



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 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, April 26, 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 only two (2) questions or comments at most by board members*
5. Elected Officials: *Registered representatives may respond to only two (2) questions or comments at most by board members*
6. Chairman's Report
 - a. **Motion to APPROVE the March 2017 Full Board Meeting Minutes, as distributed**
 - b. **Motion to REMOVE Ruth Burko from Community Board 11 for cause**
7. Treasurer's Report
8. District Manager's Report
 - a. Flooding along Pelham Parkway
 - b. Pelham Parkway North Reconstruction
 - c. Williamsbridge Road Tax Van
 - d. Street Activity Permit notices
 - e. Committee meeting minutes
 - f. May 30, 6:35pm Yankee Award Game: 12 tickets per association, 4 per honoree: Menta, Radonvanovich, Singleton, Steed and Timpone
9. Committee Reports
 - a. Leadership
 - i. **Motion to send the SLA a STIPULATION AGREEMENT between Community Board 11 and new LWB & cider license applicant, Williamsbridge Inn, 1556 Williamsbridge Rd, allowing the business to stay open until 3am Sunday through Saturday**
 - b. Economic Development
 - i. **Motion to send the New York State Liquor Authority (SLA) a NEW STIPULATION AGREEMENT between Community Board 11 and La Parranda Bar Restaurant, Inc., 2712 White Plains Rd, allowing the business to stay open until 1am**

Sunday through Wednesday and 1:30am on Thursday, Friday and Saturday

- ii. Motion to send the SLA a **NEW STIPULATION AGREEMENT** between Community Board 11 and Rubys Restaurant, 600 Van Nest Av, allowing the business to stay open until 4am on Saturday and Sunday
 - iii. Motion to send the SLA an email of **NO OBJECTION** regarding the renewal liquor, wine & beer (LWB) license application for Captain's Pizzeria, 1056 Morris Park Av
 - iv. Motion to send the SLA an email of **NO OBJECTION** regarding the renewal LWB license application for Williamsbridge Diner Inc., 2107 Williamsbridge Rd
 - v. Motion to send the SLA an email of **NO OBJECTION** regarding the renewal LWB license application for Royal Coach Diner, 3260 Boston Rd
 - vi. Motion to send the SLA a **STIPULATION AGREEMENT** between Community Board 11 and new LWB license applicant, 1024 Morris Park Restaurant Inc., 1024 Morris Park Av, allowing the business to stay open until 3am Sunday through Saturday
- c. Land Use
- i. Motion to recommend the NYC Board of Standards and Appeals **APPROVE** of Dolphin Fitness, 2030 Eastchester Road's application to legalize its current operation as a Physical Culture Establishment
- d. Parks & Recreation
- i. Motion to send an email of **APPROVAL** to the New York City (NYC) Parks Department regarding their schematic design for Waring Playground
 - ii. Motion to send an email of **APPROVAL** to the NYC Parks Department regarding their all-asphalt, conceptional design for Loreto Playground
- e. Transportation
- i. Motion to send a **LETTER OF RECOMMENDATION** to the NYC Council (NYCC) regarding Blanche Comras Rifkin Way
 - ii. Motion to send a **LETTER OF RECOMMENDATION** to the NYCC regarding Joe Blandino Way
 - iii. Motion 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)	7th Annual Thwaites Place Block Party	Block Party	07/28/2018 1:00 PM	07/28/2018 8:00 PM	03/11/2018	OLINVILLE AV between THWAITES PL and PELHAM PKWY N

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

2)	1900s	Block Party	08/11/2018 12:00 PM	08/11/2018 8:00 PM	03/22/2018	NARRAGANSETT AV between NEILL AV and RHINELANDER AV
3)	Fun Day 6	Block Party	09/15/2018 11:00 AM	09/15/2018 3:00 PM	03/27/2018	PELHAM PKWY S between HONE AV and BOGART AV

- f. Community Development & Budget Priorities
 - g. Health & Social Services
 - h. Housing
 - i. Nominating: Dom Schiano, Chair; Yahay Obeid; Sandra Unger
 - j. Public Safety
 - k. Sanitation & Environmental Protection
10. Old Business
11. New Business
12. Adjournment

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