

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson Chair Bernadette M. Ferrara 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
Tuesday, May 23, 2023
7:00 p.m.
Webex Meetings
Click here
or join by dialing
+1-646-992-2010

Meeting number/access code: 129 494 8130 Password: 2023

AGENDA

- 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
- 3. Gallery Session: *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; only those registered will be called upon*
 - a. Robert Press, CB11 constituent:
 - b. Oscar Grant, CB11 constituent: cannabis dispensary
 - c. Roxanne Delgado, CB11 constituent: Full Board agenda items
 - d. Sharlene Jackson Mendez, CB11 constituent: rejection of racial divisiveness as a tactic to control CB11
 - e. Jenny Lopez, CB11 constituent: parks
 - f. Diana Finch, CB11 constituent: CB11 matters, Pelham Parkway Malls, cannabis dispensary
 - g. Justin Credible, CB11 constituent: cannabis dispensary
 - h. Eva Montero, CB11 constituent: cannabis dispensary
 - i. Charlene Slader, CB11 constituent: parks
 - j. Eileen Marcus, CB11 constituent: Pelham Parkway
 - k. Gloria Russo, CB11 constituent: Pelham Parkway
- 4. Chair's Report
 - a. Proposed bylaw amendments regarding Articles IX and XIII
 - i. Proposing amendments should be limited to twice a year
 - ii. A 2/3 majority of the Board's total membership is required for adoption
- 5. Treasurer's Report
- 6. Secretary's Report

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.



Date last modified: 5/22/23 Page 1 of 4

- a. Review of the DRAFT March and April 2023 Full Board Meeting Minutes
- 7. District Manager's Report
- 8. Committee Reports
 - a. Leadership
 - Motion that CB11 fly the rainbow flag (LGBT) in front of the Office in honor of Pride Month (June), provided that there are no permitting issues with the Department of Buildings
 - ii. Motion that CB11 send written correspondence to Montefiore Medical Center and CB11's Council Members <u>IN SUPPORT</u> of the Nurses' Family Partnership Program
 - b. Economic Development
 - Motion that Community Board 11 send an email of <u>NO</u>
 <u>OBJECTION</u> to the NYSLA (New York State Liquor
 Authority) regarding the *renewal* liquor license application
 for Portofino Café Corp., 2008 Williamsbridge Road: <u>full</u>
 license
 - ii. Motion that Community Board 11 send an email of <u>NO</u>
 <u>OBJECTION</u> to the NYSLA regarding the *renewal* liquor license application for Jay's Tavern, 1556 Williamsbridge Road: full license
 - iii. Motion that Community Board 11 send an email of NO
 OBJECTION to the NYSLA regarding the renewal liquor license applications for Chipotle Mexican Grill, 2190
 White Plains Road: full license
 - iv. Motion that Community Board 11 send an email of NO
 OBJECTION to the NYSLA regarding the new liquor
 license applications for Astor Bar & Grill LLC., 726 Astor
 Ave: full license
 - v. Motion to send written correspondence to the New York State Office of Cannabis Management OBJECTING to the wnw Cannabis Dispensary License: <u>Cannabis Emporium</u> Inc., 2460 Williamsbridge Road
 - c. Housing
 - i. Motion to <u>DRAFT</u> a petition to organize our community and City against the Rent Guideline Board's proposed rent increases in favor of a 0% increase
 - d. Nominating & Elections
 - i. Nominations for Treasurer
 - ii. Nominations for Sergeant at Arms
 - e. Parks & Recreation
 - Motion to send written correspondence to the New York
 City Parks Department, <u>OBJECTING</u> to "Site A" but

Date last modified: 5/22/23 Page 2 of 4

NOT "B" of the Pelham Parkway Plaza Seating Areas **presentation**

- f. Community Development & Budget Priorites
 - i. YMCA guest at May 31 meeting
 - ii. CB11 First Annual Juneteenth Event
- g. Education, Culture & Youth Services
 - i. BxCB11 Day at Yankee Stadium, June 8
- h. Ethics & Disciplinary
 - i. Complaints 102 and 104
- i. Health & Social Services
- j. Land Use
- k. Public Safety
- 1. Sanitation & Environmental Protection
 - i. Proposed public hearing: alternate side parking restriction additions and removals
- m. Transportation
- 9. 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 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 Torres Office
 - k. State Senator Fernandez's Office
 - 1. State Senator Bailey's Office
 - m. State Senator Rivera's Office
 - n. Assembly Member Zaccaro'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.

Date last modified: 5/22/23 Page 3 of 4

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.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.

Date last modified: 5/22/23 Page 4 of 4