



COMMUNITY BOARD No. 3, Q.  
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**February 21, 2019**

**ATTENDANCE**

Ann S. Brown  
 Elba Buendia  
 Shiv Dass  
 Sonya Davis Roberts  
 Vivian Dock  
 Margaret Dozier  
 Renetta English  
 Kevin Hughes  
 Nabaraj Kc  
 Stephen Kulhanek  
 Marta Lebreton  
 Carlos Andres Lopez  
 Bill Meehan  
 Richard A. Mink  
 Laverne Nimmons  
 Veronica Ng  
 Philip Papas  
 Esteban Peralta  
 Ladisla Perez  
 Dorothy Phelan  
 Jairo Rodriguez  
 Leoncio Romero  
 Edmund Rosenbaum  
 David Rosero  
 Agha Muhammad Saleh  
 Jimmy Smith  
 Frank Taylor  
 Arthur Teiler  
 Shanel Thomas  
 Hamlett Wallace  
 Edwin Westley

**ABSENT**

Vasantraï Gandhi  
 Patricia Glunt  
 Pastor Peter Herron  
 Larinda Hooks  
 Joyce Julian  
 Edward Kiernan  
 Caridad Mak  
 Lisa Mesulam  
 Ralph Moreno  
 Richard Mullings  
 Nuala O'Doherty  
 Fausto Rodriguez  
 Lobsang Salaka  
 Marlene Tapper  
 Pat Thorpe  
 Toi Washington-Simon  
 Camilo Zamora

**Guests**

Congresswoman Alexandria Ocasio-Cortez  
 Assembly Member Catalina Cruz  
 Tarik Coles, Rep., Sen. Ramos Office  
 Maribel Hernandez Rivera, Rep., Hon. Cortez  
 Naureen Akhter, Rep., Hon. Cortez  
 Lisa Atkins, Rep., Qns Boro President Office  
 Qibin Ye, Rep., CM Dromm's Office  
 Barbara Jones, Rep., CM Moya's Office  
 Jennifer Diaz, Rep., Assy Cruz Office  
 George Hadjiconstantinou, Rep., Assy  
 DenDekker's Office  
 Lili Pioche, Rep., Assy Aubry Office

**Please note: The next Meeting will be held on Thursday, March 21, 2019 at 7:30p.m.**

## **February 21, 2019 Community Board 3 Full Board Meeting**

Renetta English, Chair, called the meeting to order at 7:30p.m. and welcomed all in attendance. Roll call was taken at that time.

### **PUBLIC PARTICIPATION**

#### **Queens World Film Festival**

Katha Cato, Queens World Film Festival Executive Director, announced that the 9<sup>th</sup> Annual Queens World Film Festival is March 21 – 31, 2019 at the Museum of the Moving Image and Kaufman Astoria Studios. There will be 200 films from the 31 nations, 18 are from Queens.

For more information: [www.queensworldfilmfestival.com](http://www.queensworldfilmfestival.com)

#### **Neighborhood Housing Services of Queens**

David Burgoa, representative for Neighborhood Housing Services of Queens (NHS), announced that NHS has partnered with LaGuardia Airport and Elmcors to fill positions at LaGuardia Airport. Interested persons should apply at Elmcors' LGA Career Center 33-16 108<sup>th</sup> Street, 3<sup>rd</sup> Floor.

On March 7<sup>th</sup> there will be a Job Fair on the ground floor level of Elmcors from 10:00a.m. – 2:00p.m.

For more information contact: 718-523-7100 or [www.caonynj.com](http://www.caonynj.com)

Mr. Burgoa added that NHS provides educational classes for first time Homebuyers as well as assistance for Homeowners. To register contact: 718-457-1017

### **PUBLIC INFORMATION**

#### **Congresswoman Alexandria Ocasio-Cortez**

Congresswoman Alexandria Ocasio-Cortez said it is an honor to speak at the Community Board 3 Full Board Meeting. She said that communities function better when we all show up for each other and that it's important for government to show up for the community.

Congresswoman Ocasio-Cortez announced that the office at 74-09 37<sup>th</sup> Ave, Suite 305 in Jackson Heights, will open on March 4<sup>th</sup>. It's a brand-new space and to decorate the wall they are hosting a Mural contest.

