

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

Full Board Meeting Thursday, September 24, 2020 7:00 p.m. Webex Events

AGENDA

- 1. 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. September 2020 Board Officers Election
- 3. 49th NYPD Precinct
- 4. Chairman's Report
 - a. Proposed by-law amendment
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Motion to <u>APPROVE</u> the June 2020 Full Board Meeting Minutes, as distributed
- 7. District Manager's Report
 - a. Price gouging dispositions
 - b. Office 311 policy
 - c. Race relations
 - d. Solar energy systems
 - e. Discarded dog
 - f. Transparency/CB11 website
 - g. New interns
 - h. Parliamentarians of Metro New York workshops
 - i. Blondell Avenue homeless shelter
 - j. Executive Board meeting
- 8. Committee Reports
 - a. By-Laws
 - i. Motion to amend the Community Board 11 By-Laws to:
 - 1. Rename the Nominating Committee to: Nominating and Elections Committee
 - 2. Require Board Officer candidates provide a written or oral statement to the Community Board at least seventy-two (72) hours prior to each election, indicating why they seek the elected position

Date last modified: 9/24/20 Page 1 of 3

- 3. Allow nominees for Board Officer positions to accept the nomination in writing within ten (10) working days of the nomination or in person at the April or May meeting
- b. Ethics & Disciplinary
 - Motion to require New York City Learning and Development diversity training for a Community Board 11 member
 - ii. Unsubstantiated complaint
 - iii. Updated complaint form
- c. Health & Social Services
 - Motion to send written correspondence to the City of New York, our elected officials and Community Board 10 asking for the proposed men only homeless shelter on Blondell Avenue be instead converted to:
 - 1. Senior citizen housing
 - 2. A combination of senior citizen and affordable housing
 - 3. Affordable housing
 - 4. Or a homeless shelter for families
- d. Community Development & Budget Priorities
 - i. October 14 Public Hearing
- e. Nominating
 - i. First Vice Chair Election Results
- f. Public Safety
- g. Transportation
- 9. 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. Camelia Telepus, Morris Park BID Executive Director: "Avenue NYC" project
 - b. Manuel Martinez, New York Public Library: NYPL services
 - c. Roxanne Delgado: CB11 meeting procedures
- 10. 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. Bronx Borough President's Office
 - b. Ardhmir Malziu, Council Member Gjonaj's Office
 - c. Joseph A. McManus, Council Member Torres' Office
 - d. Robert Press, Council Member King's Office
 - e. Mariel De La Cruz, Comptroller's Office
 - f. Terence Miller, Public Advocate's Office

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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- g. Cristina Calderon, Bronx District Attorney's Office
- h. Marcus Bedinger, Congresswoman Ocasio-Cortez's Office
- i. Emily Vasquez, Senator Biaggi's Office
- j. Ranell Ogilvie, Senator Bailey's Office
- k. Caitlyn Best, Senator Rivera's Office
- 1. Assemblymember Fernandez's Office
- 11. Old Business
- 12. New Business

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