

## COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bxcb11

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, September 28, 2017 7:00 p.m. Lubin Hall – 1200 Van Nest Ave.

## **AGENDA**

- 1. Pledge of Allegiance
- 2. Moment of silence for our fallen first responders and military service personell
- 3. Gallery Session: Registered speakers may respond to <u>only two (2) questions or</u> comments at most by board members
- 4. Elected Officials: Registered representatives may respond to <u>only two (2)</u> questions or comments at most by board members
- 5. Chairman's Report
  - a. Motion to approve the August 2017 Full Board Meeting Minutes, as distributed
  - Wednesday, December 13, 7p.m. Holiday Party at Fratelli's, 2507
     Eastchester Rd
  - c. Harry Figueroa (1990), Cece Haas (2004), Edwin Diaz and Martin Morris
- 6. District Manager's Report
  - a. Monday, October 2 Pelham Parkway North Reconstruction Project Presentation at Institute for Special Education, 999 Pelham Pkwy N
  - b. Stop light study request for Melville Street and Morris Park Avenue
  - c. Alternate side parking restriction change request
  - d. New website and agendas
- 7. Committee Reports
  - a. Economic Development
    - Motion to send the NYSLA (New York State Liquor Authority) an email of <u>NO OBJECTION</u> regarding the renewal LWB (liquor, wine & beer) license application for Alba Bar Café, 2460 Williamsbridge Rd
    - ii. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renewal LWB license application for La Perla Mixteca Restaurant Corp., 2819 White Plains Rd
    - iii. Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for Side Street Lounge Inc., 1330 Blondell Av

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## iv. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the new LWB & cider license application for TBD, 736 Lydig Av

- b. Leadership
- c. Community Development & Budget Priorities
- d. Education, Culture & Youth Services
- e. Health & Social Services
- f. Housing
- g. Land Use
- h. Parks & Recreation
- i. Public Safety
- j. Sanitation & Environmental Protection
- k. Transportation
- 8. Old Business
- 9. New Business
- 10. Adjournment

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to the meeting or event.

Date last modified: 9/28/17

