



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Diane Collier
Chair

Angel D. Mescaín
District Manager

Full Board Meeting
Tuesday, January 19, 2016, 6:30pm
Henry J. Carter Specialty Hospital & Nursing Facility
1752 Park Avenue, New York, NY

*** Minutes ***

PRESENT (36):

Beverly Alston (LE)
Jose Altamirano
Diane Collier
Myra Colon
Carlos Diaz
Holley Drakeford
Brodie Enoch
Judith Febbraro
Neil Flynn
James Garcia
David L. Giordano
Joseph Goldbloom
Emily Grajales
Jose Grajales
Wendy Hewlett
Alvin Johnson
Jewel Jones
Amie Kiros-Petrucci
Alex Kohen
Marissa Mack
Edwin Marcial
Frances Mastrotta
Maria Nieves (LE)
Nilsa Orama
Eudora Ortiz (LE)
Debbie Quinones
Mahfuzar Rahman
Celia Ramirez
Xavier Santiago (LE)
Danielle Sullivan (LE)
Vincent Torres
Steven Villanueva
Candy Vives-Vasquez
Jemar Ward
Marie Winfield
Jonathan Winstone

Note:

AL –arrived late
LE – left early

ABSENT (9):

Adem Brija
John Green
Keith Massey
Peggy Morales
Laurence Vargas
Y. Andre Vital
Joshua Watkins
Jesse Yang
Faye Yelardy

EXCUSED (2):

La Shawn Henry
Edward Santos

ELECTED OFFICIALS:

Assemblyman Robert J. Rodriguez

Wilmer Cabral
(Assemblyman Rodriguez's office)

Assemblyman Keith L.T. Wright

Diana Ayala
(Speaker Mark-Viverito's office)

Jesus Perez
(Borough President Brewer)

Tirso Tavarez
(Councilmember Kallos' office)

Eric Rivera
(Senator Serrano's office)

Nina Saxon
(Comptroller's office)

Linda Wood Guy
(Senator Perkin's Office)

State Senator Bill Perkins

Congressman Charles Rangel

SPEAKERS:

Emily Parkey
Maxine Davila
Alicia Williamson
Raymond Figueroa
Pilar de Jesus
Brian McCullough
Lillybell Gonzalez
Leslie Colon

GUESTS:

Theresa Richardson
Wendy Ferreira
Raymond Ferreira
Andre Shannon
Eileen Reyes Arias
Robert Seuffert
Will Staton
Stuart Oravetz
Clara Romero
Evelyn Murrell
Gregory Behl
Katie Benn
Gail Felix
Robert Johnson
Stacy Moore
Floyd Long

Alexis Sabater
Leslie Colon
Robin Babon
Renee Katt
Emily Parkey
Maxine Davila
Alicia Williamson
Raymond Figueroa
Pilar de Jesus
Brian McCullough
Lillybell Gonzalez
Barbara Nwaehi
Sharon White
Star Love
Louis Bailey
Ricardo Concepcion
Brittney Vasquez
Barbara Caxton
Nicholas Baldwin
Mairta Mangul
Christina Johnson
Kathy Benson
Stephen Serrano
Roger Flowers
Ny Whitaker
Hon. Tanya Kennedy
Adam Clayton Powell IV
Henry J. Carter

Elected Official Reports

Congressman Charles Rangel – Congressman Rangel congratulated the new Executive Board. He then presented each with a Certificate of Special Congressional Recognition in recognition of their outstanding and invaluable service to the community.

State Assemblyman Keith L.T. Wright – Assemblyman Wright congratulated the new officers of the Board.

Councilmember Ben Kallos – Councilmember Kallos congratulated the incoming Ex. Board. He announced the Next Generation NYCHA Development Plan on January 26th.

State Assemblyman Robert J. Rodriguez – Assemblyman Rodriguez congratulated the new Executive Board and also provided several legislative updates: 1). Provided an update on the Second Avenue Subway and concerns about it ending at 96th Street. He stated that efforts are underway to ensure its completion. He urged the community to come out and actively participate in this effort. 2). Discussed the East River Esplanade and its current condition and issues such as holes, corrosion, lighting, activities, green space, etc. and plans towards upgrades and its overall resiliency. It is estimated that while there has been monies set aside towards the Esplanade it is estimated that another \$180 mil is needed to fix the existing structure. He urged the Board to mirror other CBs such as CB8 who added it to their Capital Priorities and advised CB 11 to add it to our Capital resources. 3). Discussed creating a program for Savings by simply filling out a form for automatic payroll deductions which would be administered by the State and available to everyone.

