

## 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, June 22, 2023
7:00 p.m.
Einstein College of Medicine's Lubin Hall
Newport and Van Nest Avenues
and
Webex Meetings
Click here
or join by dialing
+1-646-992-2010
Meeting number/access code: 129 494 8130

## **AGENDA**

Password: 2023

- 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. Kevin Daloia, CB10 constituent: Williamsbridge Road concerns...
  - b. Robert Press, CB11 constituent: last night's committee meeting...
- 4. Chair's Report
  - a. Executive Board minutes
    - i. Open Meetings Law: Videoconferencing
    - ii. Board member absences
  - b. Community Development's Juneteenth Event
- 5. Treasurer's Report
- 6. Secretary's Report
  - a. Review of the DRAFT May 2023 Full Board Meeting Minutes
- 7. District Manager's Report
  - a. Closing of Sorrento's on Williamsbridge Road
  - b. Recusals
  - c. BxCB11 Day at Yankee Stadium
  - d. Legal matters
- 8. Committee Reports
  - a. Nominating & Elections
    - i. Election for Treasurer and Sergeant at Arms

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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- 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 Enzo's Restaurant, 1998 Williamsbridge Road: full
     license
  - ii. Motion that Community Board 11 send an email of <u>NO OBJECTION</u> to the NYSLA regarding the *new* liquor license applications for La Casa del Mofongo, 1750-1780 East Gun Hill 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 Chipotle Mexican Grill, 1776 Eastchester Road: Wine, Beer & Cider license
  - iv. Motion that Community Board 11 <u>REQUEST</u> Section 76 of the New York State Cannabis Law be amended to say "not less than [forty-five] days nor more than two hundred seventy days before filing an application for licensure as an adult-use retail dispensary or registered organization adult-use cultivator processor distributor retail dispensary or an on-site consumption licensee, an applicant shall notify the municipality in which the premises is located of such applicant's intent to file such an application" (<a href="https://cannabis.ny.gov/notification-municipalities-adult-use-retail-dispensary-or-site-consumption-license">https://cannabis.ny.gov/notification-municipalities-adult-use-retail-dispensary-or-site-consumption-license</a>).
- c. Transportation
  - i. Bx12 Fordham Road Bus Priority Project
- d. Leadership
- e. Housing
- f. Parks & Recreation
- g. Community Development & Budget Priorites
  - i. YMCA guest at May 31 meeting
  - ii. CB11 First Annual Juneteenth Event
- h. Education, Culture & Youth Services
  - i. BxCB11 Day at Yankee Stadium, June 8
- i. Ethics & Disciplinary
- j. Health & Social Services
- k. Land Use
- 1. Public Safety
- m. Sanitation & Environmental Protection
  - i. Public hearing: alternate side parking restriction additions and removals
- 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 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:

- 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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