

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

Borough President Ruben Diaz Jr.

Chairman Albert D'Angelo

District Manager Jeremy H. 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, October 25, 2018 7:00 p.m.

Einstein College of Medicine's Lubin Hall – 1200 Van Nest Avenue

AGENDA

- 1. Pledge of Allegiance
- 2. Moment of silence for our fallen first responders and military service personnel
- 3. 49th Precinct
- 4. Gallery Session: Registered speakers may respond to <u>only two (2) questions or</u> comments at most by board members
- 5. Elected Officials: Registered representatives may respond to <u>only two (2)</u> <u>questions or comments at most by board members</u>
- 6. Chairman's Report
 - a. Motion to <u>APPROVE</u> the September 2018 Full Board Meeting Minutes, as distributed
- 7. Treasurer's Report
- 8. District Manager's Report
 - a. Sexual harassment training (annual) and audit
 - b. Yankee Award applications: BPECA and Morris Park Library
 - c. Luke's Lounge, 1808 Hone Avenue
 - d. Full board video recordings
 - e. Rainbow Diner SLA violation
 - f. CB12 issues: Chase Auto Group and the MTA bus yard/old golf property
 - g. Budget Priorities
- 9. Committee Reports
 - a. Leadership
 - Motion to <u>SUPPORT</u> the Department of Sanitation's request for alternate side signage in front of the Morris Park Train Station, Tuesdays 9-10am
 - ii. Motion to <u>REQUEST</u> Council Member Torres's Office fund the cleaning of Bronx Park East from Adee Avenue to Unionport Road by Fedcap
 - iii. Motion to <u>REQUEST</u> the Parks Department devise a plan for our review for the planting, pruning and removal of trees in Bronx Park, north of Pelham Parkway

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- b. Transportation
 - i. Motion to send a <u>LETTER of SUPPORT</u> for wider bike paths on the George Washington Bridge
- c. By-Laws
 - Motion to <u>AMEND</u> Article III, Section 4(a) of the Board's By-Laws to remove the word "non-excused" from the total allowed absences from Community Board meetings between September 1st and June 30th of each Board year
- d. Community Development & Budget Priorities
- e. Economic Development
- f. Education, Culture & Youth Services
 - i. Next meeting: Wednesday, November 7
- g. Health & Social Services
- h. Housing
- i. Land Use
 - i. ULURP applications for 2712 Williamsbrige Road and 1346 Blondell Avenue
- i. Parks & Recreation
- k. Public Safety
- 1. Sanitation & Environmental Protection
- 10. Old Business
- 11. New Business
- 12. Adjournment

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

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