



COMMUNITY BOARD ELEVEN

BOROUGH OF MANHATTAN
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Nilsa Orama
Chair

Angel D. Mescaín
District Manager

Full Board Meeting
September 18, 2018, 6:30 p.m.
National Black Theatre
2031 Fifth Avenue, NY NY

***** Minutes *****

Members Present (34):

Jarquay Abdullah
Jose Altamirano
Adem Brija
Yolanda Brown
Diane Collier
Carlos Diaz
Holley Drakeford
Elsie Encarnacion
Melanee Farrah
Judith Febraro
David Giordano
John Green
La Shawn Henry
Jada Heredia
Adriane Mack
Marissa Mack
Edwin Marcial
Frances Mastrota
Malik McCullough
Jeffrey Monteiro
Mahfuzur Rahman
Dawn Sanders
Xavier Santiago
Ryan Sheffield
Shawn Smith
Shantal Sparks
Vincent Torres
Candy Vives-Vasquez
Jonathan Winstone
Jason Villanueva
Steven Villanueva
Davon Woodley
Jesse Yang
Jason Wu

Excused (8):

Henry Flores
Joseph Goldbloom
Emily Grajales
Jean-Pierre Kamwa
Alex Kohen
Nilsa Orama
Celia Ramirez
Jenny Tromski

Absent (6)

Huma Ashraf
Lilybelle Gonzalez
Robert Perkins
Amie Kiros-Petrucci
Jeremiah Schlotman
Danielle Sullivan

Elected Officials:

Nina Saxon
(NYC Comptroller's Office)

Luisa Lopez
(Manhattan Borough
President's Office)

Gabriel Hernandez (NYS
Assemblymember Robert
Rodriguez's Office)

Maggie McDermott
(Senator Jose Serrano's
office)

Madai Velez (NY County
District Attorney's Office)

Terrell Brock
(NYS Senator Jose
Serrano's Office)

Michelle Booker
(Congressman Espaillat)

Madai Velez
(District Attorney's office)

Stephanie Arroyo
(Councilmember Diana
Ayala)

Jessica Reynoso (NYC
Public Advocate's Office)

Alfred Gryszkiewicz
(State Controller Di
Napoli)

Guests:

Walter Roberts
Arlene Padilla
Amir Bar-on
Shaneah Taylor
Wendy Ferreira
Lynda Hamilton
Lydia Guerrero
Paul Dawkins
Myra Colon
Sophie Putka
Ariam Alvla
Alison Irwin
A. Adams
Chris Mills
Lauren Edmonds

Guests:

Kimber Bogard
Raul Soto
Carey King
Hally Chu
Tracey Green
Russel Shuler
Pilar de Jesus
Edwin de la Cruz
Tamika Mapp
Marion Koorndyk
Joe O'Donnell
Caroline Hopkins
Ny Whitaker
Michael Hubersham
Maggie Green

- I. Call to Order
 - a. Xavier Santiago called the meeting to order at 6:36 PM and introduced the pre-registered speakers.
- II. Public Session
 - a. Pre-Registered Speakers
 - i. Linda Gomez, Boriken Health
 - ii. Yolanda McBride
 - iii. Noel Alicea, Metropolitan Hospital
 - iv. Emily Bierwitz, Innovation High School
 - v. Jennifer Cunningham
 - vi. Annmarie Green, Harlem Neighborhood Block Association
 - vii. Carey King, NHEMA
 - viii. Alex Adams, Civitas
 - ix. Edwin de la Cruz, Security Risk Clearance
 - b. Elected Officials and Agency Representatives
 - i. Luisa Lopez, Office of the Manhattan Borough President Gale Brewer
 - ii. Gabriel Hernandez, Office of New York State Assemblymember Robert Rodriquez
 - iii. Maggie McDermott, Office of New York State Senator Brian Benjamin
 - iv. Terrell Brock and Saadia Santos, Office of New York State Senator Jose Serrano
 - v. Michelle Booker, Office of Congressman Adriano Espaillat
 - vi. Stephanie Arroyo, Office of New York City Councilmember Diana Ayala
 - vii. Alfred Gryzkiewicz, Office of New York State Controller Thomas DiNapoli
 - c. Special Presentation – Second Avenue Subway Supplemental Environmental Assessment
 - d. Public Hearing – CB11 Statement of District Needs & Budget Requests
 - i. Tamika Mapp, Penyers
 - ii. Mahfuzur Rahman, Taft Houses Residents Association
- III. Business Session
 - a. Roll Call
 - i. The roll was conducted at 9:00 PM. A quorum of the body was present and attendance is as indicated in these minutes.
 - b. Adoption of the Agenda
 - i. **Motion:** A motion to adopt the as-distributed agenda was made by Mahfuz Rahman and seconded by Jeffrey Montiero. The motion to approve passed unanimously by voice vote.
 - c. Approval of the Board Minutes
 - i. **Motion:** A motion to adopt the minutes of the full board meeting from June 19, 2018 was made by Diane Collier and seconded by Jeffrey Montiero. The motion to approve passed unanimously by voice vote.
 - d. District Manager’s Report
 - i. The District Manager provided a report as distributed and as presented for informational purposes. A motion to approve the report was made by John Green and seconded by Adriane Mack. The motion to approve passed unanimously by voice vote.
 - e. Officer Reports
 - i. Xavier Santiago provided a report as distributed and as presented for informational purposes.
 - ii. **Motion:** A motion to adopt the report of the Vice-Chair as presented and as-distributed was made by Steven Villanueva and seconded by Vinny Torres. The motion to approve passed unanimously by voice vote.
 - f. Committee Reports and Action Items

