



**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, January 24, 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 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 November and December 2018 Full Board Meeting Minutes, as distributed**
  - b. **Motion to APPROVE the October 2017 Full Board Meeting Minutes, as distributed**
7. Treasurer's Report
8. District Manager's Report
  - a. City Charter Commission
  - b. Sexual harassment audit
  - c. Federal shutdown
  - d. Fedcap (and exterminator)
  - e. Pelham Parkway
  - f. FOIL requests
  - g. Eighth year anniversary
9. Committee Reports
  - a. Economic Development
    - i. **Motion to send the NYSLA (New York State Liquor Authority) an email of NO OBJECTION regarding the renewal LWB (liquor, wine & beer) license application for Williamsbridge Tavern, 1556 Williamsbridge Rd**
    - ii. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for Applebee's Neighborhood Grill & Bar, 1776 Eastchester Rd**
    - iii. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for La Masa Corp., 1000 Morris Park Av**

- b. By-Laws
    - i. Motion for February: To amend Article IV Section 3 of the bylaws to change the number of years of board membership required to be eligible for nomination as a board officer from four years to two years. The potential nominee's four years of board service shall be within the four years immediately preceding the nomination (including any periods where the member is out of membership due to term-limits or other reasons). This bylaw change will take effect immediately upon adoption by the board.
  - c. Education, Culture & Youth Services
    - i. Yankee Awards:
      - Salsabeel Al-Silwi, Bronx Muslim Center
      - Shanyia B. Coleman, Allerton Merchants Association
      - Daniel Flores, Pelham Parkway Neighborhood Association
      - Olivia Musto, Morris Park Community Association
      - Joanna Zhao, New York Public Library
  - d. Leadership
  - e. Community Development & Budget Priorities
  - f. Health & Social Services
  - g. Housing
  - h. Land Use
  - i. Parks & Recreation
  - j. Public Safety
  - k. Sanitation & Environmental Protection
  - l. Transportation
- 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.*