



COMMUNITY BOARD 11
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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, September 22, 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 June and July 2016 Full Board Meeting Minutes, as distributed**
 - b. **Motion to send DCAS (the New York City Department of Citywide Administrative Services) a letter requesting their assistance in opening Bassett Avenue from McDonald Street and Pelham Parkway**
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. Leadership
 - i. **Motion to send DCAS an email of NO OBJECTION regarding their proposed Energy Storage Demonstration at Jacobi Medical Center**
 - b. Economic Development
 - i. **Motion to send the New York State Liquor Authority an email of NO OBJECTION regarding an extension of hours for Ethics Bar & Lounge, Inc., 1246 E. Gun Hill Road (requested closing time of 4:00 a.m. versus 1:00 a.m. on Tuesday and 3:00 a.m. on Thursday, Friday and Saturday)**
 - c. Transportation
 - i. **Motion to send the NYC Department of Transportation an email of NO OBJECTION regarding their proposed safety improvements on Tremont Avenue from Unionport Road to Morris Park Avenue**

- d. Community Development & Budget Priorities
 - e. Education, Culture & Youth Services
 - f. Health & Social Services
 - g. Housing
 - h. Land Use
 - i. Parks & Recreation
 - j. Public Safety
 - k. Sanitation & Environmental Protection
- 8. Old Business
 - 9. New Business
 - 10. Adjournment