

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

Ethics & Disciplinary

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation

Full Board Meeting
Thursday, November 19, 2020
7:00 p.m.
OfficeSuite HD Meeting

AGENDA

- Moment of silence for our fallen first responders, medical and military service personnel, all of victims of COVID-19, and all victims of racial unrest in the United States
- 2. 49th NYPD Precinct
- 3. Chairman's Report
 - a. Proposed by-law amendments
 - b. December 2020 Full Board Meeting
 - c. Attendance
- 4. Treasurer's Report
- 5. Secretary's Report
 - a. Motion to <u>APPROVE</u> the October 2020 Full Board Meeting Minutes, as distributed
- 6. District Manager's Report
- 7. Committee Reports
 - a. Leadership
 - i. Motion to **PUBLISH** the Conduct at Meetings Statement
 - ii. Minutes and committee reports
 - b. Economic Development
 - Motion to send an email of <u>NO OBJECTION</u> to the New York State Liquor Authority (SLA) regarding the renewal liquor, wine, beer & cider (LWBC) license for Maestro's Caterers, 1703 Bronxdale Avenue
 - Motion to send an email of <u>NO OBJECTION</u> to the SLA regarding the renewal LWBC license for Tana Thai Restaurant, 1890 Eastchester Road
 - iii. Motion to send an email of <u>NO OBJECTION</u> to the SLA regarding the *new* WBC license for La Palma Restaurant, 900 Morris Park Avenue
 - c. By-Laws
 - d. Community Development & Budget Priority Requests
 - e. Ethics & Disciplinary
 - f. Housing

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- g. Parks & Recreation
- h. Public Safety
- i. Transportation
- 8. Gallery Session: Registered speakers receive an initial, two (2) minutes of uninterrupted speaking time, and without any time restriction, they may respond to at most, only four (4) questions or comments by board members
 - a. Roxanne Delgado, BxCB11 resident
 - b. Nicole Turturro, Einstein College of Medicine student
 - c. Samuel Nemiroff, Einstein College of Medicine student
 - d. Jennifer Luk, Einstein College of Medicine student
 - e. Eileen Marcus, BxCB11 resident
- 9. Elected Officials: Registered representatives receive an initial, two (2) minutes of uninterrupted speaking time, and without any time restriction, they may respond to at most, only four (4) questions or comments by board members
 - a. Hon. Mark Gjonaj, City Council Member
 - b. Hon. Alessandra Biaggi, State Senator
 - c. Hon. Nathalia Fernandez, Assembly Member
 - d. Bronx Borough President's Office
 - e. Joseph A. McManus, Council Member Torres's Office
 - f. Terence Miller, Public Advocate's Office
 - g. Destiny Cruz, Congresswoman Ocasio-Cortez's Office
 - h. Sophia Zayas, Governor Cuomo's Office
 - i. Ranell Ogilvie, Senator Bailey's Office
- 10. Old Business
- 11. New Business

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

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