AK Houses Block Party – Event #481124
   August 3rd, 2019 (set up, 9:30am – breakdown, 5:30pm)
   128th Street btwn Lexington & Park Ave(s)
   Applicant: Ann Marie Vazquez
   Sponsor: AK Houses Tenant Association

   Motion to Approve by Green, seconded by Mastrota. Motion Passed

25. Family Day – Block Party # 470549
   August 3rd, 2019* (set up, 9am – breakdown, 4pm)
   127th Street btwn Lexington & 3rd Ave(s)
   Applicant: Diane Spann
   Sponsor: Addie Mae Collins Community Service

   Motion to Approve by Green, seconded by Mastrota. Motion Passed

26. Giglio Feast of Saint Antonio – # 477514
   August 7, 2019, Aug. 8th, Aug. 11, Aug. 13, 2019 (set up, 8am – breakdown, 9pm)
   Pleasant Avenue E. 114th Street to E. 116th Street
   Applicant: Mitchell Farbman
Sponsor: Giglio Society of East Harlem Our Lady of Mount Carmel Shrine

Motion to Approve by Ramirez, seconded by Torres. Motion Passed

27. Seniors Day Block Party – Street Event #471134
   August 17, 2019 (set up, 9am – breakdown, 4:30pm)
   118th Street btwn 2nd & 3rd Ave(s)
   Applicant: Lisa Sepulveda
   Sponsor: Seniors Day

   Motion to Approve by Ramirez, seconded by Torres. Motion Passed

28. Musical Festival Block Party – Event #483147
   August 17, 2019 (set up, 9am – breakdown, 5pm)
   107th Street btwn 3rd & Lexington Ave(s)
   Applicant: Carlos Garcia
   Sponsor: Christian Missionary Alliance Church

   Motion to Approve by Ramirez, seconded by Torres. Motion Passed

29. 129 Reunion – Block Party #473421
    August 17, 2019 (set up, 12pm – breakdown, 8pm)
    129th Street btwn Park & Madison Ave(s)
    Applicant: Runette Carter
    Sponsor: Residents of the Block

    Motion to Approve by Ramirez, seconded by Torres. Motion Passed

30. Wilson Family Day – Block Party Event #475706
    August 17, 2019 (set up, 10am – breakdown, 6pm)
    105th Street btwn 1st & FDR Drive
    Applicant: Joyce Major
    Sponsor: NYCHA Resident Association

    Motion to Approve by Ramirez, seconded by Torres. Motion Passed

31. Carver Family Day – Block Party #476124
    August 17, 2019 (set up 10am – breakdown 6:30pm)
    104th St. btwn Madison & Park Ave(s)
    Applicant: Shaun Commodore
    Sponsor: Carver Houses Resident Association

    Motion to Approve by Ramirez, seconded by Torres. Motion Passed

32. Old Timers Block Party – Event #478290
    August 17, 2019 (set up 11am – breakdown 7pm)
    100th St. btwn 1st & 2nd Ave(s)
    Applicant: Alan Cox
Sponsor: 342 E. 100th St. co-op Association

Motion to Approve Diaz, seconded by Ramirez. Motion Passed.

33. Back to School Block Party – Event #479049
August 17, 2019 (set up 11am – breakdown 8pm)
107th Street btwn 5th & Madison Ave(s)
Applicant: Jo Ann Lawson
Sponsor: Lakeview Tenants Association Inc.

Motion to Approve Diaz, seconded by Ramirez. Motion Passed.

34. Unity In the East Harlem Community Block Party – Event #486222
August 17, 2019 (set up 11am – breakdown 7pm)
112th Street btwn Lexington and 3rd Ave(s)
Applicant: Eddiw Gibbs
Sponsor: Unity in the East Harlem Community

Motion to Approve Diaz, seconded by Ramirez. Motion Passed.

35. 10th Annual Welcome Home Event Block Party - #486251
August 17, 2019 (set up 10am – breakdown 6:30pm)
119th St. btwn 2nd & 3rd Ave(s)
Applicant: Diana Ortiz
Sponsor: Exodus Transitional Community, Inc.

Motion to Approve Diaz, seconded by Ramirez. Motion Passed.

36. National Good Deeds Day Block Party – Event #459674
August 18, 2019 (set up 9:30am – breakdown 6pm)
110th Street btwn 2nd & 3rd Ave(s)
Applicant: Kiyonda Hester
Sponsor: PS 83

Motion to Approve Diaz, seconded by Ramirez. Motion Passed.

37. Annual Family Day Block Party - #484641
August 24th, 2019 (set up 10am – breakdown 7pm)
99th St. btwn 2nd & 3rd Ave(s)
Applicant: Claudia Perez
Sponsor: Washington Houses Resident Association

Motion to Approve Diaz, seconded by Ramirez. Motion Passed.

38. Summer Block Party - #467492
August 24, 2019
This event was cancelled.
Motion to Deny Ramirez, seconded by Altamirano. Motion Passed.

39. Rehoboth Annual Back to School Festival - #474289
   August 24, 2019
   **This event was cancelled**

   Motion to Deny Ramirez, seconded by Altamirano. Motion Passed.

