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  
Melaniee Farrak  
Judith Febbraro  
David Giordano  
John Green  
La Shawne 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  
(ND 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)  

**Guests:**  
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)  
Kimber Bogard  
Raul Soto  
Carey King  
Hally Chu  
Tracey Green  
Russel Shuler  
Pilar de Jesus  
Edwin de la Cruz  
Tamika Mapp  
Marion Koormdyk  
Joe O’Donnell  
Caroline Hopkins  
Ny Whitaker  
Michael Hubershman  
Maggie Green  

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
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 Rodriguez
      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 Gryszkiewicz, 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 by 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

j. 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