



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

April 21, 2016 Full Board Meeting Minutes

Meeting called to order at 7:06 p.m.

1. Pledge of Allegiance and Moment of Silence
2. Gallery Session
 - a. Sandi Unger, Board member spoke about an upcoming Preventing Teen Suicide conference. [Request Annex 1 from the Board Office to view distributed flier.]
 - b. Larry Mauriello, AIM spoke about the Department of Health's Rat Academy. [Request Annexes 2 from the Board Office to view distributed flier.]
 - c. Rev. Que English, Bronx Christian Fellowship spoke about upcoming events. [Request Annexes 3 & 4 from the Board Office to view distributed fliers.]
3. Elected officials
 - a. Gina Klein, Senator Klein's Office, announced upcoming events. [Request Annexes 5 & 6 from the Board Office to see distributed fliers.]
 - b. Thomas Lucania, Borough President Diaz, Jr.'s Office, announced upcoming events, Sheridan Expressway Conversion and reported that that appointment letters for the community board would be going out. [Request Annexes 7 & 8 from the Board Office to see distributed fliers.]
 - c. Tommy Messina, Congressman Crowley's Office was recognized but did not speak.
4. Jason Wilcox, NYPD Borough Chief of Detectives spoke about various items and answered questions.
5. Chairman's Report – Anthony "Tony" Vitaliano
 - a. Motion by Tony Vitaliano, Seconded by Sandi Unger – To PUBLISH the March 2016 Full Board Meeting Minutes, as amended, on our website.

UNANIMOUSLY PASSED.

Tony announced the formation of the Nominating Committee. Joe Thurston, Chair; Sandi Unger and Dom Schiano.

6. Treasurer’s Report – Silvio Mazzella
Report distributed.
7. District Manager’s Report – Jeremy Warneke
Jeremy announced that a public hearing on the Pelham Parkway North Reconstruction Project will be held sometime in May, among other things
8. Committee Reports
 - a. Leadership – Al D’Angelo
Motion by Al D’Angelo, Seconded by Dominick Schiano – To Alienate parkland for the unmapped street on Pelham Parkway North between Williamsbridge Road and Bronxwood Avenue.
UNANIMOUSLY PASSED.
 - b. Economic Development – David Leavitt
 - i. Motion by David Leavitt, Second by Sandi Unger – To send an email of NO OBJECTION to the New York State City Department of Consumer Affairs regarding the new sidewalk café permit application for Luke’s Lounge, Inc., 1808 Hone Avenue, provided that the applicant sign a stipulation affecting bar service hours and ensuring that the accordion (folding) doors to the establishment be closed at dusk.
PASSED WITH 24 IN FAVOR, 5 OPPOSED AND 1 ABSTENTION (Dr. Patel).
 - c. Transportation – Joseph Thurston
 - i. Motion by Joe Thurston, Seconded by Frano Zagreda – 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)	<u>White Plains Road neighborhood event</u>	Block Party	07/23/2016 11:00 AM	07/23/2016 6:00 PM	03/04/2016	MARAN PLACE between WHITE PLAINS ROAD and CRUGER AVENUE
2)	<u>Giving back to the community</u>	Block Party	08/27/2016 9:00 AM	08/27/2016 5:00 PM	03/14/2016	CRUGER AVENUE between ARNOW AVENUE and ALLERTON AVENUE
3)	<u>Narragansett Ave Block Party</u>	Block Party	08/06/2016 1:00 PM	08/06/2016 8:00 PM	03/28/2016	NARRAGANSETT AVENUE between PELHAM PARKWAY SOUTH and LYDIG AVENUE
4)	Narragansett Party Association	Block Party	08/20/2016 12:00 PM	08/20/2016 7:00 PM	02/13/2016	NARRAGANSETT AVENUE between RHINELANDER AVENUE and LAKEWOOD PLACE

UNANIMOUSLY PASSED.

Motion by Joseph Thurston, Seconded by Linda White – That a letter be sent to the Mayor’s office and our elected officials asking for the removal of the White Plains Road Corridor from Morris Park Avenue to East Tremont Avenue.

Discussion on the board sending a letter to DOT and our elected officials regarding this ensued. Letter should also be sent from the Van Nest Alliance.

Jeremy stated that this will not be done on Morris Park Avenue.

UNANIMOUSLY PASSED.

Joe Thurston announced that the Transportation Committee will meet on May 10, and there will be a guest speaker from the Street Activity Permit Office. Linda spoke about construction at the 180th street station, traffic is backed up from Holland Avenue, and sometimes Matthews Avenue. Hard for people making turns or trying to get out of White Plains Road going east bound. Jeremy will follow up on this.

Shrado stated that White Plains Road needs to go back to the way it was from Morris Park Avenue to Tremont Avenue.

- d. Community Development and Budget Priorities – Dr. Mahendra Patel
Dr. Patel spoke about the Board’s budget requests.
- e. Education, Culture & Youth Budget Priorities – Linda White
Minutes on website.
- f. Health & Social Services – Joseph Bacote
Joe reported that 19 vendors will be attending the Health Fair on May 14. He thanked Jeremy, John, Harriet and Chris for their help. Minutes distributed.
- g. Housing – Joanne Terrelonge
Minutes distributed.
- h. Land Use – Joseph McManus
Joseph reported that the committee did not meet. Will meet next month and have a power point presentation from Councilman Vacca on the two text amendments.
- i. Nominating Committee – Joe Thurston
Jeremy read the By Laws as they pertain to the elections.

Chair, First Vice-chair and Secretary positions are up election.

