



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 & Youth Services*
- Ethics & Disciplinary*
- Health & Social Services*
- Housing*
- Land Use*
- Parks & Recreation*
- Public Safety*
- Sanitation & Environmental Protection*

Full Board Meeting
 November 19, 2020
 Webex Events

MINUTES

The meeting was called to order at 7:02 p.m.

1. Moment of silence for our fallen first responders, medical and military service personnel. All of the victims of COVID-19, and all the victims of racial unrest in the United States.
2. Treasurer’s Report
 Veronica said reports submitted. Any question, please contact me.
3. Secretary’s Report
 - a. Motion by Hazel Miura, second by Andrea Siegel, to approve the October 2020 Full Board Minutes, as distributed.
PASSED WITH 1 ABSTENTION (K. Gelnick).
4. District Manager’s Report
 Jeremy said part of his report is online.
 2500 Williamsbridge Road – No real update.
5. Committee Reports
 - a. Leadership
 Yahay recommended that someone from each committee take the minutes and alternate. Discussion on using template so that all minutes are uniformed. Discussion on not having committee meeting the week of a board meeting.
6. Chairman’s Report
 - a. Economic Development
 Joanne discussed a presentation by the Morris Park BID regarding the current status and future development on Morris Park Avenue, Bronxdale Avenue and Williamsbridge Road with money they received in a grant.
 Motion by Joanne Rubino to send an email of no objection to the New York State Liquor Authority regarding renewal of the following liquor licenses:
 1. Maestro’s Caterers, 1703 Bronxdale Avenue
 2. Tana Thai Restaurant, 1890 Eastchester Road

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3. La Palma Restaurant, 900 Morris Park Avenue

PASSED WITH 1 ABSTENTION (Y. Obeid).

b. By-Laws

David reported committee met last night to discuss the proposed By-Law changes which would not be voted on tonight.

Eliminate the position of Second Vice Chair of the Board

Change the title of First Vice Chair of the Board to Vice Chair of the Board

Require the Treasurer to become the Vice of the Board (as a vacancy in the Chair would require the Vice Chair to become the Chair leaving the Vice Chair position vacant)

David explained that proposed changes number 2 and 3 above are contingent on changing number 1.

Discussion took place on the proposed By-Law changes and that board members were not aware of Dominick's resignation. David stated that we will be meeting in December and can vote on it then.

Jeremy was asked to send this to the board member again and look into if other boards have a second vice chair.

c. Community Development & Budget Priorities

Andrea stated that the budget priorities for FY2022 were submitted and email to board members.

d. Housing

Hazel said that the meeting minutes were published on the website.

e. Leadership

Motion by Yahay Obeid to publish the Conduct at Meetings Statement on the agendas page of the BxCB11 website and each committee chair has to discretion to publish it on their individual committee meeting agenda.

UNANIMOUSLY PASSED.

f. Parks & Recreation

Pat stated that minutes were distributed and that committee members would be visiting parks locations this weekend.

g. Public Safety

Veronica is the new chair of this committee. She stated that they did not meet this month, but will meet in in January,

h. Transportation

Frano reported that minutes will be updated and published.

i. Chairman's Report

Yahay reported that the Full Board will meet in December and that the Executive Board will be reviewing attendance.

7. Gallery Session

a. Roxanne Delgado spoke about 2500 Williamsbridge Road and other matters.

8. Elected Officials

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- a. City Council Member Mark Gjonaj spoke about COVID-19, 2500 Williamsbridge Road, and other matters.
Joe Menta asked about legislation.
 - b. Assembly Member Nathalia Fernandez spoke about 2500 Williamsbridge Road in regards to legislation and the Attorney General's office, and she spoke about other matters.
Yahay stated that the Governor's Executive Order is not clear and confusing.
9. Gallery Session continued
- a. Nicole Turturro, Einstein College of Medicine student, spoke about COVID-19, the wage gap, and asked for letter of support.
She was asked to send her request via email to Jeremy.
 - b. Samuel Nemieoff, Einstein College of Medicine student, spoke about ways to protect ourselves from COVID and other viruses, and he spoke about other matters.
 - c. Jennifer Luk, Einstein College of Medicine student, spoke about food hygiene at restaurants and City grade ratings.
Council Member Gjonaj spoke about "dark kitchens."
10. Elected Officials continued
- a. Thomas Lucania, Bronx Borough President's Office, thanked everyone who participated in the new board orientation given to board members.
Spoke about Law Department and legislation, can't lobby for it. Spoke about need for everyone to get tested and newsletter.
 - b. Joseph McManus, Council Member Torres's Office – Reported open Tuesday-Friday, 10-5. Must call before coming to office.
 - c. Miguel Randon, Mayor's Office – Make sure to get tested before and after you attend holiday party.,
 - d. Mariella De La Cruz, New York City Comptroller's Office – Stated that we are looking into wage gap. Spoke about Better Balance survey. Jeremy will email it to board members,
 - e. Christina Calderon, Bronx District Attorney's Office – Stated that she can be contacted if you need services.
 - f. Terrence Miller, Public Advocate's Office – Reported on legislation for city worker sand businesses and bill impact on businesses
 - g. Emily Vasquez, Senator Biaggi's Office – Stated need to follow protocol for COVID 19
 - h. Randell Ogilvie, Senator Bailey's Office – Announced events that have taken place
 - i. Catelyn , Senator Rivera's Office, stated that due to spikes in COVID cases the office will be closed, and the staff will be working from home.
11. Ethics & Disciplinary

