



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

Borough President Vanessa L. Gibson
Chairman Vacant
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, January 26, 2023
 7:00 p.m.

Maestro’s Caterers
 1703 Bronxdale Avenue
 and

Webex Meetings
 Click [here](#)
 or join by dialing
 +1-646-992-2010

Meeting number/access code: 129 494 8130
 Password: 2023

AGENDA

- 1) Pledge of Allegiance
- 2) Moment of silence for our fallen first responders and medical and military service personnel, and for those suffering throughout the world
- 3) Gallery Session: *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; only those [registered](#) will be called upon*
 - a) Robert Press, CB11 (Community Board 11) constituent: CB11 matters
 - b) Diana Finch, CB11 constituent: CB11 matters
 - c) Greg Kisloff, CB11 constituent: train trestles
 - d) Anthony Orefice, NYC Department of Sanitation: new refuse collection times
 - e) Tanya Ewan, Delta Sigma Theta Sorority Inc. - Bronx Alumnae Chapter: human trafficking event
 - f) Anthony Elio, CB11 constituent: affordable housing project
 - g) Armando “AJ” Ramos, CB7 constituent: ceding his time to Roxanne Delgado
 - h) Charlene Slader, CB11 constituent: agenda items
 - i) Leo Bernstein, CB11 constituent: 2560 Boston Road
 - j) Irene Estrada, CB11 constituent: 2560 Boston Road
 - k) Grace Marrero, CB11 constituent: 2560 Boston Road
- 4) Chairman’s Report
 - a) Proposed bylaw amendments regarding newly appointed board members

Website



Website

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.



- i) 90-day probationary period, which includes mandatory attendance at a minimum of three committee meetings being assigned a mentor
 - ii) Automatically assigned to a committee with a deficit number of members
 - iii) At the end of the probationary period, the member can decide to join another committee with approval of the committee chair(s)
 - iv) An electronic certificate is generated for members who complete the probationary period
 - v) Leadership Committee membership is restricted for a period of six months
- 5) Treasurer's Report
- 6) Secretary's Report
 - a) Review of the DRAFT [December](#) 2022 Full Board Meeting Minutes
- 7) District Manager's Report
 - a) Passing of Kenneth Kearns
 - b) Gallery session speaker requirement
- 8) Committee Reports
 - a) Nominating & Elections
 - i) Final nominations for Chairperson of the Board
 - ii) Chairperson Election
 - b) Bylaws
 - i) **Motion to AMEND the CB11 Bylaws, as proposed in December:**
 - (1) **Strike the last sentence of Article XI which reads *Community Board staff may only make public statements that reflect the official position of the Community Board***
 - (2) **Make all masculine or feminine pronouns gender neutral**
 - c) Leadership
 - i) **Motion to REMOVE the Bronx Community Board 11 Facebook group as an official arm of CB11's social media presence**
 - ii) **Motion to REQUIRE two staff members physically in the office per day, Monday through Thursday, 9:00 a.m. to 5:00 p.m., beginning February 1 and only one staff member physically in the office on Fridays**
 - iii) 2560 Boston Road Rezoning [Proposal](#)
 - d) Economic Development
 - i) **Motion that Community Board 11 send an email of NO OBJECTION to the NYSLA (New York State Liquor Authority) regarding the renewal liquor license applications for:**

- (1) Ruby’s Restaurant, 600 Van Nest Avenue: [Beer & Cider](#)
- (2) 3 Jak Restaurant Corp (Caridad & Louie’s Restaurant): [full license](#)
- (3) B & L Mordecai Inc. (Code Red Restaurant & Lounge), 1320 East Gun Hill Road: [full license](#)
- ii) Motion that Community Board 11 send an email of **OBJECTION** to the NYSLA regarding the class change liquor License application for 2143 Barnes Deli Grocery Corporation: [Wine, Beer and Cider](#)
- e) Community Development & Budget Priorities
 - i) Released Register of Budget Priority Requests (PDF): [FY2024](#)
- f) Education, Culture & Youth Services
 - i) Youth Leadership Award [nominees](#)
 - (1) Stephanie Chavez, New York Public Library
 - (2) Bilal Ahmed, Morris Park Business Improvement District
 - (3) Jahwayne Jones, Morris Park Business Improvement District
 - (4) Shemaro Muir, Morris Park Business Improvement District
 - (5) Julian Gonzalez, Morris Park Business Improvement District
- g) Ethics & Disciplinary
- h) Housing
- i) Land Use
- 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
 - 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 Fernandez’s Office
 - l) State Senator Bailey’s Office

- m) State Senator Rivera's Office
- n) Assembly Member Zaccaro'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.