Leadership Committee Meeting
Thursday, September 25, 2019
Community Board 11 Office

MINUTES

PRESENT: Albert D’Angelo; Anthony Vitaliano; Dominick Schiano; Veronica Castro; David Leavitt; Andrea Siegel; Joseph Thompson; Diane Norris; Joseph Bacote; Patricia Charles; Tony Signorile; and Daisy Rodriguez

EXCUSED: Hazel Miura; Kenneth Gelnick; and Frano Zagreda.

STAFF: Jeremy Warneke.

GUEST: Brian Adams.

Meeting was called to order at 7:34 p.m.

1. DRAFT October, 2019 Community Board 11 meetings and events calendar(s)
   Changes to calendar RE Economic Development will be meeting on the third Wednesday of the month.
   a. $1,000,000 grant from Councilman Gjonja for Boards 10 and 11.
   b. Public notice of meeting must be made to newspapers 72 hours in advance of meeting.

2. DRAFT October, 2019 Full Board Agenda
   a. Motion by Tony Vitaliano, seconded by Dom Schiano That a letter be sent to our state elected officials asking that they deny the request for a substance abuse treatment Center for Carnegie Institute. UNANIMOUSLY PASSED.
   b. Change to city charter be included in the packet
   c. Discussion on sidewalk café at 1808 Hone Avenue. Permit is for 2 tables 8 chairs. 8 tables and 24 chairs are out. Send Department of Buildings to ticket them. Planters are also outside blocking sidewalk.
   d. Closing of street for Halloween trick or treaters.
   e. Add by Laws to agenda
   f. Dumping at Pelham Bay diner on outside of fence
   g. Home depot parking lot
   h. Bogart and Waring Avenue, custodian putting garden from 6 story house in front of public trash bins every day.

3. Adjournment
   Motion by Tony Vitaliano, second by Al D’Angelo – that the meeting be adjourned.
   Meeting adjourned at 8:20 p.m.
Minutes typed by staff.