Full Board Meeting  
Tuesday, September 15, 2015 6:30pm  
Goldwurm Auditorium, Mt. Sinai Medical Center  
1425 Madison Avenue, New York, NY 10029

*** Minutes ***

PRESENT (41):
Beverly Alston  
Jose Altamirano - AL  
Adem Brija  
Diane Collier  
Myra Colon  
Carlos Diaz  
Holley Drakeford  
Brodie Enoch  
Judith Febbraro  
Neil Flynn  
James Garcia  
David L. Giordano  
Emily Grajales  
Jose Grajales  
John Green  
La Shawn Henry  
Alvin Johnson  
Jewel Jones  
Alex Kohen  
Marissa Mack  
Edwin Marcial  
Frances Mastrota  
Peggy Morales  
Maria Nieves  
Nilsa Orama  
Eudora Ortiz  
Debbie Quinones  
Mahfuzur Rahman  
Celia Ramirez  
Xavier Santiago-AL  
Edward Santos  
Vincent Torres  
Laurence Vargas  
Y. Andre Vital-AL  
Candy Vives-Vasquez  
Jemar Ward-AL  
Matthew Washington  
Joshua Watkins  
Marie Winfield  
Jonathan Winstone  
Jesse Yang-AL  

Note:  
AL – arrived late  
LE – left early  

ABSENT (6):
Jonathan Camacho  
George Gallego  
Wendy Hewlett  
Amie Kiros-Petrucci  
Keith Massey  
Danielle Sullivan  

EXCUSED (3):
Joseph Goldbloom  
Steven Villanueva  
Faye Yelardy  

ELECTED OFFICIALS:
Assemblyman Robert Rodriguez  
Theresa Richardson (District Leader)  
William Smith (Assemblyman Keith L.T. Wright)  
Assemblyman Keith L.T. Wright  
Jesus Perez (Borough President Brewer)  
Tirso Tavarez (Councilmember Kallos’ office)  

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Jesus Perez (Borough President Brewer)  
Tirso Tavarez (Councilmember Kallos’ office)  

Eric Rivera  
(Senator Serrano’s office)  
Nina Saxon  
(Comptroller’s office)  
Ed Sullivan  
(Public Advocate’s office)  
Anne Kadamani  
(Assemblyman Rodriguez’ office)  

SPEAKERS:
Katie Benn  
Marissa Mack  
Greg Mays  
Pilar de Jesus  
Evelyn Murrell  

GUESTS:
Gustavo Solis  
Nick Baldwin  
Katie Benn  
Carrie Tracy  
Rita Wright  
Toshiko Atsuta  
Marc Shifflett  
Georgia Fleming  
John Lang  
Robert Sieffert  
Sarah Schneider  
Dolly Adadapo  
Jose Rodriguez  
Rebecca Daren  
Wendy Ferrerera  
Raymond Ferreira  
Sharon Garrett  
Jessica Evans  
Paula Jordan  
Richard Cox  
Kathy Benson  
Elizabeth Chae  
Nam Yoon  
Ricardo Concepcion  
Pilar de Jesus  
Miceal Le Crichtia  
Louis Bailey  
Andres Cueliar  
Maggie Meddertt  
Russel Shuler  
Phoebe Massey  
Vincent Vann  
Betty Campbell  
Massimo Parrino  
Thersa Gibson  
Benay Chisholm  
Matt Orama  
Gail Felix  
Evelyn Murrell  
Carmen Fernandez  
Ny Whitaker  
Andrew Engler  
Robert Johnson  
Kimberly Villanueva  

COMMUNITY BOARD ELEVEN  
BOROUGH OF MANHATTAN  
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NEW YORK, NEW YORK 10035  
TEL: (212) 831-8929/30  
FAX: (212) 369-3571  
www.cbllm.org
Pre-registered Institutions, Groups and Individuals

Katie Benn, Plesant Village Community Garden
Marissa Mack – HDFC Co-Cop Board
Greg Mays – Harlem Presents
Flor Lemond – Mayor’s office for Domestic Violence
Richard Cox – Harlem Skyscraper Cycling Classic
Pilar de Jesus – Urban Justice Center
Evelyn Murrell, resident

Elected Official Reports

Tirso Tavarez, Councilman Kallos’ office
Eric Rivera, State Senator Serrano’s office
Ed Sullivan, Public Advocates James’ office
Nina Saxon, Comptroller Stringer’s office
Anne Kadamani, Assemblyman Rodriguez’ office
Councilmember Ben Kallos

Manhattan Borough President’s Report

Jesus Perez

Business Session

Roll Call- Jose Altamirano, Secretary

Adoption of the Agenda dated September 15, 2015 – Motion to adopt by Frances Mastrota, seconded by Mafuzur Rahman and passed unanimously.

Approval of Board Minutes dated July 28, 2014 - Motion to approve by Marissa Mack, seconded by Celia Ramirez and passed unanimously.
Chairman’s Report – Matthew S. Washington - Motion to approve by Carlos Diaz, seconded by Myra Colon and passed unanimously.