Board Member Bill Meehan said that Former Congressman Joseph Crowley introduced the Fair Rent Bill and that the Bill will help people struggling with high rents. Renters who pay more than 30% of their income on rent would be eligible for a refundable tax credit. Mr. Meehan urged the Congresswoman to look into it.

Congresswoman Ocasio-Cortez said one of the things they are looking to do is take some of legislation proposals and reintroduce them with stronger provisions.

## February 21, 2019 Community Board 3 Full Board Meeting

Board Member Ed Westley said that one of the items on the Capital Budget for CB3 is a performing arts center for Jackson Heights. He asked for support on building a couple of stories above the Post Office.

Congresswoman Ocasio-Cortez said that if the community wants to organize, there will be a request form available online.

Treasurer Dr. Laverne Nimmons welcomed Congresswoman Ocasio-Cortez to the community. She said, "Keep on keeping on! You are absolutely fabulous!"

Congresswoman Ocasio-Cortez said she appreciates the support. She feels that her role is to listen to the concerns of our community and that sometimes that means speaking truth to power: "What is right is not always what is popular. What is popular is not always right. Over the course of history when we work and organize at the end, the right thing does become the popular thing. Folks with a lot of power in the economy have their power. Government is for standing up for everyday people."

Renetta English, Chairperson, said that the Board looks forward to working with Congresswoman Ocasio-Cortez.

Giovanna Reid, District Manager, thanked Congresswoman Ocasio-Cortez for choosing Community Board 3 as the first Community Board meeting visit as a Congresswoman. She stated that non-profit organizations are dependent on funding from Federal Government in order to make things work in our community. Especially programs for young people and that our office would be very happy to work with the Congresswoman, particularly with the person responsible for appropriations.

Congresswoman Ocasio-Cortez said that Chairperson of the Appropriations Committee is Congresswoman Nita Lowey from New York. "New Yorkers look out for one another."

Board Member Arthur Teiler said, "I was proud to hear you say that you are aware of the Jews being thrown out of Spain. There is a lot of bias in the world. I look forward to hearing you speak up more."

Congresswoman Ocasio-Cortez responded that any type of bias should be taken seriously more now than ever. And that we should respect each other and peacefully coexist.

A resident asked, "How do you intend to win over the other side regarding the Green Deal?"

Congresswoman Ocasio-Cortez said they wrote in the legislation three things:

- We need to act within the next 10 to 12 years
- Action should be a transition to 100% clean energy.
- It's not a Green Deal unless we address the front-line communities that have been impacted.

Board Member Ann Brown asked about her thoughts on the AirTrain.

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Congresswoman Ocasio-Cortez said that she met with the FAA and that there is one proposed area and 20 different routes with the state advancing one. She went on to say the question is how and suggested that the Airport Committee co-host a Town Hall meeting with her office regarding the AirTrain.

### **John Crow – Langston Hughes Library**

John Crow, Director for Langston Hughes Library, said what he loves most about the community is the history and togetherness of the people who have lived here. This is a community that builds and is supported by members strongly.

Mr. Crow listed institutions built by the community:

- Elmcors
- Child Place
- Better Community Life Day Care Center
- Louis Armstrong House

Individuals that have made valuable contributions to the community:

- George Benson, Elmcors
- Lester Youngblood, President of NAACP (who marched with Rev. Martin Luther King, Jr.)
- Helen Marshall, Queens Borough President
- Charles “Honi” Holmes, Entertainer
- Assemblyman Jeffery Aubry
- Andrew Jackson, former Director of Langston Hughes Library
- Former Attorney General Eric Holder
- Board Member Jimmy Smith
- State Senator Jose Peralta

Senator Peralta will be recognized for the contributions he accomplished in a short time. Mr. Crow said that everyone is creating historic moments for their family and community.

### **Dr. Phillip Fairweather – Elmhurst Hospital**

Dr. Phillip Fairweather, Associate Director of Emergency Medicine, presented the Urgent Care Center called ExpressCare. He said that there are challenges in the community with patients having limited resources to medical care. The staff of Board-certified Emergency Medicine and Primary doctors will see everybody regardless if they have no ability to pay.

Dr. Fairweather said that one of the things that makes it different from other Urgent Cares is the opportunity to be screen for insurance qualifications. The patients are linked to primary care providers at the hospital.

ExpressCare is located on the first floor of Elmhurst Hospital. It is a walk-in service. No appointment necessary. Open seven days a week. Monday – Sunday 3:30 p.m. – 12:00 a.m. For more information call 1-844-NYC-4NYC.

