

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, November 21, 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: 2339 493 6282

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. Reading of the Conduct Statement
- 4. Gallery Session: *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; only those <u>register</u>ed thirty-six (36) hours in advance will be called upon*
 - a. Ms Elizabeth Kane, constituent: Intro 0641- Nutrition standards and beverage options for children's meals served in food service establishments
 - b. Community Planning Fellow <u>Madeline Ahn Brandfonbrener</u>, Fund for the City of New York: Advisory Committee <u>Proposal</u>
 - c. Ms Roxanne Delgado, Self: Connunity issues
 - d. Mr Miguel Dyer, Constituent: Cancellation of Parks Meeting and other community relevant topics
 - e. Mr. Manuel Martinez, New York Public Library: introducing new Morris Park Branch Manager
- 5. Chair's Report
 - a. Bylaw Proposals
 - i. Every fiscal year (July 1 to June 30), committee members shall vote each year to elect or re-elect the chair of their respective committee(s), excluding the Leadership

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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- Committee, during the committee's September or October meeting; in the absence of such a vote, the Chair of the Board must select the chair of the committee by November 30
- ii. ARTICLE IV, SEC. 6 VACANCIES: The election procedure shall be the same as that set forth in Section 3 of this article, except that nominations, and elections, and securing of one's name on the ballot may be performed held at the same meeting.
- iii. 2022 approved amendment: Standing committees shall meet only when they have business to conduct or when the committee chairperson determines that there is a need to discuss items of importance to the community.
- b. Holiday Party: December 18, 17, 11 or 19
- 6. Treasurer's Report
- 7. Secretary's Report
 - a. Review of Meeting Minutes
 - i. Attendance (see page 5)
- 8. District Manager's Report
 - a. Bally's meeting
- 9. Committee Reports
 - a. Leadership
 - Street conaming <u>application</u> for former Board Member Joe Reda
 - a. Economic Development
 - i. On-Premise Alcoholic Beverage Licenses
 - (1) Motion of <u>NO OBJECTION</u> for Maestro's Caterers, 1703 Bronxdale Ave: <u>Renewal</u>
 - (2) Motion of <u>NO OBJECTION</u> for Patricia's Pizza & Pasta, 1082 Morris Park Ave: New
 - b. Bylaws
 - c. Community Development & Budget Priorities
 - d. Education, Culture & Youth Services
 - e. Ethics & Disciplinary
 - a. Health & Social Services
 - b. Housing
 - i. AMI Dicussion
 - c. Land Use
 - d. Parks & Recreation
 - e. Public Safety
 - f. Sanitation & Environmental Protection
 - g. Transportation
- 2. 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*

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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 Feliz's Office
- c. Council Member Marmorato'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 Bailey's Office
- 1. State Senator Fernandez's Office
- m. State Senator Rivera's Office
- n. Assembly Member Alvarez's Office
- o. Assembly Member Benedetto's Office
- p. Assembly Member Heastie's Office
- q. Assembly Member Reyes's Office
- r. Assembly Member Zaccaro's Office
- 3. Old Business
 - a. Peace December: <u>November 30</u>b. Grass Roots event: December 14
- 4. 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.

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- Abstain from all forms of harassment by actively discouraging it. Disseminating false information is prohibited.

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1 Cynthia Rodriguez, Chair 1		Name	26-Sep	30-Oct	21-Nov	19-Dec	23-Jan	27-Feb	27-Mar	24-Apr	22-May	26-Jun
3 Veronica Castro, Treasurer	1	Cynthia Rodriguez, Chair	1	ı								
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Edgar Aguirre	4	Hazel Miura, Secretary	Е	ı								
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18 Kenneth Gelnick R E 19 Wendy L. Hewlett-Betts I I 20 Dewon Jones I R 21 Debra Kawalick I I 22 David Leavitt E I 23 KaDarra Lowe A I 24 Juan Luciano I R 25 Jacqueline D. Lutnick I E 26 Dammag Nasser I A 27 Naomi Pemberton R I 28 Susan Perez I I 29 Shradhanand Pirtam E I 30 Juanita I. Randall I I 31 Eliezer Rodriguez I E 32 Joanne Russo-Rubino E I 33 Oral A. Selkridge I I 34 Lisa Soto I E 35 Dierre D. Taylor I I 36 Joseph A. Thompson I I 37 Sandra Unger R I 38 Lisa Velella I I 40 Dwayne Williams I I <td>_</td> <td></td> <td>1</td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	_		1	1								
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<u>Key</u>

A - Absent E - Excused I - In-person attendance na - Not applicable nm - No meeting R - Remote attendance

* - Counts toward quorum