District Manager’s Report – Angel D. Mescain – Motion to approve by John Green, seconded by Keith Massey 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>Renewal OP License</td>
<td>#1222096</td>
<td>Polash Indian Cuisine &amp; Restaurant</td>
<td>2179 3rd Avenue</td>
<td>Renewal</td>
<td>Approve</td>
<td>Motion to approve by Frances Mastrota was seconded by Peggy Morales and passed unanimously.</td>
</tr>
<tr>
<td>Renewal OP License</td>
<td>#1225032</td>
<td>East Harlem Smokehouse d/b/a Harley’s Smokeshack</td>
<td>355 East 116th Street</td>
<td>Renewal</td>
<td>Approve</td>
<td>Motion to approve by Nilsa Orama, seconded by Adem Brija and passed with one present/not voting (Quiñones).</td>
</tr>
<tr>
<td>Renewal RW License</td>
<td>#1240724</td>
<td>Moon House Chinese Restaurant</td>
<td>1810 3rd Avenue</td>
<td>Renewal</td>
<td>Approve</td>
<td>Motion to approve by Emily Grajales, seconded by Keith Massey and passed unanimously.</td>
</tr>
<tr>
<td>New RW License</td>
<td>N/A</td>
<td>Koonsup Thai d/b/a Pro Thai</td>
<td>1575 Lexington Avenue</td>
<td>New</td>
<td>Approve</td>
<td>Motion to approve by Judith Febbraro, seconded byMahfuz Rahman and passed unanimously.</td>
</tr>
<tr>
<td>Renewal CT License</td>
<td>#1245542</td>
<td>Chedeville Inc. d/b/a Sterling Affair</td>
<td>1216 5th Avenue</td>
<td>Renewal</td>
<td>Approve</td>
<td>Motion to approve by Celia Ramirez, seconded by Nilsa Orama and passed unanimously.</td>
</tr>
<tr>
<td>New OP License</td>
<td>N/A</td>
<td>Back Three d/b/a Patsy’s Pizzeria</td>
<td>2287-2289 1st Avenue</td>
<td>New</td>
<td>Approve</td>
<td>Motion to approve by La Shawn Henry, seconded by Carlos Diaz and passed with one present/not voting (Brija)</td>
</tr>
<tr>
<td>Renewal OP License</td>
<td>#1196543</td>
<td>The Five Amigos d/b/a Amor Cubano</td>
<td>2018 3rd Avenue</td>
<td>Renewal</td>
<td>Approve</td>
<td>Motion to approve by Peggy Morales seconded by Myra Colon and passed unanimously.</td>
</tr>
</tbody>
</table>
8-10. Street Activity Permits

8. Hope Community Block Party. October 13, 2015. 104th Street between Lexington and 3rd Avenue. Applicant: Eve Valenzuela. Sponsor: Hope Community Inc. Motion to approve by Celia Ramirez was seconded by Judith Febbraro and passed with one abstention (Diaz).

9. Farm Festival Block Party. October 17, 2015, 11am-5pm. 96th Street between Madison and Fifth Avenue. Applicant: Nancy Hsu. Sponsor: Manhattan Country School. Motion to approve by Celia Ramirez was seconded by Judith Febbraro and passed with one abstention (Diaz).

10. CPE II Fall Fair Block Party. October 17, 2015, 12-6pm. 104th Street between Madison & Fifth Avenue. Applicant: Elizabeth Simmons. Sponsor: CPE II Parents Association. Motion to approve by Celia Ramirez was seconded by Judith Febbraro and passed with one abstention (Diaz).

Economic Development, Culture & Tourism

11. John Green made a motion that CB11 support the East Harlem Tree Committee and donate $1,000 to the 2015 East Harlem Christmas tree and street lighting. Steven Villanueva seconded the motion. Motion carried unanimously with one present/not voting (Quiñones).

Environment, Open Space & Parks

12. Peggy Morales made a motion to send a letter to the Parks Department supporting the erecting an electronic scoreboard in Lincoln Playground, 135th Street and Fifth Avenue. The motion was seconded by Beverly Alston and passed with one opposed (Garcia).

Health, Human Services, Immigration & Seniors

13. Mahfuz Rahman made a motion to support the work, recommendations and goal of the New York State 2015 Blueprint End the Epidemic Task Force, and to call on other community boards and elected officials to incorporate these recommendations into their Statement of District Needs. The motion was seconded by Steven Villanueva and passed with two present not voting (Jewel Jones and Debbie Quinones).

Public Safety & Transportation

14. Celia Ramirez made a motion to approve an application submitted by the Bolt Bus Company to the NYC Department of Transportation to allow 7-day intercity bus service at two existing NYC Transit bus stops, at 100th Street and 3rd Avenue for pick-ups and at 98th Street and Lexington Avenue for drop offs. The motion was seconded by Jesse Yang and passed.

Approval of Committee Reports

Nilsa Orama made a motion to approve all committee reports as a matter of record which was seconded by Alex Kohen and passed unanimously.

New Business

1. Vinny Torres made a motion to deny the application of St. Dympha Consulting LLC d/b/a Pop Sunda for a NEW full liquor license for a restaurant located at 1261 Park Avenue, NY NY 10029. The motion was seconded by Nilsa Orama and passed unanimously.
Executive Session

1. Holley Drakeford made a motion to go into Executive Session, which was seconded by Candy Vives-Vasquez and passed.

2. Vinny Torres made a motion to end the Executive Session which was seconded by Steven Villanueva and passed unanimously.

Adjournment

Motion to adjourn by Beverly Alston was seconded by Laurence Vargas and passed unanimously. Meeting was adjourned at 9:00 p.m.