



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescain
District Manager

Full Board Meeting
September 17, 2019, 6:30pm
Mount Sinai Medical Center, Annenberg Building, 5th Floor
1468 Madison Avenue, NY NY

***** Minutes *****

Present (35): Abdullah, Altamirano, Arciaga, Arroyo, Brija, Brown, Collier, Diaz, Elliott, Encarnacion, Farrah, Febbraro, R. Flores, Giordano, Goldbloom, Green, Henry, Heredia, Mack, Mastrotta, McCullough, Montiero, Morris, Orama, Perkins, Rahman, Ramirez, Sanders, Santiago, Scott, Smith, Torres, J. Villanueva, Whitaker, Yang

Excused (2): Kiros-Petrucci, S. Villanueva

Absent (12): H. Flores, Kamwa, Marcial, Padilla, Pedraza, Schlotman, Sheffield, Tromski, Vives-Vasquez, Winstone, Woodley, Wu

Guests: Wendy Ferreira, Patrick Mulligan, Diane Malukah, Cayla Barberger, Omar Hoyoo Correa, Marina Ortiz, Pilar de Jesus, Naim Blake, Regina Wilson, Carmen Fernandez, Yesinia Toores, Arlen Zamula, Yojaira Alvarez, Adriana Sanes, A.L. Torres, Urisha Duffe, Paula Field, Paul Dawkins, Katherine Vargas, Nola Jackson, Kimber Bogard, Evelyn Murrell

The meeting was called to order at 6:45 pm

Public Session

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

1. Marina Ortiz, East Harlem Preservation
2. Pilar de Jesus, High Mi Madre
3. Derek Perkinson, National Action Network
4. Regina Wilson, NYC Emergency Management
5. Carey King, Uptown Grand Central
6. Noel Alicea, Metropolitan Hospital
7. Evelyn Murrell, resident
8. Kimber Bogard, New York Academy of Medicine

B. Public Elected Officials

1. Assemblymember Robert J Rodriguez
2. Councilmember Ben Kallos
3. Nina Saxon, Comptroller Scott Stringer's office
4. Luisa Lopez, Councilmember Diana Ayala's office
5. Hilsa Solomon, District Leader
6. Calvin Solomon, Office of the Special Narcotics Prosecutor
7. Maggie Mc Dermott, State Senator Brian Benjamin's office
8. June Soto, State Senator Jose Serrano's office

D. Public Hearing on Draft Fiscal Year 2021 Statement of District Needs & Budget Priorities

Business Session

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

Licenses & Permits

Liquor Licenses

1. JC Solutions NY LLC. New Application for full liquor license for a restaurant located at 2037 Third Avenue, New York, NY 10029 (Third Avenue). Motion to deny by Mc Cullough, seconded by Mastrota and passed.
2. Luciano Equity LLC dba Arte Barrio. New Application for a full liquor license for a restaurant located at 2037 Third Avenue, New York, 10029 (112th Street). Motion to approve by Mc Cullough, seconded by Diaz and passed.
3. FFRC Inc. dba Triple A1. New Application for beer and cider license for a restaurant located at 2061 Second Avenue, New York, NY 10029 (106th Street). Motion to deny by Mc Cullough, seconded by Mastrota and passed.
4. HengHeng Inc. dba MALII. Application to Renew wine, beer, and cider license #1289828 for restaurant located at 2028 Second Avenue, New York, NY 10029 (104th Street). Motion to approve by Ramirez, seconded by Sanders and passed.
5. El Barrista Café LLC. New application for wine, beer, and cider license for a restaurant located on 2154 Third Avenue New York, NY 10035 (117th Street). Motion to deny by Mc Cullough, seconded by Mastrota and passed
6. Prime One 16 LLC. New application for full liquor license for a restaurant located at 2257 First Avenue, New York, NY 10029 (116th Street). Motion to deny by Mc Cullough, seconded by Mastrota and passed