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Yahay stated that there are 4 new members on the committee. He stated that they discussed the complaints they received from members of the community. Thomas Lucania stated that if the committee felt a complaint was unsubstantiated that it does not have to go before the Full Board. Yahay explained that the Board needed to go into Executive Session to discuss complaints that have been filed against board members or staff. Motion by Yahay Obeid, seconded by Sandra Unger – That the CB11 go into Executive Session.

The Board went into Executive Session and returned to business at 10:45 p.m.

- a. Complaints for alleged incidents on 3/4/2020, 4/14/2020, 6/11/2020, 6/16/2020 – Committee has unanimously agreed that no further action is warranted.
- b. Complaint regarding alleged incident that occurred on 10/5/2020 – Committee found that it is partially substantiated and that it be closed
- c. Complaints for alleged incident on 11/22/2019; 5/15/2020; 8/26/2020; 8/27/2020

Motion by Yahay Obeid that FOIL guidelines be distributed to all board members and staff.

UNANIMOUSLY PASSED.

- d. Complaint regarding alleged incidents that have occurred since March 22, 2020 (complaint submitted on 10/22/2020)

Motion by Yahay Obeid that dial-in options and instruction be included in invites; and that the calendar be updated routinely.

Discussion took place regarding this.

UNANIMOUSLY PASSED.

- e. Complaint regarding alleged incident on 7/17/2020

Motion by Yahay Obeid that social media policy be distributed to all board members and staff.

UNANIMOUSLY PASSED.

Meeting adjourned at 10:57 p.m.

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	Board Member	24-Sep	22-Oct	19-Nov	17-Dec	28-Jan	25-Feb	25-Mar	22-Apr	27-May	24-Jun
1	Albert D'Angelo, Chair	P	P	E							
2	Yahay Obeid, First Vice	P	P	P							
3	Veronica Castro, Treasurer	P	P	P							
4	Hazel Miura, Secretary	P	P	P							
5	Frano Zagreda, Sergeant at Arms	P	P	P							
6	Tasneem Aljayyousi	P	P	P							
7	Christian Amato	P	P	P							
8	Valerie Babb	P	P	E							
9	Joseph Bacote	P	A	P							
10	Edith Blitzer	P	E	P							
11	Durrell Boahen	P	P	P							
12	Junior Campbell	P	A	A							
13	Patricia A. Charles	P	P	P							
14	Paula Creary	P	P	P							
15	Patricia DeJesus	na	P	A							
16	Bernadette Ferrara	E	P	P							
17	Avril Francis	P	A	P							
18	Rabbi Moshe Fuchs	P	P	P							
19	Kenneth Gelnick	P	P	P							
20	John Johnson	na	P	P							
21	Debra Kawalick	P	P	P							
22	Maleny Lahoz	A	A	A							
23	David Leavitt	P	P	P							
24	Silvio Mazzella	P	A	A							
25	Natali Medina	P	E	P							
26	Joseph A. Menta	P	P	P							
27	Diane Norris	E	P	P							
28	Naomi Pemberton	na	P	P							
29	Shradhanand Pirtam	P	P	E							
30	Vincent Prezioso	E	E	E							
31	Keith Ramsey	P	P	P							
32	Richard Reynoso	na	P	P							
33	Daisy Rodriguez	P	P	P							
34	Eliezer Rodriguez	P	P	P							
35	Marnie Rodriguez	A	A	A							
36	Joanne Russo-Rubino	P	P	P							
37	Joseph Schaentzler	A	A	A							
38	Oral A. Selkridge	P	P	P							
39	Edit Shkreli	P	P	P							
40	Andrea Siegel	P	P	P							
41	Tony Signorile	E	E	A							
42	Cecilia Smoker	na	na	na							
43	Lisa Soto	P	E	P							
44	John Squitieri	E	A	A							
45	Joann Terrelonge	P	E	P							
46	Joseph A. Thompson	P	P	A							
47	Sandra Unger	P	P	P							
48	Janice Walcott	P	A	A							
49	Linda White	E	P	E							
	TOTAL Ps:	35	33	33							

Key: A - Absent
E - Excused
na - Not applicable
NM - No meeting
P - Present