

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, October 24, 2019 7:00 p.m.

Lubin Hall, Einstein College of Medicine – 1200 Van Nest Avenue

AGENDA

- 1. Pledge of Allegiance
- 2. Moment of silence for our fallen first responders and military service personnel
- 3. FY2021 Budget Priorities Public Hearing
- 4. 49th NYPD Precinct
- 5. Gallery Session: Registered speakers may respond to only four (4) questions or comments at most by board members
- 6. Elected Officials: Registered representatives may respond to only four (4) questions or comments at most by board members
 - a. Senator Alessandra Biaggi
- 7. Chairman's Report
 - a. Motion to <u>APPROVE</u> the September 2019 Full Board Meeting Minutes, as distributed
 - b. Drug Treatment Facility Town Hall
 - c. Luke's Lounge
- 8. Treasurer's Report
- 9. District Manager's Report
 - a. Master of audio: Dmitriy Chumachenko
 - b. 2225 Lodovick Avenue temp boiler
 - c. New board member bio: Natali Medina
 - d. Intern Dakota Medina at Peace Plaza
 - e. OASAS issue
 - f. Pelham Parkway Reconstruction
 - Projected completion date: spring 2023
 - Stillwell Avenue street closure
 - g. City Council funds
 - h. FY2021 Budget Priorities
 - Parks' playground properties tours: Zimmerman, Parkside and Eastchester Gardens
 - Parks Dept. requests: Increase vehicle fleet and maintanence and replacing Bronx River Parkway fence
 - i. October 31st Yankee Award deadline

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- j. Ballot proposals of the NYC Charter Revision Commission
- k. 2019 Community Board Members and Demographics Report
- 1. Westchester Creek CSO Project
- m. Street Activity Permit applications

10. Committee Reports

- a. Leadership
 - Motion to send an email of <u>NO OBJECTION</u> to the New York City of Department of Sanitation regarding the request to install alternate side street sweeping regulations on Esplanade between Paulding Avenue and Pelham Parkway South
 - Motion to send an email of <u>NO OBJECTION</u> to the New York City of Department of Design and Construction regarding the request to conduct a full street closure of Stillwell Avenue for approximately two weeks (weather and/or field conditions permitting) for repaying
- b. By-Laws
 - Combine two standing committees, Education & Culture and Youth Services, into one committee in the CB11 by-laws
- c. Economic Development
 - Motion to send an email of <u>NO OBJECTION</u> to the New York State Liquor Authority regarding the following renewal liquor license application(s):
 - Golden Eagle Restaurant, Inc., 975 Morris Park Av: Liquor, Wine & Beer (LWB)
 - Roc Roc Corp., d/b/a Burger Time, 1080 Morris Park Ave: LWB
- d. Parks & Recreation
 - Motion to <u>REQUEST</u> City Council Member King use discretionary funds for the capital reconstruction of Eastchester Playground
- e. Transportation
 - Motion to send the New York City Taxi and Limousine Commission an email or letter of <u>NO OBJECTION</u> regarding the licensing of the livery cab business, Sedwick Transportation I. Corp., 2530 Boston Post Road
 - Street Activity Permit Renewals:
 - Girls Scout Bronx Chapter: February 8, 2020
 - 1900-Block of Narragansett Avenue Party: October 13, 2019
- f. Community Development & Budget Priorities
- g. Education, Culture & Youth Services
 - Change in normally scheduled meeting date
- h. Health & Social Services

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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- i. Housing
- j. Land Use
- k. Public Safety
- 1. Sanitation & Environmental Protection
- 11. Old Business
- 12. New Business
- 13. Adjournment

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