



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
(718) 892-6262
www.nyc.gov/bxcb11

Borough President Ruben Diaz Jr.
Chairman Albert D'Angelo
District Manager Jeremy H. Warneke

COMMITTEES

Leadership
Community Development & Budget Priorities
Economic Development
Education, Culture & Youth Services
Health & Social Services
Housing
Land Use
Parks & Recreation
Public Safety
Sanitation & Environmental Protection
Transportation

Full Board Meeting
Thursday, January 23, 2020
7:00 p.m.

Lubin Hall, Einstein College of Medicine – 1200 Van Nest Avenue

AGENDA

1. Pledge of Allegiance
2. Moment of silence for our fallen first responders and military service personnel
3. 49th NYPD Precinct
4. Gallery Session: *Registered speakers may respond to only four (4) questions or comments at most by board members*
5. Elected Officials: *Registered representatives may respond to only four (4) questions or comments at most by board members*
6. Chairman's Report
 - a. **Motion to APPROVE the November 2019 Full Board Meeting Minutes, as distributed**
 - b. Attendance/quorum issues
 - c. Meeting agendas
 - d. Ethics/Disciplinary Committee: Yahay Obeid, Chair; Eliezer Rodriguez; and Edit Shkrelli
7. Treasurer's Report
8. District Manager's Report
 - a. Public Safety Committee survey
 - b. New intern
 - c. Website bios and pictures
 - d. Susan's Place on Jerome Avenue
 - e. Parliamentary procedures: Seconding motions at full board meetings
 - f. Budget Priorities and Civic Engagement Commission
 - g. Recycling and composting at the CB11 Office
 - h. Plastic bag ban
 - i. Yankee Awards
 - j. American Flags
9. Committee Reports
 - a. Leadership
 - b. Economic Development
 - i. **Motion to send an email of NO OBJECTION to the New York State Liquor Authority (SLA) regarding the following new liquor license application: Bronx Corral Group Inc. DBA**

**Golden Corral, 2375 E. Tremont Ave: Wine & Beer only
(WB)**

- ii. **Motion to send an email of NO OBJECTION to the SLA regarding the following renewal liquor license application:
Lin's Garden Restaurant Inc.,1506 Bronxdale Av: WB**
 - iii. **Motion to send an email of NO OBJECTION to the SLA regarding the following renewal liquor license application:
Liberty Diner, 2059 Williamsbridge Rd: WB**
 - iv. **Motion to send an email of NO OBJECTION to the SLA regarding the following renewal liquor license application:
Luke's Lounge, 1808 Hone Av: Liquor, Wine & Beer (LWB)**
 - v. **Motion to send an email of OBJECTION to the SLA regarding the request to extend the hours of operation for
Kirvens LLC, 736 Lydig Ave: LWB**
- c. Land Use
 - i. **Motion to send the New York City Board of Standards and Appeals a form of NO OBJECTION regarding Maestro's Caterers (1703 Bronxdale Avenue) application (825-86-BZ)**
 - d. By-Laws
 - e. Community Development & Budget Priorities
 - f. Education, Culture & Youth Services
 - g. Health & Social Services
 - h. Housing
 - i. Parks & Recreation
 - j. Public Safety
 - k. Sanitation & Environmental Protection
 - l. Transportation
 - i. Next meeting: second Monday in February: the 10th
- 10. Old Business
 - 11. New Business
 - 12. Adjournment

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to the meeting or event.