State Senator Bill Perkins – He provided New Years wishes to everyone. He congratulated the new officers and the Board. He urged our continued active participation in the EH community and stressed the importance of being involved in legislative efforts and stressed that at the heart of the matter it is the budget – the dollars and cents!

Eric Rivera, State Senator Serrano's office – Mr. Rivera offered apologies for the Senator's absence. He stated that as per usual he brought the Board Report and stated that there was a change to the report with the addition of the Senator's bills and things that he is working on throughout the district. He had two flyers/announcements: 1). This Friday he will be at the Corsi Senior Center with the senior action council where there will be a presentation on health & wellness for seniors. 2). He will be at Mitchell Houses in the Bronx on Friday, January 29th, were they will be signing up people for the Food Bank of NY. He will be doing constituent services as the 110th St. Library on Friday as well.

Tirso Tavarez, Councilmember Kallos' office – He had one quick announcement as a follow-up to the Hearing that the Councilmember discussed earlier about Next Generation NYCHA Development plan on January 26th, at the Stanley Community Ctr. in Holmes Towers.

Nina Saxon, Comptroller Stringer's office – Ms. Saxon wished everyone a Happy New Year on behalf on Comptroller Stringer. She discussed their E-cigarette rally that took place during the MK Jr. Holiday weekend, which the Comptroller did in conjunction with Public Advocate Leticia James. She discussed an upcoming faith-based tax workshop. She discussed the upcoming Black History Month Trailblazers event taking place in February in Brooklyn.

Diana Ayala, Speaker Mark-Viverito's office – Before Ms. Ayala began her announcement the Chair announced that she received word from the Speaker that she could not attend tonight's event.

Ms. Ayala congratulated the new officers. She had a couple of announcements: 1). The EHNP final meeting is taking place on January 27th. 2). February 12th is the Lunar New Year event and is a senior-only event taking place at the Johnson Community Center. 3). Those interested in applying for Discretionary Funding can apply online through February 22nd.

Manhattan Borough President's Report

Jesus Perez – Mr. Perez wished everyone a Happy New Year and congratulations to the new Executive board. He offered apologies for the Borough President's absence tonight. He stated that community board applications are online and due by January 29th. He announced the BP's new Ad campaign featuring actual members sitting on community boards discussing their board experiences. He announced that CB11's own Neil Flynn is one such individual featured in the Ad campaign. He announced the BP's upcoming State of the Borough Address taking place on January 31st. The BP's new Manhattan Youth Council has had two meetings with one that took place this afternoon. The interest has been very high thus far. Interested youth 13-19 should reach out to the BP's office. He reminded everyone about the BP's storefront office and encouraged all to come by.

Pre-registered Institutions, Groups and Individuals

Emily Parkey, Harlem RBI/DREAM Charter School- Applications for the 2016-2017 school year are available. She thanked the board for supporting the organization and for coming out in support at a recent public hearing about expanding the Charter to allow them to open a high school.

(Speaker) Citizens Committee for NY – The organization is sponsoring a grant that supports community gardening, tenants organizations, school recycling drives, art projects, and civic engagement to the sum of \$3,000. Applications are on their website.

Maxine Davila, One Plus One Networking for a Better World – Introduced a newsletter she created for New Yorkers and it serves to explain what is going on in the world.

Alicia Williamson, East Harlem Community Gardens – Spoke out in favor of community gardens.

Raymond Figueroa, NYC Community Garden Coalition – He first congratulated the new Executive staff, he then spoke about the EHNP and specifically, the Land Use sub-committee and the recommendation regarding a community garden district- he recommended that the district start from Madison Avenue. He also spoke of his own community garden, Alternatives to Incarceration. He made mention of four items at the City Council regarding this matter.

Pilar de Jesus, Urban Justice Center – Spoke about the Urban Justice Center and the clinic in EH located at the NY Common Pantry.

