



COMMUNITY BOARD 11
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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, January 24, 2018
Albert Einstein College of Medicine
Lubin Hall – 1200 Van Nest Avenue

MINUTES

1. The meeting was called to order at 7:01 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. Victor Ortiz, NHS, spoke about free tax services and tenant services that they offer
 - ii. Dawn Halloway, NYPL, thanked the Board and Diane Norriwe about providing information about the NY Yankees Awards
 - iii. Roxanne Delgado, Friends of Pelham Parkway, spoke about planting and other gardening information related to Pelham Parkway
 - iv. Amber Gipson, Bronx Oncology Living Wellness Program, spoke about her program's offerings
4. 49th Precinct – Captain Andrew Natiw introduced himself as the new commanding officer of the 49th Precinct and discussed recent development within the precinct
5. Elected Officials
 - i. Ishrael Gonzalez from Councilman Mark Gjonaj's office discussed a meet-and-greet the Councilman will be conducting
 - ii. Joe McManus from Councilman Torres's office spoke about tax preparation (which requires an appointment) and a survey of the neighborhood cleaning
 - iii. Adam Bermudez from Councilman King's office spoke about legislation regarding school buses and taxi cabs
 - iv. Thomas Lucania from the Bronx Borough President's Office spoke about the State of the Borough Address scheduled for 2/21/2019 and the Penn Station Access project
 - v. Naureen Akhter from Congressperson Alexandria Ocasio-Cortez introduced herself and reported on office setup and how to contact the Congressperson
 - vi. Christian Amato from State Senator Biaggi's office introduced himself, said that the office is open at 1250 Waters Place and that voter registration

forms are available in the office. Amato also spoke about legislative reforms.

- vii. Miguel Rondo from State Senator Rivera's office, spoke about legislative reforms recently passed by the State Senate.
- viii. Ranell Ogilvie from State Senator Jamaal T. Bailey's office spoke about a coat giveaway scheduled for 1/25/2019.
- ix. Dylan Tragni from Assemblymember Fernandez's office said that all primamries will be in June and upcoming events.

6. Chairman's Report

- a. Motion by Al D'Angelo (seconded by Tony Vitaliano) to APPROVE the October 2017 Full Board Meeting Minutes, as distributed PASSED UNANIMOUSLY
- b. Motion by Al D'Angelo (seconded by Sandi Unger) to APPROVE the November and December 2018 Full Board Meeting Minutes, as distributed PASSED UNANIMOUSLY
- c. Al thanks John Fratta for his years of service to the Board. John thanked the Board for their well wishes, suggested Chris be promoted to Assistant DM, that Harriet has great follow-through and that Jeremy is working hard for the community.
- d. Al said the Executive Board would meet to discuss how to re-allocate John's salary for the remainder of the budget year.

7. Treasurer's Report

- i. The report was distributed.

8. District Manager's Report

- a. Jeremy distributed his report and thanked John Fratta for his help.

9. Committee Reports

- a. Economic Development – Motion by Dominkck Schiano (seconded by Sandi Unger) to send an e-mail of NO OBJECTION to the New York State Liquor Authority (NYSLA) for the following establishments:
 - i. LWB (liquor, wine & beer) license application for Williamsbridge Tavern, 1556 Williamsbridge Road
 - ii. LWB license application for Applebee's Neighborhood Grill & Bar, 1776 Eastchester Road
 - iii. LWB license application for La Masa Corp., 1000 Morris Park Ave
- b. PASSED WITH TWO ABSTENTIONS (T. Aljayyousi and Y. Obeid)
- c. By-Laws
 - i. Motion for February: To amend Article IV Section 3 of the bylaws to change the number of years of board membership required to be eligible for nomination as a board office from four years to two years. This bylaw change will be voted on at the February 2019 meeting and, if approved, will take effect immediately upon adoption by the board.

- d. Education, Culture & Youth Services
 - i. Diane Norris explained the process by which the following recipients were given Yankee Awards:
 - Salsabeel Al-Silwi, Bronx Muslim Center
 - Shanyia B. Coleman, Allerton Merchants Association
 - Daniel Flores, Pelham Parkway Neighborhood Association
 - Olivia Musto, Morris Park Community Association
 - Joanna Zhao, New York Public Library
 - e. Leadership
 - i. The calendar was distributed
 - f. Health & Social Services
 - i. The minutes were distributed and the committee will welcome a speaker from Montefiore at their March meeting and the committee will sponsor a Health Fair in June. The committee will look into the homeless issue in the district.
 - g. Parks and Recreation
 - i. The minutes were distributed and Joe Menta spoke about inviting elected officials to the committee. The committee would like to set goals (e.g. Bronx Park East needs attention and a Parks survey are in order).
 - h. Public Safety
 - i. Committee Chair Yahay Obeid spoke about holding committee meeting around the district.
 - j. Sanitation & Environmental Protection
 - i. Committee Chair Tony Signorile spoke about issues with a recent snow storm, the abandoned buildings at Garfield and Van Nest and racoon reports
 - k. Transportation
 - i. Frano Zagreda spoke of a project on Astor Avenue and making Waring Ave safer with speed bumps
10. Old Business
- a. There was no old business to discuss.
11. New Business
- a. Joe Thompson reported that the 49th Precinct meeting 2/9 Morris Park Association He reported that the food drive with P.S. 89 has received 2,000 donations.
 - b. Joe Menta invited everyone to Allerton Dinner on March 9 for \$100 a ticket and raffles.
 - c. Veronica reported that the Clergy Council will hold a fundraiser on March 7 at Maestros for their scholarship fund (each ticket is \$75).
12. Adjournment
- a. The meeting was adjourned at 8:40 p.m.