**Community Board Eleven**  
**Borough of Manhattan**  
**1664 Park Avenue**  
**New York, New York 10035**  
**Tel: (212) 831-8929/30**  
**Fax: (212) 369-3571**  
**www.cb11m.org**

**Full Board Meeting**  
**Tuesday, November 17, 2015 6:30 pm**  
Henry J. Carter Specialty Hospital & Nursing Facility  
1752 Park Avenue, NY, NY 10035

*** Minutes ***

**PRESENT (42):**  
Beverly Alston  
Jose Altamirano  
Adem Brija  
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  
La Shawn Henry  
Wendy Hewlett  
Alvin Johnson  
Jewel Jones  
Amie Kiros-Petrucci  
Alex Kohen  
Marissa Mack  
Edwin Marcial  
Keith Massey  
Frances Mastrota  
Peggy Morales  
Maria Nieves  
Nilsa Orama  
Eudora Ortiz  
Debbie Quinones  
Mahfuzur Rahman  
Celia Ramirez  
Xavier Santiago  
Edward Santos  
Vincent Torres  
Laurence Vargas  
Y. Andre Vital  
Candy Vives-Vasquez  
Jemar Ward  
Marie Winfield

**Absent (6):**  
Jonathan Camacho  
John Green  
Danielle Sullivan  
Steven Villanueva  
Joshua Watkins  
Faye Yelardy

**Note:**  
AL – arrived late  
LE – left early

**ABSENT (6):**  
Jonathan Winstone  
Jesse Yang  
Diane Ayala  
Eric Rivera

**Elected Officials:**  
Nina Saxon  
Wilmer Cabral  
Jesus Perez  
Nancy Perkins  
Anne Marie Grant  
Robin Baatson  
Rosa Custodio  
Ny Whitaker

**Excused (0):**

**Speakers:**  
John Henry  
Ricardo Concepcion  
Norm Sutaria  
Kathy Benson  
Maria Mercado  
Josefina Salazar

**Guests:**  
Jose Venegas  
Jawara Kumel  
Jugba Santi  
Nancy Perkins  
Robert Anazagasti  
Vincent Manning  
Linda Carcelas-Alvarez  
Viveca Diaz  
Vincent Vann  
Pilar De Jesus  
Roberto Anazagasti  
Julia Diaz  
Jose Alvarez  
Kathy Benson  
Raphael Benavides  
Milagros Valentin  
Lisa Downing  
Leslie Colon  
Carmelo Ramirez  
Wanda Ferreira  
Alexandra Cerda  
Marina Ortiz  
Linda Hosier-Armstrong  
Ricardo Concepcion  
Jose Guevara  
Matthew Washington  
John Henry

**Present (42):**

**Chair:** Diane Collier  
**District Manager:** Angel D. Mescain
Pre-registered Institutions, Groups, and Individuals

John Henry, cofound/harlem—cofound/harlem will invest in early stage entrepreneurs via funding and mentorship if they headquarter the company in Harlem.

Ricardo Concepcion, Boriken Neighborhood Health—Described services available at Boriken Neighborhood Health Clinic, free Zumba class starting in January.

Norm Sutaria, NYC Robotics—High school technology competition, open to the public, Sunday, December 2, 10-4 pm at Manhattan Center for Science and Mathematics

Kathy Benson, 106th Street Holiday Tree Committee—Tree lighting ceremony on Friday, December 11, 6:30 pm at Franklin Plaza

Maria Mercado, Movement for Justice in El Barrio—opposition to Mandatory Inclusionary Housing and Zoning for Quality and Affordability;

Josefina Salazar, Movement for Justice in El Barrio—encouraged Mayor de Blasio to use the Movement for Justice in El Barrio’s ten point plan for developing affordable housing.

Elected Official Reports

Eric Rivera, State Senator Serrano’s office

Wilmer Corbett, Assemblyman Rodriguez’ office

Ed Sullivan, Public Advocates James’ office

Nina Saxon, Comptroller Stringer’s office

Councilmember Ben Kallos

Manhattan Borough President’s Report

Jesus Perez—Community Board applications are available.

Business Session

Roll Call- Jose Altamirano, Secretary

Adoption of the Agenda dated November 17, 2015 — Motion to adopt by Peggy Morales, seconded by Edwin Marcial and passed unanimously.

Approval of Board Minutes dated October 20, 2015 (with corrections) - Motion to approve by Adem Brija, seconded by Ed Santos and passed unanimously.
Chair’s Report – Diane Collier - Motion to approve by Wendy Hewlett, seconded by Myra Colon and passed unanimously.

District Manager’s Report – Angel D. Mescain – Motion to approve by Holley Drakeford, seconded by Eudora Ortiz and passed unanimously.

