



COMMUNITY BOARD 11
1741 COLDEN AVENUE
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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, November 17, 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 only two (2) questions or comments at most by board members*
4. Chairman's Report
 - a. **Motion to APPROVE the October 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. Economic Development
 - i. **Motion to send the New York SLA (State Liquor Authority) an email of NO OBJECTION regarding the renewal LWB (liquor, wine & beer) license application for Patricia's, 1082 Morris Park Av**
 - ii. **Motion to send the SLA an email of NO OBJECTION regarding the new LWB license application for Mediterranean Seafood & Supper Club, Inc., 2040 Eastchester Rd**
 - iii. **Motion to send the SLA an email of NO OBJECTION regarding the new wine and beer license application for Thai Wattana Corp., 1890 Eastchester Rd**
 - iv. **Motion to send the SLA an email of NO OBJECTION regarding the new LWB license application for La Masa Corp., 1000 Morris Park Av**

- v. **Motion to send the New York SLA (State Liquor Authority) an email of NO OBJECTION regarding the renewal LWB license application for Mr. Q's, 2115 Williamsbridge Rd**
 - vi. Uncle Jocko's Banquet Hall, Inc.: LWB
 - b. Health & Social Services
 - i. **Motion to send Daybreak Independent Services an email of NO OBJECTION regarding their proposed group home for 1934 Hunt Avenue**
 - c. Leadership
 - d. Community Development & Budget Priorities
 - e. Education, Culture & Youth 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