

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, September 26, 2019
Calvary Hospital – 1740 Eastchester Road

MINUTES

- 1. Pledge of Allegiance
- 2. Moment of silence for our fallen first responders and military service personnel
- 3. 49th NYPD Precinct The commanding officer spoke about issues affecting the neighborhood.
- 4. Gallery Session
 - Larry Mauriello, Allerton Merchants Association, spoke about 2500 Williamsbridge Road
 - ii. Irene Estrada spoke about 2500 Williamsbridge Road
 - Sister Patricia Wolf, St. Catherine Academy, spoke about 2500
 Williamsbridge Road
 - iv. Roxanne Delgado spoke about 2500 Williamsbridge Road
 - v. Aviral Hamer, Transportation Alterbnatives, spoke about a study on Boston Road from Thwaites Place to Ropes Avenue
 - vi. Kevin Deloia ppoke in favor of Morris Park corridor safety improvements
 - vii. Luisa Ferreras, Project Rising @ Montefiore spoke about a substance use and treatment center for youth at 1510 Waters Place
 - viii. Mariela Salazar spoke about upcoming events sponsored by Montefiore
 - ix. Grace Lovaglio spoke about 2500 Williamsbridge Road and announced a town hall meeting Oct. 8 and a bill in Albany to legalize sex workers

5. Elected Officials

- a. Ishrael Gonzalez, Borough President Ruben Diaz Jr. office, invited board members to orientation. All board members must take sexual harassment training every year.
- b. Joseph McManus. Councilman Ritchie Torres's office, announced upcoming events and spoke about importance of 2020 census.
- c. Destiny Cruz, Congressperson Alexandria Ocasio-Cortez's office, gave a legislative update and spoke about Just Society bill and announced upcoming events.
- d. Emily Vasquez, Senator Alessandra Biaggi's office, announced new office at 3190 Riverdale Avenue and a mobile office at Bronx House Wednesday 10:00 a.m. 4:00 p.m.

- e. Caitlyn Best, Senator Gustavo Rivera's office, reported 32 bills signed and upcoming events
- f. Ranell Ogilivie, Senator Jamaal Bailey's office, spoke about events that happened over the summer and upcoming events.
- g. Forhad Rahman, Councilwoman Natalia Fernandez, spoke about upcoming events and 2500 Williamsbridge Road.
- h. Matthew McKay, Assemblyman Michael Benedetto's office, spoke about a bill that would prevent programs within 500 feet of school, park or religious institution.
- i. Michael Seltzer spoke about ranked choice voting on ballot in November.
- j. A representative of District Attorney Darcel Clark announced upcoming events fliers
- k. State Sentaor Jamal Bailey spoke about community issues and announced upcoming events
- 1. Mariel de la Cruz, Comptroller Scott Stringer's office, spoke about child care for children under 3 years of age.
 - Councilman Mark Gjonaj announced and spoke about:
 - Three upcoming participatory budget hearings
 - Funds allocated to take care of sidewalks uprooted by trees
 - proposed substance abuse center at 2500 Williamsbridge Road
 - the Columbus Day Parade being scaled back

6. Chairman's Report

a. Motion by Edith Blitzer (seconded by Anthony Vitaliano) to
 <u>APPROVE</u> the June 2019 Full Board Meeting Minutes, as distributed.

 PASSED UNANIMOUSLY

- b. 3x5 American flags with brackets and poles are avilable in the office
- c. Reading of committee reports is discouraged
- 7. Treasurer's Report; to be distributed next month
- 8. District Manager's Report; written report distributed
- 9. Committee Reports
 - a. Leadership
 - Motion by Anthony Vitaliano (seconded by Al D'Angelo))to send our elected officials a letter of <u>OBJECTION</u> regarding the proposed drug treatment facility at 2500 Williamsbridge Road, PASSED WITH 1 ABSTENTION (Edit Shkreli)
 - b. By-Laws; Motion by David Leavitt that the bylaws be amended as follows: (PASSED WITH ONE OPPOSED ANDREA SIEGEL)
 - i. Proposed amendments to:
 - Article IV, Section 3, Paragraph 4 nominees for board officers must accept the nomination in writing within 10 working days of the nomination
 - Article VIII, Section 3 merit salary increases for the district manager shall be approved by the full board

