

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

Borough President Vanessa L. Gibson Chair Bernadette M. Ferrara 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, March 23, 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 <u>register</u>ed will be called upon*
 - a. Diana Finch, CB11 (Community Board 11) constituent: Zimmerman Playground and reading the Conduct Statement
 - b. Eleftheria Ardizzone, NYC Department of Environmental Proection: the Amnesty Program
 - c. Robert Press, CB11 constituent: future development in CB11
- 4. Chair's Report
 - a. Request to meet with Borough President Gibson
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Review of the DRAFT February 2023 Full Board Meeting Minutes
- 7. District Manager's Report
 - a. March 19, 2003
 - b. Open Meetings Law and agendas
- 8. Committee Reports
 - a. Bylaws
 - i. Motion to <u>AMEND</u> the CB11 Bylaws' <u>Conduct Statement</u> (Article VI, Section 12)

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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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- ii. Motion to <u>AMEND</u> the CB11 Bylaws to recommend each board member serve on three (3) committees while requiring they serve on at least one (1) committee but no more than four (4) committees, excluding the Leadership Committee, at any given time
- b. Social Media
 - i. Motion to MAKE @CB11BX the official Community Board 11 Instagram page
- c. Leadership
 - Motion to send a request to the City Department of Transportation to reconsider the proposed White Plains Road Municipal Parking Lot <u>Reconfiguration</u> for the southern lot, which would include the community's past and present concerns
- d. Economic Development
 - i. Renewal liquor license application for Chuck E. Cheese, 1816
 East Gun Hill Road: Wine, Beer & Cider <u>license</u>
 - ii. New license application for La Casa del Mofongo, 1750-1780East Gun Hill Road: full <u>license</u>
- e. Parks & Recreation
 - i. Zimmerman Playground
- f. Community Development & Budget Priorities
 - i. Released Register of Budget Priority Requests (PDF): FY2024
 - ii. March 29 meeting at 7:30 p.m.: Bronx House
 - iii. Spanish language doc
 - iv. Site visit request form
- g. Education, Culture & Youth Services
 - i. Youth Leadershp Award nominees
- h. Ethics & Disciplinary
 - i. Ethical and Professional Conduct Manual
 - ii. Staff complaints
- i. Health & Social Services
 - i. BOOST3 Survey and Informational Presentation
 - ii. April Presentation Oncology
- j. Housing
 - i. Housing and Land Use Meeting
- k. Land Use
 - i. BSA application
- 1. Public Safety
- m. Sanitation & Environmental Protection
- n. 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)*

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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 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. U.S. Representative Torres Office
- 1. State Senator Fernandez's Office
- m. State Senator Bailey's Office
- n. State Senator Rivera's Office
- o. Assembly Member Zaccaro's Office
- p. Assembly Member Heastie's Office
- q. Assembly Member Benedetto's Office
- r. 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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