

## 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

Date last modified: 4/22/21

Full Board Meeting
Thursday, April 22, 2021
7:00 p.m.
Webex Meetings
<a href="https://bit.ly/2NdHuXP">https://bit.ly/2NdHuXP</a>
or join by dialing

+1-646-992-2010 Meeting number/access code: 129 494 8130 Password: 2021

## **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. Chairman's Report
- 3. Treasurer's Report
- 4. Secretary's Report
  - a. Motion to <u>APPROVE</u> the March 2021 Full Board Meeting Minutes, as distributed
- 5. District Manager's Report
- 6. Committee Reports
  - a. Leadership
    - i. Motion to send a letter of <u>NO OBJECTION</u> to the New York City Parks Department regarding potential federal funding for Zimmerman Playground
  - b. Economic Development
    - Motion to send an email of <u>NO OBJECTION</u> to the New York State Liquor Authority regarding the following liquor license applications:
      - 1. Renewal Liquor License(s):
        - Zymi, 726 Astor Av: LWB (Liquor, Wine & Beer)
        - Atrium Hotel Llc. & Residence Inn NY The Bronx, 1776 Eastchester Rd: LWB
      - 2. Liquor License Alteration(s):

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

3

Page 1 of 3

- Kirvens LLC, 736 Lydig Av: LWBC (Liquor, Wine, Beer & Cider)
- Golden Corral, 2375 East Tremont Av: LWB
- 3. New Liquor License(s):
  - 690 Los Primos Restaurant Corp., 690 Allerton Av: LWB
- c. Nominating & Elections
  - Members of the Committee: Joanne Rubino (Chair), Daisy Rodriguez and Joanne Terrelonge
  - ii. Nominations for Treasurer and Sergeant at Arms
- d. Health & Social Services and Equity
- e. Housing
- 7. Gallery Session: Speakers registered at least thirty-six (36) hours in advance receive an initial, two (2) minutes of uninterrupted speaking time, and they may respond to at most only four (4) questions or comments by board members, and only board members, without any time restrictions
  - a. Phyllis Nastasio, CB11 constituent
  - b. Diana Finch, CB11 constituent
- 8. Elected Officials: Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most only four (4) questions or comments by board members, and only board members, without any time restrictions; surrogates are afforded the same courtesy as their principal but are limited to two (2) minutes of initial speaking time
  - a. Bronx Borough President's Office
  - b. Council Member Gjonaj's Office
  - c. Council Member Feliz's Office
  - d. Council Member Riley's Office
  - e. Mayor's Office
  - f. Public Advocate's Office
  - g. Bronx District Attorney's Office
  - h. Representative Ocasio-Cortez's Office
  - i. State Senator Biaggi's Office
  - j. State Senator Bailey's Office
  - k. State Senator Rivera's Office
  - 1. Assembly Member Fernandez's Office
  - m. Assembly Member Heastie's Office
  - n. Assembly Member Benedetto's Office
- 9. Old Business
- 10. New Business

## **Conduct Statement**

Community Board 11 meetings should be held in a professional and hostile free environment.

The following guidelines are applicable to members of the public, Community Board 11, and Community Board 11 staff:

Date last modified: 4/22/21 Page 2 of 3

- Any personal attacks against a board member, staff member, member of the public, or elected official or their representative at any particular meeting will result in the individual being asked to leave the meeting and could result in the meeting's closure.
- Any inappropriate outburst during any meeting may result in the individual(s) being asked to leave. If outbursts or attacks continue, this may be considered disturbing the peace, and authorities may be summoned. If the meeting is held remotely, the person will be muted or expelled for the remainder.
- All public speakers must address and face Community Board 11 members with their concerns.
- Electioneering for a position other than an officer of the Community Board is prohibited.

Date last modified: 4/22/21 Page 3 of 3