

## 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, April 25, 2024
7:00 p.m.
Patient Activity Center
Calvary Hospital
1740 Eastchester Road
and
Webex Meetings
Click here
or join by dialing
+1-646-992-2010

Meeting number/access code: 129 494 8130 Password: 2024

## **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. Mike Donahue, Calvary Hospital: Calvary's history and services
  - b. Robert Press, CB 11 resident: Metro-North
  - c. Dr. Camelia Tepelus, MPBID: Electric art installation "The Pulse" at Loreto Playground fence on Morris Park Ave
  - d. Daniel Flores, NYC Department of Small Business Services: SBS services
  - e. Mr. Roger McCrossan, community member: Vision for CB 11
- 4. Chair's Report
- 5. Treasurer's Report
- 6. Secretary's Report
  - a. Review of the DRAFT <u>January</u>, <u>February</u> and <u>March</u> 2024 Full Board Meeting Minutes
- 7. District Manager's Report
  - a. Former Board Member Roger McCrossan
  - b. Proposed homeless shelter walkthrough
- 8. Committee Reports
  - a. Nominating & Elections

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: 4/24/24 Page 1 of 3

- i. Nominations for Chair
- ii. Nominations for Vice Chair
- iii. Nominations for Secretary
- b. Leadership
  - i. Motion that Community Board 11 <u>CHANGE</u> its recommended approval of City Planning's rezoning proposal for the area surrounding CB11's Bronx Metro-North Stations to recommend disapproval
- c. Investigative
  - Motion that Community Board 11 <u>ALLOWS</u> Chair Ferrara and Vice Chair D'Angelo to remain in their leadership positions on CB11 for the duration of their respective terms
- d. Economic Development
- e. Education, Culture & Youth Services
- f. Ethics & Disciplinary
- a. Community Development & Budget Priorities
- b. Health & Social Services
- c. Housing
- d. Land Use
- e. Parks & Recreation
- f. Public Safety
- g. Sanitation & Environmental Protection
- h. Transportation
  - i. Lighting issue
- i. City of Yes
- j. Diversity, Equity & Inclusion
- 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 Marmorato'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

Date last modified: 4/24/24 Page 2 of 3

- 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.

Date last modified: 4/24/24 Page 3 of 3