



**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 & Youth Services*  
*Ethics & Disciplinary*  
*Health & Social Services*  
*Housing*  
*Land Use*  
*Parks & Recreation*  
*Public Safety*  
*Sanitation & Environmental Protection*  
*Transportation*

Full Board Meeting  
Thursday, December 17, 2020  
7:00 p.m.

OfficeSuite HD Meeting  
<https://meeting.windstream.com/j/1114834796>

or dial by calling  
+1 646 741 5292 or 5293  
Meeting ID: 111 483 4796

## AGENDA

1. Moment of silence for our fallen first responders, medical and military service personnel, all of victims of COVID-19, and all victims of racial unrest in the United States
2. 49<sup>th</sup> NYPD Precinct
3. By-Laws Committee
  - a. **Motion to AMEND the BxCB11 By-Laws to:**
    - i. **ELIMINATE** the officer position of Second Vice Chair of the Board
    - ii. **Change the title of First Vice Chair of the Board to Vice Chair of the Board**
    - iii. **Require the Treasurer to become Acting Vice Chair of the Board when there is a vacancy in the position of Vice Chair of the Board**
    - iv. **While serving as Acting Vice Chair of the Board the Treasurer will serve concurrently as Treasurer and after an election to fill the position of the Vice Chair of the Board (which, according to Article IV Section 6 of our existing bylaws, must take place “no later than the second [full board] meeting following the creation of the vacancy”) shall continue in office as Treasurer**
4. Chairman's Report
  - a. New Board Member: Cecilia Smoker
  - b. Attendance
5. Treasurer's Report
6. Secretary's Report
  - a. **Motion to APPROVE the November 2020 Full Board Meeting Minutes, as distributed**
7. District Manager's Report

8. Committee Reports
  - a. Land Use
    - i. **Motion of NO OBJECTION regarding Board of Standards and Appeals application, 2020-74-BZ, for 1500 Williamsbridge Road**
  - b. Education, Culture and Youth Services Committee
    - i. Yankee Award
  - c. Leadership
  - d. Equity
9. Gallery Session: *Registered speakers receive an initial, two (2) minutes of uninterrupted speaking time, and without any time restriction, they may respond to at most, only four (4) questions or comments by board members*
  - a. Robert Press, CB11 resident
  - b. Roxanne Delgado, CB11 resident
10. Elected Officials: *Registered representatives receive an initial, two (2) minutes of uninterrupted speaking time, and without any time restriction, they may respond to at most, only four (4) questions or comments by board members*
  - a. Thomas Lucania, Bronx Borough President's Office
  - b. Ardhmir Malziu, City Council Member Gjonaj's Office
  - c. Joseph A. McManus, City Council Member Torres's Office
  - d. Miguel Rondon, Mayor's Office
  - e. Terence Miller, Public Advocate's Office
  - f. Cristina Calderon, Bronx District Attorney's Office
  - g. Emily Vasquez, State Senator Biaggi's Office
  - h. Caitlyn Best, State Senator Rivera's Office
  - i. Ranell Ogilvie, State Senator Bailey's Office
11. Old Business
12. New Business

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