



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, May 25, 2017
7:00 p.m.
Calvary Hospital – 1740 Eastchester Rd

AGENDA

1. Pledge of Allegiance and Moment of Silence
2. Public Hearing: ULURP Application #C160253MMX for the Westchester Avenue Bridge: *Registered speakers may respond to only two (2) questions or comments at most by board members*
3. Gallery Session: *Registered speakers may respond to only two (2) questions or comments at most by board members*
4. Elected Officials: *Registered representatives may respond to only two (2) questions or comments at most by board members*
5. Chairman's Report
 - a. **Motion to APPROVE the April 2017 Full Board Meeting Minutes, as distributed**
 - b. **Motion to SUBMIT to the NYC (New York City) Office of Management and Budget a merit increase for Jeremy, Harriet and Chris**
6. Treasurer's Report: *Board members with questions should speak to the Treasurer after the meeting*
7. District Manager's Report: *Board members with questions should speak to the District Manager after the meeting*
8. Committee Reports
 - a. Nominating Committee
 - b. Economic Development
 - i. **Motion to send the NYSLA (New York State Liquor Authority) an email of NO OBJECTION regarding the renewal LWB (liquor, wine & beer) license application for Enzo's Restaurant, 1998 Williamsbridge Rd**
 - ii. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for La Casa Del Caffe Ltd., 1036 Morris Park Av**
 - iii. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for TGI Friday's , 1750-1780 East Gun Hill Rd**

- iv. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal wine and beer license application for Nuevo Imperial Restaurant, 2456 Williamsbridge Rd**
 - v. **Motion to send the NYSLA an email of OBJECTION regarding the renewal LWB license application for JR Primos Restaurant Corp., 698 Allerton Av**
- c. Transportation

- i. **Motion to RECOMMEND APPROVAL of the following street activity permit application(s):**

Event Name	Event Type	Start Date	End Date	Entered	Cross streets and intersections
Summer kick Off	Block Party	06/03/2017 11:00 AM	06/03/2017 3:00 PM	03/20/2017	BRONXWOOD AVENUE between ALLERTON AVENUE and BOSTON ROAD
Our 5th Annual Back-To-School Block Party	Block Party	08/26/2017 12:30 PM	08/26/2017 8:00 PM	03/06/2017	CRUGER AVENUE between MACE AVENUE and BOSTON ROAD
Fun Day 5	Block Party	09/16/2017 11:00 AM	09/16/2017 3:00 PM	04/17/2017	PELHAM PARKWAY SOUTH between BOGART AVENUE and HONE AVENUE
Paulding Ave Block Party	Block Party	07/22/2017 12:00 PM	07/22/2017 8:00 PM	04/19/2017	PAULDING AVENUE between MORRIS PARK AVENUE and RHINELANDER AVENUE
Haight Avenue Annual Block Party	Block Party	07/15/2017 1:00 PM	07/15/2017 8:00 PM	04/19/2017	HAIGHT AVENUE between RHINELANDER AVENUE and NEILL AVENUE

- ii. **Motion to send the NYC Department of Transportation an email of NO OBJECTION regarding their proposed safety improvements for Boston Road between Pelham Parkway North and Waring Avenue**

- d. Leadership
- e. Community Development & Budget Priorities
- f. Education, Culture & Youth Services
- g. Health & Social Services
- h. Housing
- i. Parks & Recreation
- j. Public Safety
- k. Sanitation & Environmental Protection
- l. Land Use

- i. **Roll call vote to send an email of NO OBJECTION to the DCP regarding ULURP Application #C160253MMX for the Westchester Avenue Bridge**
- ii. **Roll call vote to send an email of NO OBJECTION to the NYC Board of Standards and Appeals regarding application #2016-4230-BZ for the 1912-1920 Amethyst Street Mosque**
- iii. **Motion to send the NYC DCP (Department of City Planning) an email requesting a rezoning study for the following mixed use areas:**
 - **Blondell Avenue from Westchester Avenue to Eastchester Road**
 - **Sacket Avenue from Bronxdale Avenue to Williamsbridge Road**
 - **Bassett Avenue from Morris Park Avenue to Pelham Parkway South**
 - **Stillwell Avenue from Eastchester Road to Pelham Parkway South**

9. Old Business
10. New Business
11. Adjournment