



Diane Collier
Chair

Angel D. Mescain
District Manager

COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
1664 PARK AVENUE
NEW YORK, NEW YORK 10035
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Full Board Meeting
Tuesday, October 20, 2015 6:30pm
Dream Charter School
1991 Second Avenue, New York, NY 10029

*** Minutes ***

PRESENT (41):

Jose Altamirano
Adem Brija
Jonathan Camacho
Diane Collier
Myra Colon
Carlos Diaz
Holley Drakeford
Brodie Enoch
Judith Febbraro
Neil Flynn
James Garcia
David L. Giordano
Joseph Goldbloom
Emily Grajales
Jose Grajales
John Green- AL
Alvin Johnson
Jewel Jones
Alex Kohen
Marissa Mack- AL
Edwin Marcial
Frances Mastrotta
Keith Massey- AL
Maria Nieves
Nilsa Orama
Debbie Quinones
Mahfuzar Rahman
Xavier Santiago
Edward Santos
Danielle Sullivan- LE
Vincent Torres
Laurence Vargas
Steven Villanueva- AL
Y. Andre Vital- AL
Candy Vives-Vasquez
Matthew Washington
Joshua Watkins
Marie Winfield
Jonathan Winstone
Jesse Yang- AL
Faye Yelardy

Note:

AL –arrived late
LE – left early

ABSENT (2):

Amie Kiros-Petrucci
Peggy Morales

EXCUSED (5):

Beverly Alston
La Shawn Henry
Eudora Ortiz
Celia Ramirez
Jemar Ward

ELECTED OFFICIALS:

Madai Velez
(District Attorney's Office)

Wilmer Cabral
(Assemblyman Rodriguez's office)

Christal Williams
(Assemblyman Rodriguez's office)

Theresa Richardson
(District Leader)

Johnny Rivera
(District Leader)

William Smith
(Assemblyman Keith L.T. Wright)

Diana Ayala
(Speaker Mark-Viverito's office)

Jesus Perez
(Borough President Brewer)

Tirso Tavarez
(Councilmember Kallos' office)

Farnana Hassan
(Senator Serrano's office)

Nina Saxon
(Comptroller's office)

Ed Sullivan
(Public Advocate's office)

SPEAKERS:

Katie Benn
Marissa Mack
Greg Mays
Flor Lermond
Richard Cox
Pilar de Jesus
Evelyn Murrell

GUESTS:

Wigberto Ortiz
Esau German
Sonny Gibbs
Juan Pagan
Ny Whitaker
Alize Beal
Christian Zhang
Jason Wu
Cherly Marte
Sharon Garrett
Rebecca Haase
Jose Sanchez
Onel Hidalgo
Kain Atnell
Angela Dupree

Pilar DeJesus
Shanelle Washington
Anthony Burton
Gustavo Solis
Sonie Gobbrear
Thomasina Washington
Laurabeth Lima
Kathy Benson
Rosa Medina
Aedo Mella
Adela Suliman
Patrick Condren
Chris Agrouit
Lisa Headley
Kenny Anderson
Wendy Ferreira
Tauvi Acharya
Louis Bailey
Carmen Fernandez
Robert Johnson
James Alston
Makeva Caines
Alexis Sabater

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Pre-registered Institutions, Groups and Individuals

Richard Berlin, Harlem RBI

Frances Mastrota, Community Board 11

Rebecca Haase, CSS

Johnny Rivera

Lava Lima, Museum of the City of New York

Alize Beal, Big Brothers Big Sisters

Sharon Garrett, Church of Scientology

Jason Liu, Legal Aid Society

Pastor Esau German, St. James AME Church

Elected Official Reports

Councilmember Ben Kallos

Jason Cruz and Wilmer Corbett, Assemblyman Rodriguez' office

Madai Velez, District Attorney Vance's office

Ed Sullivan, Public Advocates James' office

Diana Ayala, Speaker Mark-Viverito's office

Famana Hassan, State Senator Serrano's office

William Smith, Assemblyman Wright's office

Manhattan Borough President's Report

Jesus Perez

Special Presentation

Joshua Watkins, Community Board 11 Youth Council

Joshua Watkins presented the Community Board 11 Youth Council, which will offer a way for youths ages 13-21 to engage with CB11 and their local community. The Council will be managed under the Youth & Education committee, and eligible youth will become CB11 public members.

Business Session

Roll Call- Jose Altamirano, Secretary

Adoption of the Agenda dated October 20, 2015 – Motion to adopt by Frances Mastrota, seconded by Holley Drakeford and passed unanimously.

Approval of Board Minutes dated September 15, 2015 (with corrections) - Motion to approve by Steven Villanueva, seconded by Carlos Diaz and passed unanimously.

Chairman’s Report – Matthew S. Washington - Motion to approve by Mahfuzur Rahman, seconded by Xavier Santiago and passed unanimously.

District Manager’s Report – Angel D. Mescain – Motion to approve by Edwin Marcial, seconded by Wendy Hewlett and passed unanimously.

