



Diane Collier
Chair

Angel D. Mescain
District Manager

COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Full Board Meeting
Tuesday, June 21, 2016, 6:30pm
Terrence Cardinal Cooke Medical Center
1249 Fifth Avenue, NY, NY 10029

*** Minutes ***

PRESENT (36):

Jose Altamirano
Adem Brija
Yolanda Brown
Diane Collier
Cinthia de la Rosa
Carlos Diaz
Holley Drakeford
Elsie Encarnacion
Brodie Enoch
Melanee Farrah
Judith Febbraro
Neil Flynn
James Garcia
Lilybelle Gonzalez
Emily Grajales
John Green
Wendy Hewlett
Alvin Johnson
Erica Jones
Jewel Jones
Amie Kiros-Petrucci
Alex Kohen
Marissa Mack
Edwin Marcial
Frances Mastrota
Nilsa Orama
Debbie Quinones
Celia Ramirez
Xavier Santiago
Vincent Torres
Jason Villanueva
Candy Vives-Vasquez
Jemar Ward AL
Marie Winfield
Jonathan Winstone
Jesse Yang

Note:

AL –arrived late
LE – left early

EXCUSED (8):

Jarquay Abdullah
Beverly Alston
Joseph Goldbloom
Jacqueline Nelson
Mahfuzur Rahman
Chandra Smith
Shantal Sparks
Steven Villanueva

ABSENT (4):

David L. Giordano
La Shawn Henry
Peggy Morales
Robert Perkins

ELECTED OFFICIALS:

Adam Davis
(Assemblymember Rodriguez' office)

Wilmer Cabral
(Assemblymember Wright's office)

Paola Ruiz
(Mayors Office, Community Affairs Unit)

Eric Rivera
(Senator Serrano's office)

Ed Sullivan
(Public Advocate's office)

Tirso Tavarez
(Councilmember Kallos' office)

Deputy Borough President
Matthew Washington

Yissely Ortiz
(Borough President's office)

GUESTS:

Steven Kirby
Lauren Wolf
Kalins Salas
Dannethia Little
Steven Simon
Sara Gujamaj
Myra Colon
Wendy Ferreira
Marina Ortiz
Aubrey Weeds
Anna Jankowski
Ronald Drayton
Peter Myette
Ricardo Concepcion
Ana Chireno
Ny Whitaker
Dionne Rosa
George Sarkissian
Karina Smith
Kathy Benson
Tom Lunke
Lashanna Williams
Michah Herskind
Robin Batson
Leslie Colon

Pre-registered Institutions, Groups and Individuals

Whitney Donhauser, Museum of the City of New York- I'm A Neighborhood policy CD11 residents can visit for free; Uptown Bounce block parties in July and August; upcoming exhibitions in the fall are Gay Gotham and New York at its Core.

Vanessa Ventola, NYC Compost Project- upcoming workshops on composting and worm bins; two food scrap drop off sites at 127th Street and Malcom X Blvd, Wednesdays 8-11 am, and at 125th Street and Park Avenue from 3-7 on Wednesdays.

Kareem Butler, Harlem Justice Corps- run two programs annually for young adults ages 18-24 that have had contact with the criminal justice system, try to prevent recidivism.

Greg Scott, Grow NYC- Greenmarkets and youth farming opportunities.

Fidel Malena, Pre-K for All- apply now for free daycare in 2016-17 school year.

Marina Ortiz, East Harlem Preservation- small community organization, please share flyers about events.

Ricardo Concepcion, Boriken Health Center- announcements about upcoming events and programs; grand opening celebration of outreach center at 115th Street and Madison Avenue on July 15.

Cinthia de la Rosa, District Public Health Office- Allocated \$225,000 to community groups for health projects

Lilybelle Gonzalez, Boys Town NY- Summer class for parents and caretakers about youth issues.

Robert Bischoff & Robert King- Described proposed renovations to a penthouse apartment in a landmarked building.

Kyra Sturgill, 826 NYC- provide free writing programs for students at PS107 and Global Tech Prep, looking for volunteers.

