

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, April 27, 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 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 March 2017 Full Board Meeting Minutes, as distributed
 - b. Nominating Committee: Castro, Thurston and Unger
- 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 Administrative Business Promotion Coordinator after the meeting
- 7. Committee Reports
 - a. Economic Development
 - Motion to send the NYSLA (New York State Liquor Authority) an email of <u>NO OBJECTION</u> regarding the new LWB (liquor, wine & beer) license application for Mr. Q's, 2115 Williamsbridge Rd
 - Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renewal LWB license application for Zymi, 726 Astor Av
 - iii. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renewal LWB license application for 900 Park Corp., 900 Morris Park Av
 - iv. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renewal wine and beer license application for Rainbow Restaurant, 2195 White Plains Rd
 - v. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renewal LWB license application for Cafe Colonial Restaurant, 2070 White Plains Rd
 - b. Transportation
 - i. Motion to <u>RECOMMEND APPROVAL</u> of the following street activity permit application(s):

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Event Name	Event Type	Start Date	End Date	Entered	Cross streets and intersections
Trinity Faith	Health Fair	06/03/2017	06/03/2017	02/24/2017	LACONIA AVENUE
Community		10:00 AM	6:00 PM		between BURKE
Health Fair					AVENUE and
					BOSTON ROAD
Patricia Zayas	Block Party	07/10/2017	07/10/2017	03/10/2017	UNIONPORT ROAD
		9:30 AM	4:00 PM		between BRONX
					PARK EAST and
					SAGAMORE
					STREET
ELECTRONIC	Street Event	05/20/2017	05/20/2017	03/03/2017	BRONX PARK
WASTE		10:00 AM	4:00 PM		EAST between
RECYCLING					LYDIG AVENUE
EVENT					and BOSTON ROAD

- c. Leadership
- 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