Action Items & Committee Reports

Licenses & Permits

1-7. Liquor Licenses

<u>Action/ License</u>	<u>License #</u>	<u>Applicant/ DBA</u>	<u>Address</u>	<u>License Specs/Changes</u>	<u>Committee Recommends</u>	<u>Motion</u>
New/ OP	n/a	Kallejon Corp. d/b/a El Kallejon	209 E. 117th Street	New	Approve	Motion to approve by Ed Santos, seconded by Adem Brija and passed unanimously.
Renewal and Corporate Change/ RW	#1270510	D’Amore L&R LLC d/b/a D’Amore	118 E.116th Street	Renewal and Corporate Change	Approve	Motion to approve by Jewel Jones, seconded by Myra Colon and passed with two opposed (Orama, Marcial) and one abstention (Winfield).
Renewal/ OP	#1197967	Lily Food Management Inc. d/b/a La Preciosa China Restaurant	163 E. 116th Street	Renewal	Approve	Motion to approve by Holley Drakeford, seconded by Keith Massey and passed unanimously.
Renewal/ OP	#1274006	MN Business Group Inc. d/b/a Adar Lounge	1637 Park Avenue	Renewal	Approve	Motion to approve by Nilsa Orama and seconded by Jonathan Camacho and passed unanimously.

New/ OP	#1027031	Solera Corporation d/b/a Solera	1885 Lexington Avenue	New	Approve	Motion to approve by Judith Febbraro and seconded by Nilsa Orama and passed unanimously.
New/ RW	n/a	HengHeng Inc. d/b/a MALII	2028 2nd Avenue	New	Approve	Motion to approve by Frances Mastrota and seconded by Vinnie Torres and passed unanimously.
New/ RW	n/a	East Harlem Café	1651 Lexington Avenue	New	Approve	Motion to approve by Candy Vives-Vasquez, seconded by Jesse Yang and passed unanimously.
Renewal/ OP	#1272267	Colina Bar Corp.	2263 2 nd Avenue	Renewal	Approve	Motion to approve by Judith Febbraro, seconded by Keith Massey, passed with one opposed (Jones), and one abstained (Winfield).
New/ RW	n/a	Tropical Grill on 2 nd Corp. d/b/a Tropical Grill Restaurant	2419 2 nd Avenue	New	Deny	Motion to deny by Jewel Jones, seconded by Frances Mastrota, passed unanimously.
Renewal/ RW	#1273722	Il Gnocchi Restaurant Corp d/b/a Il Gnocchi Restaurant	118 East 116th Street	Renewal	Deny – numerous quality of life complaints	Motion to deny by Jewel Jones, seconded by Frances Mastrota and passed with eight opposed (Vital, Diaz, Vives-Vasquez, Vargas, Rahman, Orama, Camacho, Marcial) and four abstaining (Santiago, Winfield, Watkins, Villanueva).
New/ Beer Only	n/a	Urbano Isidoro d/b/a Urbano Spanish American Grocery	182 E. 109th Street	New	Deny	Motion to deny by Jewel Jones, seconded by John Green, passed unanimously.

Land Use, Landmarks & Planning

- Steven Villanueva made a motion to send a letter to the Landmarks Preservation Commission in support of the proposed areaway restoration work and the installation of an accessibility lift at Saint Andrew's Episcopal Church. The motion was seconded by Faye Yelardy and passed unanimously.

13. Wendy Hewlett made a motion to recommend adoption of a draft resolution celebrating the 50th Anniversary of the Landmarks Law. The motion was seconded by Mahfuzur Rahman and passed unanimously.

Public Safety & Transportation

14. Adem Brija made a motion to support the application of Hampton Jitney Inc. to the DOT to establish an intercity bus stop in front of 175 East 96th Street for daily service to Long Island. The motion was seconded by Frances Mastrota and passed with ten opposed (Santos, Goldbloom, Orama, Rahman, Quinones, Johnson, Nieves, Altamirano, Marcial, Vives-Vasquez) and two abstaining (Green, Yang).

Youth & Education

15. Jose Grajales made a motion to support the concept and intent of the Youth Council and to give the appropriate time for review of it bylaws for ratification at a later date by CB11. The motion was seconded by Steven Villanueva and passed with one abstaining (Enoch).

Approval of Committee Reports

Joshua Watkins made a motion to approve all committee reports as a matter of record which was seconded by Holley Drakeford and passed unanimously.

Report of the Nominating Committee & Nominations for Board Officers

Candidates for the board officer positions are as follows (candidates are listed alphabetically):

Chairperson: Diane Collier, David Giordano, Jose Grajales

Vice-Chairperson: Jose Altamirano, Brodie Enoch, Debbie Quiñones, Xavier Santiago, Edward Santos

Treasurer: Marissa Mack, Y. Andre Vital

Assistant Treasurer: Mahfuzar Rahman, Candy Vives-Vasquez

Secretary: Jewel Jones, Steven Villanueva

Assistant Secretary: Judith Febbraro, Wendy Hewlett

Adjournment

Motion to adjourn by John Green was seconded by Wendy Hewlett and passed unanimously. Meeting was adjourned at 9:44 p.m.