



**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, February 28, 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> NYPD 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 January 2019 Full Board Meeting Minutes, as distributed**
  - b. **Motion to APPROVE of a 12 percent merit increase in salary for staff member, Chris Kirka, using John Fratta's old salary, effective January 28, 2019**
7. Treasurer's Report
8. District Manager's Report
  - a. USPS meeting
  - b. Conflicts of Interest Training
  - c. Bharati Kemraj's father
  - d. Fedcap
  - e. Congresswoman Alexandria Ocasio-Cortez request and Amtrak
  - f. Gjonaj Development & Zoning Town Hall: DHS cluster sites
  - g. Budget Priorities
  - h. Pelham Parkway: north service road meeting and southside guard rail
  - i. Yankee game (Tuesday, May 14th, 2019 vs. the Baltimore Orioles at 6:35p.m.) and honorees:
    - 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
  - j. Alternate side street sweeping request for 1100 Pelham Pkwy S

- k. DSNY survey for littering from motor vehicles: 4 locations or less
- 9. Committee Reports
  - a. Leadership
    - i. **Motion to send written correspondence to our federal elected officials requesting that the September 11th Victim Compensation Fund receive permanent funding**
    - ii. **Motion to send written correspondence to our federal elected officials requesting they safeguard the federal holiday known as Columbus Day**
  - b. By-Laws
    - i. **Motion 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 office from four years to two years**
  - c. 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 Rubys Restaurant Corp., 600 Van Nest Ave**
    - ii. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for Pasta Pasta Restaurant, 2023 Williamsbridge Rd**
    - iii. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for 3 JAK Restaurant Corp. a/k/a Caridad & Louies Restaurant, 1660 E. Gun Hill Rd**
    - iv. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for B & L MORDECAI INC a.k.a Code Red Restaurant & Lounge, 1320 E Gun Hill Rd**
    - v. **Motion to send the NYSLA an email of NO OBJECTION regarding the renewal LWB license application for CEC Entertainment, Inc. d/b/a Chuck E. Cheese's #523**
  - d. Education, Culture & Youth Services
  - 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.*