

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, September 30, 2021
7:00 p.m.
Webex Meetings
Click here
or join by dialing
+1-646-992-2010

Meeting number/access code: 2343 387 7131 Password: 2021

AGENDA

- 1. Pledge of Allegiance
- 2. Moment of silence for our fallen first responders, medical and military service personnel, all of victims of COVID-19, all victims of racial unrest in the United States and *board member Diane Norris*
- 3. 49th NYPD Precinct
- 4. Chairman's Report
 - a. New members
 - i. Stephen D. Albright
 - ii. Salsabeel Al-Silwi
 - iii. Ornela Beshiri
 - iv. Cristina S. Contreras
 - v. Christine Cruz
 - vi. Malcom Gray
 - vii. Phyllis Nastasio
 - viii. Juanita I. Randall
 - ix. Tafadar Sourov
 - x. Vernell Walker
 - b. Future Full Board meetings: remote or in person?
 - c. Attendance
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Motion to APPROVE the draft June 2021 Full Board Meeting Minutes
- 7. District Manager's Report
 - a. Updated street activity permit guidelines
 - b. COVID-19 vaccine info and next of kin

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

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Community Board 11 meeting or event.

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- c. New webpages
 - i. Request Yankee tickets
 - 1. Youth Leadership Award application
 - ii. Speaking time at Full Board meetings
- 8. Committee Reports
 - a. Leadership
 - i. Motion to send an email <u>NO OBJECTION</u> for the Street Co-naming Application for Dominick Schiano Way
 - ii. Motion to send an email <u>NO OBJECTION</u> regarding Mother Teresa Plaza on Pelham Parkway
 - b. By-Laws
 - i. Three proposed amendments to Article VI of the CB11 By-Laws
 - 1. New Section 12 adding a conduct statement to all meeting agendas
 - 2. New Section 13 that defines the Gallery Session for Full Board meetings
 - 3. New Section 14 defining speaking time of elected officials
 - c. Economic Development
 - Motion of <u>NO OBJECTION</u> to the New York SLA (State Liquor Authority) regarding the following renewal liquor license application: Gasolina Bar Lounge Corp., 2525 Boston Rd: LWB (Liquor, Wine & Beer)
 - ii. Motion of <u>NO OBJECTION</u> to the New York SLA regarding the following renewal liquor license application: Mama G. African Kitchen II Corp., 1322A Gun Hill Rd: Wine, Beer & Cider
 - iii. Motion of <u>NO OBJECTION</u> to the New York SLA regarding the following renewal liquor license application: Skyline Bar & Lounge, 1511 Wilkinson Ave: LWB
 - d. Transportation
 - i. Motion to <u>RECOMMEND APPROVAL</u> of the following street activity permits:

	Event Name	Event Type	Start Date	End Date	Entered	Cross streets and intersections
1)	Contis 100 Years Block Party	Street Event	10/22/2021 02:00 PM	10/22/2021 04:00 PM	P	BARNES AVENUE BETWEEN MORRIS PARK AVENUE AND VAN NEST AVENUE

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2)	Allerton	Street	10/16/2021	10/16/2021	P	ALLERTON
	Avenue	Event	12:00 PM	06:00 PM	•	AVENUE
	Strong City					BETWEEN
	Record					WALLACE
	Studio					AVENUE AND
	Anniversary					HOLLAND
	1					AVENUE

- ii. E-scooter motion and next committee meeting: Monday, October 4
- e. Community Development & Budget Priorities
- f. Health & Social Services
 - i. Next committee meeting
- g. Housing
 - i. Next committee meeting: Thursday, October 7
- h. Land Use
 - i. Next committee meeting: Monday, October 4
- i. Parks & Recreation
- j. Sanitation & Environmental Protection
 - i. Next committee meeting
- 9. Gallery Session: Speakers registered at least thirty-six (36) hours in advance receive an initial, two (2) minutes of uninterrupted speaking time, and they may respond to at most only four (4) questions or comments by board members, and only board members, without any time restrictions
 - a. Miranda Goodwin Raab, New York State Independent Redistricting Commission
 - b. Proposed homeless shelter on Poplar Street
 - i. Maria Filardo, CB11 resident
 - ii. Edward Diez, CB11 resident
 - iii. Dr. Carl Anderson, CB11 resident
 - iv. Dr. Marianne LaCroce, CB11 resident
 - v. Sandi Lusk, CB10 resident
 - vi. Dorothy Krynicki, CB10 resident
 - c. Roxanne Delgado, CB11 resident
 - d. Robert Press, CB11 resident
- 10. Elected Officials: Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most only four (4) questions or comments by board members, and only board members, without any time restrictions; surrogates are afforded the same courtesy as their principal but are limited to two (2) minutes of initial speaking time
 - a. Bronx Borough President's Office
 - b. Council Member Gjonaj's Office
 - c. Council Member Feliz's Office
 - d. Council Member Riley's Office
 - e. Mayor's Office
 - f. Comptroller's Office

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- g. Public Advocate's Office
- h. Bronx District Attorney's Office
- i. U.S. Representative Ocasio-Cortez's Office
- j. U.S. Representative Bowman's Office
- k. State Senator Biaggi's Office
 - i. Emily Vazquez's departure
- 1. State Senator Bailey's Office
- m. State Senator Rivera's Office
- n. Assembly Member Fernandez's Office
- o. Assembly Member Heastie's Office
- p. Assembly Member Benedetto's Office
- q. Assembly Member Reyes' Office
- 11. Old Business
- 12. New Business

Conduct Statement

Community Board 11 meetings must be held in a professional and hostile free environment.

The following rules of conduct are applicable to members of the public, Community Board 11 and Community Board 11 staff:

- Any action or behavior that disrupts or interferes with Community Board 11 business will not be tolerated during any Community Board 11 meeting and may result in the individual(s) being asked to leave. If the action or behavior continues, this may be considered disturbing the peace, and the appropriate authorities may be summoned. If the meeting is held remotely, the person may be muted or expelled for the remainder.
- Repeated violations by the same person or group of people may result in further action by the Community Board.
- All public speakers must address the Full Board or the Committee with their concerns.
- Electioneering for a position other than an officer of Community Board 11 is prohibited.

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