



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Diane Collier
Chair

Angel D. Mescain
District Manager

Full Board Meeting
Tuesday, January 17, 2017, 6:30pm
National Black Theatre
2031 5th Avenue, New York, NY

*** Minutes ***

PRESENT (37):

Jarquay Abdullah
Jose Altamirano
Adem Brija
Yolanda Brown
Diane Collier
Carlos Diaz
Holley Drakeford
Elsie Encarnacion
Melanee Farrah
Judith Febbraro
David L. Giordano
Joseph Goldbloom
Lilybelle Gonzalez
John Green
La Shawn Henry
Alvin Johnson
Amie Kiros-Petrucci
Alex Kohen
Marissa Mack
Edwin Marcial
Frances Mastrotta
Nilsa Orama
Robert Perkins
Debbie Quinones
Mahfuzur Rahman
Celia Ramirez
Xavier Santiago
Jeremiah Schlotman
Shantal Sparks
Vincent Torres
Jason Villanueva
Steven Villanueva
Candy Vives-Vasquez
Jemar Ward
Marie Winfield
Jonathan Winstone
Jesse Yang

Note:

AL –arrived late
LE –left early

EXCUSED (4):

Emily Grajales
Erica Jones
Peggy Morales
Chandra Smith

ABSENT (6):

Beverly Alston
Cinthia de la Rosa
Brodie Enoch
James Garcia
Wendy Hewlett
Xavier Perez

ELECTED OFFICIALS:

Nina Saxon
(Comptroller Stringers office)

William Smith
(NY County Democratic Committee)

Madai Velez
(NY District Attorney's office)

Paola Ruiz
(Mayor's Office)

Eric Rivera
(Senator Serrano's office)

Councilmember Ben Kallos

Diana Ayala
(Council Speaker's office)

Yissely Ortiz
(Borough President's office)

Cinthia Rodriguez
(Rep. Espaillat's office)

GUESTS:

Sean O'Leary
Shakira Henderson
Anna Jankowski
Micheal Lythutt
Josh Humphries
Anna Berlanga
Abigail Lew-Savith
Tirso Tavarez
Ricardo Concepcion
Emily Parkey
Ny Whitaker
Jenny Fernandez
Tarion Koorndyl
Marvin Holland
Leslie Colon
Myra Colon
Wendy Ferreira
Raymond Ferreira
Andres George
Stewart Armstrong
Dartuorro Clark
Leyla Barretto
Kathy Benson
Jasmin Singleton
Tisha Joiner
Stuart Oravetz
Rubina Abdul
David Bailly
Marilyn Joseph
Martina Garcia
Wilson Dar
Chantal Gailloux
Nilsa Jones
Clement James

Pre-registered Institutions, Groups, and Individuals

Joshua Humphries, Urban Upbound

Nilsa Torrez, Shop Healthy NYC

Stewart Armstrong, Campaign Finance Board

Layla Barretto, Harlem Children's Zone

Marina Gonzalez, Citizens Committee

Leslie Colon, Franklin Plaza

Marvin Holland, Transit Workers Union

Jasmin Singleton, Boys Town

Emily Parkey, Harlem RBI

Elected Official Reports

Nina Saxon, Comptroller Stinger's office

Paola Ruiz, Mayor's office

Cinthia Rodriguez, Representative Espaillat's office

Madai Velez, NY District Attorney's office

William Smith, NY County Committee

Eric Rivera, State Senator Jose Serrano's office

Diana Ayala, Speakers office

Manhattan Borough President's Report

Yissely Ortiz, Community Liaison

Business Session

Roll Call- Judith Febbraro, Secretary

Adoption of the Agenda – Motion to adopt by Frances Mastrota, seconded by John Green and passed unanimously.

Approval of Board Minutes - Motion to approve by Emily Grajales, seconded by Carlos Diaz and passed with one abstention (Rivera).

Chair's Report – Diane Collier - Motion to approve by Adem Brija, seconded by Robert Perkins and passed unanimously.

District Manager's Report – Angel Mescain – Motion to approve by Mahfuzur Rahman, seconded by Edwin Marcial and passed unanimously.

Officers Reports

1. Vice Chair Report – Debbie Quiñones
2. Secretary's Report - Jewel Jones
3. Treasurer's Report - Marissa Mack

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/Chang es</u>	<u>Committee Recommends</u>	<u>Motion</u>
1.	New/ OP	n/a	HL Hospitality LLC	1885 Lexington Avenue (117th Street)	New	Approval	Motion to approve by Celia Ramirez, seconded by Adem Brija to support the application of HL Hospitality for a New Full Liquor License. Motion Passed
2.	Renewal/ OP	#1136195	Kahlua's Café Inc	2117 Third Avenue (116th Street)	Renewal	Approval	Motion made by Celia Ramirez, second by Adem Brija to support the application of Kahlua's Café Inc. to renew a Wine & Beer License, (LL#1136195) at restaurant located at 2117 3rd Avenue, New York 10029 Motion Passed

Street Activity Permits

3. Fresh Food Box – Plaza Event #322805
 125th Street Plaza – 125th Street & Park Ave.
 January 4, 2017 – December 27, 2017, 1pm-7:30pm
 Applicant: NHEMA Uptown Grand Central
 Sponsor: NHEMA Uptown Grand Central
 Motion to approve by Jesse Yang, second by Edwin Marcial. Motion Passed

4. Sunshine Carnival – Street Festival #320824
 April 7, 2017 – April 16, 2017, 10am-10pm
 E. 109th Street between Second & Third Avenue
 Applicant: Juan R. Ramos
 Sponsor: Sunshine Sports Club, Inc.
 Motion to approve Candy Vives-Vasquez, seconded Celia Ramirez and passed.

