

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

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

Full Board Meeting Thursday, June 27, 2019 7:00 p.m. Einstein College'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. Nominating Committee
 - a. Nomination in April for Second Vice Chair: Joann Rubino
 - b. Nomination in April for Treasurer: Veronica Castro
- 4. 49th NYPD Precinct
- 5. Gallery Session: Registered speakers may respond to <u>only two (2) questions or</u> <u>comments at most by board members</u>
- 6. Elected Officials: Registered representatives may respond to <u>only two (2)</u> <u>questions or comments at most by board members</u>
- 7. Chairman's Report
 - a. Motion to <u>APPROVE</u> the May 2019 Full Board Meeting Minutes, as distributed
- 8. Treasurer's Report
- 9. District Manager's Report
 - a. Lockdown
 - b. 2225 Lodovick Avenue temp boiler
 - c. Congresswoman Ocasio-Cortez meeting
 - d. 1st Yemeni American Day Parade
 - e. 703 and 705 Van Nest Ave
 - f. Website bio pics
 - g. Lunch with Montefiore medical students
 - h. Senator Alessandra Biaggi: September Full Board meeting
 - i. East Tremont Avenue and Adams Street murals
 - j. Community Board 11 Day at Yankee Stadium (Monday, August 12 at 1:05 p.m.)
 - k. Burns Playground
 - 1. June 11 Pelham Parkway Reconstruction Town Hall

10. Committee Reports

a. Leadership

	street activity permit renewal applications:							
	Event Name	Event Type	Start Date	End Date	Entered	Cross streets and intersections		
1)	<u>GOSPEL</u> CRUSADE	Miscellaneous	07/21/2019 6: 30 PM	07/28/2019 10:00 PM	12/27/2018	THROOP AVENUE between BURKE AVENUE and EAST GUN HILL ROAD		
2)	<u>12th Annual</u> <u>Allerton Ave.</u> <u>International</u> <u>Food Show</u>	Single Block Festival	08/17/2019 10:00 AM	08/17/2019 6:00 PM	12/31/2018	ALLERTON AVENUE between BARNES AVENUE and WALLACE AVENUE		
3)	<u>Block Party</u>	Block Party	07/27/2019 12:30 PM	07/27/2019 8:00 PM	01/26/2019	POPLAR STREET between LURTING AVENUE and WILLIAMSBRIDGE ROAD		
4)	<u>HHFM Jacobi</u> <u>Hospital</u> <u>Market</u>	Farmers Market	06/04/2019 08:00 AM*	11/19/2019 04:00 PM*	01/28/2019	PELHAM PARKWAY SOUTH between WILSON AVENUE and EASTCHESTER ROAD		
6)	<u>Evangelistic</u> <u>Outdoor</u> <u>Gospel Service</u>	Religious Event	07/14/2019 6:00 PM	07/14/2019 7:00 PM	02/27/2019	EAST GUN HILL ROAD between BOUCK AVENUE and BURKE AVENUE		
7)	<u>Evangelistic</u> <u>Outdoor</u> <u>Gospel Service</u>	Religious Event	07/28/2019 6:00 PM	07/28/2019 7:00 PM	02/27/2019	EAST GUN HILL ROAD between BOUCK AVENUE and BURKE AVENUE		

i. Motion to <u>RECOMMEND APPROVAL</u> of the following street activity permit renewal applications:

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to the meeting or event.

