



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

Borough President Ruben Diaz Jr.
Chairman Albert D'Angelo
District Manager Jeremy H. Warneke

COMMITTEES

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

Full Board Meeting
Monday, April 29, 2019
Maestro's
1703 Bronxdale Avenue

MINUTES

1. The meeting was convened at 7:10 p.m.
2. Those assembled recited the Pledge of Allegiance and observed a moment of silence for our fallen first responders and military service personnel
3. Councilman Mark Gjonaj spoke about community issues and took questions
4. Gallery Session
 - i. Grace Lovaglio spoke about a prayer vigil (inaudible)
 - ii. Max Resnik, Local Voices Network, spoke about community conversations (inaudible)
 - iii. Nelson Olanvewaju spoke about illegal overnight truck parking (inaudible)
 - iv. Gene DeFrancis spoke about community issues affecting Allerton Ave (inaudible)
5. Elected Officials
 - i. Tom Lucania, from the Bronx Borough President's Office, spoke about the Census and asked that those interested request his full written report
 - ii. Joe McManus, Councilman Torres' Office (inaudible)
 - iii. Adam Bermudez, Councilman King's Office (inaudible)
 - iv. Mariel De la Cruz, NYC Comptroller Scott Stringer (inaudible)
 - v. Naureen Akhter, Congressperson Alexandria Ocasio-Cortez's office, (inaudible)
 - vi. Kenny Agosto, Sentaor Jamaal Bailey's Office, (inaudible)
 - vii. Maria Perubi, Assemblymember Nathalia Fernandez's office (inaudible)
 - viii. Councilman Gjonaji's office (inaudible)
6. Chairman's Report
 - a. Motion to APPROVE the March 2019 Full Board Meeting Minutes, as distributed **PASSED UNANIMOUSLY**
 - b. Motion to REMOVE Sal Conforto from Community Board 11 for cause **MOTION FAILED** (see office for vote tally sheet)
 - c. Nominating Committee appointed: Edith Blitzer, Yahay Obeid (chair), Lisa Soto

7. Treasurer's Report
 - i. The report was distributed
8. District Manager's Report
 - i. The report was distributed and is available on the Board's website
9. Committee Reports
 - a. Leadership
 - i. Motion to commission two murals for a total maximum of \$4,000.00 **PASSED** with two against (Siegel and Blitzer) and no abstentions
 - ii. Motion to PAY the Bronx House a maximum of \$1,000 for the upcoming June Health Fair **PASSED UNANIMOUSLY**
 - iii. Motion to hire a part-time Community Assistant **MOTION FAILED** 13 against, 11 in favor and 1 abstention (see office for vote tally sheet)
 - iv. Motion to give Jeremy Warneke a merit raise **MOTION PASSED** 16 in favor, 7 against and 2 abstentions
 - v. Motion to form an Employee Relations Committee with the following members, Tasneem Aljayyousi, David Leavitt (Chair), Sandi Ungar, Dominick Schiano, Linda White and Janice Walcott **PASSED UNANIMOUSLY**
 - b. Economic Development
 - i. inaudible
 - c. Health & Social Services
 - i. May guest speaker: Neighborhood Association for Inter-Cultural Affairs, Inc. and NYC Dept. of Homeless Services
 - d. Public Safety
 - e. Education, Culture & Youth Services
 - i. May guest speaker: Community Education Council District 11 and Bronx Borough President's Director of Education and Youth Services, Monica Major
 - f. Community Development & Budget Priorities
 - g. Housing – No meeting
 - h. Nominating
 - Silvio Mazella was nominated for Treasurer but he declined
 - Joanne Rubino was nominated for Second Vice Chair but was not present to accept the nomination
 - Frano Zagreda was nominated for Sergeant-at-Arms and he accepted the nomination
 - i. Parks & Recreation – No meeting
 - j. Sanitation & Environmental Protection – minutes were distributed
 - k. Transportation – no meeting
 - l. Land Use

- i. Motion to RECOMMEND approval of the Board of Standards and Appeals application for 974 Sackett Avenue, conditional upon the current tenant leaving the premises **PASSED UNANIMOUSLY**

10. At this point there was not a quorum to conduct business so the meeting was adjourned at 10:00 p.m.