- Creation of Article VIII, Section 5 establishes a process for considering merit increases for classified staff
- c. Economic Development
 - Motion to send the NYSLA (New York State Liquor Authority) an email of <u>NO OBJECTION</u> regarding the *renewal* beer & cider license application for Bronx Italian American Cultural, 2303 Yates Avenue. PASSED WITH ONE ABSTENTION – YAHAY OBEID
 - ii. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the *renewal* LWBC (liquor, wine, beer & cider) license application for Mr. Q's, 2115 Williamsbridge Road; **PASSED WITH ONE ABSTENTION YAHAY OBEID**
 - iii. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the *renewal* WB (wine & beer) license application for El Nuevo Sazon Restaurant Corp., 2233 Boston Road; **PASSED WITH ONE ABSTENTION YAHAY OBEID**
 - iv. Motion to send the NYSLA an email of <u>OBJECTION</u> regarding the *renewal* WB license application for Kiraku Japanese Restaurant, 1948 Williamsbridge Rd **PASSED** UNANIMOUSLY
 - v. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the *new* LWBC license application for 1056 MP Pizza LLC., 1056 Morris Park Ave **PASSED WITH THREE NO VOTES (FRANO ZAGREDA, ADREA SIEGEL AND YAHAY OBEID)**
 - vi. Skyline Bar & Lounge -1511 Willksinson Ave letter of OBJECTION **PASSED UNANIMOUSLY**
 - vii. Gasolina, 2525 Boston Road, letter of NO OBJECTION
 PASSED WITH FOLLOWING NO VOTES (David Leavitt;
 Sandi Unger; Pat Charles; Yahay Obeid; Frano Zagreda;
 Tony Vitaliano; Al D'Angelo; Dom Schiano and Andrea
 Siegel
- d. Community Development & Budget Priorities
 - 2,128 seats are needed for primary school
 - Loreto Park to begin in early spring of 2020
 - Dog park update; \$25,000 spent on water fountain for dogs
 - if Sanitation tows a car it goes to salvage
 - To have a BID 51% of property owners must agree.
- e. Education, Culture & Youth Services NO REPORT
- f. Health & Social Services; minutes distributed; committee voted to object to substance abuse treatment center at 2500 Williamsbridge Road by Carnegie Institute.
- g. Housing; announced upcoming events
- h. Land Use; spoke about zoning issues and homeless shelters
- i. Parks & Recreation; invited members to join the committee
- j. Public Safety; 49th Precinct has second-slowest response time
- k. Sanitation & Environmental Protection
- 1. Transportation; minutes distrubuted

10. Old Business

11. New Business

- i. Edith Blitzer said that next PPNA meeting will hose Parks Commisioner Lopez.
- ii. 49th Precinnct will meetin 10/1 at MPCA
- iii. Edit Shreli asked about notifications of presentations in advance
- 12. Adjournment; meeting adjourned at 9:33 p.m.

ATTENDANCE

	Number of meetings held since 7/1/2019	Number of meetings attended since 7/1/2019	Number of meetings missed since 7/1/2019
Tasneem Aljayyousi	1	0	1
Christian Amato	1	1	0
Valerie Babb	1	1	0
Joseph Bacote	1	1	0
Edith Blitzer	1	1	0
Durrell Boahen	1	1	0
Junior Campbell	1	1	0
Veronica Castro	1	1	0
Patricia A. Charles	1	1	0
Paula Creary	1	1	0
Albert D'Angelo	1	1	0
Bernadette Ferrara	1	0	1
Estella Foley	1	0	1
Avril Francis	1	0	1
Rabbi Moshe Fuchs	1	1	0
Kenneth Gelnick	1	1	0
Debra Kawalick	1	1	0
Maleny Lahoz	1	0	1
David Leavitt	1	1	0
Silvio Mazzella	1	1	0
Natali Medina	1	1	0
Joseph A. Menta	1	1	0
Hazel Miura	1	1	0
John Musto	1	1	0
Diane Norris	1	0	1
Yahay Obeid	1	1	0
Shradhanand Pirtam	1	1	0
Vincent Prezioso	1	0	1
Keith Ramsey	1	0	1
Daisy Rodriguez	1	0	1
Eliezer Rodriguez	1	1	0
Marnie Rodriguez	1	0	1
Jacob Rosado	1	0	1
Joanne Russo-Rubino	1	1	0
Joseph Schaentzler	1	1	0
Dominick Schiano	1	1	0
Oral A. Selkridge	1	0	1
Edit Shkreli	1	1	0
Andrea Siegel	1	1	0
	1	0	1
Tony Signorile			_
Lisa Soto	1	1	0
John Squitieri	1	0	1
Joann Terrelonge	1	1	0
Joseph A. Thompson	1	1	0
Sandra Unger	1	1	0
Anthony Vitaliano	1	1	0
Janice Walcott	1	0	1
Linda White	1	0	1
Frano Zagreda	1	1	0