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### **LAGCC Outreach Program**

Kim Morales, LaGuardia Community College Outreach Specialist, announced the new initiative called MATH Start. LaGuardia College is targeting individuals who have received their GEDs and adults who have taken a break from college for the MATH Start program. The goal is to help students finish school and not drop out due to financial burdens. Ms. Morales said that the students will receive free MetroCards. There are no student fees, textbooks fees or technology fees. MATH Start provides dedicated teachers and expert advisors to support long-term college success.

For more information, contact: 718-482-5137 or [MATHSTART@LAGCC.CUNY.EDU](mailto:MATHSTART@LAGCC.CUNY.EDU)

### **PUBLIC HEARINGS**

**Bus. Eco. Develop. – *Arthur Teiler and Edmund Rosenbaum, Co-Chairs***  
**S.L.A. New Wine/Beer & Liquor License Applications:**

#### **Holland Hall Tavern Corp – 90-11 31<sup>st</sup> Ave., E. Elmhurst (New – Wine/Beer)**

Co-Chair Edmund Rosenbaum, reported that the applicant is seeking a Wine/Beer license. Mr. Rosebaum called upon the owner of Holland Tavern Corp.

A representative for the owner said the family friendly restaurant focuses on special events.

Shiv Dass, 1<sup>st</sup> Vice Chair, asked if the restaurant is serving liquor at the parties in the restaurant.

The representative responded that they are not serving liquor.

Board Member Sonya Davis Roberts asked if there were any complaints from residents.

The representative said there has been no complaints.

Board Member Frank Taylor said that according to the Business Economics report there have been complaints.

The representative said she is not aware of any complaints.

Mr. Rosenbaum asked the representative why the owner was not present.

The representative said the owner is working.

#### **Autentico Tacos Al Suadero – 87-21 Roosevelt Ave. JHS (New – Wine/Beer)**

Co-Chair Edmund Rosenbaum, reported that the applicant is seeking a Wine/Beer license. Mr. Rosebaum called upon the owner of Autentico Tacos Al Suadero.

The owner said the family owned business serves Mexican food.

Board Member Edwin Westley asked if they are a family-owned business why they are opened until 4:00a.m.

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The owner said although it is family-friendly it is not restricted. There are younger patrons that frequent the restaurant.

Board Member Jairo Rodriguez said that he knows the restaurant to be a decent place.

Shiv Dass, 1<sup>st</sup> Vice Chair, asked if there was any dancing.

The owner responded that they have a juke box.

### **Happy Kitchen - 80-12 37<sup>th</sup> Ave., JHS (New - Wine/Beer)**

Co-Chair Edmund Rosenbaum, reported that the applicant is seeking a Wine/Beer license. Mr. Rosebaum called upon the owner of Happy Kitchen.

The owner said the restaurant expanded and serves food.

Board Member Ed Westley said that the restaurant has been a very good neighbor for Jackson Heights.

### **El Manantial Enterprises - 104-21 Roosevelt Ave., Corona (Class Change)**

Co-Chair Edmund Rosenbaum, reported that the applicant is seeking a Class Change. Mr. Rosenbaum called upon the owner of El Manantial Enterprises.

The owner said that customers ask for specialty drinks with their meals. They are losing business because they cannot comply.

Board Member Frank Taylor asked why application was turned down twice.

The representative for the owner replied that there were five establishments with Liquor Licenses. One business left so there are four at the present time.

### **Ilusion Tavern - 105-07 Northern Blvd., Corona (New - Tavern Wine)**

Co-Chair Edmund Rosenbaum, reported that the applicant is seeking a Tavern Wine license. Mr. Rosebaum called upon the owner of Ilusion Tavern.

The owner said his establishment will be a sports bar.

### **Traffic/Transportation- Stephen Kulhanek- Chairman**

### **State Senator Jose R. Peralta Way - A proposal to co-name 79<sup>th</sup> Street from 35<sup>th</sup> - 37<sup>th</sup> Avenues in his honor**

Stephen Kulhanek, Chair of Traffic Transportation, reported that there is a proposal to co-name 79th Street from 35<sup>th</sup> - 37<sup>th</sup> Avenues as "State Senator Jose R. Peralta Way."

