



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

Borough President Vanessa L. Gibson
Chair Bernadette M. Ferrara
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, February 23, 2023
 7:00 p.m.
 Maestro’s Caterers
 1703 Bronxdale Avenue
 and
 Webex Meetings
 Click [here](#)
 or join by dialing
 +1-646-992-2010
 Meeting number/access code: 129 494 8130
 Password: 2023

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; only those [registered](#) will be called upon*
 - a. Robert Press, CB11 (Community Board 11) constituent: bylaw amendments and mentoring new members
 - b. Diana Finch, CB11 constituent: CB11 matters
 - c. Efrain Gonzalez, CB11 constituent: diversity
 - d. Roxanne Delgado, CB11 constituent: community issues
4. Chair’s Report
 - a. Proposed bylaw amendments
 - i. No ceding of time for gallery session speakers
 - ii. Change the two year restriction for officer positions from two years of membership to six months or one year
 - iii. Chair or co-chair positions on committees, excluding Leadership, are voted on and decided by members of the respective committees
 - iv. [Conduct statement](#)
 - v. Members, excluding the ex officio status of the chairperson, cannot be appointed to more than three committees, excluding the Leadership Committee, nor can they be appointed to chair more than two committees at any given time

Website



Website

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.



- vi. Board members should be appointed to a minimum of three committees but not more than four at any given time, excluding the Leadership Committee
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Review of the DRAFT [January](#) 2023 Full Board Meeting Minutes
- 7. District Manager's Report
 - a. Gallery session order of speakers
 - b. See something, say something
 - c. Last month's Full Board recording
 - d. ConEd work in [Van Nest](#) and on Muliner Avenue
- 8. Committee Reports
 - a. Bylaws
 - i. **Motion to AMEND the CB11 Bylaws in regards to newly appointed members**
 - (1) **90-day introductory period, during which time the Board Chair will circulate a survey, in which new members can rank their three top committees preferences. Upon completion of the survey, the Board Chair and new members will have a dialogue to determine final assignments**
 - (2) **An electronic certificate is generated for members who complete the introductory period**
 - (3) **A guide welcoming new members should be created and distributed as a PDF**
 - b. Leadership
 - i. **Motion that only once per meeting, gallery session speakers can be given more speaking time by one other gallery session speaker, provided that the ceder of time is present at the meeting and that they cede their entire allotment of time**
 - c. Economic Development
 - i. **Motion that Community Board 11 send an email of NO OBJECTION to the NYSLA (New York State Liquor Authority) regarding the renewal liquor license applications for:**
 - (1) **Pasta Pasta, 2023 Williamsbridge Road: [full license](#)**
 - (2) **Marriott Residence Inn, 1776 Eastchester Road: [full license](#)**
 - ii. **Motion that Community Board 11 send an email of NO OBJECTION to the NYSLA regarding the NEW liquor license application for: Edge Lounge LLC (Edge Restaurant & Lounge), 2040-2044 Eastchester Road: [full license](#)**

- iii. **Motion that Community Board 11 send an email of NO OBJECTION to the NYSLA regarding the NEW liquor license application for: Absolutto Cuisine & Bar Corp., 900 Morris Park Avenue: full license**
 - d. Parks & Recreation
 - i. **Motion to REQUEST an increase in Parks Enforcement Patrol officers for our district**
 - ii. Lisa stepping down as Parks Chair
 - e. Community Development & Budget Priorities
 - i. Released Register of Budget Priority Requests (PDF): [FY2024](#)
 - ii. February 28 Public [Hearing](#)
 - iii. Foreign language docs
 - iv. Site visit request form
 - f. Education, Culture & Youth Services
 - i. Youth Leadership Award [nominees](#)
 - g. Ethics & Disciplinary
 - i. Fourth Wednesday of the month at 7p.m.
 - ii. Ethical and Professional Conduct [Manual](#)
 - h. Health & Social Services
 - i. BOOST3 Survey and Informational Presentation on March 14
 - i. Housing
 - i. Housing and Land Use Meeting on March 2
 - j. Land Use
 - i. 2560 Boston Road Rezoning [Proposal](#)
 - k. Public Safety
 - i. March 13 meeting with Transportation Committee
 - l. Sanitation & Environmental Protection
 - m. Transportation
 - n. Social Media
 - i. March 6 meeting
- 9. 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 Fernandez's Office
- l. State Senator Bailey's Office
- m. State Senator Rivera's Office
- n. Assembly Member Zaccaro's Office
- o. Assembly Member Heastie's Office
- p. Assembly Member Benedetto's Office
- q. Assembly Member Reyes's Office

10. Old Business

11. 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.