



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
(718) 892-6262
www.nyc.gov/bxcb11

Borough President Ruben Diaz Jr.
Chairman Anthony Vitaliano
District Manager Jeremy O. Warneke

COMMITTEES

- Leadership*
- Community Development & Budget Priorities*
- Economic Development*
- Education, Culture & Youth Services*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*
- Transportation*

Full Board Meeting
Thursday, November 30, 2017
Lubin Hall – 1200 Van Nest Ave.

MINUTES

[the following minutes are based on recollections as the audio recording was lost due to a technical issue and no handwritten notes were taken at the meeting.]

- i. The meeting was called to order at approximately 7:00 p.m.
- ii. Pledge of Allegiance and moment of silence for our fallen first responders and military service personnel
- iii. Gallery Session
 1. David Nochimson (NYPL) spoke about library issues.
- iv. Elected Officials and other Speakers
 1. Scott Farrar spoke about US Postal services issues.
 2. Contact the Board Office for the reports of elected officials.
- v. Chairman's Report
 1. The Chairman reported that the Board's annual holiday party will take place on Wednesday, December 13, 2017 at 7:00 p.m. at Fratelli's located at 2507 Eastchester Road and that the January 2018 Full Board meeting will be at Calvary Hospital.
- vi. District Manager's Report
 1. Please contact the District Manager for his full report for the month of November 2017.
- vii. Committee Reports
 1. Economic Development
 - a. Motion to send the New York State Liquor Authority (NYSLA) an email of NO OBJECTION regarding the renewal (wine and beer) license application for Burger Time, 1080 Morris Park Avenue (PASSED WITH ABSTENTIONS).
 - b. Motion to send an e-mail of NO OBJECTION to the NYSLA regarding Golden Eagle Restaurant Inc. – 975 Morris Park Avenue: Liquor, Wine, Beer and Cider (PASSED).
 - c. Motion to send an e-mail of OBJECTION to the NYSLA regarding Eno's Club Café Inc. – 741 Astor Avenue: Liquor, Wine, Beer, and Cider (PASSED WITH ABSTENTIONS).

- d. Motion to send an e-mail of NO OBJECTION to the NYSLA regarding The Hunting Club Inc. – 2503 Williamsbridge Road: Liquor, Wine, Beer, and Cider (PASSED WITH ABSTENTIONS).
 - e. Motion to send an e-mail of NO OBJECTION to the NYSLA regarding Sofra NY LLC, 2011A Williamsbridge Rd.: Wine & Beer (PASSED).
 2. Leadership
 - a. No report.
 3. Community Development & Budget Priorities
 - a. See Committee Chairperson for report.
 4. Education, Culture & Youth Services
 - a. No report.
 5. Health and Social Services
 - a. No report.
 6. Housing
 - a. No report.
 7. Land Use
 - a. See Committee Chairperson for report.
 8. Parks and Recreation
 - a. No report.
 9. Public Safety
 - a. No report.
 10. Sanitation & Environmental Protection
 - a. No report.
 11. Transportation
 - a. No report.
- viii. Old Business
 1. Edith Blitzer asked about old business.
- ix. New Business
 1. David Leavitt requested that:
 - a. US Postal Police be invited to the next full board meeting and
 - b. That the Board Office follow-up on the broken hydrant on Radcliff Ave.
- x. Adjournment
 1. The meeting was adjourned at approximately 8:20 p.m.