



COMMUNITY BOARD # 4Q

Serving: Corona, Corona Heights, Elmhurst and Newtown

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Helen Marshall
Borough President

Anthony R. Moreno
Chairperson

Barry Grodenchik
Deputy Borough President
Director of Community Boards

Richard Italiano
District Manager

COMMUNITY BOARD MEETING

DATE: TUESDAY, DECEMBER 13, 2011

TIME: 7:00 P.M.

**PLACE: VFW POST #150
51-11 108 STREET
CORONA, NY 11368**

- I. Chairperson Anthony Moreno opened the meeting at 7:10 p.m.
- II. The Pledge of Allegiance was recited by all.
- III. District Manager Richard Italiano took the attendance. A quorum was present.

IV. Vote Minutes November 01, 2011

Ms. Laraine Donohue made a motion, seconded by Ms. Myrna Littlewort, to **accept** the minutes

By a voice vote, the Board voted 29 in favor, 0 opposed, with 0 abstentions. Motion passed.

V. REPORT OF THE CHAIRPERSON

Chairperson Anthony Moreno expressed thanks to every member of the Board for taking part in the past year's activities in making our community a better place to live, work and raise and family. Through the Board's efforts of countless hours of volunteer work, it is gratifying to see positive changes in our community. A Special Thank You to all in making the Board the great success it is.

Secondly, the Board's staff was thanked for their diligent efforts in keeping the Board moving. Staff members Margaret, Chris, and District Manager Richard Italiano were also commended for their hard-working efforts.

Third, Board Member George Onuorah was recognized for the publication of his new book, "*The Political Diary of A Rising Sun*". Chairperson Moreno not only expressed appreciation for Mr. Onuorah's hard work and dedication but also the untiring efforts of the entire Board as well.

In closing, Chairperson Moreno wished everyone a safe Holiday Season and a Blessed New Year.

VI. REPORT OF THE DISTRICT MANAGER

District Manager Richard Italiano reported on the Equal Employment Opportunity Law. Each Board member must sign for it and will also receive a copy.

Next, Corona's Tree Lighting Ceremony will be held on Thursday, December 15, at 6:00 p.m., at 104th Street and 46th Avenue outside of Tony's Pizzeria. Flyers were on hand.

At this point, Mrs. Judy D'Andrea, Chairperson of the Bylaws Committee, made a report. After reviewing the Bylaws, a problem was noticed regarding members who were elected but were not serving a full term. When elections are held, how is it handled? The District Manager researched Robert's Rules of Law (nee Order). The Committee met and the following excerpt was adopted by the Committee. It will be added, if approved by the Board, to Article VI - (new) Section 8A. Before reading the excerpt, Mrs. D'Andrea explained currently Article VI Section 8 reads: Term of office shall be two years commencing March 1. Therefore, 8A will be placed directly under it to read:

- Serving more than half a term shall count as serving a full term for the purpose of term limits as noted in Robert's Rules.
- Serving more than half a term shall count as serving a whole term.
- Serving half a term or less is not considered a full term and shall qualify a member for re-election status.

The District Manager stated revisions for review will be mailed out before the next Board meeting.

At this point, Committee Chair D'Andrea called for questions or comments. Ms. Ann Pfoser-Darby stated Robert's Rules of Order precedes all, but what precedes that is your own constitution.

Mrs. D'Andrea responded we do not have constitutions; we have bylaws. It was never addressed, hence, why it is now being added.

VII. REPORT OF THE LEGISLATORS

Mr. Bruce Eiber, representing Council Member Karen Koslowitz's office, reported the Council Member will be present tonight to address the Board.

Next, Ari Espinal, representing Assembly Member Francisco Moya's Office, partnered with Emily Piaz from Senator Peralta's office, to report on the following upcoming events:

- *The Unity Team Holiday Party, on Friday, December 16, at the Florence E. Smith, Community Center, from 4:00 p.m. to 7:00 p.m. Flyers were passed out.*
- *Corona Tree Lighting Ceremony, Thursday, December 15, 6:00 p.m., at 104th Street and 46th Avenue (outside Tony's Pizzeria) featuring music by Perna Entertainment. Flyers were passed out.*
- *Wednesday, December 14, a home heating workshop will be held at Elmhurst Hospital, from 7:00 p.m.- 8:30 p.m. Homeowners and tenants are invited to attend.*

VIII. PUBLIC SAFETY

Committee Chair Lucy Schilero reported the Committee met on Monday, December 12, at the Community Board office. For the new applicants, she noted #1 and #2 have the same address.