Assembly Member Catalina Cruz said that State Senator Jose Peralta's true legacy was the love of Immigrants and announced that Sen. Peralta's Dream Act was passed. "It's important that we have leaders who work hard for the community and who pass away tragically to be recognized. The propose Street is where his family lives. It would be a wonderful way to honor his legacy for his children." Assembly

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Member Cruz said she is 100% in favor of the co-naming for State Senator Jose Peralta.

Board Member Ed Westley suggested that the sign should say Dream Act on it so that people will know his legacy.

Mr. Kulhanek said that they could have a conversation with the City Council about adding Dream Act to the sign.

Board Member Frank Taylor said that Sen. Peralta was an intelligent man that was not confrontational, and that the community loved him for the hard work he did and bringing money to the schools.

Resident Rosanna Smith said that Sen. Peralta was a great Public Servant that was dedicated to a lot of causes, like women's health. "There should be a co-naming in his honor and for his family."

Qibin Ye, representative for Councilmember Daniel Dromm, said that CM Dromm requested the co-naming. Sen. Peralta and CM Dromm have known each other for many years. They have fought for causes and been good friends. The co-naming would be a great way to honor his legacy.

### **EXECUTIVE SESSION**

#### **Adoption of the Agenda**

#### **Motion #9 - Adoption of the Agenda**

Upon motion duly made by Renetta English, seconded by Ann Brown, to adopt the agenda, was passed unanimously.

#### **Motions by Committee**

#### **Bus. Eco. Develop. - Edmund Rosenbaum, Chair** **S.L.A. New Wine/Beer & Liquor License Applications:**

#### **Holland Hall Tavern Corp - 90-11 31<sup>st</sup> Ave., E. Elmhurst (New - Wine/Beer)**

Edmund Rosenbaum, Chair of Business Economics, reported that the committee recommends disapproval of an application for an on-premise Wine & Beer license for this applicant due to complaints by residents & the method of operation as a party hall.

Board Member Sonya Davis Roberts asked Mr. Rosenbaum for specifics about the complaints.

Mr. Rosenbaum said that it's a generalization of complaints from neighbors who live on 88 to 96<sup>th</sup> Street. "They say there is excessive noise coming from 31<sup>st</sup> Ave. Patrons wander into homeowner's yards."

Board Member David Rosero noted that anyone who lives in a commercial area needs to be tolerant of noise.

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Board Member Veronica Ng asked who is receiving complaints and if the residents are calling the Police?

Mr. Rosenbaum said the Community Board has received petitions and calls. The NYPD has received limited complaints.

### **Motion # 10 - Holland Hall Tavern Corp - 90-11 31<sup>st</sup> Ave., E. Elmhurst (New - Wine/Beer)**

Upon motion duly made by Edmund Rosenbaum, seconded by Frank Taylor, to disapprove the application, was passed, 19 in Favor, 6 Opposed and 2 Abstentions.

### **Autentico Tacos Al Suadero - 87-21 Roosevelt Ave. JHS (New - Wine/Beer)**

Edmund Rosenbaum, Chair of Business Economics, reported that the committee recommends approval of an application for an on-premise Wine & Beer license for this applicant provided that a stipulation was signed agreeing to security and hours of operation as requested by Committee.

### **Motion # 11 - Autentico Tacos Al Suadero - 87-21 Roosevelt Ave. JHS (New - Wine/Beer)**

Upon motion duly made by Edmund Rosenbaum, seconded by Shiv Dass, to approve the application, was passed, 27 in Favor, 1 Opposed and 0 Abstentions.

### **Happy Kitchen - 80-12 37<sup>th</sup> Ave., JHS (New - Wine/Beer)**

Edmund Rosenbaum, Chair of Business Economics, reported that the committee recommends approval of an application for an on-premise Wine & Beer license for this applicant.

### **Motion # 12 - Happy Kitchen - 80-12 37<sup>th</sup> Ave., JHS (New - Wine/Beer)**

Upon motion duly made by Edmund Rosenbaum, seconded by Ed Westley, to approve the application for Wine/Beer, was passed, unanimously.

### **El Manantial Enterprises - 104-21 Roosevelt Ave., Corona (Class Change)**

Edmund Rosenbaum, Chair of Business Economics, reported that the committee recommends disapproval of a class change application for an on-premise Full Liquor license for this applicant citing the 500-foot rule.