Dom Schiano nominated Tony Vitaliano for Chair and Edwin Diaz seconded the nomination. Tony accepted the nomination.

Sandi Unger nominated Al D'Angelo for First Vice-chair and Tony Signorile seconded the nomination. Al accepted the nomination.

Bernadette Ferrara nominated Joseph McManus for First Vice-chair. Joseph declined the nomination.

Franco nominated David Leavitt for Secretary and Dom Schiano seconded the nomination. David accepted the nomination.

j. Parks and Recreation – Arlene Drayton

There will be a guest at the next Parks meeting.

k. Public Safety – Dom Schiano

Dom thanked Matthew Raso for doing the minutes and Tommy Messina for getting 5 representations from the USPO to attend the meeting. Minutes distributed.

l. Sanitation & Environmental Protection – Tony Signorile
Minutes distributed.

9. Old Business

Shrado spoke about cars parked on the street from the repair shop taking up parking from residents.

Jeremy reported that Katrina Asante said that someone from Senator Gustavo Rivera's Office will be coming to the DSC meeting. He stated that it is on his agenda for DOB and NYPD. Discussion took place on this.

10. New Business

Bernadette Ferrara announced that DA Clark will be at the next Van Nest Alliance meeting.

Edwin Diaz spoke about the fact that thousands of people were not allowed to vote in the primary. They were either told that they were not registered or not part of the party. A great deal of discussion took place on this.

Joseph Mc Manus asked that the board get the correct information from the Board of Elections

Bernadette announced DA Clark will be the guest speaker at the next meeting of the Van Nest Alliance.

Edwin Diaz stated that of all the community board meetings he has attended this should be the way that all board meetings are run.

11. Adjournment

Meeting adjourned at 8:35 p.m.

Minutes taken by Staff.

	Board Member	24-Sep	22-Oct	19-Nov	Dec	28-Jan	25-Feb	31-Mar	21-Apr	26-May	23-Jun
1	Anthony Vitaliano	E	P	P	NA	P	P	P	P		
2	Albert D'Angelo	P	P	P	NA	P	P	P	P		
3	Joseph A. Thompson	P	P	P	NA	P	E	P	P		
4	Silvio Mazzella	P	P	P	NA	P	P	P	P		
5	Ruth Burko	A	P	P	NA	E	P	E	P		
6	Frano Zagreda	P	P	E	NA	P	P	P	P		
7	Joseph Bacote	P	P	P	NA	E	E	P	P		
8	Edith Blitzler	P	S	S	NA	S	S	P	F		
9	Junior Campbell	P	P	P	NA	P	P	P	P		
10	Patricia Charles	P	P	P	NA	P	A	A	P		
11	Sal Conforto	E	P	P	NA	E	E	E	E		
12	Edwin Diaz	P	P	P	NA	P	A	A	P		
13	Pat Dolan	P	E	P	NA	E	P	A	E		
14	Arlene Drayton	P	P	P	NA	P	P	P	P		
15	Bernadette Ferrara	E	P	P	NA	P	E	P	P		
16	Harain Figueroa	P	P	P	NA	E	E	P	P		
17	Avril Frances	P	E	P	NA	P	P	P	P		
18	Rabbi Moshe Fuchs	P	P	A	NA	P	P	P	E		
19	Kenneth Gelnick	P	P	P	NA	P	P	P	E		
20	Marcy S. Gross	P	P	E	NA	P	P	P	E		
21	David Leavitt	P	E	P	NA	E	P	P	P		
22	Joseph A. McManus	E	P	E	NA	P	P	P	P		
23	Danny Monti	P	P	P	NA	P	P	E	P		
24	Martin Morris	E	P	P	NA	P	E	P	P		
25	Diane Norris	P	E	E	NA	P	P	P	F		
26	Dr. Mahendra Patel	P	P	E	NA	P	P	E	P		
27	Shradhanard Pirtam	P	P	P	NA	P	P	P	P		
28	Vincent Prezioso	P	E	P	NA	E	E	E	E		
29	Maria Provenzano	P	P	E	NA	E	P	E	P		
30	Pat Quaranta	E	E	E	NA	E	E	E	E	NA	NA
31	Keith Ramsey	P	P	P	NA	A	E	E	E		
32	Matthew Raso	E	P	P	NA	E	P	P	P		
33	Daisy Rodriguez	P	P	E	NA	P	P	P	W		

Board Member	24-Sep	23-Oct	19-Nov	Dec	28-Jan	25-Feb	24-Mar	21-Apr	26-May	23-Jun
34 Eliezer Rodriguez	E	P	P	NA	P	P	P	P		
35 Joanne Russo-Rubino	P	P	E	NA	E	P	P	F		
36 Martin Sacewicz	E	E	P	NA	E	P	P	P		
37 Dominick Schiano	P	P	P	NA	P	P	P	P		
38 Oral A. Selkridge	E	P	E	NA	P	E	P	P		
39 Andrea Siegel	P	P	P	NA	P	P	P	P		
40 Tony Signorile	E	P	E	NA	E	P	P	P		
41 John Squitieri	E	E	P	NA	P	P	P	P		
42 Joann Terrelonge	E	P	P	NA	P	E	P	P		
43 Joseph Thurston	P	P	P	NA	E	E	P	P		
44 Sandra Unger	P	P	P	NA	P	P	P	P		
45 Janice Walcott	P	P	P	NA	P	P	P	E		
46 Linda White	P	P	E	NA	P	P	E	P		

Key

A - Absent
E - Excused
F - Family Emergency
NA - Not Applicable
NM - No Meeting
P - Present
PH - Public Hearing
S - Sick
W- Work