

(718) 892-6262

COMMITTEES

Leadership

Community Development & **Budget** Priorities

> Economic Development

Education, Culture & Youth Services

Ethics & Disciplinary

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation



COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson Chair Bernadette M. Ferrara District Manager Jeremy H. Warneke

Full Board Meeting Thursday, March 23, 2023 7:00 p.m. Maestro's Caterers 1703 Bronxdale Avenue Webex Meetings YouTube Live

MINUTES

- 1. Pledge of Allegiance
- 2. Moment of silence for our fallen first responders and medical and military service personnel, and for those suffering throughout the world Chair Ferrara read the Board's Conduct Statement.
- 3. Gallery Session: Speakers receive an initial, two (2) minutes of uninterrupted speaking time; only those registered will be called upon
 - a. Diana Finch, CB11 (Community Board 11) constituent, spoke about Zimmerman Playground and the Board's Conduct Statement
 - b. Eleftheria Ardizzone, NYC Department of Environmental Protection, spoke about her agency's Amnesty Program
 - c. Robert Press, CB11 constituent, spoke about an email he received from the Chair of the Board

A great deal of discussion took place regarding Gallery Session registrants.

- d. Manuel Martinez, Allerton Library Manager, spoke about upcoming events at the New York Public Library
- e. Ronald Colagento, CB11 constituent, spoke about the Board's recommendations to the City
- f. Greg Kisloff, CB11 constituent, spoke about the presentation at the Transportation meeting, among other items
- g. Odette Wilkins, President and General Counsel for Wired Broadband, Inc., spoke about 5G cell towers. Discussion on 5G towers ensued.
- 4. Chair's Report

B. Ferrara reported on the Board's recommendation regarding 2560 Boston Road, the resignation of recent members, and noted that Friends of Community Board 11 is not the Board's official Facebook page

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any Community Board 11 meeting or event.



D. Kawalick spoke about problems on Muliner Avenue.

Discussion took place regarding 5G installations.

5. Treasurer's Report

V. Castro stated that her report has been published. Anyone with questions should contact her.

- 6. Secretary's Report
 - Review of the DRAFT <u>February</u> 2023 Full Board Meeting Minutes Motion by H. Miura, seconded by B, Ferrara, to approve the minutes, as drafted.

UNANIMOUSLY APPROVED.

7. District Manager's Report

The District Manager spoke about the 20th anniversary of Operation Iraqi Liberation and our meeting agendas.

- 8. Committee Reports
 - a. Bylaws
 - i. Motion to <u>AMEND</u> the CB11 Bylaws' <u>Conduct Statement</u> (Article VI, Section 12)

V. Castro asked why some of the proposals didn't pertain to members of the public. The Board agreed that they will. **PASSED with 1 AGAINST (J. Campbell).**

ii. Motion to <u>AMEND</u> the CB11 Bylaws to recommend each board member serve on three (3) committees while requiring they serve on at least one (1) committee but no more than four (4) committees, excluding the Leadership Committee, at any given time

A great deal of discussion took place on the proposed amendment.

PASSED with 2 AGAINST (K. Gelnick and S. Pirtam).

- b. Social Media
 - i. Motion to <u>MAKE</u> @CB11BX the official Community Board 11 Instagram <u>page</u>

UNANIMOUSLY PASSED.

- c. Leadership
 - Motion to send a request to the City Department of Transportation to reconsider the proposed White Plains Road Municipal Parking Lot <u>Reconfiguration</u> for the southern lot, which would include the community's past and present concerns

A great deal of discussion too place on the topic. **UNANIMOUSLY PASSED.**

- d. Economic Development
 - i. Renewal liquor license application for Chuck E. Cheese, 1816 East Gun Hill Road: Wine, Beer & Cider <u>license</u>

Motion by J. Thompson, seconded by M. Gray, that Community Board 11 send an email of <u>NO OBJECTION</u> to the New York State Liquor Authority regarding Chuck E. Cheese's license.

PASSED with 2 AGAINST (D. Kawalick and M. Lahoz) and 1 ABSTENTION (P. Nastasio).

- New license application for La Casa del Mofongo, 1750-1780
 East Gun Hill Road: full <u>license</u>
- e. Parks & Recreation
 - i. Zimmerman Playground

A great deal of discussion took place regarding the Parks Department's Design Presentation.

Motion by M. Gray, seconded by S. Muñiz, that the project be approved on the condition that Parks will commit to securing funds for the playground's public restrooms.

UNANIMOUSLY PASSED.

- f. Community Development & Budget Priorities
 - i. Released Register of Budget Priority Requests (PDF): FY2024
 - ii. March 29 meeting at 7:30 p.m.: Bronx House
 - iii. Spanish language doc
 - iv. Site visit request form
 - Discussion took place regarding the Board's budget priorities.
- g. Education, Culture & Youth Services

P. Nastasio reported that the Committee is working on providing more cultural events for the community, among other items.

