

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, December 19, 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: 2334 509 9475

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. Mrs. Sandra Smith and Mrs Sarah Gomez, CB11 constituents: Citgo gas station on Pelham Parkway
 - b. VP Mothers Against !900 Seminole/Just Homes/Building 2 ronald colangelo, Bronx: The Community Board
 - c. Mr. Muniz: gallery session
 - d. Representative Michelle Bannerman and Business owner Bledi Loli, PK&BL INC: Liqour License Application
 - e. Miguel Dyer, CB11 constituent: meeting decorum
- 5. Chair's Report
 - a. **Proposed** bylaw amendments
 - b. Scheduling committee meetings
 - c. Potential removal from CB11 for non-attendance
- 6. Treasurer's Report
- 7. Secretary's Report
 - a. Review of Meeting Minutes

3

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: 12/18/24 Page 1 of 3

- 8. District Manager's Report
 - a. Madeline Brandfonbrener's survey
 - b. Excused absences
 - c. Remote meetings
 - i. Setting up the camera
 - ii. Notifying us of your attendance
 - iii. Showing your face for a majority of the meeting
- 9. Committee Reports
 - a. Leadership
 - Motion that the Housing, Land Use and Public Safety Committees <u>HOLD</u> a joint meeting on January 21 at 7:00 p.m.
 - ii. Limiting the gallery session to thirty (30) minutes total in January
 - a. Bylaws
 - Motion that Community Board 11 <u>APPROVE</u> of the proposed <u>amendments</u> for Article IV, Section 6 and Article V, Section 2 of the CB11 Bylaws
 - b. Community Development & Budget Priorities
 - i. Motion to <u>APPROVE</u> of the FY2026 District Needs Statement
 - c. Economic Development
 - i. On-Premise Alcoholic Beverage License
 - (1) PK&BL, Inc, 1808 Hone Ave: New
 - (2) OSU R.E. Grill NY, 1344 East Gun Hill Road: New
 - d. Education, Culture & Youth Services
 - e. Ethics & Disciplinary
 - a. Health & Social Services
 - b. Housing
 - i. Shelter updates
 - c. Land Use
 - d. Parks & Recreation
 - e. Public Safety
 - f. Sanitation & Environmental Protection
 - g. Transportation
- 10. Elected Officials: *Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most <u>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*</u>
 - a. Bronx Borough President's Office
 - b. Council Member Feliz's Office
 - c. Council Member Marmorato's Office
 - d. Council Member Riley's Office

Date last modified: 12/18/24 Page 2 of 3

- 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
- 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: 12/18/24 Page 3 of 3