

## 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, May 30, 2019
Einstein College of Medicine
Lubin Hall
1200 Van Nest Avenue

## **MINUTES**

- 1. The meeting was convened at 7:06 p.m.
- 2. Those assembled recited the Pledge of Allegiance and observed a moment of silence for our fallen first responders and military service personnel

NCO Build a Block meetings. Questions were asked by Board members.

- 3. 49<sup>th</sup> NYPD Precinct
  The commander of the 49<sup>th</sup> Precinct spoke about the community council and
- 4. Yankee Awards
  - i. Shanyia Coldeman
  - ii. Salsabeel Al-Silwi
  - iii. Joanna Zhao
  - iv. Olivia Musto
  - v. Daniel Flores
- 5. Gallery Session
  - i. Kevin Daloia Spoke about the proposed Morris Park Road dieting.
  - ii. Manny Martinez Allerton Library Spoke about upcoming events fliers.
  - iii. Marcy Gross Spoke about 2140 White Plains Road asked for speed bump
  - iv. Camelia Tepelus Director Morris Park B.I.D. Introduced herself, office at 966 Morris Park Avenue. Spoke about upcoming events
  - v. Salsabeel Al-silwi spoke about Yemeni American Day Parade
  - vi. Saffie Touray United Gambian Association Spoke about street fair in July
  - vii. Grace Lovaglio Spoke against road dieting.. Elected Officials
- 6. Elected Officials
  - i. Thomas Lucania Borough President Ruben Diaz Jr. Spoke about events that have passed and upcoming census year.
  - ii. Ardhmir Malzin Councilman Mark Gjonaj Announced capital spending and upcoming events. Fliers

- iii. Joseph McManus Councilman Ritchie TorresSpoke about new appointees fliers
- iv. Cristina Calderon D.A. Darcel Clark Working on town hall and summer events
- v. Destiny Cruz Congresswoman Alexandria Ocasio-Cortez Announced things that she is doing. Office to be located at 726 Lydig Avenue. Announced upcoming events fliers
- vi. Christian Amato Senator Alexandra Biaggi Announced upcoming events and mobile office hours. Can be at CB office. Fliers
- vii. Rondell Ogilvie, Senator Jamal Bailey Spoke about events passed and upcoming events.
- viii. Dylan Tragni Assemblywoman Natalia Fernandez Announced upcoming events. Office located at 2018 Williamsbridge Road.
- 7. Chairman's Report Al D'Angelo
  Motion by Al D'Angelo, second by \_\_\_\_\_To Approve the April 2019 Full
  Board Minutes as distributed. Approved
  Morris Park Road Diet Al stated that the Board was lied to by the city. No
  one went to the stores to see how they felt about doing the road dieting.
- 8. Executive Session
  - Motion by Al, Second by\_\_\_\_\_. That the Board go into Executive Session. The Board went into Excessive Session at 8:02 p.m. and resumed business at 8:26 p.m.
- District Manager's Report Jeremy Warneke Report distributed.
- 10. Committee Reports
  - a. Employee Relations
    - i. Motion to approve a change in schedule from part-time (30-hours per week) to full-time (35-hours per week) for Community Coordinator Harriet Lasky with a new full-time salary of \$71,949. A roll call vote was taken. Passed with 1 against (Janice Walcott)
    - ii. Motion to award a \$1500 merit increase for Community Coordinator Harriet Lasky. A roll call vote was taken. Passed with 1 against (Janice Walcott)
    - iii. Motion to approve a change in title from Community Associate to Community Coordinator for Chris Kirka with a new full-time salary of \$61,403. His new responsibilities will include support for the Pelham Parkway re-construction project and to learn about the new payment system used in the office. A roll call vote was taken. Unanimously passed

- iv. Motion that District manager Jeremy Warneke be awarded a 6.2% merit increase (\$5,239) to his current \$84,514 salary making his new salary \$89,753. Passed with 1 abstention (Frano Zagreda)
- b. By-Laws
   David Leavitt announced that the By-Laws Committee will be meeting on June 10.
- c. Leadership
  - i. 19 renewals submitted. Committee approved them unanimously.
  - ii. New Request: Gambias Street Fair 7/20/19 Unionport Road b/t Mead Street and Baker Avenue from 12 pm to 8:00 pm. A great deal of discussion took place on these items.

As there was no longer was a quorum, meeting adjourned at 9:27 p.m.

.