7. Made Mexico Harlem Corp. Renewal application for full liquor license for a restaurant located at 247 East 111th Street, Store 1,2 New York, NY 10029 (Second Avenue). Motion to approve by Arroyo, seconded by Diaz and passed.
8. ENYC Restaurant Group LLC. New application for a wine, beer, and cider license for a restaurant located on 1621 Lexington Avenue, New York, NY 10029 (102nd Street). Motion to approve by Ramirez, seconded by Mc Cullough and passed.
9. Moon House Chinese Restaurant Inc. dba Moon House Restaurant. Application to Renew wine, beer, and cider license #1240724 for a restaurant located at 1810 Third Avenue, New York, NY 10029 (101st Street). Motion to approve by Green, seconded by Ramirez and passed.
10. Don Panchito Deli & Grocery Corp. New application for wine, beer, and cider license for a restaurant located at 231 East 116th Street New York, NY 10029 (Second Avenue). Motion to approve by Mastrota, seconded by Morris and passed.
11. The Five Amigos, Inc. dba Amor Cubano. Application to Renew full liquor license #1196543 for restaurant located at 2018 Third Ave New York, NY 10029 (111th Street). Motion to approve by Ramirez, seconded by Montiero and passed.

Street Activity Permits

12. Party on Park #493746
Street Event
September 22, 2019 (set up 9:00am – breakdown 5:00 pm)
Park Avenue between East 118th Street and East 125th Street
Applicant: Carey King
Sponsor: East Harlem Neighborhood Health Action Center
Motion to approve by Arciaga, seconded by Scott and passed with Whitaker, Collier, Torres present not/voting
13. De Colores #496014
Block Party
September 15, 2019(set up 12:00 pm – breakdown 9:00 pm)
East 104th Street between Lexington Avenue and Third Avenue
Applicant: Church of the Living Hope Nuno
Sponsor: Church of the Living Hope
Motion to approve by Arciaga, seconded by Scott and passed
14. Gospel Fest #480742
Block Party
September 21, 2019 (set up 10:00 am – breakdown 7:00 pm)
East 119th Street between Pleasant Avenue and First Avenue
Applicant: Sabrina Hardeman
Sponsor: Block Association
Motion to approve by Arciaga, seconded by Scott and passed

15. Hope Community Annual Fall Fest #482665
Block Party
October 14, 2019 (set up 9:00 am – breakdown 5:00 pm)
East 104th Street between Lexington Avenue and Third Avenue
Applicant: Eve Valenzuela
Sponsor: Hope Community, Inc.
Motion to approve by Arciaga, seconded by Scott and passed with Diaz and Giordano present/not voting

16. St. Luke Baptist Church Community Outreach Day #474582
Block Party
September 28, 2019 (set up 9:00 am – breakdown 4:00 pm)
East 130th Street between Madison Avenue and Park Avenue
Applicant: Cherise Odum
Sponsor: St. Luke Baptist Church
Motion to approve by Arciaga, seconded by Scott and passed

Sidewalk Café Licenses

East Harlem Bottling Co LLC dba East Harlem Bottling Co. Application to renew a license (#2052343-DCA) to operate an unenclosed sidewalk café with ten (10) tables and twenty-eight (28) chairs for a restaurant located at 1711 Lexington Avenue New York, NY 10029. Motion to approve by Diaz, seconded by Mc Cullough and passed with Goldbloom abstaining.

H. Approval of Committee Reports – Motion to by Tores, seconded by Green and passed.

I. Old Business

J. New Business

17. El Barrio's Car Service LLC. Application to renew livery base station licenses for a base located at 220 Est 116th Street, NY NY 10035. Motion to approve by Mastrota, seconded by Brown and passed with Altamirano present/not voting.

K. Announcements

1. The next CB11 Full Board meeting will be held on October 15, 2019 at 6:30 pm.

L. Adjournment

Motion to adjourn by Ramirez, seconded by Smith and passed. Meeting was adjourned at 9:56 pm.