



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Diane Collier
Chair

Angel D. Mescaín
District Manager

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

Jonathan Winstone
Jesse Yang

Note:

AL – arrived late
LE – left early

ABSENT (6):

Jonathan Camacho
John Green
Danielle Sullivan
Steven Villanueva
Joshua Watkins
Faye Yelardy

EXCUSED (0):

ELECTED OFFICIALS:

Nina Saxon
(Comptroller's office)

Wilmer Cabral
(Assemblyman Rodriguez's office)

Jesus Perez
(Borough President Brewer)

Tirso Tavarez
(Councilmember Kallos' office)

Christal Williams
(Assemblyman Rodriguez's office)

Theresa Richardson
(District Leader)

Ed Sullivan
(Public Advocate's office)

William Smith
(Assemblyman Keith L.T. Wright)

Diana Ayala
(Speaker Mark-Viverito's office)

Eric Rivera
(Senator Serrano's office)

SPEAKERS:

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

GUESTS:

Jose Venegas
Jawara Kumel
Jugba Santi
Nancy Perkins
Anne Marie Grant
Robin Baatson
Rosa Custodio
Ny Whitaker
Robert Anzagasti
Vincent Manning
Linda Carcelas-Alvarez
Viveca Diaz
Vincent Vann
Pilar De Jesus
Roberto Anzagasti
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

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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. Mescaín – Motion to approve by Holley Drakeford, seconded by Eudora Ortiz 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 / RW	n/a	C2C Restaurant Group, Inc. d/b/a Chef Eddie G's Kitchen	1664 Park Avenue, NY, NY 10035	New	Approve	Motion to approve by Judith Mastrotta, seconded by Frances Mastrotta and passed unanimously.
New / RW	n/a	East Harlem Bottling Co., LLC	1711 Lexington Avenue, NY, NY 10029	New	Approve	Motion to approve by Keith Massey, seconded by Carlos Diaz and passed unanimously.

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 (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 Mastrotta, 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 answer 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	33 votes
	Mahfuzar Rahman	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.