

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson 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 23, 2022
7:00 p.m.
Webex Meetings
Click here
or join by dialing
+1-646-992-2010

Meeting number/access code: 129 494 8130 Password: 2022

AGENDA

- 1. Pledge of Allegiance recited by the Sergeant at Arms (everyone else will be muted)
- 2. Moment of silence for our fallen first responders and medical and military service personnel, and all victims of state-sponsored aggression, COVID-19 and racial and social injustice in the United States
- 3. Gallery Session: *Speakers* <u>register</u>ed 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 <u>only four (4) questions or comments by board members</u>, and <u>only board members</u>, without any time restrictions
 - a. Robert Press, CB11 constituent: cannabis and Jacobi Medical Center
 - b. Roxanne Delgado, CB11 constituent
 - c. Flora Luyando, Mello Tymes LLC
 - d. Sharlene Jackson Mendez, CB11 constituent: CB11 policy concerns
 - e. Teun Deuling, NYC Department of City Planning: 2560 Boston Road Rezoning application
- 4. Chairman's Report
 - a. Open Meetings Law Amendment
 - b. Motion to <u>REMOVE</u> the following members from Community Board 11 for non-attendance:
 - i. Maleny Lahoz
 - ii. Cecilia Smoker
 - c. Motion to <u>LIMIT</u> the gallery session for every committee meeting to an initial, two (2) minutes of uninterrupted speaking time for every speaker

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To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any Community Board 11 meeting or event.

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- d. Motion to <u>PURCHASE</u> equipment to record meetings at the Community Board 11 Office, which will include training and the ability to livesteam and conduct hybrid meetings
- e. Monthly newsletter
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Review of the DRAFT May 2022 Full Board Meeting Minutes
- 7. District Manager's Report
- 8. Committee Reports
 - a. Bylaws
 - i. Motion to approve the May 2022 <u>proposed amendments</u> to the Community Board 11 Bylaws
 - b. Nominating & Elections
 - i. Election for Chairperson, Vice Chairperson and Secretary
 - c. Leadership
 - i. Motion to send an email of NO OBJECTION regarding the following renewal liquor license application(s):
 - 1. <u>Bronx Corral Group Inc</u> (trade name: Golden Corral), 2375 East Tremont Avenue: LWB (Wine, Beer & Cider)
 - 2. <u>Eddie Bastone</u> (trade name: Jo & Ed Caterers dba Fratelli), 2507 Eastchester Road: LWBC (Liquor WBC)
 - 3. <u>Patricia's Morris Park Corp</u> (trade name: Patricia's Pizza & Pasta), 1080 Morris Park Avenue: LWBC
 - d. Education, Culture & Youth Services
 - e. Ethics & Disciplinary
 - f. Health & Social Services
 - g. Housing
 - i. Proposed meeting regarding Just Home Initiative at Jacobi Medical Center
 - h. Land Use
 - i. 2560 Boston Road non-certified rezoing proposal
 - i. Public Safety
 - j. Sanitation & Environmental Protection
 - k. Transportation
- 9. 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 Velazquez's Office
 - c. Council Member Feliz's Office

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- 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
- q. Assembly Member Reyes's Office
- 10. Old Business
- 11. 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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