



# COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN  
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Nilsa Orama  
Chair

Angel D. Mescaín  
District Manager

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

**\*\*\* Minutes \*\*\***

Present (39): Altamirano, Arciaga, Brija, Collier, Diaz, Elliott, Encarnacion, Farrah, Febbraro, R. Flores, Girodano-AL, Goldbloom, Green, Henry, Mack-AL, Marcial, Mastrota, McCullough-AL, Montiero, Heredia, Morris, Orama-AL, Padilla, Ramirez, Sanders, Santiago, Schlotman-AL, Scott, Sheffield, Smith, Torres, Tromski, J. Villanueva, S. Villanueva-AL, Whitaker, Winstone-AL, Yang

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 8:30pm.**