### **Motion # 13 - El Manantial Enterprises - 104-21 Roosevelt Ave., Corona (Class Change)**

Upon motion duly made by Edmund Rosenbaum, seconded by Margaret Dozier, to disapprove the application for a Class Change, was passed, 22 in Favor, 2 Opposed and 3 Abstentions.



## **February 21, 2019 Community Board 3 Full Board Meeting**

### **Ilusion Tavern - 105-07 Northern Blvd., Corona (New - Tavern Wine)**

Edmund Rosenbaum, Chair of Business Economics, reported that the committee recommends disapproval of an application for an on-premise Tavern Wine license for this applicant.

### **Motion # 14 - Ilusion Tavern - 105-07 Northern Blvd., Corona (New - Tavern Wine)**

Upon motion duly made by Edmund Rosenbaum, seconded by Veronica Ng, to disapprove the application for a Tavern Wine license, was passed, 19 in Favor, 8 Opposed and 0 Abstentions.

### **Traffic/Transportation- Stephen Kulhanek- Chairman**

#### **State Senator Jose R. Peralta Way - A proposal to co-name 79<sup>th</sup> Street from 35<sup>th</sup> - 37<sup>th</sup> Avenues in his honor**

Stephen Kulhanek, Chair of Traffic Transportation, said that the committee recommends approval of the proposal to co-name 79<sup>th</sup> Street from 35<sup>th</sup> - 37<sup>th</sup> Avenues to "State Senator Jose R. Peralta Way."

### **Motion # 15 - Traffic/Transportation- Stephen Kulhanek- Chairman**

#### **State Senator Jose R. Peralta Way -**

#### **A proposal to co-name 79<sup>th</sup> Street from 35<sup>th</sup> - 37<sup>th</sup> Avenues in his honor**

Upon motion duly made by Stephen Kulhanek, seconded by Frank Taylor, to co-name 79<sup>th</sup> Street from 35<sup>th</sup> - 37<sup>th</sup> Avenues to State Senator Jose R. Peralta Way, was passed unanimously.

### **Chairperson's Report**

Renetta English, Chair, reminded the Board Members that they are required to join at least 2 committees. Board Members should make every effort to attend meetings and upcoming events.

### **Motion # 16 - Adoption of the December 2018/January 2019 Monthly Minutes**

Upon motion duly made by Renetta English, seconded by Frank Taylor, to adopt the December 2018 and January 2019 Minutes, was passed unanimously.

### **Committee Reports**

#### **Airport**

Co-Chairs Ann Brown and Bill Meehan reported for Airport/Flushing Bay Committee. Ms. Brown read their report:

A community forum hosted by the Riverkeepers was held at the LaGuardia Marriott on February 12, 2019. Co-Chairs Mr. Meehan and Ms. Brown attended the meeting. Board Members Marta Lebreton, Nuala O'Doherty, and Frank Taylor and other members of Community Board 3 were in attendance.

## February 21, 2019 Community Board 3 Full Board Meeting

The meeting provided information on the current status of the AirTrain. It was presented as an AirTrain Community Forum Panel. It was moderated by Jarret Murphy, City Limits. Panel participants were: Frank Taylor (President, Ditmars Boulevard Block Association), Lynn Kelly (New Yorkers for Parks), Leticia Ochoa (Queens Neighborhoods United) and Nick Sifuentes (Tri-State Transportation Campaign). There were no representatives from Port Authority which may have assisted in answering some of the questions being asked.

*Ms. Brown noted that the Port Authority may have not been present because they were not invited.*

The panel focused on significant impacts that the AirTrain will have on our communities and local environment as well as discussing alternative means of transportation to the airport.

Attendees of the meeting were asked to send a letter to Daniel Elwell, Acting Administrator (FAA), requesting that the FAA hold public hearings and comment workshops on both the scoping process and the Draft Environment Impact Statement. They were also instructed to give other suggested means of transportation to the airport and give their issues/concerns on how the AirTrain will impact their community.

