



Diane Collier
Chair

Angel D. Mescain
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

Executive Committee
June 23, 2016, 7:00 p.m.
Board Office

***** Minutes *****

- Present:** Diane Collier, Holley Drakeford, Brodie Enoch, Judith Febraro, Neil Flynn, David Giordano, Jewel Jones, Alex Kohen, Marissa Mack, Frances Mastrota, Debbie Quiñones, Angel Mescain (staff)
- Excused:** James Garcia
- Absent:** Jose Altamirano, Candy Vives-Vasquez
- Guests:** none

1. Call to Order and Adoption of Agenda

The meeting was called to order at 7:30 p.m.

Jewel Jones made a motion to adopt the agenda which was seconded by Frances Mastrota and passed unanimously.

2. Discussions

- a. Status reports from committee chairs on the 2016 goals

France Mastrota – Parks – Esplanade resolutions, support letters for public open space and a board position regarding action of Marion Sims statue were stated goals in February and have been met. **Alex Kohen – By Laws:** The committee has completed review and revision in about 1/3 of the By Laws provisions and now working on the Officer responsibilities. **Holley - Economic, Culture, Tourism:** NHEMA has taken the first step of 501C towards forming a BID. The Chair asked him to contact East Harlem Community Alliance about the progress of their 116th Merchant Association survey. **Brodie Enoch- Housing:** Committee is rescheduling forum for Fall with the goal of finalizing format over the summer hiatus. **Debbie- Health:** 1st Spirit of Service Awards is completed. She requested that new CAB members assigned report back to Health Committee as determined by committee. **David Giordano – Education:** Committee continues their engagement with District School Superintendents by participating in recent Book,

Art Fairs and display of children's art at the Board Office. The committee approved the Treasurer's request to donate back packs to District Schools. **Neil Flynn- Oversight:** The committee has completed and approved their mission statement and 2016 goals. They are working on completing budget and staff evaluations over the summer.

3. Old Business

a. Guns Down Life Up request for support

The Chair stated that June was Gun Awareness Month and asked Youth & Education Committee Chair David Giordano if he was satisfied with Guns Down, Life Up clarification of their previous request for support at the committee's May meeting. David stated he had spoken with the Director and confirmed the support was for the work of the organization and not for any funding request. The Chair then asked for a motion:

Holley Drakeford made a motion to issue a letter of support for Guns Down Life Up which was seconded by Jewel Jones and passed unanimously.

4. Adjournment

Frances Mastrota made a motion to adjourn which was seconded by Jewel Jones and passed unanimously. Meeting was adjourned at 8:40 p.m.