Brian McCullough, NYC Civilian Complaint Review Board – Spoke of the CCRB, which investigates police conduct. He stated that the 25 & the 23 both rank highest in terms of complaints received at the CCRB. He expressed that he was there to facilitate dialogue.

To that end, it was suggested from the public that the CCRB hold a public hearing in EH to address the high number of complaints.

Lillybell Gonzalez, Boys Town NY – Spoke of their partnership with Innovation HS on 100th Street & 1st Avenue where they provide care coordination services for youth in the school and they also provide services to families. She announced that they will be providing services to the community.

Leslie Colon, Franklin Plaza – She congratulated the new Executive members. She spoke out against Citi Bike on Franklin Plaza property.

Business Session

Roll Call- Jewel Jones, Secretary

Adoption of the Agenda dated January 19, 2016 – Motion to adopt by Candy Vives-Vasquez, seconded by Myra Colon and passed unanimously.

Approval of Board Minutes dated December 15, 2015 (with corrections)- Motion to approve by Frances Mastrota, seconded by Amie Kiros-Petrucci and passed unanimously.

Chair’s Report – Diane Collier - Motion to approve by Nilsa Orama, seconded by Edwin Marcial and passed unanimously.

District Manager’s Report – Angel D. Mescain – Motion to approve by Vinny Torres, seconded by Wendy Hewlett 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>
1.	Renewal/ RW	#1266952	Hot Jalapeno Restaurant Corp. d/b/a Hot Jalapeño Restaurant	219 East 116th Street	Renewal	Approve	Motion to approve by Carlos Diaz, seconded by Myra Colon. Motion passed w/ one opposed (Jones).
2.	Class Change from RW to OP	#1266952	Hot Jalapeno Restaurant Corp. d/b/a Hot Jalapeño Restaurant	219 East 116th Street	Class Change from wine and beer license to full liquor license	Approve	Motion to approve by Carlos Diaz, seconded by Myra Colon. Motion passed w/ one opposed (Jones).
3.	Renewal/ RW	#1271382	Restaurant San Cristobal, Corp. d/b/a Restaurant San Cristobal	339 East 108th Street	Renewal	Deny	Motion to deny by Brodie Enoch seconded by Judith Febbraro. Motion passed w/ one opposed (Jones).
4.	Renewal/ OP	#1259089	Populace, Inc. d/b/a Camaradas El Barrio	2241 First Avenue	Renewal	Approve	Motion to approve by Mahfuz Rahman, seconded by Celia Ramirez. Motion passed

							unanimously.
5.	Renewal/ OP	#1258248	Suds & Spirits LLC d/b/a The Guthrie Inn	1259 Park Avenue (North Store)	Renewal	Approve	Motion to approve by Frances Mastrota, seconded by Wendy Hewlett. Motion passed unanimously.

Street Activity Permits

6. Fresh Food Box
Special Event
December 30, 2015 – January 27, 2016, 3pm-7pm
125th Street and Park Avenue Public Plaza
Applicant: New Harlem East Merchants Association
Sponsor: New Harlem East Merchants Association

Motion to approve by Celia Ramirez, seconded by Carlos Diaz and passed with one present not voting (Drakeford).

7. Mount Sinai Community Health Fair 2016
Block Party
April 16, 2016, 10am-5pm
17 East 102nd Street btwn Madison Ave and Fifth Ave
Applicant: Akbar Maniya
Sponsor: Icahn School of Medicine at Mt. Sinai

Motion to deny by Celia Ramirez, seconded by Wendy Hewlett. Motion passed with two opposed (Mastrota, Rahman).

8. East Harlem Farmer's Market
Farmers Market
July 7, 2016 - November 17, 2016 (Thursdays)
104th Street between Second Ave and Third Ave
Applicant: Maritza Wellington Owens
Sponsor: Harvest Home Farmers Market

Motion to approve by Mahfuz Rahman, seconded by Holley Drakeford. Motion passed unanimously.

Approval of Committee Reports

Carlos Diaz made a motion to approve the Licenses & Permits Committee report as a matter of record. The motion was seconded by Edwin Marcial and passed unanimously.

Myra Colon made a motion to approve the committee reports for the Public Safety & Transportation; Land Use, Landmarks & Planning (December 2015 and January 2016); Economic Development, Culture & Tourism; Health, Human Services, Immigration & Seniors;

Environment, Open Space & Parks; Office Oversight (December 2015); and Housing committees as a matter of record. The motion was seconded by Steven Villanueva and passed unanimously.

