

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, June 24, 2021
7:00 p.m.
Webex Meetings
Click here
or join by dialing
+1-646-992-2010

Meeting number/access code: 129 494 8130 Password: 2021

AGENDA

- 1. Pledge of Allegiance
- 2. 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
- 3. 45-minute Question & Answer Session with the Bronx Department of Transportation Office regarding the E-scooter Pilot Program
- 4. 49th NYPD Precinct
- 5. Chairman's Report
- 6. Treasurer's Report
- 7. Secretary's Report
 - a. Motion to <u>APPROVE</u> the May 2021 Full Board Meeting Minutes, as distributed
- 8. District Manager's Report
- 9. Committee Reports
 - a. By-Laws
 - i. Three proposed amendments to Article VI of the CB11 By-Laws
 - 1. New Section 12 adding a conduct statement to all meeting agendas
 - 2. New Section 13 that defines the Gallery Session for Full Board meetings
 - 3. New Section 14 defining speaking time of elected officials
 - b. Economic Development

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

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- Motion of <u>NO OBJECTION</u> to the New York SLA (State Liquor Authority) regarding the following renewal liquor license application: Enzo's of Williamsbridge, 1998 Williamsbridge Rd: LWB (Liquor, Wine & Beer)
- ii. Motion of <u>NO OBJECTION</u> to the SLA regarding the following renewal liquor license application: Jay's Tavern, 1556 Williamsbridge Rd: LWB
- iii. Motion of <u>NO OBJECTION</u> to the SLA regarding the following renewal liquor license application: La Casa Del Caffe Ltd., 1036 Morris Park Ave: LWB
- iv. Motion of <u>NO OBJECTION</u> to the SLA regarding the following renewal liquor license application: Mr. Q's, 2115 Williamsbridge Rd: LWB
- v. Motion of <u>NO OBJECTION</u> to the SLA regarding the following renewal liquor license application: Portofino Café Corp., 2008 Williamsbridge Rd: LWB
- vi. Motion of <u>NO OBJECTION</u> to the SLA regarding the following new liquor license application: JR Primos Restaurant Corp., 698 Allerton Ave: LWB
- vii. Motion of <u>NO OBJECTION</u> to the SLA regarding the following new liquor license application: Morris Park Inn, 1024 Morris Park Ave: LWB
- c. Nominating & Elections
 - i. Election for Treasurer and Sergeant at Arms
- d. Leadership
- e. Ethics & Disciplinary
- f. Health & Social Services
- g. Housing
- h. Parks & Recreation
- i. Public Safety
- j. Transportation
- 10. 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. Camelia Tepelus, Morris Park Business Improvement District
 - b. Allie Gumas, New York City Department of Sanitation
 - c. Dawn Holloway, Morris Park Library
 - d. Miguel Marrero, Project Hope
 - e. Roxanne Delgado, CB11 constituent
 - f. Diana Finch, CB11 constituent
 - g. Sergio Marte, CB11 constituent
- 11. Elected Officials: *Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most only four (4)*

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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. Comptroller's Office
- g. Public Advocate's Office
- h. Bronx District Attorney's Office
- i. U.S. Representative Ocasio-Cortez's Office
- j. U.S. Representative Bowman's Office
- k. State Senator Biaggi's Office
- 1. State Senator Bailey's Office
- m. State Senator Rivera's Office
- n. Assembly Member Fernandez's Office
- o. Assembly Member Heastie's Office
- p. Assembly Member Benedetto's Office
- 12. Old Business
- 13. New Business

Conduct Statement

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

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

- Any action or behavior that disrupts or interferes with Community Board 11
 business will not be tolerated during any Community Board 11 meeting and may
 result in the individual(s) being asked to leave. If the action or behavior
 continues, this may be considered disturbing the peace, and the appropriate
 authorities may be summoned. If the meeting is held remotely, the person may
 be muted or expelled for the remainder.
- Repeated violations by the same person or group of people may result in further action by the Community Board.
- All public speakers must address the Full Board or the Committee with their concerns.
- Electioneering for a position other than an officer of Community Board 11 is prohibited.

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