i. Licenses & Permits

1. Omnity One LLC. D/b/a Harlem Shake. Application to renew a wine & beer license (#1296214) for a restaurant located at 2162 2nd Ave. New York, NY 10029. **Motion:** A motion to deny was made by Collier, seconded by Marcial and passed.
2. Sogona Enterprises, Inc. d/b/a Yeresso Lounge Bar. Application for removal & class change for a full liquor license (#1297619) for a restaurant located 1473 5th Ave. New York, NY 10035. **Motion:** A motion to deny was made by Diaz, seconded by S. Villanueva and passed.
3. Central Park Boathouse LLC. Application for renewal of a full liquor license (#1107092) for a restaurant located at East 72nd St. at Park Drive., New York, NY 10021. **Motion:** A motion to deny was made by Goldbloom, seconded by M. Mack and passed.
4. E. 116th Street Cocktail Group LLC. d/b/a Lion Lion. Application for renewal of a full liquor license (#1297126) for a restaurant located at 332 East 116th Street, New York, NY 10029. **Motion:** A motion to deny was made by Mastrota, seconded by M. Mack and passed.
5. Panama Hat Roasters LLC d/b/a Dear Mama Coffee. Application for renewal of a wine, beer & cider license (#1296419) for a coffee shop/cafe located at 308 East 109th Street, New York, NY 10029. **Motion:** A motion to approve was made McCullough by Diaz, seconded by Diaz and passed.
6. La Amistad Pizzeria & Grill Inc. Application for a new wine, beer & cider license for a restaurant located at 2067 2nd Ave. New York, NY 10029. **Motion:** A motion to approve was made by Diaz, seconded by Vivez-Vasquez passed.
7. Don Panchito Deli & Grocery Corp. Application for a new beer only license for a deli/grocery located at 231 E. 116th St., New York, NY 10029. **Motion:** A motion to approve was made by McCullough, seconded by Collier and passed with Vivez-Vasquez abstaining and Farrah opposed.
8. The Montas Corp. d/b/a El Nuevo Caridad Restaurant. Application to renew a full liquor license (#1265225) for a restaurant located at 2257-2259 2nd Ave. New York, NY 10029. **Motion:** A motion to approve was made by Altamirano, seconded by Green and passed.
9. La Rotiseria Inc. d/b/a Taqueria el Barrio. Application for a new wine, beer & cider license for a restaurant located at 2327 1st Ave. New York, NY 10035. **Motion:** A motion to deny was made by Febbraro, seconded by Diaz and passed.
10. Ralph Lauren Center for Cancer Care 15th year Anniversary – Health Fair #400469
September 22, 2018 11am-3:30pm (Set up 8am-11am & Break Down 3:30-5pm)
East 124th St. bet Park and Madison Ave(s)
Applicant: Diani Nevares
Sponsor: Ralph Lauren Center for Cancer Care and Prevention
Motion: A motion to approve was made by Collier, seconded by Green and passed.
11. St. Luke Baptist Church Community Day Explosion – Block Party #429154

September 22, 2018 10am-4pm (Set up 8am-10am & Break Down 4pm)
East 130th St. bet Madison & Park Ave(s)

Applicant: Cherise Odum

Sponsor: St. Luke Baptist

Motion: A motion to approve was made by McCullough, seconded by Sheffield and passed.

12. Festival Al Aire Libre - Block Party #435231

September 29, 2018 10am-5pm (Set Up 9am-10am & Break Down 5pm)
East 100th St. Bet. Lexington & Park Ave(s)

Applicant: Maria Amurrio

Sponsor: NYC Parks Green Thumb

Motion: A motion to approve was made by Collier, seconded by Mastrota and passed.

g. Approval of Committee Reports

- i. **Motion:** A motion to adopt the minutes of all committees of CB11 as-distributed and as-presented was made by J. Villanueva and seconded by A. Mack. The motion to approve passed unanimously by voice vote.

h. Old Business

i. Harvest Home Farmer's Market

1. Discussion concerning the desire of the Harvest Home Farmer's Market and interest in pursuing a full street closure.

2. **Motion:** A motion to recommend approval of a full street closure for the Harvest Home Farmer's Market, as previously requested by the applicant to SAPO and the Licenses & Permits Committee, was made by Jason Villanueva and seconded by David Giordano. The motion to recommend approval passed by roll call vote, with 15 in favor, 5 opposed and 9 abstentions:

- a. In Favor: Y. Brown; C. Diaz; H. Drakeford; E. Encarnacion; D. Giordano; J. Goldbloom; L. Henry; J. Pierre-Kamwa; F. Mastrota; R. Perkins; M. Rahman; R. Sheffield; J. Tromski; J. Villanueva; S. Villanueva
- b. Opposed: A. Brija; J. Febbraro; A. Kohen; M. Mack; J. Yang
- c. Abstention: M. Farrah; H. Flores; J. Green; A. Kiros-Petrucci; E. Marcial; J. Monteiro; X. Santiago; S. Sparks; J. Winstone

i. Old Business

- i. Ratification of letter of support for DeWitt Clinton Family Day. **Motion:** A motion to ratify was made by J. Villanueva and seconded by S. Villanueva and passed.
- ii. Ratification of letter of support issued by Executive Committee for Terrence Cardinal Cooke. **Motion:** A motion to ratify was made by J. Villanueva and seconded by McCullough and passed.

j. Announcements

- i. None.

k. Adjournment

- i. **Motion:** A motion to adjourn the meeting of CB11 was made by J. Villanueva and seconded by Green. The motion to adjourn passed unanimously by voice vote. The meeting was adjourned at 9:23 PM.

Minutes prepared by: Angel Mescain, District Manager