



**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 & Youth Services*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*

Full Board Meeting  
Thursday, September 27, 2018  
Einstein College of Medicine's Lubin Hall – 1200 Van Nest Avenue

**MINUTES**

1. The meeting was called to order at 7:09 p.m.
2. Those assembled recited the Pledge of Allegiance and held a moment of silence for our fallen first responders and military service personnel.
3. Gallery Session
  - i. Brunilda Shparthi of Jacobi Medical Center Women's Health Center, spoke about services providers and distributed flyers
  - ii. Grace Lovaglio of UFT Parent Committee/ABBA, announced upcoming events and distributed flyers
  - iii. Manuel Martinez of the New York Public Library, announced upcoming events and distributed flyers
  - iv. Roger McCrossan of Trees NY and Citizen Pruner, spoke about damaged trees and announced upcoming events and answered questions about tree guards.
  - v. Marcy Gross, CB11 Board member, spoke about panhandlers who were just released from prison coming off trains. She also spoke about the phones not being answered at the 49<sup>th</sup> precinct. Deputy Inspector Alps responded to the inquiry
  - vi. Gene DeFrances, Allerton Merchants Association, spoke about the need to have street vendors and delis rated in the same way as restaurants.
4. 49<sup>th</sup> Precinct
  - i. Deputy Inspector Alps spoke about INDEX crimes and that there are more officers on patrol
5. Elected Officials
  - i. Marilyn Calena of Councilman Mark Gjonaj office announced upcoming events and distributed Department of Sanitation signs about dog waste as well as flyers
  - ii. Joseph McManus of Councilman Ritchie Torres office, announced upcoming events, spoke about money for cameras and stated that the NYPD decides placement
  - iii. Adam Bermudez of Councilman Andy King's office, spoke about the proposed animal shelter in Co-op City
  - iv. Nariel Del Cruz of Comptroller Scott Stringer's office, announced upcoming events and stated that they are looking into pruning issues

- v. Tommy Messina of Congressman Joseph Crowley's office, reported that his office is open and that during his 23 years he has met many in the community
  - vi. Miguel Rondon of Senator Gustavo Rivera's office, announced upcoming events and spoke about events that took place over the summer
  - vii. Dylan Trager of Assemblywoman Natalia Fernandez's office, announced upcoming events and spoke about the MTA and the Pelham Parkway Bridge
6. Chairman's Report
- i. Al D'Angelo welcomed new board members John Musto, Debby Kawalick and Lindsay Copeland
  - ii. Motion by Al D'Angelo (seconded by Tony Vitaliano) to APPROVE the June 2018 Full Board Meeting Minutes, as distributed (PASSED UNANIMOUSLY)
  - iii. Al D'Angelo spoke about the following:
    - Committee assignments: two committees only per member, except for Leadership Committee
    - There is a new system to track complaints and to follow up
    - Committees that do not have an agenda should not have a meeting
    - All religious holidays will be checked before the calendar is finalized
    - Meetings should be kept to 90 minutes or less.
    - All Board members be civil to each other.
    - The Bronx Columbus Day Parade is 10/7 at 12:00 p.m.
  - iv. The Executive Board voted regarding Bruxelles Lounge at 925 Allerton Avenue where there was a shooting
  - v. The Bylaws Committee (David Leavitt, Chair, Sandra Unger and Joanne Rubino) will meet on 10/11 and discuss board member attendance and possible updates to the bylaws to be voted on at the November 2018 full board meeting
7. Treasurer's Report
- i. The report was distributed
8. District Manager's Report
- i. Jeremey Warneke spoke about the following:
    - Blanche Comras Rifkin Way: 11am, October 14 at the corner of PPS (Pelham Parkway South) and Bogart Avenue in front of the Bronx House, 990 PPS
    - Yankee Awards: application and Conflicts of Interest Board Opinion
    - Morris Park Avenue security gate and office thermostats
    - Video recordings of full board meetings
    - Term limits for community board members
    - FEDCAP and pest control contracting
    - State DOT work on the Bronx River Parkway

9. Committee Reports

a. Economic Development

- i. Motion to send the New York State Liquor Authority (SLA) an email of NO OBJECTION regarding the renewal liquor, wine & beer license application for Patricia's, 1082 Morris Park Ave (PASSED WITH ONE ABSTENTION – Y. OBEID)
- ii. Motion to send the SLA an email of OBJECTION regarding the renewal wine & beer license application for Thai Wattana Corp., 1890 Eastchester Road (PASSED WITH ONE ABSTENTION – Y. OBEID)

b. Transportation

i. Street Activity Permit Renewals

- a. Motion by Franzo Zagreda (Seconded by Dominick Schiano) That only new street activity permit applications or applications where there have been problem come before the Transportation Committee. PASSED WITH 1 AGAINST (J. MENTA)
- b. Motion to RECOMMEND APPROVAL of the following street activity permit application:

	Event Name	Event Type	Start Date	End Date	Entered	Cross streets and intersections
1)	Twins Production	Block Party	10/06/2018 1:00 PM	10/06/2018 9:00 PM	06/15/2018	WOODHULL AVENUE between PELHAM PARKWAY NORTH and ASTOR AVENUE

c. Leadership

- Land Use meeting is scheduled for October 10 at 7 pm.
- Motion to accept the October 2018 calendar (UNANIMOUSLY APPROVED)
- Bylaws Committee will meet on October 11
- Thomas Alexander of the MTA will come to October Board meeting and to civic association meetings if requested.

d. Community Development & Budget Priorities

- There was no meeting. Please forward budget suggestions in writing to office.

e. Education, Culture & Youth Services

- Diane Norris will attend a joint meeting with Board 10; Diane also spoke about the Green Bronx Machine

f. Health & Social Services

- There was no meeting and there was no report

g. Housing

- There was no meeting and there was no report; there will be no meeting in October

h. Land Use

- The committee will meet in October about a 35-unit housing development on Williamsbridge Road and Colden Ave

i. Parks & Recreation

- The committee will meet in November and Pat Charles was named committee chair upon the resignation of Arlene Drayton from the Community Board
  - j. Public Safety
    - The committee will meet with NYPD, DA and elected officials on 10/16 in office and the minutes were distributed
  - k. Sanitation & Environmental Protection
    - There will be a guest speaker at the October meeting on alternate-side parking in front of Morris Park Train Station
10. Old Business
- i. Al D'Angelo reported that everyone is on only two committees
  - ii. Yahay Obeid spoke about glue on mailboxes at P.S. 83 and Muliner Avenue
  - iii. 180<sup>th</sup> Train Station parked cars causing a blind spot.
11. New Business
- i. Shradhanand Pirtam spoke about term limits for Board members
  - ii. Edith announced the the Pelham Parkway Association had a book bag giveaway and that 600 book bags were distributed
  - iii. 10/19 Open Board meeting on Post Office
12. Adjournment
- i. The meeting was adjourned at 8:45 p.m.