



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
Monday, April 29, 2018
7:00 p.m.
Maestro's Caterers - 1703 Bronxdale Avenue

AGENDA

1. Pledge of Allegiance
2. Moment of silence for our fallen first responders and military service personnel
3. 49th 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 March 2019 Full Board Meeting Minutes, as distributed**
 - b. **Motion to REMOVE Sal Conforto from Community Board 11 for cause**
 - c. Nominating Committee: Edith Blitzler, Yahay Obeid, Lisa Soto
 - d. By-Laws Article IV, Section 3, Paragraph 4
7. Treasurer's Report
8. District Manager's Report
 - a. Senator Biaggi's full board visit and MTA meeting
 - b. Interns
 - c. 2225 Lodovick Avenue
 - d. Morris Park Road Diet
 - e. Congresswoman Ocasio-Cortez meeting
 - f. Executive Session
 - g. Public email distribution list
 - h. Fedcap/murals
 - i. Amtrak lot at White Plains Road and Tremont Avenue
 - j. June 11 Pelham Parkway Reconstruction Town Hall at New York Institute for Special Education, 999 Pelham Parkway North: 7 p.m.
 - k. DSC agenda

9. Committee Reports

a. Leadership

- i. **Motion to COMMISSION two murals for a total maximum of \$4,000.00**
- ii. **Motion to PAY the Bronx House a maximum of \$1,000.00 for the upcoming June Health Fair**
- iii. **Motion to hire a part-time Community Assistant**

b. 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 Zymi, 726 Astor Av**
- ii. **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 Enzo's, 1998 Williamsbridge Rd**
- iii. **Motion to send the NYSLA an email of NO OBJECTION regarding the new LWB license application for 789 Cocina Latina Restaurant Inc., 789 Allerton Av**
- iv. **Motion to send the NYSLA an email of NO OBJECTION regarding the new LWB license application for Albert Einstein College of Medicine, 1200 Van Nest Av**

c. Health & Social Services

- i. May guest speaker: Neighborhood Association for Inter-Cultural Affairs, Inc. and NYC Dept. of Homeless Services

d. Public Safety

e. Education, Culture & Youth Services

- i. May guest speaker: Community Education Council District 11 and Bronx Borough President's Director of Education and Youth Services, Monica Major

f. Community Development & Budget Priorities

g. Housing

h. Nominating

i. Parks & Recreation

j. Sanitation & Environmental Protection

k. Transportation

l. By-Laws

m. Land Use

- i. **Motion to RECOMMEND approval of the Board of Standards and Appeals application for 974 Sackett Avenue, conditional upon the current tenant leaving the premises**

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.