As a follow-up to this meeting, the Airport Committee will be discussing the following items of concern:

- Alienation of park land to accommodate the AirTrain
  - Where is the equivalent land replacement
- Whether or not the Marine Air Terminal will remain a part of the new LaGuardia
- Ferry service as an alternative to an AirTrain
  - Discuss positive and negative points of various routes
- Bus routes to the airport
  - Q47 (airport passengers and luggage)
  - Q70 (no longer going to Marine Air Terminal)
- Explore a Community Benefits Plan
  - What information is available on other PA projects
- Securing jobs that are above entry level and training for such jobs
  - Need to broaden AirTrain discussion (in light of Amazon withdrawal)
  - Impact on more than just East Elmhurst – Flushing areas
  - More inclusive coalition of impacted communities is a stronger voice

As a board, we have not commented for or against the AirTrain. We need to remain diligent to the task, keep abreast of the Environmental Impact Statement and make plans on what we can obtain, mitigate and deal with the AirTrain.

Mr. Meehan said future meetings will be made public and all are welcome to attend.

Shanel Thomas, Community Outreach Liaison, LaGuardia Redevelopment Program, stated that the Port Authority was not invited to the RiverKeepers community forum.

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### **Parks**

Marta Lebreton, Parks, Recreation & Cultural Chair, reported that Council Member Costa Constantinides attended the December's Community Board 3 Meeting. CM Constantinides announced the rehabilitation of Moser Park was completed. One Room Schoolhouse renovation will start this year. CM Constantinides and DM Reid are working together to have Gorman Playground included FY2020 Budget.

Ms. Lebreton said Travers Park construction continues to progress. One portion has been re-opened. Overlook Park will begin construction.

The homeless problems at 90<sup>th</sup> Street Park and Northern Playground is being addressed by the 115 Precinct along with other outreach partners.

Ms. Lebreton announced:

- Corona Congregational Church will host an African-American Heritage Celebration at the Florence E. Smith Community Center on Saturday, February 23<sup>rd</sup> from 12 p.m. – 4 p.m.
- Jackson Heights Orchestra will perform at St. Mark's Episcopal Church on March 13<sup>th</sup> at 7:30 p.m.
- CM Constantinides will present an International Mother Language Day Celebration at Lexington School for the Deaf on February 25<sup>th</sup> at 7:00 p.m.
- State Senator Jessica Ramos and Assemblyman Jeffrion Aubry will present a Black History Month Celebration at Queens Library at Lefrak City on February 23<sup>rd</sup> at 11:45 a.m.
- The office of Congresswoman Alexandria Ocasio-Cortez is having a District Office Mural Contest. The original artwork will be placed at the new District Office. Deadline to submit is March 11, 2019

### **Legislators' Report**

#### **Council Member Daniel Dromm Office**

Qibin Ye, representative for Councilmember Daniel Dromm, announced that on March 9<sup>th</sup> from 6:00 p.m. – 8:00 p.m., the Legal Aid Society will present "Immigration Law: Know Your Rights" at St. James Episcopal Church.

On March 13<sup>th</sup> from 3:00 p.m. – 5:00 p.m., CM Dromm is hosting "Homeowners and Tenants Benefit Enrollment Event" at St. James Episcopal Church.

#### **Assembly Member Michael DenDekker Office**

George Hadjiconstantinou, representative for Assembly Member Michael DenDekker, announced that the office is having a Book Drive. Books can be brought to Assembly Member DenDekker's Office.

On March 23<sup>rd</sup> at 10:00 a.m., there will be a Shredding Event at the Jackson Heights Shopping Center.

On May 11<sup>th</sup> between 10:00 a.m. – 4:00 p.m., the Mammography Mobile Unit will be in front of Assembly Member DenDekker's Office. To pre-register, please call: (844) 396-2666.

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### **State Senator Jessica Ramos Office**

A representative for State Senator Jessica Ramos announced that on Thursdays and Fridays there is Free Tax Prep at the office. For an appointment call: 718-784-0877, press, 7.

### **Port Authority**

Shanel Thomas, Community Outreach Liaison, announced that March 7<sup>th</sup> from 10:00 a.m. – 2:00 p.m. there will be a Job Fair at Elmcors.

Ms. Thomas invites everyone to check out the Marine Air Terminal for a Black History Month Exhibit. The exhibit is about the history of Corona and East Elmhurst. The exhibit will run until March.

### **District Manager's Report**

District Manager Giovanna Reid stated that she is very proud of Community Board 3.

### **Motion # 17 - To Adjourn**

Upon motion duly made by Renetta English, and seconded by Frank Taylor, to adjourn the meeting, was passed unanimously. Adjourned at 9:50p.m..

Respectfully Submitted by  
Clara Colon

Reviewed and Edited by  
Kevin Hughes, Board Secretary