

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 Wednesday, May 27, 2020 7:00 p.m. Webex Meetings

AGENDA

- 1. Moment of silence for our fallen first responders, medical and military service personnel, and all of victims of COVID-19
- 2. 49th NYPD Precinct
- 3. Chairman's Report
 - a. Motion to <u>APPROVE</u> the April 2020 Full Board Meeting Minutes, as distributed
 - b. "Open Street" on Rhinelander Avenue
- 4. Treasurer's Report
- 5. District Manager's Report
 - a. Technology challenges and improvements
 - b. New Mayor's Office liaison
 - c. By-Law amendment suggestions
 - d. COVID-19
 - i. Statistical information
 - ii. Jacobi Medical Center
 - e. NYPL classes
 - f. DSNY Budget cuts
- 6. Committee Reports
 - a. Housing
 - b. Nominating
 - i. Motion to <u>PROCEED</u> with the June 2020 elections for Board Chairperson, First Vice Chairperson and Secretary, in accordance with the CB11 By-Laws
 - ii. Motion for the <u>CREATION</u> of online ballots for the June 2020 elections
 - iii. Motion to <u>PERMIT</u> any eligible board member to submit to the Nominating Committee in writing by June 12, 2020 their interest in being a candidate for this year's open officer positions (communique must include the member's qualifications as well as reasons for seeking the position) in order to be added to the official election ballot
 - iv. Nominations made by the Committee for June 2020:

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- Albert D'Angelo for Chairperson
- Anthony Vitaliano for First Vice Chairperson
- Hazel Miura for Secretary
- v. Possible by-law amendments
- 7. 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. Mariela Salazar, Montefior Medical Center: COVID-19 update
 - b. Kevin Daloia: Rhinelander Avenue
 - c. Michael Kaess: Rhinelander Avenue
 - d. Camelia Tepelus, Morris Park BID: Masks by mail, disposal of PPEs and dog owners
 - e. Emile St. Cyr, City Commission on Human Rights
 - f. Manuel Martinez, Allerton Library
- 8. 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. Farrah Rubin, Council Member Gjonaj's Office
 - c. Robert Press, Council Member King's Office
 - d. Surey I. Miranda-Alarcón, Mayor's Office
 - e. Mariel De La Cruz, Comptroller's Office
 - f. Terence Miller, Public Advocate's Office
 - g. Cristina Calderon, Bronx District Attorney's Office
 - h. Destiny Cruz, Congresswoman Ocasio-Cortez's Office
 - i. Emily Vasquez, Senator Biaggi's Office
 - j. Ranell Ogilvie, Senator Bailey's Office
 - k. Forhad Rahman, Assembly Member Fernandez's Office
- 9. Old Business
- 10. New Business
- 11. Adjournment

Date last modified: 5/29/20