8)	<u>Evanqelistic</u> <u>Outdoor</u> Gospel Service	Religious Event	08/11/2019 6:00 PM	08/11/2019 7:00 PM	02/27/2019	EAST GUN HILL ROAD between BOUCK AVENUE and BURKE AVENUE
9)	<u>8th Annual</u> <u>Thwaites Place</u> <u>Block Party</u>	Block Party	07/13/2019 12:30 PM	07/13/2019 8:00 PM	03/05/2019	OLINVILLE AVENUE between THWAITES PLACE and PELHAM PARKWAY NORTH
10)	<u>Health And</u> Family Life Fun Day	Health Fair	08/11/2019 10:00 AM	08/11/2019 4:00 PM	04/12/2019	BOUCK AVENUE between BURKE AVENUE and EAST GUNHILL ROAD
11)	<u>Healthy Habits</u> <u>Healthy Minds</u>	Block Party	08/31/2019 12:00 PM	08/31/2019 6:30 PM	04/14/2019	CRUGER AVENUE between MACE AVENUE and BOSTON ROAD
12)	<u>21st Annual</u> Block party	Block Party	07/27/2019 12:00 PM	07/27/2019 8:00 PM	04/17/2019	HONE AVENUE between BOSTON ROAD and ARNOW AVENUE
13)	<u>Fun Day 7</u>	Block Party	09/14/2019 11:00 AM	09/14/2019 3:00 PM	04/25/2019	PELHAM PARKWAY SOUTH between HONE AVENUE and BOGART AVENUE
14)	Family Day	Block Party	07/06/2019 1:00 PM	07/06/2019 8:00 PM	04/30/2019	ONEIL PLACE between GUN HILL ROAD and ARNOW AVENUE
15)	<u>Fellowship</u> <u>Tabernacle</u>	Religious Event	08/21/2019 7: 30 PM	08/21/2019 9:00 PM	05/02/2019	EAST GUNHILL ROAD between PEARSALL AVENUE and THROOP AVENUE

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ii. Motion to <u>RECOMMEND APPROVAL</u> of the following new street activity permit application:

	Event Name	Event Type	Start Date	End Date	Entered	Cross streets and intersections
1)	<u>Gambias</u> <u>Street Fair</u>	Block Party	07/20/2019 12:00 PM	07/20/2019 8:00 PM	04/18/2019	UNION PORT ROAD between MEAD STREET and BAKER AVENUE

- iii. Motion to <u>LIMIT</u> the spending of FY2020 City Council funds (\$42,500) to a maximum of 20 percent (\$8,500) on office needs
- b. Economic Development
 - i. Motion to send the NYSLA (New York State Liquor Authority) an email of <u>NO OBJECTION</u> regarding the *new* WB (wine & beer) license application for El Imperial Restaurant, 2456 Williamsbridge Rd
 - ii. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the *new* LWB (liquor, wine & beer) license application for Mediterranean Seafood & Supper Club, Inc., 2040 Eastchester Rd
 - iii. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renew LWB license application for TGI Friday's, 1750-1780 East Gun Hill Road
 - iv. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renew WB license application for Nuevo Imperial Restaurant, 2456 Williamsbridge Rd
 - v. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renew LWB license application for La Casa Del Caffe Ltd., 1036 Morris Park Ave
 - vi. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renew LWB license application for Portofino Café Corp., 2008 Williamsbridge Rd
 - vii. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renew LWB license application for Cafe Colonial Restaurant, 2070 White Plains Rd
 - viii. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renew LWB license application for La Parranda Bar Restaurant Inc., 2712 White Plains Rd: contingent upon stipulation agreement
 - ix. Motion to send the NYSLA an email of <u>NO OBJECTION</u> regarding the renew LWB license application for JR Primos Restaurant Corp., 698 Allerton Ave
- c. Transportation
 - i. Motion to <u>RECOMMEND APPROVAL</u> of the Street Co-Naming Application for Police Officer Patrick McGovern

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Way (Eastchester Road in front of the 49th Precinct at Rhinelander Avenue)

- d. By-Laws
 - i. Proposed amendments to:
 - Article IV, Section 3, Paragraph 4
 - Article VIII, Sections 3 and 5
- e. Health & Social Services
- f. Public Safety
- g. Education, Culture & Youth Services
- h. Community Development & Budget Priorities
- i. Housing
- j. Land Use
- k. Parks & Recreation
- 1. Sanitation & Environmental Protection
- m. Employee Relations
- 11. Old Business
- 12. New Business
- 13. Adjournment