



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

Diane Collier
Chair

Angel D. Mescain
District Manager

Full Board Meeting
Tuesday, December 15, 2015 6:30pm
Children's Aid Society
130 East 101st Street
New York, NY 10029

*** Minutes ***

PRESENT (34):

Jose Altamirano
Adem Brija
Diane Collier
Myra Colon
Carlos Diaz
Holley Drakeford
Judith Febbraro
Neil Flynn
David L. Giordano
Joseph Goldbloom
John Green
La Shawn Henry
Alvin Johnson
Jewel Jones
Amie Kiros-Petrucci
Alex Kohen- AL
Marissa Mack- AL
Edwin Marcial
Frances Mastrotta
Maria Nieves
Nilsa Orama
Eudora Ortiz
Debbie Quinones
Mahfuzar Rahman
Xavier Santiago
Edward Santos
Danielle Sullivan- LE
Vincent Torres
Laurence Vargas
Steven Villanueva
Candy Vives-Vasquez
Jemar Ward
Marie Winfield
Jonathan Winstone- LE
Jesse Yang

Note:

AL –arrived late
LE – left early

ABSENT (9):

Jonathan Camacho
Jose Grajales
Keith Massey
Peggy Morales
Y. Andre Vital
Joshua Watkins
Faye Yelardy

EXCUSED (5):

Beverly Alston
Brodie Enoch
James Garcia
Emily Grajales
Wendy Hewlett
Celia Ramirez

ELECTED OFFICIALS:

Madai Velez
(District Attorney's Office)

Wilmer Cabral
(Assemblyman Rodriguez's office)

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:

Ana Parks
Ronald A. Phoenix
Leslie Colon
Emily Parkey
Flore Lormond
David Giordano
Emily Hirsch
Theo Chino

GUESTS:

Wendy Ferreira
Raymond Ferreira
Kevin Perry
Shantal Sparks
Kathy Benson
Angela Fuller
Linda Guy
Maggie McDermott
Omari Rose
Carol Williams
Ricardo Concepcion
Alberta D. Morgan
Jessica Evans
Danielle Figuera
George Figuera
Massimo Parrino
Ny Whitaker
Barbara Pacton
Lilybelle Gonzalez
Alexandra Silver

Alexis Sabater
Z. Wortham
B. Campbell-Adams
Robin Batson
Eileen Reyes Arias

Pre-registered Institutions, Groups and Individuals

Ana Parks, Harlem Healthy Advocacy Partners- Health program to assist NYCHA residents with diabetes and asthma.

Ronald Phoenix, Fifth Avenue Adult Day Care- A variety of services for handicapped adults.

Leslie Colon, Franklin Plaza- Spoke against Citi Bike on Franklin Plaza property.

Emily Parkey, Harlem RBI/DREAM Charter School- Applications for the 2016-2017 school year are available.

Flore Lormond, Mayor's Office of Domestic Violence- Services available to victims of domestic violence and trafficking

David Giordano, Children's Aid Society- Mexican consulate will assist Mexican citizens with getting passport or valid ID; Children's Aid Society applying for a grant to extend services to special need children

Emily Hirsch, Citizen's Committee for NYC- Micro-grants for community projects now available, applications close January 25th.

Theo Chino, Exploratory Committee to Replace Manhattan's District Attorney- Looking for new candidates for Manhattan's District Attorney

Elected Official Reports

Nina Saxon, Comptroller Stringer's office

Wilmer Cabral, Assemblymember Rodriguez's office

Farnana Hassan, State Senator Serrano's office

Linda Woodguy, State Senator Perkins' office

William Smith, Assemblymember Wright's office

Ed Sullivan, Public Advocate James' office

Tirso Tavarez, Councilmember Kallos' office

Madai Velez, District Attorney Vance's office

Diana Ayala, Speaker Mark-Viverito's office

Manhattan Borough President's Report

Jesus Perez

Business Session

Roll Call- Jose Altamirano, Secretary

Adoption of the Agenda dated December 15, 2015 – Motion to adopt by Marissa Mack, seconded by Vinnie Torres and passed unanimously.

Approval of Board Minutes dated November 23, 2015 (with corrections)- Motion to approve by Ed Santos, seconded by John Green and passed unanimously.

Chairman’s Report – Diane Collier - Motion to approve by Jewel Jones, seconded by Frances Mastrota and passed unanimously.

District Manager’s Report – Angel D. Mescain – Motion to approve by Carlos Diaz, seconded by Nilsa Orama and passed unanimously.

Action Items & Committee Reports

Licenses & Permits

1. 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>
Renewal/ RW	n/a	MFG Enterprises Corp. d/b/a Armonie	1649 Park Avenue	Renewal	Approve	Motion to approve by Judith Febbraro, seconded by Adem Brija and passed unanimously.

Livery Base Station Licenses

2. Carlos Diaz made a motion to approve the request of El Barrio’s Car Service for a letter of no objection for its application to move the livery base station (#B01397) to 220 East 116th Street, NY, NY 10029. The motion was seconded by Candy Vives-Vasquez and passed with one present not voting (Altamirano).

