

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

Borough President Ruben Diaz Jr. Chairman Al D'Angelo

District Manager Jeremy H. Warneke

Full Board Meeting Thursday, June 28, 2018 Einstein College of Medicine's Lubin Hall – 1200 Van Nest Avenue

MINUTES

- 1. The meeting was called to order at 7:08 p.m. and those assembled recited the Pledge of Allegiance and held a moment of silence for our fallen first responders, military service personnel and Lesandro "Junior" Guzman-Feliz
- 2. Gallery Session
 - a. Yahay Obied spoke about criminal justice issues
 - b. Rahael Schweizer, BPECA, spoke about Alco Shoes on White Plains Road forced to close
 - c. Brian Adams, 49th Precinct Community Council, asked about the schedule for opening Metro-North stations (Jeremy said likely in 2022)
 - d. Katherine Jimenez, NYPL, introduced herself
 - e. A community resident reported issues in the backyard of 2735 Yates Ave
- 3. Elected Officials
 - a. Marilyn Ceilema, scheduler for Councilman Gjonaj, spoke about a rally held to support small business, four new NYPD camera; Al D'Angelo asked that community associations be consulted before sites are chosen in the future
 - b. Mariel DeLaCruz, Bronx Borough Director for Comptroller Scott Stringer's office, announced upcoming events
 - c. Lillian Basseto, of Senator Gustavo Rivera office, announced upcoming events
 - d. Dylan Tragni, of Assemblywoman's Nathalia Fernandez, announced the passage of her first bill in the Assembly
- 4. Nominating Committee
 - a. The Committee conducted elections and Al D'Angelo was elected as Board Chair, Anthony Vitaliano was elected First Vice Chair and David Leavitt was elected as Secretary; election tallies are included as part of these minutes
- 5. Chairman's Report
 - a. Motion by Anthony Vitaliano to APPROVE the May 2018 Full Board Meeting Minutes, as distributed [PASSED UNANIMOUSLY]
 - b. Tony announced:
 - i. Two people were reported to parole board
 - ii. that the Board's Carnival will take place August 15-28 in Bronx Part East
 - iii. three new Board members were appointed; Lindsay Copland, Debby Kawalick and John Musto

- 6. Treasurer's Report
 - a. Report distributed
- 7. District Manager's Report
 - a. State DOT work on Morris Park Ave is continuing
 - b. Committee meeting minutes and motions; if a motion is put forward at a committee then a second is not required ata full board meeting
 - c. Luke's Lounge, 1808 Hone Avenue
 - d. Blanche Comras Rifkin Way unveiling: Saturday, September 15
 - i. Rabbi Fuchs asked that the date be changed and Jeremy said he would speak to Howie Martin at Bronx House
 - e. Food Pantry, 1811 Victor Street
 - f. Alternate Side Request from DSNY: Morris Park 5 Station, Tuesday 9-10 AM

8. Committee Reports

- a. Leadership
 - i. September Calendar for was distributed Marcy Gross asked that the Health meeting date needs to be changed.
 - ii. Motion to Recommend Disapproval of the following street activity permit; ACTA Block Party 8/25/18 from 12 PM to 7 PM on Barker Street between Allerton Avenue and Britton Street. (Motion FAILED with 4 in favor (Daisy Rodriguez, Dr. Patel, Zagreda and Schiano) and 1 Abstention with Cause (Walcott))
 - iii. Motion by Al D'Angelo (seconded by David Leavitt) to recommend approval of ACTA Block Party (PASSED with 3 Opposed (Zagreda, Daisy Rodriguez and Danny Monte) and 1 Abstention with Cause (Walcott))
 - iv. Al D'Angelo presented Tony with a gavel for his service to the Board.
 - v. Tony announced that at our last meeting Councilman Cabrea had spoken about an increase to the Board's budget. He stated that we will receive \$40,000.
- b. Economic Development
 - i. Motion to send an e-mail of NO OBJECTION for SLA (PASSED with one abstention (Obeid)) for:
 - 1. Patsy's, 980 Morris Park Ave
 - 2. Latin Fusion Bronx, Inc., 789 -793 Allerton Ave
 - 3. Captain's Pizzeria, 1056 Morris Park Ave
- c. Parks and Recreation
 - i. Minutes distributed
 - ii. Motion to send an e-mail of NO OBJECTION to the Parks Department regarding the redesign for Loreto Playground (PASSED UNANIMOUSLY)
- d. Transportation
 - i. Motion to recommend approval of the following street activity applications (UNANIMOUSLY PASSED):
 - 1. Narragansett Party Association (Block Party) on 9/1/2018
 - 2. Evangelistic Outdoor Gospel Service (Religious Event) on 7/8/2018

