



**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  
 Tuesday, January 23, 2024  
 7:00 p.m.

Einstein College of Medicine’s Lubin Hall  
 Newport and Van Nest Avenues  
 and

Webex Meetings

Click [here](#)  
 or join by dialing  
 +1-646-992-2010

Meeting number/access code: 2344 275 3020  
 Password: 2024

**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. Liaison Daniel Flores, Small Business Services: Services that SBS offers
  - b. Robert Press, CB 11 resident: Community Board 11 policy
  - c. Ms. Diana Finch, community board district resident: The Information Onslaught
4. Chair’s Report
5. Treasurer’s Report
  - a. Investigative Committee
6. Secretary’s Report
  - a. Review of the DRAFT [October](#) and [November](#) 2023 Full Board Meeting Minutes
7. District Manager’s Report
  - a. Recycling at the Board Office
8. Committee Reports
  - a. Leadership
    - i. **Motion that Community Board 11 FUND this year’s CB11 holiday party at [Addeo’s of the Bronx](#) using the Friends of Community Board 11 account**



*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.*



- ii. **Motion that Community Board 11 HAVE a holiday party every year**
  - b. Economic Development
    - i. **Motions of NO OBJECTION for:**
      - (1) **Lin's Asian Cuisine, 1506 Bronxdale Avenue (renewal liquor license)**
      - (2) **Liberty Diner, 2059 Williamsbridge Road (renewal liquor license)**
    - ii. **AM Convenience V Shop, 2011A Williamsbridge Road (new cannabis license)**
  - c. Ethics & Disciplinary
    - i. **Case 114: Motion that Community Board 11 INSTITUTE privacy standards training for all of its members**
    - ii. **Motion that Community Board 11 APPROVE of the Ethics Committee's newly proposed complaint intake form**
    - iii. Borough President's Social Media Policy
  - b. Bylaws
    - i. **Motion to AMEND Article 4, Section 9 to delete the words "appoint all chairs and co-chairs of the committees"**
    - ii. **Motion to ADD to Article V, Section 2 that the first election of committee chairs shall take place within committee meetings only in June of every year with nominations first beginning in April of the same year**
  - c. Community Development & Budget Priorities
    - i. No meeting in December
  - d. Education, Culture & Youth Services
    - i. School supply replenishment event in February
    - ii. Youth Leadership Award
  - e. Health & Social Services
  - f. Housing
    - i. Public Hearing on December 7
  - g. Land Use
    - i. Joint Meeting with Transportation in February
  - h. Parks & Recreation
  - i. Public Safety
  - j. Sanitation & Environmental Protection
  - k. Transportation
  - l. Diversity, Equity & Inclusion
  - m. City of Yes
  - n. Social Media
- 2. 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 Marmorato’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 Torres 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
3. Old Business
    - a. [Lydig Supermarket Inc, 711 Lydig Avenue](#) (new cannabis license)
  4. 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.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.