



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, May 24, 2018
7:00 p.m.

Calvary Hospital – 1740 Eastchester Road

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 April 2018 Full Board Meeting Minutes, as distributed**
7. Treasurer's Report
8. District Manager's Report
 - a. Pelham Parkway North Reconstruction
 - b. Westchester Creek CSO Project
 - c. White Plains Road Corridor Study
 - d. Luke's Lounge, 1808 Hone
 - e. Food Pantry, 1811 Victor Street
 - f. Home Depot
 - g. Traffic back up on Morris Park Ave next to the 180th Street Station
9. Committee Reports
 - a. Leadership
 - i. **Motion to send Mayor Bill de Blasio a letter of OBJECTION regarding the NYC (New York City) Department of Transportation's Morris Park Avenue Corridor Proposal**
 - ii. **Motion to ADOPT a resolution in support of the development of worker-cooperatives in the Bronx and the Worker Cooperative Business Development Initiative**
 - b. Economic Development
 - i. **Motion to send the New York State Liquor Authority (SLA) an email of NO OBJECTION regarding the renewal liquor, wine & beer (LWB) license application for Pine Restaurant, 1913 Bronxdale Av**

- ii. Motion to send the SLA an email of **NO OBJECTION** regarding the renewal LWB license application for Fratelli Restaurant, 2507 Eastchester Rd
- iii. Motion to send the SLA an email of **NO OBJECTION** regarding the renewal LWB license application for Ciolfar Bowl Inc., 1756 Bronxdale Ave
- c. Health & Social Services
 - i. Motion to **ADOPT** a resolution by the New York State Nurses Association, calling for the adoption and implantation of minimum safe staffing ratios throughout the NYC health and hospitals system
- d. Land Use
 - i. Motion to **RECOMMEND APPROVAL** of 76, 2001-2007 Williamsbridge Road's Board of Standards & Appeals Application
- e. Public Safety
 - i. Motion to send a letter to our elected officials **REQUESTING FUNDING** for street security cameras operated by the Police Department
- f. Transportation
 - i. Motion to send the New York City Taxi & Limousine Commission an email of **NO OBJECTION** regarding Dash Car Service Corp., 1534 Stillwell Av
 - ii. 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)	CMBA Welcome School Year 2018	Single Block Festival	08/25/2018 10:00 AM	08/25/2018 6:00 PM	04/01/2018	CRUGER Av between MACE Av and BOSTON Rd
2)	Street Co-Naming LEP Joseph A. Morabito Way	Street Event	06/10/2018 11:00 AM	06/10/2018 12:00 PM	04/02/2018	LACONIA Av between STELL PLACE and WARING Av
3)	Hone Avenue Annual Block Party	Block Party	07/14/2018 12:00 PM	07/14/2018 7:00 PM	04/08/2018	HONE Av between BOSTON Rd and ARNOW Av
4)	Health Family Life Day	Health Fair	07/15/2018 10:00 AM	07/15/2018 6:00 PM	04/09/2018	BOUCK Av between BURKE Av and EAST GUNHILL Rd

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

5)	Summer kick Off	Block Party	06/09/2018 11:00 AM	06/09/2018 3:00 PM	04/10/2018	BRONXWOOD Av between BOSTON Rd and ALLERTON Av
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- g. Community Development & Budget Priorities
- h. Housing
- i. Nominating: Dom Schiano, Chair; Yahay Obeid; Sandra Unger
- j. Parks & Recreation
- k. Sanitation & Environmental Protection
- 10. Old Business
- 11. New Business
- 12. Adjournment

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