**Action Items & Committee Reports**

**Licenses & Permits**

1-7. Liquor Licenses

<table>
<thead>
<tr>
<th>Action/License</th>
<th>License #</th>
<th>Applicant/DBA</th>
<th>Address</th>
<th>License Specs/Changes</th>
<th>Committee Recommends</th>
<th>Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td>New / RW</td>
<td>n/a</td>
<td>C2C Restaurant Group, Inc. d/b/a Chef Eddie G’s Kitchen</td>
<td>1664 Park Avenue, NY, NY 10035</td>
<td>New</td>
<td>Approve</td>
<td>Motion to approve by Judith Mastrota, seconded by Frances Mastrota and passed unanimously.</td>
</tr>
<tr>
<td>New / RW</td>
<td>n/a</td>
<td>East Harlem Bottling Co., LLC</td>
<td>1711 Lexington Avenue, NY, NY 10029</td>
<td>New</td>
<td>Approve</td>
<td>Motion to approve by Keith Massey, seconded by Carlos Diaz and passed unanimously.</td>
</tr>
</tbody>
</table>

Livery Base Station License

3. Wendy Hewlett made a motion to approve the renewal of TLC Livery Base Station License #B01397 for U.C. Columbus Radio Dispatch Inc. for a base located at 2158 2nd Avenue 1st floor, New York, NY 10029. The motion was seconded by Mahfuzar Rahman and passed unanimously.

4. Positive Power of Play: Beating Obesity One Game at a Time Block Party
   July 2, 2015 from 9:00am to 6:00pm
   East 109th Street between 2nd Avenue and 3rd Avenue
   Alexis Sabater (Applicant)
   Young Buck Sports (Sponsor)

   Motion to approve by Nilsa Orama, seconded by Peggy Morales and passed with two present/not voting (Quinones, Vives-Vasquez).

5. Annual Stickball Fall Classic
   Multi-Day Event - Annual stickball tournament with teams from the tri-state area
   September 25, October 2, 16, and 23, 2016
   East 109th Street between 2nd and 3rd Avenue
   Alexis Sabater (Applicant)
   Young Bucks Sports (Sponsor)

   Motion to approve Frances Mastrota, seconded by Myra Colon and passed with two present/not voting (Quinones, Vives-Vasquez).
Land Use, Landmarks & Planning

6. Adem Brija made a motion to support the proposed replacement of the existing windows on the North façade of the Heckscher Building with a strong recommendation that the architect consider local hiring through the bid solicitation and review process for projects going forward. The motion was seconded by Jonathan Winstone and passed with one present/not voting (Flynn).

Approval of Committee Reports

Jonathan Winstone made a motion to approve all committee reports as a matter of record which was seconded by Celia Ramirez and passed unanimously.

Report of the Nominating Committee & Election of Officers

Nominating Committee Chair Nilsa Orama provided an explanation of the format for the election process. Each candidate was allowed five minutes to speak on behalf of their candidacy and an additional five minutes to answers questions.

The results of the election are as follows:

Chairperson

Diane Collier: 21 votes
Jose Grajales: 12 votes
David Giordano: 8 votes

Vice-Chairperson

Deborah Quiñones: 22 votes
Jose Altamirano: 11 votes
Xavier Santiago: 7 votes
Brodie Enoch: 1 vote
Edward Santos: 1 vote

Secretary

Jewel Jones: 40 votes
2 members abstained

Assistant Secretary

Judith Febbraro: 29 votes
Wendy Hewlett: 12 votes
1 member abstained

Treasurer

Marissa Mack: 37 votes
Y. Andre Vital: 5 votes

Assistant Treasurer

Candy Vives-Vasquez Mahfuzar Rahman 33 votes 9 votes

41 members were present at the time of the vote for Chairperson, 42 members were present at the time of the vote for the other officer positions.

Newly elected officers will assume office effective January 1, 2016, and serve a two-year term through December 21, 2017.

New Business
1. Ed Santos made a motion to deny the application of 1779 Lexington Avenue Corp. for renewal of the wine and beer license (#1247877) for a restaurant located at 1779 Lexington Avenue, NY, NY 10029. The motion was seconded by Judith Febbraro and passed unanimously.

Announcements

1. CB11’s Executive Committee will meet on Wednesday, November 18, 2015, at 6:30 p.m. to discuss the proposed Mandatory Inclusionary Housing and Zoning for Quality & Affordability Text Amendments. The meeting will be held at the Bonifacio Senior Center, 7 East 116th Street NY, NY 10035.

2. CB11 will hold a Special Full Board Meeting on Monday, November 23, 2015, at 6:30 p.m. to vote on the proposed Mandatory Inclusionary Housing and Zoning for Quality & Affordability Text Amendments. The meeting will be held at the Children’s Aid Society, 130 East 101st Street, NY, NY 10029.

Adjournment

Motion to adjourn by Adem Brija was seconded by Nilsa Orama and passed unanimously. Meeting was adjourned at 10:28 p.m.