

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

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

Full Board Meeting Thursday, January 19, 2017 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 <u>only two (2) questions or comments</u> <u>at most by board members</u>
- 3. Elected Officials: *Representatives may respond to <u>only two (2) questions or</u> <u>comments at most by board members</u>*
- 4. Chairman's Report
 - a. Motion to <u>APPROVE</u> the November 2016 Full Board Meeting Minutes, as distributed
 - b. Committee meeting attendance
- 5. Treasurer's Report: *Board members with questions should speak to the Treasurer <u>after the meeting</u>*
- 6. District Manager's Report: *Board members with questions should speak to the District Manager <u>after the meeting</u>*
- 7. Committee Reports
 - a. Economic Development
 - i. Motion to send the New York SLA (State Liquor Authority) an email of <u>NO OBJECTION</u> regarding the renewal LWB (liquor, wine & beer) license application for Pelham Bay Diner, 1920 E. Gun Hill Rd
 - Motion to send the SLA an email of <u>NO OBJECTION</u> regarding the renewal LWB license application for Applebee's Neighborhood Grill & Bar, 1776 Eastchester Rd
 - iii. Motion to send the SLA an email of <u>NO OBJECTION</u> regarding the new LWB license application for La Parranda Bar Restaurant Inc., 2712 White Plains Rd, with stipulation agreement attached
 - iv. Motion to send the SLA an email of <u>NO OBJECTION</u> regarding the new LWB license application for La Masa Corp., 1000 Morris Park Av
 - v. Motion to send the New York SLA an email of <u>NO</u> <u>OBJECTION</u> regarding the corporation name change LWB application for Enzo's Restaurant, 1998 Williamsbridge Rd

- vi. Motion to send the New York SLA an email of <u>OBJECTION</u> regarding the renewal LWB license application for Williamsbridge Tavern, 1556 Williamsbridge Rd
- b. Transportation
 - i. Motion to send the New York City Taxi & Limousine Commission an email of <u>NO OBJECTION</u> regarding Approach Car Service LLC's proposed livery base operation at 2704 Williamsbridge Rd
- c. Leadership
- d. Community Development & Budget Priorities
- e. Education, Culture & Youth Services
- f. Health & Social Services
 - i. Tuesday, January 24 meeting
- g. Housing
- h. Land Use
 - i. Monday, January 23 meeting
- i. Parks & Recreation
- j. Public Safety
- k. Sanitation & Environmental Protection
- 8. Old Business
- 9. New Business
- 10. Adjournment