

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

Borough President Ruben Diaz Jr.
Chairman Anthony Vitaliano
District Manager Jeremy O. 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, October 27, 2016
7:00 p.m.
Einstein College's Lubin Hall – 1200 Van Nest Avenue

AGENDA

- 1. Pledge of Allegiance and Moment of Silence
- 2. Gallery Session: Speakers may respond to only two (2) questions or comments at most by board members
- 3. Elected Officials: Representatives may respond to <u>only two (2) questions or</u> comments at most by board members
- 4. Chairman's Report
 - a. Motion to <u>APPROVE</u> the September 2016 Full Board Meeting Minutes, as distributed
 - b. Wednesday, December 14 Holiday Party at Fratelli's, 2507 Eastchester Road
- 5. Treasurer's Report: *Board members with questions should speak to the Treasurer after the meeting*
- 6. District Manager's Report: *Board members with questions should speak to the District Manager after the meeting*
- 7. Committee Reports
 - a. Community Development & Budget Priorities
 - Motion to <u>SUBMIT</u> to City Planning/the New York City Office of Management and Budget the FY 2018 Community District Needs Statement and Budget Request Form, as distributed
 - b. Economic Development
 - Motion to send the New York SLA (State Liquor Authority) an email of <u>NO OBJECTION</u> regarding the new liquor license application for Nana's Kitchen Inc., 1809 Hone Avenue
 - ii. Motion to send the SLA an email of <u>OBJECTION</u> regarding the alteration liquor license application for J R Primos Restaurant Corp., 698 Allerton Avenue
 - c. Leadership
 - d. Education, Culture & Youth Services

Date last modified: 10/27/16 Page 1 of 2

- e. Health & Social Services
- f. Housing
- g. Land Use
- h. Parks & Recreation
- i. Public Safety
- j. Sanitation & Environmental Protection
- k. Transportation
- 8. Old Business
- 9. New Business
- 10. Adjournment