**PRESENT (37):**
- Jarquay Abdullah
- Jose Altamirano
- Adem Brija
- Yolanda Brown
- Diane Collier
- Carlos Diaz
- Holley Drakeford
- Elsia Encarnacion
- Melaniee 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

**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)*

**Note:**
- AL – arrived late
- LE – left early

**Yissely Ortiz**
*(Borough President’s office)*

**Cinthia Rodriguez**
*(Rep. Espaillat’s office)*

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

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

***Minutes***
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

<table>
<thead>
<tr>
<th>Action/License</th>
<th>License #</th>
<th>Applicant/DBA</th>
<th>Address</th>
<th>License Specs/Changes</th>
<th>Committee Recommends</th>
<th>Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td>New/OP</td>
<td>n/a</td>
<td>HL Hospitality LLC</td>
<td>1885 Lexington Avenue (117th Street)</td>
<td>New</td>
<td>Approval</td>
<td>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</td>
</tr>
<tr>
<td>#1136195</td>
<td></td>
<td>Kahlua’s Café Inc</td>
<td>2117 Third Avenue (116th Street)</td>
<td>Renewal</td>
<td>Approval</td>
<td>Motion made by Celia Ramirez, seconded by Adem Brija to support the application of Kahlua’s Café Inc. to renew a Wine &amp; Beer License, (LL#1136195) at restaurant located at 2117 3rd Avenue, New York 10029 Motion Passed</td>
</tr>
</tbody>
</table>

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 Framer’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 Mescaín 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**