



COMMUNITY BOARD 11
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Borough President Ruben Diaz Jr.
Chairman Anthony Vitaliano
District Manager Jeremy Warneke

COMMITTEES

September 20, 2016 Leadership Committee Meeting Minutes

- 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*

PRESENT: Silvio Mazzella; Joseph Bacote; Anthony Vitaliano; Arlene Drayton; David Leavitt; Diane Norris; Dr. Mahendra Patel; Dominick Schiano; Joann Terrelonge; Janice Walcott; Frano Zagreda and Martin Morris.

EXCUSED: Albert "Al" D'Angelo, Chair; Joanne Russo-Rubino, Co-chair; Joseph McManus; Joseph Thurston and Tony Signorile.

STAFF: Jeremy Warneke, District Manager.

GUEST(S): Ada Alvira; Daniella Lampona, Hunter College; Steve Lochner DCAS.

Meeting called to order at 7:05 PM.

1. Draft October 2016 calendar approved with following changes: Public Safety Cmte to meet on 10/19 instead of 10/12; board members should speak to Transportation Cmte chair V. Prezioso with any questions as to why that committee is meeting on Rosh Hashanah (10/3/2016)
2. Steven Lochner of DCAS asked for CB11's support for a one year test installation of a 100kW ReFlex AC Battery behind the main hospital building (Jacobi). The battery weighs 80,000 lbs, costs \$684,000 and could operate the lights in the hospital for approximately 2-3 hours and then require a 4-5 hour recharge cycle. Mr. Lochner said the NYC Public Design Commission is requesting support from CB11 for the test project. The committee agreed to bring it to vote at the 10/22 meeting of the full community board. There was generally no opposition voiced among the committee members.
3. The full board agenda for the 9/22 meeting was approved except that David Leavitt made a motion (seconded by Janice Walcott) that the three motions of the Transportation Cmte relating to the NYC community development/budget priority be struck. Motion passed 10-2 (Frano Zagreda and Joe Bacote voting AGAINST)

4. Jeremy spoke about the new process for completing the FY2018 Needs Statement and Budget Priority Requests. It was agreed among the committee members that each committee would discuss and recommend their priorities to the CB11 Community Development and Budget Priorities Cmte (as we have done for many years).
5. CB11 Board Chair Anthony Vitaliano spoke about his request to the Transportation Cmte to ask NYC to open Bassett Ave between McDonald Street and Pelham Parkway to vehicular traffic. Currently the street is not paved but is a legal, mapped street that NYC leases on an annual basis to private companies who use the street to park vehicles. The Transportation Cmte tabled the issue at their last meeting so Mr. Vitaliano plans to present his request for a vote on the issue at the full board meeting on 10/22 (see attached letter detailing the issue).

Meeting adjourned at 8:32 p.m.

Minutes taken by David Leavitt, Secretary and formatted by staff.