Micheala O'Connell, NYCHA- workshops and classes available for those interested in entering the construction field.

Ana Chireno, El Museo del Barrio-

Elected Official Reports

Adam Davis, Assemblymember Rodriguez' office- Passed bills for Senior Center Council, stop MWBE business fraud, increase retirement savings.

Wilmer Cabral, Assemblymember Wright's office- Not enough money being spent on affordable or public housing.

Paola Ruiz, Mayor's Office, Community Affairs Unit- Can reach at 212-488-8526 and pruiz@cityhall.nyc.gov, Mayor marching at Pride Parade this weekend.

Eric Rivera, Senator Serrano's office- Senator created certified Arts and Culture Districts that can receive technical assistance and funding; please send suggestions of veterans for recognition.

Ed Sullivan, Public Advocate's office- Discussed Public Advocate's work on gun control and banning assault rifles.

Tirso Tavarez, Councilmember Kallos' office- Contact the office at 212-860-1950 if you have any questions or issues.

Manhattan Borough President's Report

Yiselly Ortiz, Community Liaison- Introduced herself; discussed Rent Guideline Board's rent increases for rent stabilized apartments; legislation to make businesses display correct addresses; free summer meals; economic development initiatives; advocacy for community board budget increases

Special Presentations

126th Street Bus Depot redevelopment- NYC Economic Development Corporation and the Speaker's Office presented plans for the construction of mixed use development and memorial at the former bus depot site on 126th Street and 2nd Avenue. The memorial will commemorate the African burial ground and the original village of Harlem which was near this site. For more information please see Community Board 11's website.

Dr. Marion Sims Statue signage change- The NYC Park's Department presented plans to alter the Dr. Marion Sims statue at 103rd Street and Fifth Avenue by adding a plaque on the monument and a historical sign immediately next to it. The sign will add information about Dr. Sims' controversial life and work, and the plaque will honor the African American slave women that he operated on.

Business Session

Roll Call- Jewel Jones, Secretary

Adoption of the Agenda dated June 21, 2016 – Motion to adopt by Carlos Diaz, seconded by Nilsa Orama and passed unanimously.

Approval of Board Minutes dated May 17, 2015 - Motion to approve by Frances Mastrota, seconded by Wendy Hewlett and passed unanimously.

Chair's Report – Diane Collier - Motion to approve by Edwin Marcial, seconded by Wendy Hewlett passed unanimously.

District Manager's Report – Angel Mescaín – Motion to approve by John Green, seconded by Frances Mastrota and passed unanimously.

Action Items & Committee Reports

Licenses & Permits

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>
	n/a	Omni One LLC	2162	New	Approve	Motion to approve by

1.	New/ RW			Second Avenue			Adem Brija, seconded by Holley Drakeford and passed with one abstention (J. Villanueva).
2.	Alteration / OP	#1282782	Great Performances/Arti sts as Waitresses Inc.	1229 5 th Avenue	Alteration of the inside premises	Approve	Motion to approve by Adem Brija, seconded by Holley Drakeford and passed with one abstention (J. Villanueva).
3.	Renewal / OP	#1207522	MN Business Group Inc. d/b/a Kiosk Restaurant	80 East 116th St	Renewal	Approve	Motion to approve by Adem Brija, seconded by Holley Drakeford and passed with one abstention (J. Villanueva).
4.	Renewal / Beer	#1118762	Obdulia Isidoro d/b/a Las Panteras Negras	2130 Second Avenue	Renewal	Deny	Motion to deny by Frances Mastrota, seconded by Jason Villanueva and passed unanimously.
5.	New/ RW	n/a	JMF Restaurant Corp. d/b/a Judy's Spanish Restaurant	1505 Lexington Ave	New	Deny	Motion to deny by Frances Mastrota, seconded by Jason Villanueva and passed unanimously.