3- 10. Street Activity Permits

3. Museum Mile Festival. Street Festival – Multi-Block. June 14th, 2016, 6:00pm to 9:00pm. Fifth Avenue between East 82nd St. and East 105th Sts. Robin Schatell (Applicant); Museum Mile (Sponsor). Motion to approve by Holley Drakeford, seconded by Eudora Ortiz. Motion passed unanimously.
4. Three Kings Parade Staging Area. Block Party. January 6, 2016, 12:00pm – 1:00pm. 115th Street between Park Ave and Madison Ave. Eileen Reyes Arias (Applicant); El Museo del Barrio (Sponsor). Motion to approve by Holley Drakeford, seconded by Eudora Ortiz. Motion passed unanimously.
5. Sun Shine Carnival. Street Festival – Multi-day, Single block. April 22 to May 2, 2016, 10:00am to 10:00pm. 109th Street between 2nd Ave and 3rd Ave. Juan Ramos (Applicant); Sun Shine Sports Club (Sponsor). Motion to approve by Candy Vives-Vasquez, seconded by Myra Colon. Motion passed unanimously.
6. Abrazo Fraternal Del Barrio “116th Street Festival”. Street Festival – Single day, Multi-block. June 10-11, 2016, 12:00pm to 7:00pm. 116th Street between Lexington & 2nd Ave; and Third

Avenue btwn 106th & 122nd Sts. David Acosta (Applicant); Abrazo Fraternal Del Barrio (Sponsor). Motion to deny by Mahfuzur Rahman, seconded by Holley Drakeford, no accompanying documents and applicant did not show up. Motion passed unanimously.

7. Santiago Apostol Festival. Street Festival – Religious. July 29-31, 2016, 10:00am to 9:00pm. 105th St. btwn Lexington Ave and Park Ave. Iris Robles (Applicant); Hermanos Fraternos de Loiza Aldea (Sponsor). Motion to deny by Nilsa Orama, seconded by Marissa Mack, no accompanying documents and applicant did not show up. Motion passed unanimously.
8. Carnaval Aguadillano. Street Festival – Multi-day, Multi-block. August 5-7, 2016 9:00am-10:00pm. 116th St. bet. 2nd Avenue and Lexington Avenue. Edwin Marcial (Applicant); Teatro Moderno Puertoriqueno (Sponsor). Motion to approve by Frances Mastrota, seconded Candy Vives-Vasquez – Edwin Marcial present not voting. Motion passed.
9. Mount Sinai Community Health Fair 2016. Block Party. April 16th, 2016, 9:00am to 6:00pm. 102nd St. bet. Madison Ave and Fifth Ave. Akbar Maniya (Applicant); Icahn School of Medicine (Sponsor). Motion to deny by Holley Drakeford, seconded by Judith Febbraro, no accompanying documents, applicant did not show. Motion passed unanimously.
10. Church of Scientology of Harlem. Religious Ceremony. January 10, 2016, 11:00am to 3:00pm (Date to change (TBD)). 125th Street, bet. 2nd and 3rd Avenues. Pamela Vilinsky (Applicant); Church of Scientology of Harlem (Sponsor). Motion to deny by Holley Drakeford, seconded by Judith Febbraro, no accompanying documents, applicant did not show. Motion passed unanimously.

Economic Development, Culture & Tourism

11. Myra Colon made a motion that CB11 support the New Harlem East Merchant Association by donating \$1,000 to their holiday tree and décor. Carlos Diaz seconded the motion. The motion passed with one opposed (Johnson), one present not voting (Drakeford) and four abstentions (Orama, Rahman, Winfield and Brija).
12. Mahfuzur Rahman made a motion to support the installation of the “Along the Watchtower” public art project in Marcus Garvey Park. Amie Kiros-Petrucci seconded the motion. The motion passed unanimously.

Environment, Open Space & Parks

13. Nilsa Orama made a motion to grant a Letter of Support to the Public Design Commission for the repair and mechanical upgrade of the final settling system and the construction of a prefabricated storage building at the Wards Island Wastewater Treatment plant. The letter will include two requests: the need for the storage building to be re-evaluated after a period of four years, and a request for a copy of the Environmental Impact Statement of this project for review. Adem Brija seconded the motion and it passed unanimously.

Youth & Education

14. Marissa Mack made a motion to issue a letter of support for Dream Charter’s School application for extension of their charter to include additional seats for existing grades and a potential high school. The motion was seconded by Neil Flynn and passed unanimously.

Approval of Committee Reports

Jewel Jones made a motion to approve all committee reports as a matter of record which was seconded by Jose Altamirano and passed unanimously.

New Business

1. Carlos Diaz made a motion for a letter of support for Children's Aid Society's application to the Department of Youth and Community Development for funding to expand their Saturday program serving deaf and hard-of-hearing children. The motion was seconded by Candy Vives-Vasquez and passed with one present not voting (Giordano).

Adjournment

Motion to adjourn by Holley Drakeford, and was seconded by Mahfuzur Rahman and passed unanimously. Meeting was adjourned at 8:50 p.m.