Old Business

None

New Business

None

Adjournment

Motion to adjourn by Carlos Diaz, and was seconded by Jose Altamirano and passed unanimously. Meeting was adjourned at 9:05 p.m.

Minutes submitted by Jewel Jones, Board Secretary

Appendix

January 2016 Attendance

Attendance Sheet

Full Board	Mar '15	Apr	May	Jun	Spec. 7/28	Sep	Oct	Nov	Spec. 11/23	Dec	Jan '16
Alston, Beverly	1	E	1	1	E	1	E	1	E	E	1
Altamirano, Jose	E	1	E	1	1	1	1	1	1	1	1
Brija, Adem	1	1	E	1	1	1	1	1	1	1	A
Collier, Diane	1	1	1	1	1	1	1	1	1	1	1
Colon, Myra	1	1	1	1	1	1	1	1	1	1	1
Diaz, Carlos	1	1	1	1	1	1	1	1	1	1	1
Drakeford, Holley	1	1	1	1	1	1	1	1	1	1	1
Enoch, Brodie	E	1	1	E	1	1	1	1	1	E	1
Febbraro, Judith	1	1	1	1	1	1	1	1	1	1	1
Flynn, Neil	1	1	1	1	E	1	1	1	1	1	1
Garcia, James	1	1	1	1	1	1	1	1	1	E	1
Giordano, David	1	1	1	1	1	1	1	1	1	1	1
Goldbloom, Joseph	1	1	1	1	1	E	1	1	1	1	1
Grajales, Emily			1	1	1	1	1	1	1	A	1
Grajales, Jose	1	1	1	1	1	1	1	1	1	A	1
Green, John	1	1	1	1	1	1	1	A	1	1	A
Henry, La Shawn	E	E	1	E	1	1	E	1	1	1	E
Hewlett, Wendy	E	1	1	1	1	A	1	1	E	E	1
Johnson, Alvin	1	1	1	1	1	1	1	1	1	1	1
Jones, Jewel	1	1	1	E	1	1	1	1	1	1	1
Kiros-Petrucci, Amie	1	1	1	A	E	A	A	1	A	1	1
Kohen, Alex			1	1	1	1	1	1	1	1	1
Mack, Marissa	1	1	1	1	1	1	1	1	1	1	1
Marcial, Edwin	1	1	1	E	E	1	1	1	A	1	1
Massey, Keith	1	1	1	1	1	A	1	1	A	A	A
Mastrota, Frances	1	1	1	1	1	1	1	1	1	1	1
Morales, Peggy	1	E	1	1	E	1	A	1	A	A	A
Nieves, Maria	1	E	E	1	1	1	1	1	1	1	1
Orama, Nilsa	1	1	1	1	1	1	1	1	1	1	1
Ortiz, Eudora	1	E	E	1	E	1	E	1	1	1	1
Quinones, Deborah	1	1	E	A	1	1	1	1	1	1	1
Rahman, Mahfuzur			1	1	1	1	1	1	1	1	1
Ramirez, Celia	E	1	E	A	1	1	E	1	1	E	1
Santiago, Xavier			1	1	1	1	1	1	1	1	1
Santos, Edward	1	1	1	1	1	1	1	1	1	1	E
Sullivan, Danielle	A	E	1	1	E	A	1	A	A	1	1
Torres, Vincent	1	1	E	A	E	1	1	1	A	1	1
Vargas, Laurence	1	E	1	1	1	1	1	1	A	1	A
Villanueva, Steven			1	E	E	E	1	A	A	A	1
Vital, Yves "Andre"	1	1	E	A	1	1	1	1	1	A	A
Vives-Vazquez, Candy	E	1	1	1	E	1	1	1	1	1	1
Ward, Jemar	E	1	E	1	E	1	E	1	A	1	1
Watkins, Joshua			1	A	E	1	1	A	A	A	A
Winfield, Marie			1	1	1	1	1	1	1	1	1
Winstone, Jonathan			1	1	1	1	1	1	E	1	1
Yang, Jesse			1	1	1	1	1	1	E	1	A
Yelardy, Faye	1	E	1	E	1	E	1	A	A	1	A