

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bxcb11

Borough President Ruben Diaz Jr.

Chairman Albert D'Angelo

District Manager Jeremy H. Warneke

COMMITTEES

Leadership

Community
Development &
Budget Priorities

Economic Development

Education & Culture

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation

Youth Services

Full Board Meeting Thursday, November 29, 2018 Einstein College of Medicine's Lubin Hall 1200 Van Nest Avenue

MINUTES

- 1. The meeting was called to order at 7:00 p.m.
- 2. Those present recited the Pledge of Allegiance and held a moment of silence
- 3. Gallery Session
 - i. Michael Kavdal, NYC Planning spoke about the Metro North study and upcoming workshop
 - ii. Frances Collado, NYPL, introduced herself as the new manager of the Pelham Parkway/Van Nest branch
 - iii. Maria Matos, U.S. Census Bureau, spoke about importance of filling out census forms
 - iv. Dr. Tyson Boudreau, Director of the Bronx Psychiatric Center spoke about meeting with agencies and the services they provide
 - v. Joseph Mascia spoke about rezoning of 2712 Williamsbridge and the building they plan to build there.
 - Motion by Frano (seconded by Al D'Angelo) to suspend the two question rule; Passed with 1 abstention (Marcy Gross); questions were then asked by several Board members
 - vi. Kevin Daloia spoke in favor of the road dieting of Morris Park Avenue
 - vii. Grace Lovaglio spoke about opposition to the road dieting of Morris Park Avenue
 - viii. Roxane Delgado spoke about her request for water in the dog park in Bronx Park.
 - ix. Yahay Obeid spoke about war in Yemen
 - x. Jeremy Warneke spoke about his writing workshop and reading on Saturday at 3 p.m.

4. Elected Officials

- i. Thomas Lucania, Bronx Borough President's Office, submitted his report and spoke about election day passage of term limits for board members; re-appointment letters to go out early December, need for all members to take sexual harassment training; he also spoke of the tree lighting and menorah lighting.
- ii. Marilyn Ceilena, Councilman Mark Gjonaj made announcements of tree and menorah lighting.

- iii. Joseph McManus, Councilman Ritchie Torres, wished everyone a happy holiday. Spoke about Councilman Torres' work chairing the Oversight Committee, election day problems and rat problem in NYCHA, trees on Bronx Park East and clean-up of Adee Ave to Unionport Ave on west side of street.
- iv. Miguel Rondon, Senator Gustavo Rivera, said that 500 turkeys were distributed for Thnaksgiving, Veteran's Day celebrations and upcoming food and drug overdose programs
- v. Dylan Traga, Assemblywoman Natalia Fernandez, spoke about Menorah lighting and tree lighting as well as her swearing in on January 5.
- vi. Christian Amatao, Senator Elect Biaggi, spoke about turkey distribution, that they are looking for district office space, a toy give away and can collection.
- 5. Chairman's Report Al D'Angelo
 - a. Al made a motion (seconded by Sandi Unger) to <u>APPROVE</u> the October 2018 Full Board Meeting Minutes **PASSED**

UNANIMOUSLY

- b. Morris Park Town Hall Al remarked that the Town Hall was well attended and that 100 people in attendance were in favor of road dieting and 5 were against.
- c. December 13 Holiday Party
- 6. Treasurer's Report
 - i. Silvio distributed his report.
- 7. District Manager's Report
 - a. Sexual harassment training
 - b. Sign in book in the front part of the office and original documents
 - c. Term limits for board members
 - d. Budget Priorities
 - e. Patricia's of Morris Park
- 8. Committee Reports
 - a. Leadership Joanne Rubino
 - b. Economic Development
 - Motion by Dominick Schiano (seconded by Sandi Unger) to send the NYSLA (New York State Liquor Authority) an e-mail of <u>NO</u> <u>OBJECTION</u> regarding the renewal liquor, wine and beer license application for Maestro's, 1703 Bronxdale Ave **PASSED** with 1 abstention (Y. Obeid)
 - ii. Motion to send the New York State Liquor Authority an e-mail of NO OBJECTION regarding the new wine, beer and cider license application for United White Plains, LLC, 2165-A White Plains Road **PASSED** with 1 abstention (Y. Obeid) and 1 abstention for cause (J. Thompson)
 - c. Land Use
 - i. Motion to <u>RECOMMEND DISAPPROVAL</u> of 2712 Williamsbridge Road's ULURP (Uniform Land Use Review Procedure) application; Roll Call vote – **PASSED** 20 in favor and 14 against with 2 abstentions (D. Norris and L. White)

- ii. On December 10, 2018 at 7:30 p.m. Public Hearing: 1346 Blondell Avenue ULURP application
- d. Transportation
 - Motion by Frano Zagreda (seconded by Al. D'Angelo) to <u>RECOMMEND APPROVAL</u> of Police Officer Manny Vargas Way PASSED with 2 abstentions (P. Charles and S. Pirtam)
- e. Education, Culture & Youth Services
 - i. There are 5 applications for Yankee Awards; groups will be notified of approval
- f. Health & Social Services
 - i. No meeting; health Fair will be in June 2019; Joe Bacote spoke about his visit (with Sandi Unger) to ER
 - ii. Linda White spoke about Jacobi opening an Urgent Care Facility
- g. Housing
 - i. No meeting; next meeting on 12/11/2018
- h. Parks & Recreation
 - i. No meeting; next meeting on January 2, 2019
 - ii. Joe discussed a letter from Pelham Parkway Alliance regarding construction and their affect on trees
- i. Public Safety
 - i. The committee toured the White Plains Fire House
- i. Sanitation & Environmental Protection
 - i. No meeting; Tony Signorile thanks Harriet for arranging robocalls
 - ii. Motion by Tony Signorile to send a letter of disapproval to the City regarding response to recent snow storm PASSED

UNANIMOUSLY

- 9. Old Business
- 10. New Business
 - i. Bernadette announced a Christmas Party for 12/3
 - ii. Joe Thompson announced tree lighting 12/9 and 49th Precinct food drive. All food collected stays in CB 11.
 - iii. Edith Blitzer announced a toy give away for 12/15
 - iv. Linda White spoke about need for light on Melville Street
- 11. Adjournment
 - i. The meeting was adjoured at 9:10 p.m.