Full Board Meeting  
Thursday, March 23, 2017  
Einstein College’s Lubin Hall – 1200 Van Nest Avenue  

Meeting called to order at 7:06 p.m.  
1. Pledge of Allegiance and Moment of Silence  
2. Gallery Session  
   i. Marcy Gross, Community Board 11 member, spoke about federal regulations to remove bed rails from hospital beds, dog waste on Wallace Ave and bringing a dance party to the Bronx.  
   ii. Davabis Fearon spoke about Time to Talk performance that she prepared about race and education.  
   iii. Eric Niclas, advisor with Mass Mutual, spoke about life insurance financial literacy.  
   iv. Mariela Salazar, Government and Community Relations Manager at Montefiore, spoke about a “Know Your Right”s Forum on April 3 at Moses Campus and the 5K Run with the Bronx Zoo on 4/29.  
   v. Dawn Halloway, NYPL Morris Park Branch, spoke about pre-English classes (registration open 4/6) and adult literacy programs  
   vi. Sean Petty, NYS Nurses Association, thanked CB11 Health Committee for their support of health issues.  
   vii. Marcia Lewis, spoke about the construction at Bronx Park East.  
   viii. Gene DeFrancis, Allerton Merchants Association, spoke about 4/2 WrestleMania at Gasolina Lounge, 4/4 Anniversary Gala and 4/15 Easter Bunny event.  
   ix. Raphael Schweizer, Bronx East Community Association, spoke about supporting NYPD Deputy Inspector Walton.  
3. Elected Officials  
   i. There was an update from the 49th Precinct Community Affairs officer and questions were taken from Broad Members.  
   ii. Romina Enea, Councilman Richie Torres’s office, said that participatory budgeting week is beginning; come to the Council office to vote.  
   iii. Tom Lucania, Borough President's Office, spoke about the Sheridan Expressway reconstruction/re-designation as a boulevard and CB12’s vote on the Baychester Square project and USPS mailboxes.  
   iv. Adam Bermudez, Councilmember Andrew King's office, spoke about the Baychester Square project.
v. CB 11 Board Chair Anthony Vitaliano complained about Chase Auto and asked Councilman King’s office to speak to the 47th Precinct commanding officer about the issue.

vi. Mariel De La Cruz, Scott Stringer's office, said that the Comptroller will visit the Van Nest Community Association on 4/3, hold and Irish Heritage Breakfast on 3/24 at 1 Centre St and recently released report about aging with dignity (at home) in NYC.


viii. Nancy Garay, Senator's Jamaal Bailey, said that the Senator will hold a meet and greet on 4/19 at 7:00 p.m.

ix. Dylan Tragni, Assemblymen Gjonaj’s office spoke about a 4/6 immigration “know your rights” forum, 4/22 graffiti cleanup and the 5/1 “Bronx Day” in Albany event.

4. Chairman’s Report
   i. Tony Vitaliano spoke about USPS generally and the installation of updated mailboxes, requesting an audit of contractor awarded the Pelham Parkway rehabilitation project and committee attendance.
   ii. Motion to APPROVE the February 2017 Full Board Meeting Minutes, as distributed, (seconded by Al D’Angelo) (PASSED UNANIMOUSLY)

5. Treasurer’s Report
   i. Report distributed

6. District Manager’s Report
   i. The district Manager spoke about the following:
      1. Requesting and audit of contractor recently awarded the Pelham Parkway North reconstruction project
      2. Committee meeting schedule
      3. WNET meeting recording
      4. Stop light at Wallace and Morris Park Ave
      5. Potholes and sinkhole complaints
      6. Community Board Website
      7. DEP boring samples for possible bio-swale installation
      8. DEP rain-barrel giveaway
      9. DOB violation for non-conforming Bingo Hall sign
      10. ConEd beginning gas main work in area
      11. Yankee Award CB11 Day (possibly 6/20) at Yankee Stadium

7. Committee Reports
   i. Transportation
      1. Motion to send the New York City Taxi & Limousine Commission an email of NO OBJECTION regarding Community Car Service Corp. renewal license for livery base operation at 1322 E. Gun Hill Road (seconded by Silvio Mazzella) (PASSED UNANIMOUSLY)
2. Motion to RECOMMEND APPROVAL of the following street activity permit applications (seconded by Sandi Unger) (PASSED UNANIMOUSLY)

