

## COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson Chairman Vacant 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



Date last modified: 12/22/22

Full Board Meeting
Thursday, December 22, 2022
7:00 p.m.
Webex Meetings
Click here
or join by dialing
+1-646-992-2010

Meeting number/access code: 129 494 8130 Password: 2022

## **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; those registered will be called upon first
  - a. Robert Press, CB11 constituent: Metro-North stations
  - b. Diana Finch, CB11 constituent: 2560 Boston Road rezoning and Just Home letter
- 4. 49<sup>th</sup> NYPD Precinct
- 5. Chairman's Report
  - a. Motion to <u>AWARD</u> a \$3,000 merit increase for Community Coordinator Chris Kirka
  - b. Motion to <u>AWARD</u> a \$3,000 merit increase for Community Coordinator Harriet Lasky
  - c. Motion to <u>AWARD</u> a \$3,000 merit increase for District Manager Jeremy Warneke
  - d. Proposed amendments to the CB11 Bylaws
    - i. Article XI, Paragraph 3
    - ii. Replacing he/his and she/her pronouns with they/their
- 6. Treasurer's Report
- 7. Secretary's Report
  - a. Review of the DRAFT November 2022 Full Board Meeting Minutes
- 8. Sergeant at Arms's Report
- 9. District Manager's Report
- 10. Committee Reports

3

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 to <u>REQUIRE</u> the CB11 staff return to the office on a hybrid schedule, allowing them to work remotely two days a week, having at least two staff members physically in the office under normal circumstances, Monday through Friday 9:00 a.m. to 5:00 p.m.
- b. Land Use
  - Motion that Community Board 11 <u>RECOMMEND</u> <u>APPROVAL</u> of the 2560 Boston Road Rezoning <u>Proposal</u>, provided that:
    - The City of New York meets and increases school, police, sanitation infrastructure
    - Overnight parking is available for building residents
- c. Community Development & Budget Priorities
- d. Economic Development
  - Orange Bank NY Banking Development District designation request
- e. Education, Culture & Youth Services
  - i. Youth Leadershp Award deadline
- f. Housing
- g. Nominating & Elections
- h. Sanitation & Environmental Protection
- i. Transportation
  - i. Bronx Metro-North Station Study: January CB11 Presentation
- 11. Elected Officials: Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most only four (4) questions or comments by board members, and only board members, without 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 Bowman's Office
  - k. State Senator Biaggi's Office
  - 1. State Senator Bailey's Office
  - m. State Senator Rivera's Office
  - n. Assembly Member Fernandez's Office
  - o. Assembly Member Heastie's Office

Date last modified: 12/22/22 Page 2 of 3

- p. Assembly Member Benedetto's Office
- q. Assembly Member Reyes's Office
- 12. Old Business
- 13. 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.

Date last modified: 12/22/22 Page 3 of 3