NEW APPLICANTS

<u>ESTABLISHMENT'S NAME</u>	<u>ADDRESS</u>	<u>COMMITTEE RECOMMENDATION</u>
El Sancho Restaurant Inc. Wine and Beer Only	71-30 Roosevelt Avenue Jackson Heights, NY 11372	Denied. No proof corporation papers were filed or with any other city agency as Their business. Not ready to open.
Yingyong Food Corp. Wine and Beer Only	71-30 Roosevelt Avenue Jackson Heights, NY	Denied. Same reasons noted above.
City Snooker Pool House Inc. Beer Only	75-32 Broadway Basement Elmhurst, NY 11373	Denied. 3 arrests criminal nuisance.
Kajol Deli & Grocery Beer Only	95-01 57 Avenue Elmhurst, NY 11373	Approved

RENEWAL APPLICANTS

<u>ESTABLISHMENT'S NAME</u>	<u>ADDRESS</u>	<u>COMMITTEE RECOMMENDATION</u>
96-01 Corona Avenue Rest. Corp. DBA II Triangolo Restaurant Wine	96-01 Corona Avenue Corona, NY 11368	Approved
KYC Restaurant Inc. Restaurant Wine	40-06 74 th Street Elmhurst, NY 11373	Denied. Unclassified violations.
Americas Restaurante of Corona Inc. Restaurant Wine	103-10 Roosevelt Avenue Corona, NY 11368	Approved
Coco South Malaysian Cuisine Inc Restaurant Wine	82-69 Broadway Elmhurst, NY 11373	Approved
El Sol Azteca Corp. Eating Place Beer	82-12 Roosevelt Ave Jackson Heights, NY 11372	Approved
La Chola Poblana No. 2 Corp On Premises Liquor	91-06 43 Avenue Elmhurst, NY 11373	Denied. 30 ABC violations. Sale to minors. sale after hours; fights within bar.

Ms. Miriam Levenson made a motion, seconded by Mrs. Judy D'Andrea, to **accept** the Committee's report as presented.

By a voice vote, the Board voted 29 in favor, 0 opposed, with 0 abstentions. Motion passed.

IX. COMMITTEE REPORTS

Parks

No report. Committee Chair not in attendance.

Health

Committee Chair Priscilla Carrow reported the Health Committee did not meet. A January meeting is planned.

Transportation

Committee Chair Joseph DiMartino reported a meeting is planned for January.

ULURP & Zoning

Committee Chair Miriam Levenson reported the Committee met November 15. A presentation was given by Edgar Bajana, Queens City Planning regarding an upcoming zoning study from Elmhurst Avenue to Flushing Meadows-Corona Park, south side along Roosevelt Avenue.

Environmental

No report. Committee Chair not in attendance.

Consumer Affairs

Committee Chair George Onuorah reported the December meeting was postponed because of the holidays. A January 2012 meeting is planned.

Youth

No report. Committee Chair not in attendance.

Postal

Committee Chair Helen Landaverde announced a new baby is on the way!

X. PUBLIC FORUM

No speakers.

At this point, Council Member Karen Koslowitz addressed the Board. She wished all a very happy holiday season and a prosperous New Year. The great work the Board does and its accomplishments were recognized. Council Member Koslowitz said it is a pleasure to be part of this Board, even though she does not directly cover this area, she enjoys working for the community and with members of the Board and looks forward to serving the community for many years to come. All Board members were thanked for their untiring efforts.

Sunshine Fund collected in January announced Chairperson Moreno.

Next, Ms. Yoselin Genao, representing Council Member Julissa Ferreras' Office, wished all a Happy Holiday and a Prosperous New Year. Upcoming events include:

- *Unity Team Party, Friday, December 16, 2011.*
- *January 7, Three Kings Celebration, Celebration of the Epiphany, at the Florence E. Smith Community Center.*
- *From 2:00 p.m. to 6:00 p.m. all grandparents are invited to bring grandchildren, as well as presentations for the seniors. It is not only recreational but also intergenerational. All are invited to attend.*

There being no further business, Mrs. Judy D'Andrea made a motion, seconded by Ms. Priscilla Carrow, to adjourn. Meeting adjourned at 7:30 p.m.

The annual Holiday Party immediately followed and a good time was had by all!