

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

Borough President Vanessa L. Gibson Chair Cynthia Rodriguez 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, September 26, 2024
7:00 p.m.
Einstein College of Medicine's Lubin Dining Hall
Abraham Mazer Building
1200 Van Nest Avenue
and
Webex Meetings
Click here
or join by dialing
+1-646-992-2010
Meeting number/access code: 129 494 8130

AGENDA

Password: 2024

- 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. Board member Martin Dolgow, Holy Name Society: Street Co-Naming
- 4. Chair's Report
 - a. Introduction of new members:
 - i. Francis Steve Benitez
 - ii. Patrizia Cambria
 - iii. Dr. Toutou Moussa Diallo
 - iv. Alex Ellefson
 - v. KaDarra Lowe
 - vi. Jacqueline Lutnick
 - vii. Dammag Nasser
 - viii. <u>Dierre D. Taylor</u>
 - ix. Lisa Velella
 - b. Motion to <u>DISBAND</u> all non-standing committees, excluding the Bylaws Committee
 - c. Interfaith Committee proposal
- 5. Treasurer's Report
- 6. Secretary's Report

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: 9/25/24 Page 1 of 4

- a. Review of Meeting Minutes
- 7. District Manager's Report
 - a. June Transportation letter
- 8. Committee Reports
 - a. Economic Development
 - i. Motion of <u>NO OBJECTION</u> for the following cannabis and/or liquor license applications:
 - (1) Patricia's Pizza & Pasta, 1082 Morris Park Ave: renewal LWBC (liquor, wine, beer, cider)
 - (2) Tana Thai Restaurant, 1890 Eastchester Rd: renewal WBC
 - (3) Universe Café, 929 Morris Park Avenue: <u>new WBC</u>
 - (4) Excite Unlimited, 975 Allerton Avenue: <u>new</u> cannabis
 - b. Parks & Recreation
 - Motion to <u>FOIL</u> the Bronx Parks Department for its survey of trees, twenty-three of which are slated for removal, as a result of the Pelham Parkway Malls Partial Reconstruction <u>project</u>
 - ii. trees in the work scope for Pelham Parkway Malls Partial Reconstruction from Wallace to Stillwell Ave, the conditions, caliper and critical tree roots including the 23 trees slated for removal
 - iii. Motion to <u>SEND</u> a letter to the Parks Department requesting closure of Eastchester Playground nightly, according to schedule
 - c. Transportation
 - i. Motion of <u>NO OBJECTION</u> for the conaming <u>application</u> for Anthony J. Merolla Holy Name Society Place
 - ii. Motion to <u>SEND</u> a letter to the City Department of Transportation Commissioner, expressing support for the addition of a protected two-way bike lane on Pelham Parkway North from Stillwell to Bronxwood Avenues
 - d. Leadership
 - e. Community Development & Budget Priorities
 - f. Education, Culture & Youth Services
 - g. Ethics & Disciplinary
 - a. Health & Social Services
 - i. Letter of support for the New York State Nurses Association
 - b. Housing
 - i. DSS Blondell Shelter
 - c. Land Use
 - d. Public Safety

Date last modified: 9/25/24 Page 2 of 4

- e. Sanitation & Environmental Protection
- 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
 - 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.

Date last modified: 9/25/24 Page 3 of 4

- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it. Disseminating false information is prohibited.

Page 4 of 4 Date last modified: 9/25/24