



Matthew S. Washington
Chairman

Angel D. Mescaín
District Manager

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, 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)

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
Flor Lermond
Richard Cox
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 Ferrerira
Raymond Ferreira
Sharon Garrett

Jessica Evans
Paula Jordan
Richard Cox
Kathy Benson
Elizabeth Chae
Nam Yoon
Ricardo Concepcion
Pilar de Jesus
Miceal Le Crichia
Louis Bailey
Andres Cuellar
Maggie Mcdermott
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

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

Pre-registered Institutions, Groups and Individuals

Katie Benn, Pleasant Village Communiyt Garden

Marissa Mack – HDFC Co-Cop Board

Greg Mays – Harlem Presents

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

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 Febraro 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 Febraro 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 Febraro 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.