



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Diane Collier
Chairperson

Angel D. Mescain
District Manager

Special Full Board Meeting
Monday, November 23, 2015 6:30 pm
Children's Aid Society
130 East 101st Street, NY, NY 10029

*** Minutes ***

PRESENT (32):

Jose Altamirano
Adem Brija
Diane Collier
Myra Colon
Carlos Diaz
Holley Drakeford
Brodie Enoch
Judith Febraro
Neil Flynn
James Garcia
David L. Giordano
Joseph Goldbloom
Emily Grajales
Jose Grajales
John Green
La Shawn Henry
Alvin Johnson
Jewel Jones
Alex Kohen
Marissa Mack
Frances Mastrotta
Maria Nieves
Nilsa Orama
Eudora Ortiz
Debbie Quinones
Mahfuzur Rahman
Celia Ramirez
Xavier Santiago
Edward Santos
Y. Andre Vital
Candy Vives-Vasquez
Marie Winfield

Note:

AL – arrived late
LE – left early

ABSENT (12):

Jonathan Camacho
Amie Kiros-Petrucci
Edwin Marcial
Keith Massey
Peggy Morales
Danielle Sullivan
Vincent Torres
Laurence Vargas
Steven Villanueva
Jemar Ward
Joshua Watkins
Faye Yelardy

EXCUSED (4):

Beverly Alston
Wendy Hewlett
Jonathan Winstone
Jesse Yang

ELECTED OFFICIALS:

Nina Saxon
(Comptroller's office)

Sam Levine
(Borough President Brewer)

Theresa Richardson
(District Leader)

William Smith
(Assemblyman Keith L.T. Wright)

Eric Rivera
(Senator Serrano's office)

SPEAKERS:

Sandra Cruz
Maria Aguirre
Andrew Padilla
Edward Carrion
Ray Tirado
Maria Pacheco

GUESTS:

Omari Rose
Pilar de Jesus
Dennis Osorio
Ny Whitaker
Lisa Downing
Sharon Haye
Peter Myette
Jose Rodriguez
Roberto Anazagasti
Mable Ivory
Christina Min
Lisa Duke
Juanita Santa
Irene Hernandez
Robert Anazagasti
Shawn Lindo
Maria Pacheco
Viveca Diaz
Nigel Cooper
Andrea Meens
Carl Johnson
Christian Malio
Caridad Sanchez
Delsenia Glover
Robert Kligerman
Evelyn Collazo
Amelia Bannes
Kathy Benson
Eileen Gonzalez
Cavier Roman
Marina Ortiz
C. Glover
Maya Bhardwaj

Fred Guzman
Jenny Akchin
Lydia Guerrero-Barlow
Oba Watson
Ray Charriez
Lynn Lewis
Wendy Ferreira
Raymond Ferreira
La Fondra Brown
Matthew Murphy
Ben Griffin
Sondra Youdelman
Millie Valentin

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Pre-registered Institutions, Groups, and Individuals

Andrew Padilla- Encouraged people to vote against the Mandatory Inclusionary Housing and Zoning for Quality and Affordability text amendments

Edward Carrion- Community Voices Heard, Encouraged people to vote against the Mandatory Inclusionary Housing and Zoning for Quality and Affordability text amendments

Ray Tirado- Community Voices Heard, Encouraged people to vote against the Mandatory Inclusionary Housing and Zoning for Quality and Affordability text amendments

Maria Pacheco- Community Voices Heard, Encouraged people to vote against the Mandatory Inclusionary Housing and Zoning for Quality and Affordability text amendments

Sandra Cruz- Movement for Justice in El Barrio, Encouraged people to vote against the Mandatory Inclusionary Housing and Zoning for Quality and Affordability text amendments and adopt their 10-point plan instead

Maria Aguirre- Movement for Justice in El Barrio, Encouraged people to vote against the Mandatory Inclusionary Housing and Zoning for Quality and Affordability text amendments and adopt their 10-point plan instead

Salome Leon- Movement for Justice in El Barrio, Encouraged people to vote against the Mandatory Inclusionary Housing and Zoning for Quality and Affordability text amendments and adopt their 10-point plan instead

Elected Official Reports

William Smith, Assemblyman Wright's office

Eric Rivera, State Senator Serrano's office

Manhattan Borough President's Report

Sam Levine

Business Session

Roll Call- Jose Altamirano, Secretary

Adoption of the Agenda dated November 23, 2015 – Motion to adopt by Adem Brija, seconded by Ed Santos and passed unanimously.

Approval of Board Minutes dated November 17, 2015 (with corrections) - Motion to approve by Nilsa Orama, seconded by Mahfuzur Rahman and passed unanimously.

Chair's Report – Diane Collier - Motion to approve by Holley Drakeford, seconded by Judith Febbraro and passed unanimously.

Action Items & Committee Reports

Executive Committee

1. Adem Brija made a motion to disapprove the Zoning for Quality and Affordability and Mandatory Inclusionary Housing text amendments unless the stated conditions are met. The motion was seconded by Ed Santos, and passed with one opposed (Grajales) and two abstentions (Winfield and Santiago).
2. James Garcia made a motion to approve the Fiscal Year 2017 Budget Priorities. The motion was seconded by Adem Brija and passed with one abstention (Kohen).

Approval of Committee Reports

Jewel Jones made a motion to approve all committee reports as a matter of record which was seconded by Nilsa Orama and passed with one opposed (Winfield).

New Business

Announcements

Brodie Enoch announced a Picture the Homeless event on December 4.

Adjournment

Motion to adjourn by Jewel Jones was seconded by Celia Ramirez. Meeting was adjourned at 8:05 pm.