- h. Ethics & Disciplinary
 - i. Staff complaints

N. Pemberton stated that complaints regarding staff members will be forwarded to the Executive Board.

- i. Health & Social Services
 - i. BOOST3 Survey and Informational Presentation
 - ii. April Presentation Oncology
- j. Housing
 - i. Housing and Land Use Meeting

H. Miura stated that everyone should view the presentation from the meeting.

- k. Land Use
 - i. BSA application 2334 Eastchester Road
- 1. Public Safety
 - V. Castro reported on the joint meeting with Transportation.
- m. Sanitation & Environmental Protection New collection times beginning April 1st.

- 9. Elected Officials: Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most <u>only four (4)</u> <u>questions or comments by board members, and only board members</u>, without any time restrictions; surrogates are afforded the same courtesy as their principal but are limited to two (2) minutes of initial speaking time
 - Council Member Velazquez's Office Jackie Crossan announced upcoming events, among other items.
 - b. State Senator Fernandez's OfficeP. Nastasio spoke about the Woman of Distinction Award.
 - c. Comptroller's Office Greer Mayhew provided updates.
 - d. State Senator Bailey's Office Harmony Guo announced upcoming events.
 - e. Assembly Member Zaccaro's Office Ornela Beshiri gave updates on bills passed and announced upcoming events.
 - f. Borough President's Office
 - Ciara Gannon announced upcoming events.
- 10. Old Business

D. Kawalick iterated her concern about the lack of painted traffic line markings on Pelham Parkway immediately east of Stillwell Avenue.

11. Adjournment

Motion by B. Ferrara, seconded by P. Nastasio, that the meeting be adjourned at 10:08 p.m.

UNANIMOUSLY PASSED.

Minutes by Community Coordinator Harriet Lasky and the District Manager; approved by Secretary Miura.

	Last Name	First Name	22-Sep	27-Oct	17-Nov	22-Dec	26-Jan	23-Feb	23-Mar	27-Apr	25-May	22-Jun
1	Amato	Christian	Р	Р	E	Р	Р	A	A			
2	Campbell	Junior	Р	Р	Р	E	E	Р	Р			
3	Castro	Veronica	Р	Р	Р	Р	Р	Р	Р			
4	Chun	Chun	Р	Р	Р	E	E	Р	E			
5	Culpepper De Ruiz	Christine	Р	Р	Р	Р	Р	Р	Р			
6	D'Angelo	Albert	Р	Р	Р	Р	Р	Р	E			
7	Dyer	Miguel	Р	Р	Р	Р	Р	Р	Р			
8	Ferrara	Bernadette	Р	Р	E	Р	Р	Р	Р			
9	Francis	Avril	E	Р	E	А	Р	A	Р			
10	Fuchs	Rabbi Moshe	E	Р	Р	А	E	Р	Р			
11	Gelnick	Kenneth	Р	Р	Р	Р	Р	Р	Р			
12	Gray	Malcom	E	Р	Р	Р	Р	Р	Р			
13	Kawalick	Debra	Р	Р	Р	Р	Р	Р	Р			
14	Lahoz	Maleny	E	Р	A	Р	А	E	Р			
15	Leavitt	David	Р	Р	Р	Р	Р	Р	Р			
16	McCrossan	Roger	Р	Р	Р	Р	Р	Р	Р			
17	Miura	Hazel	Р	Р	Р	Р	Р	Р	Р			
18	Muñiz	Serena	Р	Р	Р	Р	Р	Р	Р			
19	Nastasio	Phyllis	Р	Р	Р	Р	Р	Р	Р			
20	Obeid	Yahay	Р	Р	Р	Р	Р	E	A			
21	Pirtam	Shradhanand	Р	E	Р	Р	Р	Р	Р			
22	Pemberton	Naomi	Р	Р	Р	Р	Р	E	Р			
23	Ramsey	Keith	E	E	Р	А	A	А	А			
24	Randall	Juanita	E	Р	Р	Р	A	Ρ	А			
25	Reynoso	Richard	E	Р	Р	Р	Р	Р	E			
26	Rodriguez	Cynthia	Р	Р	Р	Р	Р	Р	Р			
27	Rodriguez	Eliezer	Р	Р	Р	Р	Р	Р	Р			
28	Rubino	Joanne	E	Р	Р	Р	Р	Р	Р			
29	Santaella	Harry	Р	Р	Р	Р	Р	Р	Р			
30	Selkridge	Oral A.	E	Р	Р	E	E	Р	Р			
31	Shkreli	Edit	Р	Р	Р	Р	Р	Р	E			
32	Soto	Lisa	Р	Р	Р	Р	Р	Р	Р			
33	Thompson	Joseph A.	Р	Р	Р	Р	Р	Р	Р			
34	Unger	Sandra	Р	Р	Р	Р	Р	Р	Р			
35	Walcott	Janice	Р	Р	Р	A	Р	A	Р			
36	Williams	Dwayne	Р	Р	Р	Р	Р	Р	Р			
37	Wilson	Jeanette	E	Р	Р	Р	Р	Р	Р			
		TOTAL Ps:		35	33	30	30	30	29	0	0	0

<u>Key</u>

A - Absent E - Excused na - Not applicable

nm - No meeting

P - Present