



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
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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
Einstein College's Lubin Hall – 1200 Van Nest Avenue

Meeting called to order at 7:00 p.m.

1. Pledge of Allegiance and Moment of Silence
2. Gallery Session
 - a. Denise Pagan, CUNY – Hostos Community College, spoke about the Allied Health Career Pipeline Program, which offers free job training and which is funded under the federal Affordable Care Act (ACA) and is part of national study. Training is offered for Certified Nursing Assistant (CNA), Clinical Medical Assistant (CMA) and Community Health Worker (CHW) among other titles.
 - b. Marcy Gross, Community Board 11 Member, spoke against the proposed MTA fare hikes and urged members to attend public hearings on the issue and about the Health and Social Services Committee's desire to meet regarding overcrowding at the Montefiore ICU and the hospital generally.
 - c. Norma Lopez, Cruger and Mace Block Association, spoke about a block party rules and regulations and how the owner of Papi Nice (925 Allerton Ave) donated ice cream to their block party.
 - d. Marjorie Peguero, New York State Nurses Association, spoke about under-staffing at Montefiore Hospital.
 - e. Alfred McDowell, New Path Horse Academy, spoke about their newly achieved 501(C)(3) status and their mission to prevent cruelty to horses in and around New York State.
3. Elected Officials
 - a. The Borough President's representative was not present at the meeting; please contact the office for the full report of the Borough President.

- b. Laura Powell, Council Member Vacca's office, reported that PS 97 will be receiving funds for an expansion to take place in Fall of 2017.
 - c. Thomas Messina, Congressman Crowley's office, said that the Congressman is against the appointment of Stephen Bannon as Counselor to the President, the Congressman has moved up in rank in the Democratic Party and that it was an honor to attend the local Veteran's Day parade.
 - d. Gina Klein, Senator Jeff Klein's office, reported that on December 15 there will be a tree-lighting ceremony at 3:30 p.m. at Rudy Macina Peace Plaza and at 5:05 p.m. at Loreto Park. There will be a Menorah lighting on December 28 at 3:30 p.m. at Bronx House and at 4:30 p.m. at Montefiore and at 5:30 p.m. at Rudy Macina Peace Plaza. There will also be a Breakfast with Santa on Saturday, December 17 at 10:00 a.m. at St. Claire's.
 - e. Liliana Pekic, Assemblyman Mark Gjonaj's office, spoke about the health fair scheduled for December 12 at Bronx House.
 - f. Joshua Adams, Assembly member Michael Benedetto's office, reported that on December 4 at 5:00 p.m. the Assembly member will host a Christmas Tree Lighting at the Derosa O'Boyle Triangle.
4. Chairman's Report
- a. The Chairperson invited the community board members to speak to the representatives of the 49th Precinct present at the meeting to discuss any current issues that require follow-up.
 - b. Captain Thomas Alps is the new commanding officer of the 49th Precinct.
 - c. Motion to APPROVE the October 2016 Full Board Meeting Minutes, (seconded by Junior Campbell) (APPROVED UNANIMOUSLY)
 - d. The holiday party will take place on Wednesday, December 14 at Fratelli's, 2507 Eastchester Road.
5. Treasurer's Report; report distributed.
6. District Manager's Report
- a. The District Manager reported that September/October report was distributed by e-mail.
 - b. The District Manager invited board members to raise issues prior to the November District Service Cabinet meeting that require follow-up.

- c. The District Manager met with DEP and Senator's Klein's office regarding the Westchester Creek project (Morris Park Ave and Eastchester Road). It is a two-year project.
 - d. DOT rescheduled road resurfacing that was scheduled for a major Jewish holiday.
 - e. A grant is in place to record Board meetings from January to June 2017.
7. Committee Reports
- a. Economic Development
 - i. Motion to send the New York SLA (State Liquor Authority) an e-mail of NO OBJECTION regarding the renewal LWB (liquor, wine & beer) license application for Patricia's, 1082 Morris Park Ave and Mr. Q's, 2115 Williamsbridge Rd (seconded by [unintelligible])(PASSED UNANIMOUSLY)
 - ii. Motion to send the SLA an e-mail of NO OBJECTION Regarding the new LWB license application for Mediterranean Seafood & Supper Club, Inc., 2040 Eastchester Road, Thai Wattana Corp., 1890 Eastchester Road and La Masa Corp., 1000 Morris Park Ave (seconded by [unintelligible])(PASSED UNANIMOUSLY)
 - iii. Uncle Jocko's Banquet Hall, Inc.; the applicant withdrew their application and consideration of the application was tabled by the committee.
8. Health & Social Services
- a. The committee met with the nurses at Montefiore about overcrowding and decided the following:
 - i. Meet with elected officials
 - ii. Meet with the Board of Health
 - iii. Call the media (Channels 2, 4, 7, 9 and 12) to spotlight the issue of overcrowding
 - b. Motion to send Daybreak Independent Services an e-mail of NO OBJECTION regarding their proposed group home for 1934 Hunt Avenue (seconded by Sandi Unger) PASSED with 18 IN FAVOR, 6 AGAINST and 9 ABSTENTIONS (see attached for roll-call vote).
 - c. Additional discussion was unintelligible [contact office for audio recording].
9. Leadership
- a. December and January calendar was approved and distributed.
10. Community Development & Budget Priorities
- a. Nothing new to report at this time.

