



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

March 31, 2016 Full Board Meeting Minutes

The meeting was called to order at 7:06 p.m. by Chairman Anthony “Tony” Vitaliano.

1. Pledge of Allegiance and Moment of Silence
2. Gallery Session
 - a. Meiling Viera-Delgado, NYC Department of Health and Mental Hygiene, spoke about the Zika virus. [Request Annex 1 from the Board Office to view distributed flier.]
 - b. Dan Miner, Sustainable South Bronx, spoke about New York State’s free home energy assessments.
 - c. Marcy Gross spoke about Alzheimer’s disease and announced the Health Committee’s health fair on May 14.
 - d. Vojaiva Alvarez, Civilian Complaint Review Board, spoke about how complaints are investigated and processed. [Request Annex 2 from the Board Office to view distributed flier.]
 - e. Phil Derasmo, NY Homeowner-Landlord Association, spoke about homeowner help services.
 - f. Brett Scudder, Suicide Prevention Institute, spoke about his organization.
3. Elected officials
 - a. Bharati Kemraj, Borough President Diaz, Jr.’s Office, announced upcoming events. [Request Annex 3 from the Board Office to see distributed flier.]
 - b. William Wiesen, Council Member Vacca’s Office, announced upcoming events. [Request Annex 4 from the Board Office to see distributed flier.]
 - c. Romina Enea, Councilman Torres’s office, announced an upcoming event.
 - d. Adam Bermudez, Council Member King’s Office, announced upcoming events.
 - e. Katrina Asante, Senator Rivera’s office, announce an upcoming event.

Discussion on the S&M Bedding Factory ensued with updates by Katrina and Jeremy.

- f. Lindsay Copeland, Assembly Member Gjonaj's Office, announced upcoming events. [Request Annex 5 from the Board Office to see distributed fliers.]
4. 49th NYPD Police Precinct – P.O. David Lepore spoke about Community Affairs and what they do.
5. Chairman's Report – Tony Vitaliano
 - a. Motion by Tony Vitaliano, Seconded by Junior Campbell – To PUBLISH the February 2016 Full Board Meeting Minutes, as distributed, on our website.

UNANIMOUSLY PASSED.

Tony asked the committee chairs to have their minutes prepared in advance of the full board meeting so they can be sent to the board members to be read in advance.

6. Treasurer's Report – Silvio Mazzella
Silvio stated that his report was distributed.
7. District Manager's Report – Jeremy Warneke
Jeremy stated that his report had been emailed to the Board.
8. Committee Reports
 - a. Economic Development – David Leavitt

- i. Motion by David Leavitt, Second by Dominick "Dom" Schiano – To send an email of NO OBJECTION to the New York State Liquor Authority (SLA) regarding the renewal liquor license application for the Doyle's Pub, 1024 Morris Park Avenue: Liquor, Wine & Beer (LWB).

UNANIMOUSLY PASSED.

Motion by David Leavitt, Seconded by Sandi Unger – To send an email of NO OBJECTION to the SLA regarding the renewal liquor license application for Captain's Pizzeria, 1056 Morris Park Avenue: LWB.

UNANIMOUSLY PASSED.

- ii. Motion by David Leavitt, Seconded by Joanne Rubino – To send an email of NO OBJECTION to the SLA regarding the renewal liquor license application for the Williamsbridge Diner, 2107 Williamsbridge Road: LWB. **UNANIMOUSLY PASSED.**
 - iii. Motion by David Leavitt, Seconded by Dom Schiano – To send an email of OBJECTION to the SLA

regarding the new liquor license application for Isis Grocery Corp., 739 Allerton Avenue: Beer Only.
UNANIMOUSLY PASSED.

b. Transportation – Joseph Thurston

- i. Motion by Joseph Thurston, Seconded by Frano Zagreda - To send an email to the MTA REQUESTING the relocation of the Bx26 bus stop in front of 950 Allerton Avenue approximately one car length east, and an email to the DOT REQUESTING a shelter for this location. **UNANIMOUSLY PASSED.**
- ii. Motion by Joseph Thurston, Seconded by Albert “Al” D’Angelo – To RECOMMEND APPROVAL of the following street activity permit application(s):

