

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



Date last modified: 5/18/23

Full Board Meeting
Thursday, April 27, 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. Grace Lovaglio, CB11 (Community Board 11) constituent: Hello Summer Summer Learning Kickoff
 - b. Nicholas Carovillano, CB11 constituent: Quality of Life, NYPD Argus Camera Inquiry, DOT Curb Repair, DSNY Misconduct
 - c. Julia Camagong, New York State Nurses Association: H+H nurses contract campaign
- 4. Chair's Report
 - a. Ad hoc committee for 5G issue
 - b. Nominating & Elections Committee
 - c. Hello Summer Summer Learning Kickoff
 - d. Bylaw amendment proposal for mandatory trainings for board members
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Review of the DRAFT March 2023 Full Board Meeting Minutes
- 7. District Manager's Report
 - a. Economic Development White Plains Road BID request
 - b. Elected official rep names for the record

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Community Board 11 meeting or event.

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

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- c. When remote committee meetings end and needing assistance during said meetings
- 8. Committee Reports
 - a. Community Development & Budget Priorities
 - i. Motion that Community Board 11 <u>PROVIDE FUNDS</u> in support of the venue (Brady Court Community Center) fee (\$800.00; \$300.00 of which is refundable) for the Proposed 1st Annual Juneteenth Event for Sunday June 18
 - ii. Released Register of Budget Priority Requests (PDF): FY2024
 - iii. Spanish language doc
 - iv. Site visit request form
 - b. Economic Development
 - Motion that Community Board 11 send an email of <u>NO</u>
 <u>OBJECTION</u> to the NYSLA (New York State Liquor
 Authority) regarding the *renewal* liquor license application
 for Café Colonial Restaurant, 2070 White Plains Road:
 <u>full license</u>
 - ii. Motion that Community Board 11 send an email of NO OBJECTION to the NYSLA regarding the renewal liquor license application for La Parranda Bar Rest, 2712 White Plains Road: full license
 - iii. Motion that Community Board 11 send an email of NO OBJECTION to the NYSLA regarding the *new* liquor license applications for La Casa del Mofongo, 1750-1780 East Gun Hill Road: full license
 - iv. Motion that Community Board 11 send an email of NO
 OBJECTION to the NYSLA regarding the new liquor
 license applications for Red Bear Lounge Inc., 1480 Mace
 Avenue: full license
 - c. Land Use
 - Motion of <u>NO OBJECTION</u> regarding NYC Board of Standards and Appeals application <u>plans</u> for 84-91-BZ III (2344 Eastchester Road)
 - d. Nominating & Elections
 - i. Nominations for Treasurer
 - ii. Nominations for Sergeant at Arms
 - e. Public Safety
 - i. Motion to send <u>WRITTEN CORRESPONDENCE</u> to Assembly Member Heastie, asking him to install cameras and lighting on the exterior of his district office due to numerous shootings occurring in the vicinity
 - f. Leadership
 - g. Education, Culture & Youth Services

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- i. Youth Leadership Award <u>nominees</u>
- h. Ethics & Disciplinary
 - i. Flow Chart
- i. Health & Social Services
 - i. BOOST3 Survey and Informational Presentation
 - ii. April Presentation Oncology
- j. Housing
- k. Parks & Recreation
 - i. Pelham Parkway Plaza Seating Areas presentation
- 1. Sanitation & Environmental Protection
- m. Transportation
 - i. MTA and DOT questions
- n. Social Media
- 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 Torres Office
 - k. State Senator Fernandez's Office
 - 1. 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:

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- 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.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.

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