

## 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 (718) 892-6262 www.nyc.gov/bxcb11

Borough President Vanessa L. Gibson Chairman Albert D'Angelo District Manager Jeremy H. Warneke

Full Board Meeting Thursday, February 24, 2022 7:00 p.m. Webex Meetings Click <u>here</u> or join by dialing +1-646-992-2010 Meeting number/access code: 129 494 8130 Password: 2022

## AGENDA

- 1. Pledge of Allegiance recited by the Sergeant at Arms (everyone else will be muted)
- 2. Moment of silence for our fallen first responders, medical and military service personnel and all victims of COVID-19, racial unrest in the United States and the recent fires in the Bronx
- 3. Gallery Session: Speakers <u>register</u>ed 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 <u>only four (4) questions or comments by board</u> <u>members, and only board members</u>, without any time restrictions
  - a. 2028 White Plains Road homeless shelter
    - i. Robert Press, CB11 constituent
    - ii. Roxanne Delgado, CB11 constituent
    - iii. Randolph Hernandez, CB11 constituent
    - iv. Alison Hovey, CB11 constituent
    - v. Kevin Tkacz, CB11 constituent
    - vi. Alethea Rivera, CB11 constituent
    - vii. Winston Johnson, CB11 constituent
    - viii. Jen Lopez, CB11 constituent
    - ix. Michael Dyer, CB11 constituent
    - x. Cathy Layne, CB11 constituent
    - xi. Dale Miller, CB11 constituent
    - xii. John Doran, CB11 constituent
    - xiii. Diana Finch, CB11 constituent
    - xiv. Alexis Cortes, CB11 constituent
    - xv. Danielle Aprea, CB11 constituent

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.



xvi. Katie McAllister, CB11 constituent 911pm

- b. Charlene Slader, CB11 constituent: community concerns
- c. Sharlene Jackson Mendez, CB11 constituent: transparency concerns
- 4. Chairman's Report
- 5. Treasurer's Report
- 6. Secretary's Report
  - a. Review of the DRAFT January 2022 Full Board Meeting Minutes
- 7. District Manager's Report
  - a. How to stay informed
    - i. Email distribution list
    - ii. Facebook Live
    - iii. Community Groups/Organizations
    - iv. Individual board members and staff
  - b. Jacobi Medical Center
  - c. <u>MTA update</u>
- 8. Committee Reports
  - a. Leadership
  - b. Economic Development
    - Motion to send an email of <u>NO OBJECTION</u> to the New York State Liquor Authority regarding the liquor license application for <u>Treasure Loft LLC</u> (trade name: BKLOBSTER), 1604 Williamsbridge Road: Liquor, Wine, Beer and Cider
  - c. Health & Social Services
  - d. Housing
  - e. Land Use
  - f. Public Safety
- 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
  - a. Bronx Borough President's Office
  - b. Council Member Velazquez's Office
  - c. Council Member Feliz's Office
  - d. Council Member Riley's Office
  - e. Mayor's Office
  - f. Comptroller's Office
  - 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
  - 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's Office
- 10. Old Business
- 11. 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.