

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

Borough President Vanessa L. Gibson
Acting Chair Veronica Castro
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, May 23, 2024
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 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 <u>register</u>ed will be called upon*
 - a. Ms Julia Camagong, New York State Nurses Association: Montefiore Hutchinson campus - ambulatory surgery for pediatric patients
 - b. Mrs. Patti Marinello, CB11 resident: Metro North Conditional Yes
 - c. Regional Operations Director Tamisha Prentice, Davita: Consolidating local Dialysis Center
- 4. Chair's Report
 - a. Investigative Committee
- 5. Treasurer's Report
- 6. Secretary's Report
 - a. Review of the DRAFT <u>February</u>, <u>March</u>, <u>April</u> 2024 Full Board Meeting Minutes
- 7. District Manager's Report
 - a. IRS Friends of account filing
 - b. Yankee Awards
- 8. Committee Reports
 - a. Nominating & Elections
 - i. Nominations for Chair

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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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- (1) Currently nominated and accepted: Veronica Castro, Naomi Pemberton and Richard Reynoso
- ii. Nominations for Vice Chair
 - (1) Currently nominated and accepted: Wendy L. Hewlett-Betts and Edward Perez
- iii. Nominations for Secretary
 - (1) Currently nominated and accepted: Mary Elhakam, Hazel Miura and Cynthia Rodriguez
- iv. Nominations for Sergeant at Arms
- b. Leadership
- c. Economic Development
- d. Education, Culture & Youth Services
 - i. New Chair needed for the Committee
- e. Ethics & Disciplinary
 - i. Proposed Grassroots not for profit event
- f. Community Development & Budget Priorities
 - i. Committees' budget priority requests
 - ii. 2nd Annual Juneteenth Event
 - iii. Mayor's Neighborhood Support Team
- b. Health & Social Services
 - i. Letter of support for the New York State Nurses Association
 - ii. Health Fair
- c. Housing
 - i. June meeting: DSS Blondell Shelter presentation
- d. Land Use
- e. Parks & Recreation
 - i. June meeting: Pelham Parkway Malls Presentation
- f. Public Safety
 - i. New Chair needed for the Committee
- g. Sanitation & Environmental Protection
- h. Transportation
 - i. June public hearing: White Plains Rd, Pelham Pkwy to Burke Ave Project
- i. City of Yes
 - i. June public hearing
- 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

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- 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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