Street Activity Permits

6. 109th Street Annual Block Party
Block Party – E. 109th St. bet 5th and Madison Ave's.
July 2nd, 2016, 10-6pm
Applicant: Sonia Gibson
Sponsor: 109th St. Block Association

Motion to approve by Vinny Torres, seconded by Carlos Diaz and passed unanimously.

7. East Harlem Stickball League
Annual Stickball Games – East 109th St. bet. 2nd and 3rd Avenue
July 3, 2016, and July 17, 2016 - 7am-10am & 4pm to 4:30pm
Applicant: Alexis Sabater
Sponsor: Alexis Sabater

Motion to approve Celia Ramirez, seconded by Adem Brija– Debbie Quinones Present not Voting. Motion Passed.

8. Positive Power of Play, Beating Obesity
Miscellaneous –Annual Stickball Tournament – E. 109th St. bet. 2nd & 3rd Ave's
July 3, 2016, 7am-10am
Applicant: Alexis Sabater
Sponsor: Young Bucks Sports

Motion to deny Frances Mastrota, seconded by Nilsa Orama and passed unanimously.

9. Family Day

Block Party – 2322 E. 127th St. bet. Lexington & Third Ave's

July 8th, 2016, 9am-3pm

Applicant: Diane Spann

Sponsor: Addie Mae Collins Community Service

Motion to approve by Vinny Torres, seconded by Carlos Diaz and passed unanimously.

10. Back to School Party

Block Party – 2322 E. 127th St. bet. Lexington & Third Ave's

August 6th, 2016, 9am – 5pm

Applicant: Diane Spann

Sponsor: Addie Mae Collins community Service

Motion to approve by Vinny Torres, seconded by Carlos Diaz and passed unanimously.

11. Cherry Kids Inc. Splash of Summer Fun

Block Party– to empower youth re: Social Skills – 43 E. 126th St. bet Madison & Park Ave's.

July 14th, 2016 – 9am -6pm

Applicant: Cherry Baldwin

Sponsor: Cherry Kids Inc.

Motion to deny Frances Mastrota, seconded by Nilsa Orama and passed unanimously.

12. Saint Cecilia Block Party

Block Party – Parish party/flea market, coming together – 106th St. bet Lexington & Park Ave.

September 3, 2016 – 9am – 6pm

Applicant: Maria Nieves

Sponsor: Saint Cecilia Church

Motion to approve Celia Ramirez, seconded by Edwin Marcial. Motion Passed.

13. Old Timers Block Party

Block Party– E. 100th St. bet. 1st & 2nd Ave's

July 16, 2016 – 11am – 8pm

Applicant: Alan Cox

Sponsor: 342 E. 100th St. co-op Association

Motion to deny Adem Brija, seconded by Nilsa Orama. Motion Passed.

14. Uptown Bounce

Block Party – E. 104th St. bet 5th & Madison Ave's

July 27th, 2016 – 2pm – 9pm

Applicant: Maya Shugart

Sponsor: El Museo del Barrio

Motion to approve Nilsa Orama, seconded by Jose Altamirano. Motion Passed.

15. 118th St. Friends and Family Day

Block Party – E. 118th St. bet First & Pleasant Ave's

July 30th, 2016 – 10am – 12pm and 8pm – 9pm
Applicant: Eugene Rodriguez
Sponsor: Eugene A. Rodriguez

Motion to deny Celia Ramirez, seconded by Wendy Hewlett. Motion Passed.

16. 1775 Houses TA
Block Party – E. 126th St. bet Lexington & Park Ave's
July 30th, 2016 – 9am – 7pm
Applicant: Lydia Washington
Sponsor: 1775 Tenants Association

Motion to approve Melanee Farrah, seconded by Emily Grajales. Motion Passed.

17. Acelets Norsemen Stick ball Games Reunion
Miscellaneous – E. 117th bet. Lexington and Park Ave's
July 30, 2016 – 9am – 6pm
Applicant: Samuel Marquez
Sponsor: East Harlem Community Council for Improvement

Motion to approve Carlos Diaz, seconded by Jemar Ward. Motion Passed.