| | Event Name | Event Type | Start Date | End Date | Entered | Cross streets and intersections |
|----|--|-----------------------|------------------------|------------------------|------------|--|
| 1) | Gathering of Reformers | Religious Ceremony | 06/16/2016 7:00 PM | 06/18/2016 3:00 PM | 11/03/2015 | BRONXDALE AVENUE between VAN NEST AVENUE and PIERCE AVENUE |
| 2) | FUND RAISER | Special Event | 07/23/2016 10:00 AM | 07/23/2016 4:00 PM | 12/20/2015 | BRONXDALE AVENUE between VAN NEST AVENUE and PIERCE AVENUE |
| 3) | Gospel Crusade | Religious Ceremony | 07/24/2016 6:30 PM | 07/31/2016 10:00 PM | 12/24/2015 | THROOP AVENUE between BURKE AVENUE and EAST GUN HILL ROAD |
| 4) | 9th Annual Allerton Ave. International Festival | Single Block Festival | 07/16/2016 10:00 AM | 07/16/2016 6:00 PM | 12/31/2015 | ALLERTON AVENUE between BARNES AVENUE and WALLACE AVENUE |
| 5) | Pelham Parkway-Van Nest Library Summer Reading Kickoff | Block Party | 06/11/2016 12:00 PM | 06/11/2016 4:00 PM | 01/28/2016 | BARNES AVENUE between PELHAM PARKWAY SOUTH and LYDIG AVENUE |
| 6) | block party | Block Party | 07/16/2016 11:00 AM | 07/16/2016 8:00 PM | 01/30/2016 | POPLAR STREET between LURTING AVENUE and WILLIAMSBRIDGE ROAD |
| 7) | Hello Summer | Block Party | 06/25/2016 12:00 PM | 06/25/2016 8:00 PM | 01/31/2016 | BARNES AVENUE between ARNOW AVENUE and ALLERTON AVENUE |
| 8) | 4th Annual Cruger-Mace Block Party | Block Party | 08/27/2016 12:00 PM | 08/27/2016 7:00 PM | 02/14/2016 | CRUGER AVENUE between MACE AVENUE and BOSTON ROAD |

Amended by Joseph McManus that our recommendation is contingent upon the applicant getting the necessary permits.

Motion by Joe McManus, Seconded by Dom Schiano – That these street activity permit application be approved with the proviso that they get the necessary permits.
UNANIMOUSLY PASSED.

c. Leadership – Al D’Angelo

Discussion took place on the calendar and March Leadership Committee Meeting Agenda.

Motion by Al D'Angelo, Seconded by Dom Schiano – That the distributed calendar be PUBLISHED, as amended, on our website.

UNANIMOUSLY PASSED.

- d. Education, Culture & Youth Budget Priorities – Diane Norris

Minutes distributed. Diane reported that there will be a guest at the next meeting to talk about what youth programs are available.

- e. Health & Social Services – Joe Bacote

Joe spoke about the upcoming Health Fair on May 14 and asked that the flyer be distributed with the letter of commitment. The need for tables and chairs was brought up.

- f. Land Use – Joseph McManus

Joe reported that he spoke with Councilman Vacca's Chief of Staff who informed him that due to the letter we sent City Planning regarding the Mayor's two housing plan text amendments, the Councilman was able to negotiate or remove some of the objections we had. He also reported that the Councilman plans on setting up a joint Boards 10 and 11 meeting to discuss some of the issues we had.

- g. Public Safety – Dom Schiano

Dom thanked P.O. Lepore for coming to his meeting and announced his plan for the next meeting.

- h. Parks & Recreation – Arlene Drayton

Arlene asked that members of her committee let her know if they have any agenda items for their next meeting.

- i. Sanitation & Environmental Protection – Tony Signorile
Minutes distributed.

9. New Business

Tony Vitaliano announced District Attorney Darcy Clark's and NYPD Bronx Chief of Detectives Jason Wilcox's desire to speak at our next meeting.

Bernadette announced the next meeting of the Van Nest Alliance.

Joe Thompson announced the date of the 49th NYPD Precinct Community Council Breakfast at Maestro's.

Tony Signorile announced registration for Italian language classes at the Morris Park Community Association. He also announced the date of the Association's annual dinner dance

Joanne Rubino announced the date of the Thirty-second FIAME Awards Dinner Dance and that she and Tony Signorile are being honored.

10. Adjournment

Meeting adjourned at 8:50 p.m.

Minutes taken by Staff.