<table>
<thead>
<tr>
<th>Event Name</th>
<th>Event Type</th>
<th>Start Date</th>
<th>End Date</th>
<th>Entered</th>
<th>Cross streets and intersections</th>
</tr>
</thead>
<tbody>
<tr>
<td>4th Annual HELLO SUMMER block party</td>
<td>Block Party</td>
<td>06/17/2017 12:00 PM</td>
<td>06/17/2017 7:30 PM</td>
<td>02/08/2017</td>
<td>BARNES AVENUE between ALLERTON AVENUE and ARNOW AVENUE</td>
</tr>
<tr>
<td>Thwaites Halloween Block Party</td>
<td>Block Party</td>
<td>10/28/2017 11:00 AM</td>
<td>10/28/2017 6:00 PM</td>
<td>03/05/2017</td>
<td>OLINVILLE AVENUE between THWAITES PLACE and PELHAM PARKWAY NORTH</td>
</tr>
<tr>
<td>6th Annual Thwaites Place Block Party</td>
<td>Block Party</td>
<td>07/15/2017 12:00 PM</td>
<td>07/15/2017 7:30 PM</td>
<td>02/26/2017</td>
<td>OLINVILLE AVENUE between PELHAM PARKWAY NORTH and THWAITES PLACE</td>
</tr>
</tbody>
</table>

ii. Leadership
1. Motion to approve the April 2017 calendar (PASSED UNANIMOUSLY)

iii. Economic Development
1. No meeting,

iv. Community Development & Budget Priorities
1. Dr. Patel spoke about Mayor's response to CB11 budget priority items

v. Education, Culture & Youth Services
1. Diane Norris reported that she did not have a quorum at the last committee meeting and that their invited guest was absent. Diane also spoke having a community center and/or a PAL program in the community board area.

vi. Health & Social Services
1. Joe Bacote reported that the committee did not meet due to inclement weather. Work on the health fair continues.

vii. Housing
1. The Housing Committee is planning to have an HPD manager at their next meeting

viii. Land Use
1. Joe McManus spoke about the Baychester Square project.

ix. Parks & Recreation
1. Guest speaker at last committee meeting is in charge of maintenance and operations for Parks in CB11 area he said he would review park condition (as he is new to the neighborhood); The public may bring complaints/comments to the committee or to the community board office. PEP is invited to the next committee meeting to discuss BBQ in Bronx Park East. Al D'Angelo asked for an update on Loreto Park.

x. Public Safety
1. The Public Safety Committee did not meet. Martin Morris spoke about the FDNY “Fly Car” program.

xi. Sanitation & Environmental Protection
   1. Tony Signorile spoke about the “track a snow plow” program/application. Signorile thanked Sonny Vataj of Exit Realty for shoveling homes of senior citizens. Linda White raised questions about lack of plowing in Van Nest area

8. Old Business
   i. Linda White spoke about changes at HHC and Jacobi Medical Center.

9. New Business
   i. Joe Thompson reported that the 49th Precinct Community Council will meet at Maestros on 3/28.
   ii. Linda White spoke about the traffic on Morris Park Ave in the mornings and evenings.
   iii. Edith Blitzer spoke about traffic on Lydig Ave. and Holland Ave.

10. Adjournment
   i. Meeting adjourned at 8:50 p.m.
Attendance

Number indicates total excused and unexcused absences at Full Board Meetings since July 1, 2016

Bacote, Joseph (0)  Patel, Dr. Mahendra (0)
Blitzer, Edith (2)    Pirtam, Shradhanand (1)
Burko, Ruth (6)      Prezioso, Vincent (6)
Campbell, Junior (1) Provenzano, Maria (0)
Castro, Veronica (0) Ramsey, Keith (2)
Charles, Patricia (1) Raso, Matthew (2)
Conforto, Sal (4)    Rodriguez, Daisy (2)
D'Angelo, Albert (1) Rodriguez, Eliezer (3)
Diaz, Edwin (4)      Rodriguez, Marnie (5)
Dolan, Patrick (6)   Russo-Rubino, Joanne (3)
Drayton, Arlene (2)  Sacewicz, Martin (5)
Ferrara, Bernadette (5) Schiano, Dominick (1)
Figueroa, Harain (6)  Selkridge, Oral (4)
Francis, Avril (4)   Siegel, Andrea (1)
Fuchs, Rabbi Moshe (2) Signorile, Tony (1)
Gelnick, Kenneth (1) Squitieri, John (2)
Gross, Marcy (1)     Terrelonge, Joann (2)
Leavitt, David (1)   Thompson, Joseph (1)
Mazzella, Silvio (1)  Thurston, Joseph (5)
McManus, Joseph (3)  Unger, Sandra (1)
Monti, Danny (3)     Vitaliano, Anthony (0)
Morris, Martin (3)   Walcott, Janice (3)
Musto, Gabriella (1) White, Linda (3)
Norris, Diane (1)    Zagreda, Frano (2)
Obeid, Yahay (0)