

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

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation

Full Board Meeting
Thursday, February 27, 2020
7:00 p.m.

Lubin Hall, Einstein College of Medicine – 1200 Van Nest 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 four (4) questions or comments at most by board members
- 5. Elected Officials: Registered representatives may respond to <u>only four (4)</u> <u>questions or comments at most by board members</u>
- 6. Chairman's Report
 - a. Motion to <u>APPROVE</u> the January 2020 Full Board Meeting Minutes, as distributed
 - b. Meeting attendance
- 7. Treasurer's Report
- 8. District Manager's Report
 - a. Coronavirus
 - b. 2225 Lodovick
 - c. Bail reform meeting
 - d. Homeless Shelter town hall
 - e. Website bios and pictures
 - f. Parliamentary procedures: Seconding motions at full board meetings
 - g. HRA domestic violence, HASA and other types of shelters
 - h. Civic Engagement Commission notes
 - Yankee Awards
 - i. Sam Carello
 - ii. Cassie Knight
 - iii. Chelsea Kupasammy
 - iv. Ayia Mustafa
 - v. Labonnon Rahman
 - i. Plastic bag ban
- 9. Committee Reports
 - a. By-Laws
 - b. Economic Development

Date last modified: 3/3/20 Page 1 of 2

- Motion to send an email of <u>NO OBJECTION</u> to the New York State Liquor Authority (SLA) regarding the following new liquor license application: La Catrina Restaurant Inc., 835 Morris Park Ave: Liquor, Wine & Beer (LWB)
- ii. Motion to send an email of <u>NO OBJECTION</u> to the SLA regarding the following renewal liquor license application: Luke's Lounge, 1808 Hone Av: LWB

c. Housing

- Motion to request the City of New York (NYC) collect and publish statistics on the number of homeless individuals originating from municipalities outside of NYC but who are currently in the NYC shelter system, making it clear which municipalities, counties and/or states the individuals originate from
- d. Transportation
 - i. Renewal Street Activity Permit applications:

Event Description	Event Type	Start Date	End Date	Location	Submitted On
International				BRONXDALE AVENUE	
Gathering of	Religious			BETWEEN PIERCE AVENUE	
Reformers	Event	6/18/2020	6/20/2020	AND VAN NEST AVENUE	1/14/2020
				THROOP AVENUE BETWEEN	
GOSPEL				BURKE AVENUE AND EAST	
CRUSADE	Miscellaneous	7/26/2020	8/2/2020	GUN HILL ROAD	12/30/2019
13th Annual					
Allerton Ave.				ALLERTON AVENUE	
International	Single Block			BETWEEN BARNES AVENUE	
Food Show	Festival	9/12/2020	9/12/2020	AND WALLACE AVENUE	12/30/2019

- e. Ethics/Disciplinary Committee
- f. Parks & Recreation
- 10. Old Business
- 11. New Business
- 12. Adjournment

Date last modified: 3/3/20