

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/bronxcb11

Borough President Vanessa L. Gibson Chair Bernadette M. Ferrara District Manager Jeremy H. Warneke

Full Board Meeting Tuesday, December 19, 2023 7:00 p.m. Einstein College of Medicine's Lubin Hall Newport and Van Nest Avenues and Webex Meetings Click <u>here</u> or join by dialing +1-646-992-2010 Meeting number/access code: 2330 687 2249 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 <u>register</u>ed will be called upon*
 - a. ms roxanne Delgado, Friends of Pelham Parkway: community issue
 - b. Ms. Sharlene Jackson Mendez, Psychologist: Repeated failure on the part of CB 11 to provide the community with adequate notice of proposed cannabis shops
 - c. Community member Patti Marinello: Community
- 4. Chair's Report
 - a. City of Yes
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Review of the DRAFT <u>October</u> and <u>November</u> 2023 Full Board Meeting Minutes
- 7. Sergeant at Arms
- 8. District Manager's Report
 - a. Recycling at the Board Office
 - b. Bylaws gallery session omission
 - c. Parks employee Felix Rodriguez
 - d. Hush grand opening
- 9. Committee Reports

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.



- a. Leadership
 - i. Motion that Community Board 11 <u>FUND</u> this year's CB11 holiday party at <u>Addeo's of the Bronx</u> using the Friends of Community Board 11 account
 - ii. Motion that Community Board 11 <u>HAVE</u> a holiday party every year
- b. Economic Development
 - i. Motions of <u>NO OBJECTION</u> for:
 - (1) <u>Misto Bar & Grill, 2314 Eastchester Road</u> (renewal liquor license)
 - (2) <u>Michaelangelo's Wood Fired Pizza & Pasta, 2107-</u> 2109 Williamsbridge Road (new liquor license)
 - (3) <u>Creative Balance Group, 1402 Blondell Avenue</u> (new cannabis license)
 - (4) <u>Lydig Supermarket Inc</u>, <u>711 Lydig Avenue</u> (new cannabis license)
- c. Bylaws
 - i. Motion to <u>AMEND</u> Article 4, Section 9 to delete the words "appoint all chairs and co-chairs of the committees"
 - ii. Motion to <u>ADD</u> to Article V, Section 2 that the first election of committee chairs shall take place within committee meetings only in June of every year with nominations first beginning in April of the same year
- d. Community Development & Budget Priorities
 - i. No meeting in December
- e. Education, Culture & Youth Services
 - i. School supply replenishment event in February
 - ii. Youth Leadership Award
- f. Ethics & Disciplinary
- g. Health & Social Services
- h. Housing
 - i. Public Hearing on December 7
- i. Land Use
- j. Parks & Recreation
- k. Public Safety
- 1. Sanitation & Environmental Protection
 - i. Leaf bag giveaway
- m. Transportation
- n. Diversity, Equity & Inclusion
- o. City of Yes
- p. Social Media
- 10. 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, without</u>*

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
- 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.
- 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.