18. Emmanuel Chapel Block Party
Single Block Festival – E. 105th bet. 2nd & 3rd Ave's
July 30, 2016 – 9am – 5pm
Applicant: Louis Mellini
Sponsor: Perfecting Faith Church

Motion to deny Debbie Quinones, seconded by Vinny Torres. Motion Passed.

19. MS Houses Tenant Association Annual Block Party
Block Party – 123 E. 129th St. bet. Lexington & Park Ave's
July 30, 2016 – 10am – 7pm
Applicant: Wanda Hopkins
Sponsor: MS Houses Tenant Association

Motion to approve John Green, seconded by Wendy Hewlett. Motion Passed.

20. Annual Old-Timer Reunion on 101st Street
Party – E. 101st St. bet. Lexington & Park Ave's
July 30, 2016 – 9am – 6pm
Applicant: John Rosario
Sponsor: John Rosario

Motion to approve John Green, seconded by Wendy Hewlett. Motion Passed.

21. The 14th Annual Unity Community BBQ
Block Party – E. 11th St. bet. New Street and FDR Drive
August 20, 2016 – 10am – 6pm
Applicant: Eddie Gibbs
Sponsor: First Sharon Baptist Church

Motion to approve John Green, seconded by Wendy Hewlett. Motion Passed.

22. Gospel Concert
Block Party Concert – E.120th bet. Pleasant & 1st Ave.
September 17, 2016 – 10am – 6pm
Applicant: Carmen Anaya
Sponsor: Gouveneur Parents Association

Motion to approve John Green, seconded by Wendy Hewlett. Motion Passed.

Environment, Open Space & Parks

23. Motion for a letter of support to the Public Design Commission for the Poor Richard's Playground connector redesign by Carlos Diaz, seconded by Candy Vives-Vasquez. Motion passed unanimously.
24. Motion for a letter of support for the DJ Ted Smooth/Team Give Back Old School Jam on Sept. 4, 2016, to the NYC Department of Parks and Recreation, with the recommendation to the requestors to expand community outreach. Motion by Vinny Torres, seconded by Nilsa Orama. Motion passed with one opposed (Enoch).

Motion to approve the committee report by Alvin Johnson, seconded by Nilsa Orama and passed unanimously.

Land Use, Landmarks & Planning

6. Edwin Marcial made a motion to support an application to the Landmarks Preservation Commission (Docket #18-2272) to facilitate the construction of a two-story addition to an existing two-story penthouse at 1150 Fifth Avenue, 96th Street. The motion was seconded by Celia Ramirez and passed with one opposed (Quinones).

Motion to approve the committee report by Edwin Marcial, seconded by Celia Ramirez and passed.

Public Safety & Transportation

7. Vinny Torres made a motion to support the request for the honorary co-naming of 130th Street between Fifth and Madison Avenue as "Bishop O.M. Kelly Way". The motion was seconded by Jose Altamirano and passed with two abstaining (Ward, Winstone).

Motion to approve the committee report by Vinny Torres, seconded by Jose Altamirano and passed unanimously.

Approval of Committee Reports

Lilybelle Gonzalez made a motion to approve the reports of the following committees as a matter of record: By-Laws; Economic Development, Culture & Tourism; Health, Human Services, Immigration & Seniors; Housing; and Youth & Education. The motion was seconded by Emily Grajales and passed unanimously.

Old Business

None

New Business

1. Alvin Johnson made a motion to approve the donation of backpacks and school supplies to Schools Districts #4 and #5. The motion was seconded by James Garcia and passed with one opposed (Vives-Vasquez) and two abstaining (Orama, Winfield, Winstone).
2. Vinny Torres made a motion to deny the NYC Parks Department proposed addition of a plaque the Dr. Marion Sims statue in Central Park. The motion was seconded by Jason Villanueva and passed with three opposed (Garcia, Kiros-Petrucci, Mastrotta) and five abstaining (Diaz, Grajales, Kohen, Winfield, Winstone).
3. Erica Jones made a motion to remove the Dr. Marion Sims statue from its current location in Central Park. The motion was seconded by Yolanda Brown and passed with one opposed (Mastrotta) and five abstaining (Diaz, Winfield, Kohen, Winstone, Grajales).

