Full Board Meeting
July 18, 2019, 6:30pm
Goldwurm Auditorium, Icahn School of Medicine at Mount Sinai
1425 Madison Avenue, NY NY

*** Minutes ***


Excused (6): H. Flores, Kamwa, Kiros-Petrucci, Rahman, Sparks, Wu

Absent (4): Abdullah, Brown, Vives-Vasquez, Woodley

Electeds: Yolanda Rodriguez, Manhattan Borough President’ office

Guests: Carly Wine, Wendy Ferreira, Lawrence Ekechi, Uzo Iweala, Paul Dawkins, Alino Moran, Jo Ann Sampson

The meeting was called to order at 6:45 pm

Public Session

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

1. Uzo Iweala, The Africa Center
2. Alina Moran, Metropolitan Hospital

B. Public Elected Officials

C. Borough President’s Report

1. Yolanda Rodriguez, Community Liaison

Business Session
A. Roll Call – Secretary
B. Adoption of the Agenda – Motion to adopt by Torres, seconded by Diaz and passed
C. Approval of the Board Minutes – Motion to approve by Mastrota, seconded by Ramirez and passed
D. Chair’s Report
E. District Manager’s Report – Motion to approve by J. Villanueva, seconded by Padilla and passed
F. Officer Reports
G. Committee Reports and Action Items

Hiring Committee

Motion to enter into Executive Session to discuss personnel matters by J. Villanueva, seconded by Collier and passed.

Motion to exit Executive Session by J. Villanueva, Giordano

1. Recommendation to hire Carly Wine as Assistant District Manager – Motion to approve by J. Villanueva, seconded by Farrah and passed

2. Recommendation to hire Marline Pierre as Community Associate – Motion to approve by J. Villanueva, seconded by Padilla and passed.

H. Approval of Committee Reports – Motion to by J. Villanueva, seconded by Mastrota and passed.

I. Old Business

J. New Business

3. Manuel Mercado dba Mercado’s Cuisine. Application to renew full liquor license #1167451 for a restaurant located at 1759 Lexington Avenue, New York, NY 10029. Motion to approve by Ramirez, seconded by Marcial and passed with one abstention (Farrah).

4. Chedeville Inc dba Sterling Affair. Application to renew full liquor license # 1245542 for catering establishment located at 1216 Fifth Avenue, New York, NY 10029. Motion to deny by Diaz, seconded by Ramirez and passed with one abstention (J. Villanueva).

5. JC Solutions LLC. Application for a new full liquor license for a restaurant located at 2037 Third Avenue, New York, NY 10029. Motion to deny by Ramirez, seconded by Farrah and passed with one abstention (J. Villanueva).

6. Triangle Offense Presents: Ring Day – Block Party
   August 24, 2019 (10:00 am – 6:30 pm, includes set up and break down)
   119th St. btwn Lexington & Third Ave(s)
   Applicant: Wayne Clark
   Sponsor: Remysell Salas
Motion to deny by Ramirez, seconded by Farrah and passed with two abstentions (J. Villanueva, Whitaker).
7. Annual Family Day – Block Party
   August 31, 2019, 11:00 am – 7:00 pm (includes set and break down)
   124th Street between Madison Avenue and Fifth Avenue
   Applicant: Charles Lockett
   Sponsor: Morris Park Seniors Resident Association
Motion to approve by Ramirez, seconded by Green and passed with two abstentions (Farrah, Winstone).

8. MS Houses Tenant Association Annual – Block Party
   July 27, 2019, 10:00 am – 7:00 pm (includes set up and breakdown)
   129th Street between Lexington Avenue and Park Avenue
   Applicant: Wanda Hopkins
   Sponsor: MS Houses Tenant Association
Motion to deny by Ramirez, seconded by Mastrota and passed with two abstentions (J. Villanueva, Collier) and one present/not voting (Whitaker).

9. Motion to approve resolution condemning ICE raids by Farrah, seconded by Henry and passed with two abstentions (Sheffield, Mastrota) and one present/not voting (Febbraro).

10. Eric Garner resolution

K. Announcements

1. The next CB11 Full Board meeting will be held on September 17, 2019 at 6:30 pm.

L. Adjournment

Motion to adjourn by Mastrota, seconded by Torres and passed. Meeting was adjourned at 8:30 pm.