

## 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
Wednesday, September 27, 2023
7:00 p.m.
Einstein College of Medicine's Lubin Hall
Newport and Van Nest Avenues
and
Webex Meetings
Click here
or join by dialing
+1-646-992-2010
Meeting number/access code: 129 494 8130

## **AGENDA**

Password: 2023

- 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 <u>register</u>ed will be called upon* 
  - a. Kevin Daloia, CB10 constituent: follow up comment
- 4. Chair's Report
  - a. Bylaws Committee
  - b. Attending meetings in-person and virtually
- 5. Treasurer's Report
- 6. Secretary's Report
  - a. Review of the DRAFT June 2023 Full Board Meeting Minutes
- 7. District Manager's Report
  - a. Meeting minutes: retiring to the North Pole
  - b. Legal matters
    - i. Diversity training
- 8. Committee Reports
  - a. Leadership
    - i. Motion that Community Board 11 <u>REQUIRE</u> diversity training of every one of its members
  - b. Economic Development
    - Motion that if the Police Department has no objections,
       Community Board 11 send an email of NO OBJECTION

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: 9/27/23 Page 1 of 3

- to the NYSLA (New York State Liquor Authority) regarding the *renewal* liquor license application for El Nuevo Sazon, 2233 Boston Road: WBC (wine, beer & cider) license
- ii. Motion that if the Police Department has no objections,
  Community Board 11 send an email of NO OBJECTION
  to the NYSLA regarding the *renewal* liquor license
  application for Mama G. African Kitchen II Corp., 1322A
  East Gun Hill Road: WBC
- iii. Motion that if the Police Department has no objections, Community Board 11 send an email of NO OBJECTION to the NYSLA regarding 1) the *new* liquor license application for The Hunting Club Inc., 2503 Williamsbridge Road: WBC & Liquor license; and 2) the establishment's <u>request</u> to waive for the 30-day advance notice requirement
- c. Parks & Recreation
  - i. Zimmerman Playground
- d. Community Development & Budget Priorites
  - i. Public Hearing
- e. Education, Culture & Youth Services
  - i. BxCB11 Day at Yankee Stadium, June 8
- f. Ethics & Disciplinary
- g. Health & Social Services
  - i. Jacobi's Pride Center
- h. Housing
- i. Land Use
- j. Public Safety
- k. Sanitation & Environmental Protection
- 1. Transportation
  - i. October meeting: MetroNorth
- m. Diversity, Equity & Inclusion
- 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) 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*</u>
  - 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

Date last modified: 9/27/23 Page 2 of 3

- 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.

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: 9/27/23 Page 3 of 3