



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
Ethics & Disciplinary
Health & Social Services
Housing
Land Use
Parks & Recreation
Public Safety
Sanitation & Environmental Protection
Transportation

Full Board Meeting
Thursday, January 28, 2021
7:00 p.m.

OfficeSuite HD Meeting
<https://meeting.windstream.com/j/1122434613>

or dial by calling
+1 646 741 5292 or 5293
Meeting ID: 112 243 4613

AGENDA

1. Moment of silence for our fallen first responders, medical and military service personnel, all of victims of COVID-19, and all victims of racial unrest in the United States
2. 49th NYPD Precinct
3. Chairman's Report
 - a. Removal consideration of a board member or board members
4. Treasurer's Report
5. Secretary's Report
 - a. **Motion to APPROVE the December 2020 Full Board Meeting Minutes, as distributed**
6. District Manager's Report
7. Committee Reports
 - a. Transportation
 - i. **Motion to RECOMMEND APPROVAL of the Street Co-Naming Application for Ibrahim al-Hamdi Way (White Plains Road between Cruger and Rhineland Avenues)**
 - b. Land Use
 - i. Waterfront Zoning Resolution
 - c. Leadership
 - i. February Full Board meeting changed to Wednesday the 24th
 - d. By-Laws Committee
 - i. Revise Article IV, Section 5 of the CB11 By-Laws to allow the Treasurer (and only the Treasurer) to serve as Acting Vice Chair of the Board (when there is a vacancy in that position) without violating the existing rule prohibiting a Board officer from holding two officer positions at the same time
 - ii. Revise Article IV, Section 2 and Article V, Section 5 of our By-Laws to allot only one vote to the Treasurer, when serving

as Acting Vice Chair of the Board, at meetings of the Executive Board and at meetings of the Leadership Committee

- e. Education, Culture and Youth Services Committee
 - i. Yankee Awards
 - f. Ethics
 - g. Equity
 - h. Health & Social Services
 - i. Housing
 - j. Parks & Recreation
 - k. Public Safety
8. Gallery Session: *Registered speakers receive an initial, two (2) minutes of uninterrupted speaking time, and without any time restriction, they may respond to at most, only four (4) questions or comments by board members*
 - a. Michelle Idir, panhandling concerns
 - b. Hon. Alexandria Ocasio-Cortez, U.S. Representative
 - c. Hon. Gustavo Rivera, State Senator
 - d. Hon. Mark Gjonaj, City Council Member
 - e. Hon. Fernando Cabrera, City Council Member
 - f. Robert Press, CB11 resident
 - g. Angelique Iglesias, Intake/Outreach Specialist Neighborhood SHOPP
 - h. Roxanne Delgado, CB11 resident
 - i. Matthew Caulfield, CB11 resident
 - j. Representatives of the P.S. 108 Parents Annex Committee
 - k. Marisa Joy Davis, Owner of Kirvens
9. Elected Officials: *Registered representatives receive an initial, two (2) minutes of uninterrupted speaking time, and without any time restriction, they may respond to at most, only four (4) questions or comments by board members*
 - a. Thomas Lucania, Bronx Borough President's Office
 - b. Terence Miller, Public Advocate's Office
 - c. Cristina Calderon, Bronx District Attorney's Office
 - d. Emily Vasquez, State Senator Biaggi's Office
 - e. Maria Parubi, Assembly Member Fernandez's Office
10. Old Business
 - a. Birchall Avenue shelter letter of intent
11. New Business

Conduct Statement

Community Board 11 meetings should be held in a professional and hostile free environment.

The following guidelines are applicable to members of the public, Community Board 11, and Community Board 11 staff:

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

- Any personal attacks against a board member, staff member, member of the public, or elected official or their representative at any particular meeting will result in the individual being asked to leave the meeting and could result in the meeting's closure.
- Any inappropriate outburst during any meeting may result in the individual(s) being asked to leave. If outbursts or attacks continue, this may be considered disturbing the peace, and authorities may be summoned. If the meeting is held remotely, the person will be muted or expelled for the remainder.
- All public speakers must address and face Community Board 11 members with their concerns.
- Electioneering for a position other than an officer of the Community Board is prohibited.

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