40. ARC Fund Block Party – Event # 487985
    August 31, 2019 (set up 10:30am – breakdown 6pm)
    E. 128th Street btwn Park & MadisonAve(s)
    Applicant: Janet Williams
    Sponsor: Addict Rehab Fund

   Motion to **approve** by Ramirez, seconded by Morris. Motion Passed

41. Mexican Independence Day 2019 – Single Block Festival #461130
    September 15, 2019 (set up 9am – breakdown 6pm)
    E. 116th Street btwn 2nd & 3rd Ave(s)
    Applicant: Pablo Guzman
    Sponsor: Union Settlement

   Motion to approve by Ramirez, seconded by Morris. Motion Passed

42. Back to School Health Fair Festival – Event #454725
    October 6, 2019 (set up 8am – breakdown 6pm)
    E. 116th Street btwn 2nd & 3rd Ave(s)
    Applicant: Martina Garcia
    Sponsor: Hispanic Community Organization for Life.

   Motion to approve by Ramirez, seconded by Morris. Motion Passed

**Land Use, Landmarks & Planning**

43. Giordano made a motion to support Terence Cardinal Cooke Rezoning land use application 190158ZMM and 190156ZRM with the recommendation that the project team utilize a local nonprofit developer. Motion was seconded by Mastrota and passed with two opposed (Elliott, Brija), six abstaining (Arciaga, Rahman, Ramirez, Farrah, Mack, Scott) and one present/not voting (Diaz).

44. Mastrota made a motion to adopt the draft recommendations for the development of the publically-owned sites at 25th Precinct parking lot and East Harlem Multi-service Center. The motion was seconded by Ramirez and passed with one abstention (Scott) one present/not voting (Pedraza).

45. Diaz made a motion to approve the revised CB11 Affordable Housing Development Guidelines which was seconded by Ramirez and passed with five abstaining (Morris, Padilla, Rahman, Whitaker, Wu) one present/not voting (Pedraza).
Human Services

46. S. Villanueva made a motion for the board to issue a letter requesting the preservation of senior centers at Taft Houses, Lincoln Houses, Wagner Houses and Washington Houses public housing developments. The motion was seconded by Brown and passed unanimously.

Executive

47. Storefront Academy Opening Block Party - WITHDRAWN
   Street Event
   June 15, 2019, 10:30am – 4:30pm

   Motion to deny the application was made by Ramirez and was seconded by Mastrota. The motion passed with one opposed (McCullough) and two abstaining (Scott, J. Villanueva).

48. MS Houses Tenant Association
   Block Party July 27, 2019, 10:00am – 7:00pm
   129th Street between Lexington Ave and Park Ave
   Applicant: Wanda Hopkins
   Sponsor: MS Houses Tenants Association

   Motion to deny was made by Ramirez and seconded by Mastrota. The motion passed with one opposed (McCullough), two abstaining (Scott, J. Villanueva) and one present/no voting (Whitaker).

49. Community Outreach Fellowship
   Religious Event
   August 10, 2019, 9:00am – 7:30pm
   111th Street between Lexington Ave and Park Ave
   Applicant: Florine Lambert
   Sponsor: Greater Highway Deliverance Temple

   Motion to approve by Diaz and seconded by H. Flores. J. Villanueva abstained. The motion passed.

50. Miles and Parker Family Day
   Block Party
   August 10, 2019, 11:30am – 6:30pm
   Applicant: Bridgette Scott
   Sponsor: Miles and Parker Tenants Association

   Motion to approve by Diaz and seconded by H. Flores. J. Villanueva abstained. The motion passed.

51. 2019 Block Party
   Block Party
   August 11, 2019, 8:00am - 5:00pm
120th Street between Fifth Ave and Madison Ave
Applicant: Ruth Ann Wynter
Sponsor: Bethel Gospel Assembly

A Motion to deny the application was made by Sparks, seconded by Mastrota and passed with one opposed (Brija), and three abstaining (H. Flores, Morris, J. Villanueva).

52. Bridging the Gap Street Fair
Street Event
August 24, 2019, 8:00am – 7:00pm
123rd Street between Third Ave and Lexington Ave
Applicant: Francisco Lantigua
Sponsor: Operation Equivalency

A Motion to deny the application was made by Ramírez, seconded by Sparks and passed with three abstaining (J. Villanueva, Scott, Padilla).

53. Back to School Education
Block Party Block Party
August 24, 2019, 10:00am – 5:00 pm
Applicant: Rev. Felipe Ayala
Sponsor: Life Changers Church

A Motion to approve was made by Mastrota, seconded by Marcial and passed with one abstaining (J. Villanueva).

Housing

Public Safety & Transportation

Environment, Open Space & Parks

Youth & Education

Economic Development & Culture

H. Approval of Committee Reports
I. Old Business
J. New Business

1. Request for letter of support for proposed new Intercity bus stop on Second Avenue between 127th Street and 128th Street to be operated by BMJ Trans, Inc. with one daily pick up at 10:30 am, Monday – Sunday (except Fridays) and two daily pick-ups on Sundays at 10:30 am and 6:00 pm. There will be one drop off daily Monday-Sunday (except Fridays) at 9:30 pm and two daily drop offs on Sundays at 3:30 pm and 9:30 pm. The bus will travel from New York City to Boston, Massachusetts.
Motion to approve by Brija, seconded by Diaz and passed with seven opposed (Morris, Montiero, Schlotman, S. Villanueva, Mastrota, Arciaga, Rahman) and six abstaining (Scott, Wu, Whitaker, Tromski, J. Villanueva, Sanders).

2. Motion Gumbo Et Tous LLC. Application for a New Wine & Beer License (#N/A) for a Restaurant located at 57 East 125th Street, NY, NY (Fifth Ave.) Motion to approve by J. Villanueva, seconded by S. Villanueva and passed.

K. Approval of Committee Reports

Motion to approve by Green, seconded by McCullough and passed.

L. Old Business
M. New Business
N. Announcements
O. Adjournment

Motion to adjourn by Farrah, seconded by Green and passed.