



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, September 26, 2019
7:00 p.m.
Calvary Hospital – 1740 Eastchester Road

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 (4) questions or comments at most by board members*
5. Elected Officials: *Registered representatives may respond to only two (4) questions or comments at most by board members*
 - a. Council Member Mark Gjonaj
6. Chairman's Report
 - a. **Motion to APPROVE the June 2019 Full Board Meeting Minutes, as distributed**
 - b. 3x5 American flags with brackets and poles
 - c. Reading of committee reports
7. Treasurer's Report
8. District Manager's Report
 - a. 2225 Lodovick Avenue temp boiler
 - b. Interns: Salsabeel, Aiya, Dakota, Demaris and Osmary
 - c. 10 new board members
 - d. Borough Budget Consultations
 - i. FDNY Open Houses
 - e. October 31st deadlines
 - i. October Public Hearing: CB11 Budget Priorities
 - f. Senator Alessandra Biaggi: October Full Board meeting
 - g. Ballot proposals of the NYC Charter Revision Commission
 - h. 2019 Community Board Members and Demographics Report
 - i. Conflicts of Interest Board proposed rules regarding community board service
9. Committee Reports
 - a. Leadership
 - i. **Motion to send our elected officials a letter of OBJECTION regarding the proposed drug treatment facility at 2500 Williamsbridge Road**

- b. By-Laws
 - i. Proposed amendments to:
 - Article IV, Section 3, Paragraph 4 - nominees for board officers must accept the nomination in writing within 10 working days of the nomination
 - Article VIII, Section 3 - merit salary increases for the district manager shall be approved by the full board
 - Creation of Article VIII, Section 5 - establishes a process for considering merit increases for classified staff
 - c. Economic Development
 - i. **Motion to send the NYSLA (New York State Liquor Authority) an email of NO OBJECTION regarding the *renewal* beer & cider license application for Bronx Italian American Cultural, 2303 Yates Avenue**
 - ii. **Motion to send the NYSLA an email of NO OBJECTION regarding the *renewal* LWBC (liquor, wine, beer & cider) license application for Mr. Q's, 2115 Williamsbridge Road**
 - iii. **Motion to send the NYSLA an email of NO OBJECTION regarding the *renewal* WB (wine & beer) license application for El Nuevo Sazon Restaurant Corp., 2233 Boston Road**
 - iv. **Motion to send the NYSLA an email of OBJECTION regarding the *renewal* WB license application for Kiraku Japanese Restaurant, 1948 Williamsbridge Rd**
 - v. **Motion to send the NYSLA an email of NO OBJECTION regarding the *new* LWBC license application for 1056 MP Pizza LLC., 1056 Morris Park Ave**
 - d. Community Development & Budget Priorities
 - e. Education, Culture & Youth Services
 - f. Health & Social Services
 - g. Housing
 - i. Proposed first meeting: Thursday, October 3
 - 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.