



**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, November 21, 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. 49<sup>th</sup> NYPD Precinct
4. Gallery Session: *Registered speakers may respond to only four (4) questions or comments at most by board members*
5. Elected Officials: *Registered representatives may respond to only four (4) questions or comments at most by board members*
6. Chairman's Report
  - a. **Motion to APPROVE the October 2019 Full Board Meeting Minutes, as distributed**
  - b. 14<sup>th</sup> Annual Community Health Fair – 11/20/19 – Eastchester Road between Astor Avenue and Waring Avenue
  - c. Dr. Bernadette Kappen, Institute for Special Education
7. Treasurer's Report
8. District Manager's Report
  - a. Site visits
    - Council Member Torres
    - Hertz
    - NE corner of Morris Park and East Tremont Avenues
  - b. 2225 Lodovick Avenue
  - c. Budget Priorities and Conflicts of Interest Board training
  - d. Going paperless suggestion
  - e. Veterans Day events and Van Nest Playground
  - f. Luke's Lounge
  - g. Nov. 7 town hall
  - h. Traffic light study at Melville Street and Morris Park Avenue: determination by spring of 2020
  - i. Pelham Parkway Reconstruction
    - Projected completion date: spring 2023
    - Stillwell Avenue street closure and catch basins

- j. Westchester Creek CSO Project: expected completion by December 2019 and April 2020
- 9. Committee Reports
  - a. By-Laws
    - Combine two standing committees, Education & Culture and Youth Services, into one committee in the CB11 by-laws
  - b. Leadership
    - **Motion to send our state elected officials a request for standardizing the notification process for drug treatment facilities**
    - Outside organizations using the CB11 Office copy machine
  - c. Economic Development
    - **Motion to send an email of NO OBJECTION to the New York State Liquor Authority (SLA) regarding the following renewal liquor license application: Kirvens LLC, 736 Lydig Ave: Liquor, Wine & Beer (LWB)**
    - **Motion to send an email of NO OBJECTION to the SLA regarding the following new special event permit: Special Event Permit: B & L Mordecai Inc., 1320 E. Gun Hill Road: LWB**
  - d. Community Development & Budget Priorities
  - e. Education, Culture & Youth Services
    - Yankee Awards
  - 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.*