- 3. Evangelistic Outdoor Gospel Service (Religious Event) on 7/22/2018
- 4. Evangelistic Outdoor Gospel Service (Religious Event) on 8/12/2018
- 5. Union Community Health Center (Health Fair) on 8/16/2018
- 6. Religious Community Outreach (Block Party) on 8/25/2018
- ii. Motion to recommend DISAPPROVAL of the following street activity permits (PASSED with 2 OPPOSED (Walcott and White)
 - 1. Bronx High School of Visual Arts (Street Event) on 6/11/2018
 - 2. Bouk Day (Block Party) on 6/30/2018
 - 3. Fellowship Tabernacle (Religious Event) on 8/22/2018
- e. Community Development
 - i. Anyone with budget request should contact the board office
- f. Education, Culture & Youth
 - i. No meeting
- g. Health and Social Services
 - i. Minutes were distributed. The Health Fair was very successful and the date for next year not set yet. Joe Bacote thanked the staff and the Chair for their assistance.
- h. Housing
 - i. No meeting
- i. Land Use
 - i. No meeting

	Board Member	Chairperson		First Vice Chairperson		Secretary	
1 .	Anthony Vitaliano	D'Angelo		Vitaliano		Leavitt	
2 .	Albert D'Angelo	D'Angelo		Vitaliano		Leavitt	
3 .	Joanne Russo-Rubino	D'Angelo		Vitaliano		Leavitt	
4	Silvio Mazzella	D'Angelo		Vitaliano		Leavitt	
5	David Leavitt	D'Angelo		Vitaliano		Leavitt	
6	Frano Zagreda	D'Angelo		Signorile		Leavitt	
7 .	Joseph Bacote	D'Angelo		Vitaliano		Leavitt	
8	Edith Blitzer	D'Angelo		Vitaliano		Leavitt	
9 .	Junior Campbell	D'Angelo		Vitaliano		Leavitt	
10	Veronica Castro	D'Angelo		Vitaliano		Leavitt	
11	Sal Conforto	D'Angelo		Vitaliano		Leavitt	
12	Arlene Drayton	D'Angelo		Vitaliano		Leavitt	
13	Estella Foley	D'Angelo		Vitaliano		Leavitt	
14	Avril Francis	D'Angelo		Vitaliano		Leavitt	
15	Rabbi Moshe Fuchs	D'Angelo		Vitaliano		Leavitt	
16	Marcy S. Gross	D'Angelo		Vitaliano		Leavitt	
17 .	Joseph Menta	D'Angelo		Vitaliano		Leavitt	
18	Danny Monti	D'Angelo		Vitaliano		Leavitt	
19	Kelly Murphy	ABSTAIN		ABST AIN		ABSTAIN	
20	Diane Norris	D'Angelo		Vitaliano		Leavitt	
21	Yahay Obeid	D'Angelo		Vitaliano		Leavitt	
22	Dr. Mahendra Patel	ABSTAIN		Vitaliano		Leavitt	
23	Keith Ramsey	D'Angelo		Vitaliano		Leavitt	
24	Daisy Rodriguez	D'Angelo		Vitaliano		Leavitt	
25	Marnie Rodriguez	D'Angelo		Vitaliano		Leavitt	
26	Dominick Schiano	D'Angelo		Vitaliano		Leavitt	
27	Oral A. Selkridge	D'Angelo		Vitaliano		Leavitt	
28	Tony Signorile	D'Angelo		Signorile		Leavitt	
29 .	Joanne Terrelonge	D'Angelo		INVALID		Leavitt	
30	Sandra Unger	D'Angelo		ABSTAIN		Leavitt	
31 .	Janice Walcott	D'Angelo		Vitaliano		ABSTAIN	
32	Linda White	D'Angelo		Vitaliano		Siegel	
	Totals:	D'Angelo:	30	Vitaliano	27	Leavitt	29
				Signorile	2	Siegel	1
		ABST AIN	2	ABSTAIN	2	ABSTAIN	2
				INVALID	1		
		Total votes:	32	Total votes:	32	Total votes:	32