Announcements

1. CB11 will hold a Full Board meeting on Tuesday, July 19, 2016, 6:30 pm at the Dream Charter School (1991 2nd Avenue, at 104th St). Public hearings will be held on the following items:
 - a. Land Use Application # C160336-160340 for the proposed Lexington Gardens II development project
 - b. Land Use Application # C160194 for the proposed 1968 Second Avenue Rezoning
 - c. Draft CB11 Fiscal Year 2018 District Needs Statement & Budget Requests

Adjournment

Motion to adjourn by Wendy Hewlett, seconded Marie Winfield and passed unanimously. The meeting was adjourned at 10:18 p.m.

Minutes submitted by: Jewel Jones, Secretary.

Appendix

January - June 2016 Attendance

2016 Attendance Totals

Full Board	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	P	A	E
Abdullah, Jarquay				E	1								1	0	1
Aiston, Beverly	1	E	1	E	1								3	0	2
Altamirano, Jose	1	1	A	1	1								4	1	0
Brijia, Adem	A	1	1	1	1								4	1	0
Brown, Yolanda				E	1								1	0	1
Collier, Diane	1	1	1	1	1								5	0	0
de la Rosa, Cinthia				1	1								2	0	0
Diaz, Carlos	1	1	1	E	1								4	0	1
Drakeford, Holley	1	1	1	1	1								5	0	0
Encarnacion, Elsie				1	1								2	0	0
Enoch, Brodie	1	1	1	1	E								4	0	1
Farrah, Melanee				E	1								1	0	1
Febbraro, Judith	1	1	1	1	1								5	0	0
Flynn, Neil	1	1	1	1	1								5	0	0
Garcia, James	1	E	1	1	E								3	0	2
Giordano, David	1	1	1	1	1								5	0	0
Goldbloom, Joseph	1	1	1	1	1								5	0	0
Gonzalez, Lilybelle				1	1								2	0	0
Grajales, Emily	1	1	A	1	1								4	1	0
Green, John	A	1	1	1	1								4	1	0
Henry, La Shawn	E	1	1	E	1								3	0	2
Hewlett, Wendy	1	1	1	1	1								5	0	0
Johnson, Alvin	1	1	1	1	1								5	0	0
Jones, Jewel	1	1	1	E	1								4	0	1
Jones, Erica				1	1								2	0	0
Kiros-Petrucci, Amie	1	1	1	1	1								5	0	0
Kohen, Alex	1	1	1	1	1								5	0	0
Mack, Marissa	1	1	1	1	1								5	0	0
Marcial, Edwin	1	A	1	1	E								3	1	1
Mastrota, Frances	1	1	1	1	1								5	0	0
Morales, Peggy	A	1	1	1	E								3	1	1
Nelson, Jacqueline				1	1								2	0	0
Orama, Nilisa	1	1	1	1	1								5	0	0
Perkins, Robert				1	A								1	1	0
Quinones, Deborah	1	1	1	1	1								5	0	0
Rahman, Mahfuzur	1	1	1	1	1								5	0	0
Ramirez, Celia	1	E	1	1	1								4	0	1
Santiago, Xavier	1	1	1	E	1								4	0	1
Smith, Chandra				1	1								2	0	0
Sparks, Shantal				1	1								2	0	0
Torres, Vincent	1	A	1	1	1								4	1	0
Villanueva, Ernado				1	1								2	0	0
Villanueva, Steven	1	A	1	1	1								4	1	0
Vives-Vazquez, Candy	1	E	1	1	E								3	0	2
Ward, Jemar	1	1	1	1	E								4	0	1
Winfield, Marie	1	1	1	1	1								5	0	0
Winstone, Jonathan	1	E	1	1	1								4	0	1
Yang, Jesse	A	1	E	1	1								3	1	1