



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, September 27, 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 June 2018 Full Board Meeting Minutes, as distributed**
 - b. Committee assignments: two committees only per member, outside of Leadership
 - c. Executive Board vote regarding Bruxelles Lounge at 925 Allerton Avenue
 - d. Bylaws Committee: Board Member attendance
7. Treasurer's Report
8. District Manager's Report
 - a. Blanche Comras Rifkin Way: 11am, October 14 at the corner of PPS (Pelham Parkway South) and Bogart Avenue in front of the Bronx House, 990 PPS
 - b. Yankee Awards: application and Conflicts of Interest Board Opinion
 - c. Morris Park Avenue security gate and office thermostats
 - d. Video recordings of full board meetings
 - e. Term limits for community board members
 - f. Fedcap and pest control contracting
 - g. State DOT work on the Bronx River Parkway
9. Committee Reports
 - a. Economic Development
 - i. **Motion to send the New York State Liquor Authority (SLA) an email of NO OBJECTION regarding the renewal liquor, wine & beer license application for Patricia's, 1082 Morris Park Av**

- ii. **Motion to send the SLA an email of OBJECTION regarding the renewal wine & beer license application for Thai Wattana Corp., 1890 Eastchester Rd**
- b. Transportation
 - i. Street Activity Permit Renewals Motion
 - 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)	Twins Production	Block Party	10/06/2018 1:00 PM	10/06/2018 9:00 PM	06/15/2018	WOODHULL AVENUE between PELHAM PARKWAY NORTH and ASTOR AVENUE

- c. Leadership
- d. Community Development & Budget Priorities
- e. Education, Culture & Youth Services
- f. Health & Social Services
- g. Housing
- h. Land Use
- i. Parks & Recreation
- j. Public Safety
- k. Sanitation & Environmental Protection
 - i. Guest speaker in October
- 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.