

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, October 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 <u>register</u>ed will be called upon*
 - a. Laurhen Altschuler, TLM & Sessions: Fitness & At risk Youth
 - b. Aurea A. Mangual, DC 37 Retirees Association: Medicare Health Benefits
 - c. Gloria Russo, Friends of Pelham parkway: Pelham Parkway
 - d. Sharlene Jackson, CB11 constituent: Continued failure of CB11 to notify the community of smoke shops seeking business in the community; Pelham Parkway
 - e. Kevin Daloia, CB10 constituent: Additional Comments and Question
 - f. David Nicponski, Founder and CEO of <u>Freshly Baked NYC</u>: motion before the Board
 - g. Janet Gerena, CB11 constituent: Pelham Parkway
 - h. Charlene Slader, CB11 constituent: Pelham Parkway
 - i. Eileen Marcus, CB11 constituent: Oppose removal of benches and oppose widening of walkway on Pelham Parkway
 - j. Bruce Donald, SOUTHERN NEW ENGLAND MANAGER, East Coast Greenway: Greenways
 - k. Abdulla Saleh, American Center for Human Rights and Social Services: Introducing our new nonprofit organization

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.



Date last modified: 10/26/23 Page 1 of 4

- 4. Chair's Report
 - a. Smoke Shops Community Town Hall
 - <u>Request</u> to Sign on NYC Community Boards Letter to City Planning Seeking Additional Time to Review City of Yes: Economic Opportunity
 - c. City of Yes Ad Hoc Committee
 - d. Discussion of public email distribution list
 - e. Letter of Regret
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Review of the DRAFT <u>September</u> 2023 Full Board Meeting Minutes
- 7. Sergeant at Arms
 - a. 10-minute limit for discussion per single topic at Full Board meetings
- 8. District Manager's Report
 - i. Diversity training
 - ii. Executive session last week
 - iii. Meeting minutes attendance
- 9. Committee Reports
 - a. Bylaws
 - Motion that the Sanitation & Environmental Protection and Transportation Committees of CB11 meet individually or jointly to discuss whether the two Committees should combined into a single Committee
 - ii. Motion that CB11 bylaw amendments should only be reviewed four times a year
 - iii. Committee chairs survey
 - 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 Burger Time, 1080 Morris Park Avenue: <u>WBC</u> (wine,
 beer & cider)
 - ii. Motion that Community Board 11 send an email of <u>NO</u>

 <u>OBJECTION</u> to the NYSLA regarding the *renewal* liquor license application for Morris Park Inn, 1024 Morris Park Avenue: <u>WBC</u>
 - iii. Motion that Community Board 11 send an email of NO OBJECTION to the New York State Office of Cannabis Management regarding the *new* license application for Freshly Baked NYC, 2154 White Plains Road
 - c. Housing
 - i. AMI letter motion
 - d. Parks & Recreation

Date last modified: 10/26/23 Page 2 of 4

- i. Motion that the Parks Department resurface the pedestrian path in the middle of Pelham Parkway
- ii. Play Fair for Parks Coalition Request
- iii. Zimmerman Playground site visit
- e. Leadership
 - i. DEI Committee's "Breaking Bread" event
- f. Community Development & Budget Priorities
 - i. Community District Needs FY2025
 - ii. Second Annual Juneteenth Event
- g. Education, Culture & Youth Services
 - i. School supply replenishment event in February
 - ii. Youth Leadership Award
- h. Ethics & Disciplinary
 - i. Case 109 being sent to the Leadership Committee
- i. Health & Social Services
 - i. Medicare Health Benefits petition
- j. Land Use
- k. Public Safety
- 1. Sanitation & Environmental Protection
- m. Transportation
 - i. Metro-North Penn Station Access Update
- n. Diversity, Equity & Inclusion
- 10. 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

Date last modified: 10/26/23 Page 3 of 4

- 11. Old Business
- 12. 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.

Date last modified: 10/26/23 Page 4 of 4