

## 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

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation

Youth Services

Full Board Meeting Thursday, November 29, 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. 49<sup>th</sup> Precinct
- 4. Gallery Session: Registered speakers may respond to <u>only two (2) questions or</u> <u>comments at most by board members</u>
- 5. Elected Officials: Registered representatives may respond to <u>only two (2)</u> questions or comments at most by board members
- 6. Chairman's Report
  - a. Motion to <u>APPROVE</u> the October 2018 Full Board Meeting Minutes, as distributed
  - b. December 13 Holiday Party
- 7. Treasurer's Report
- 8. District Manager's Report
  - a. Sexual harassment training
  - b. Sign in book in the front part of the office and original documents
  - c. Term limits for board members
  - d. Budget Priorities
- 9. Committee Reports
  - a. Leadership
  - b. Economic Development
    - Motion to send the NYSLA (New York State Liquor Authority) an email of <u>NO OBJECTION</u> regarding the renewal liquor, wine & beer license application for Maestro's, 1703 Bronxdale Av
    - ii. Motion to send the New York State Liquor Authority an email of <u>NO OBJECTION</u> regarding the renewal liquor, wine & beer license application for Maestro's, 1703 Bronxdale Av
  - c. Land Use
    - i. Motion to <u>RECOMMEND DISAPPROVAL</u> of 2712 Williamsbridge Road's ULURP (Uniform Land Use Review Procedure) application

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- ii. December 10 Public Hearing for 1346 Blondell Avenue ULURP application
- d. Transportation
  - i. Motion to <u>RECOMMEND APPROVAL</u> of Police Officer Manny Vargas Way
- e. Community Development & Budget Priorities
- f. Education, Culture & Youth Services
  - i. Yankee Awards
- g. Health & Social Services
- h. Housing
- i. Parks & Recreation
- j. Public Safety
- k. 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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