11. Education, Culture & Youth Services

- a. There was no committee meeting; Diane Norris welcomed back Linda White.

12. Housing

- a. Housing Committee met with tenants' association regarding issues at 1541 Williamsbridge Road.

13. Land Use

- a. The committee did not meet.

14. Parks & Recreation

- a. The committee did not meet.

15. Public Safety

- a. The committee would like to remind members of the community of their right to report any instances of hate crimes to the Bronx County District Attorney's Office, regardless of that person's immigration status. The District Attorneys of all five boroughs, including our own Darcel D. Clark, are committed to protecting all New Yorkers from hate crimes, regardless of their immigration status.

16. Sanitation & Environmental Protection

- a. The committee did not meet.

17. Transportation

- a. The committee reported that the Dyre Ave line will be upgraded in 2017.
- b. Linda White and Marcy Gross spoke about transportation issues.

18. Old Business

- a. Andrea Seigel spoke about a Parks Department issue.

19. New Business

- a. Andrea Seigel asked about the wall on Haight Ave.
- b. Edith Blitzer spoke about empty stores at White Plains Road (between Marin Place and Lydig Ave)
- c. Keith Ramsey asked that a meeting be scheduled with the new commander of the 49th Precinct

20. Adjournment

- a. Meeting adjourned at 8:30 p.m.

Attendance

Number indicates total excused and unexcused absences at Full Board Meetings since July 1, 2016

Bacote, Joseph (0)	Patel, Dr. Mahendra (0)
Blitzer, Edith (2)	Pirtam, Shradhanand (1)
Burko, Ruth (3)	Prezioso, Vincent (3)
Campbell, Junior (1)	Provenzano, Maria (0)
Castro, Veronica (0)	Ramsey, Keith (1)
Charles, Patricia (0)	Raso, Matthew (1)
Conforto, Sal (2)	Rodriguez, Daisy (1)
D'Angelo, Albert (0)	Rodriguez, Eliezer (2)
Diaz, Edwin (2)	Rodriguez, Marnie (3)
Dolan, Patrick (3)	Russo-Rubino, Joanne (2)
Drayton, Arlene (2)	Sacewicz, Martin (2)
Ferrara, Bernadette (2)	Schiano, Dominick (0)
Figueroa, Harain (3)	Selkridge, Oral (2)
Francis, Avril (2)	Siegel, Andrea (1)
Fuchs, Rabbi Moshe (1)	Signorile, Tony (0)
Gelnick, Kenneth (1)	Squitieri, John (1)
Gross, Marcy (1)	Terrelonge, Joann (2)
Leavitt, David (0)	Thompson, Joseph (1)
Mazzella, Silvio (1)	Thurston, Joseph (2)
McManus, Joseph (2)	Unger, Sandra (1)
Monti, Danny (2)	Vitaliano, Anthony (0)
Morris, Martin (2)	Walcott, Janice (1)
Musto, Gabriella (0)	White, Linda (2)
Norris, Diane (1)	Zagreda, Frano (2)
Obeid, Yahay (0)	

Roll Call Vote on Proposed Group Home at 1934 Hunt Ave

Bacote, Joseph (YES)
Blitzer, Edith (ABSTAIN)
Campbell, Junior (YES)
Castro, Veronica (YES)
Charles, Patricia (YES)
D'Angelo, Albert (ABSTAIN)
Diaz, Edwin (YES)
Ferrara, Bernadette (YES)
Fuchs, Rabbi Moshe (ABSTAIN)
Gelnick, Kenneth (NO)
Gross, Marcy (ABSTAIN)
Leavitt, David (YES)
Mazzella, Silvio (NO)
Monti, Danny (NO)
Musto, Gabriella (ABSTAIN)
Norris, Diane (YES)
Obeid, Yahay (YES)
Patel, Dr. Mahendra (YES)
Provenzano, Maria (YES)
Ramsey, Keith (YES)
Raso, Matthew (YES)
Rodriguez, Eliezer (YES)
Sacewicz, Martin (ABSTAIN)
Schiano, Dominick (YES)
Selkridge, Oral (ABSTAIN)
Siegel, Andrea (NO)
Signorile, Tony (NO)
Squitieri, John (ABSTAIN)
Terrelonge, Joann (ABSTAIN)
Thurston, Joseph (YES)
Unger, Sandra (YES)
Walcott, Janice (YES)
White, Linda (NO)