5. El Barrio Family Day Health Festival – Single Block Festival #318659
 May 6, 2017, 8am – 8pm
 East 106th St. between Lexington and 3rd Avenue
 Applicant: Martina Garcia
 Sponsor: Hispanic Community Organization for Life
 Motion to approve John Green, seconded by Frances Mastrota and passed.

6. 5 de Mayo Fiesta NY – Single Block Festival #286179
 May 7, 2017, 8am – 8pm
 East 116th St. between Third & Second Avenue
 Applicant: Alex Garcia
 Sponsor: Mexican Folkloric Dance Society of NY
 Motion to approve Jesse Yang, seconded by Alvin Johnson. Motion Passed with one
 opposed (Ramirez) and three abstentions (Brija, Villanueva, Marcial).

7. Museum Mile Festival – Street Festival #319317
 June 13, 2017, 5pm – 9pm
 1000-1230 Fifth Ave, between E. 82nd St & 105th St.
 Applicant: Robin Schatell
 Sponsor: Museum Mile
 Motion to approve Celia Ramirez, seconded Jesse Yang. Motion Passed

8. East Harlem Farmer's Market – Farmers Market #324471
 July 6, 2017 – November 23, 2017, 7am-5pm
 East 104th St. between Second & Third Avenue
 Applicant: Maritza Wellington Owens
 Sponsor: Harvest Home Farmers Market
 Motion to approve Celia Ramirez, seconded Jemar Ward. Motion Passes

9. Carnaval Aguidillano – Street Festival #314124
 Single Block Festival – August 3, 2017 – August 6, 2017, 8pm-10pm
 East 116th St – between Second & Lexington Avenue
 Applicant: Teatro Moderno Puertorriqueno, Inc.
 Sponsor: Teatro Moderno Puertorriqueno, Inc.

Motion to approve by Vinny Torres, seconded by Candy Vives-Vasquez and passed with one present/not voting (Marcial).

Bylaws

10. Jemar Ward made a motion to propose amending the as-distributed bylaws pursuant to the draft motion provided below (see attached). Frances Mastrota seconded. Motion passed with one opposed (Rahman).

Office Oversight

11. Holley Drakeford made a motion to withdraw a previous motion to offer the position of Assistant District Manager to Julia Carey-Ruiz. The motion was seconded by John Green and passed unanimously.
12. Jason Villanueva made a motion to recommend a starting salary range of \$45,000 to \$50,000 for the Assistant District Manager position. The motion was seconded by Carlos Diaz and passed with two abstentions (Winfield, Winstone).
13. Jonathan Winstone made a motion to offer the position of Assistant District Manager to Matthew Cruz in the event that the job offer to Julia Carey-Ruiz not be accepted. The motion was seconded by Steven Villanueva and passed with four opposed (Kohen, Mastrota, Rahman, Brown).
14. Celia Ramirez made a motion for Diane Collier and Angel Mescain to be responsible for communicating the job offer to Julia Carey-Ruiz and, if necessary, to Matthew Cruz for the position of Assistant District Manager. The motion was seconded by Steven Villanueva and passed unanimously.

Approval of Committee Reports

1. Jemar Ward made a motion to approve the following committee reports as a matter of record: Economic Development, Culture & Tourism; Environment, Open Space & Parks; Housing; Youth & Education; Office Oversight. The motion was seconded by Frances Mastrota and passed with one opposed (Rahman).
2. John Green made a motion to approve the committee minutes for the Land Use, Landmarks & Planning Committee which was seconded by Steven Villanueva and passed unanimously.
3. Candy Vives-Vasquez made a motion to approve the committee minutes for the Health, Human Services, Immigration & Seniors Committee which was seconded by Frances Mastrota and passed.

Old Business

1. Comments on Draft Scope of Work for proposed East Harlem Rezoning. Motion to approve by Holley Drakeford, seconded by Robert Perkins and passed with one opposed (Winfield) and one abstention (Giordano).

New Business

1. Frances Mastrota vote for a vote of no confidence in the leadership of the board chair. The motion was seconded but did not carry (13 yes; 18 no; 5 abstain).

Announcements

Adjournment

A motion to adjourn was made by Holley Drakeford and seconded by Vinny Torres and passed. The meeting was adjourned at 9:54pm.

Minutes submitted by: Angel Mescain, District Manager