

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

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation

Full Board Meeting
Thursday, February 27, 2020
Lubin Hall, Einstein College of Medicine – 1200 Van Nest Avenue

MINUTES

- 1. The meeting was called to order at 7:00 p.m.
- 2. NYS State Senator Gustavo Rivera spoke about community issues
- 3. Those assembled recited the Pledge of Allegiance and held a moment of silence for our fallen first responders and military service personnel
- 4. 49th NYPD Precinct No Report
- 5. Gallery Session
 - i. Justine Olderman, Bronx Defenders spoke about bail reform issues
 - ii. Grace Lovaglio, Clergy Council of the 49th Precinct, spoke about banquet to be held at Maestro's on April 2
 - iii. Manny Martinez, New York Public Library spoke about the library's 125th anniversary
 - iv. Vinnie Marie Leone spoke about the PS 108 annex
 - v. Veronica Castro spoke about the proposed Allerton BID
 - vi. Debbie Kawalick spoke about a neighborhood blood drive
 - vii. Egidio Sementilli spoke about 1400 Blondell Ave homeless shelter
 - viii. Efrain Gonzalez spoke about the 1400 Blondell Ave homeless shelter
 - ix. Lou Rocco spoke about the 1400 Blondell Ave homeless shelter
 - x. Robert Press spoke about the 1400 Blondell Ave homeless shelter
 - xi. Marissa Davis, Kiervens Bar 736 Lydig Ave, spoke about extension of operating hours
- 6. Elected Officials
 - i. A representative of the Bronx Borough President's Office made announcements of community concern
 - ii. City Councilman Mark Gjonaj's office made announcements of community concern
 - iii. City Councilman Ritchie Torres office made announcements of community concern
 - iv. City Councilman King's office made announcements of community concern
 - v. Bronx DA's office made announcements of community concern
 - vi. Congressperson's Alexandria Ocascio-Cortez's made announcements of community concern

- vii. State Senator's Biaggi's office made announcements of community concern
- viii. Assembly member's Fernandez's office made announcements of community concern
- 7. Chairman's Report (presented by First Vice-Chair Anthony Vitaliano)
 - a. Motion to <u>APPROVE</u> the January 2020 Full Board Meeting Minutes, as distributed **PASSED UNANIMOUSLY**
 - b. Mr. Vitaliano spoke about meeting attendance
- 8. Treasurer's Report
 - i. Report was distributed
- 9. District Manager's Report
 - i. Report to be distributed by e-mail
- 10. Committee Reports
 - a. By-Laws
 - The committee met to recommend adding an Ethics and Disciplinary Committee to the Bylaws. This proposed change will be voted on next month
 - b. Economic Development
 - Motion to send an email of <u>NO OBJECTION</u> to the New York State Liquor Authority (SLA) regarding the following new liquor license application: La Catrina Restaurant Inc., 835 Morris Park Ave: Liquor, Wine & Beer (LWB) **PASSED** with 1 Against (B. Ferrera) and 2 Abstentions (J. Menta and A. Siegel)
 - ii. Motion to send an email of <u>NO OBJECTION</u> to the SLA regarding the following renewal liquor license application: Luke's Lounge, 1808 Hone Av: LWB **NOT PASSED** (see office for roll call vote sheet)
 - c. Housing
 - i. Motion to request the City of New York (NYC) collect and publish statistics on the number of homeless individuals originating from municipalities outside of NYC but who are currently in the NYC shelter system, making it clear which municipalities, counties and/or states the individuals originate from PASSED WITH ONE ABSETNTION (E. SHKRELI)
 - d. Transportation
 - i. Renewal Street Activity Permit applications to be voted on next month:

Event Description	Event Type	Start Date	End Date	Location	Submitted On
International				BRONXDALE AVENUE	
Gathering of	Religious			BETWEEN PIERCE AVENUE	
Reformers	Event	6/18/2020	6/20/2020	AND VAN NEST AVENUE	1/14/2020
				THROOP AVENUE BETWEEN	
GOSPEL				BURKE AVENUE AND EAST	
CRUSADE	Miscellaneous	7/26/2020	8/2/2020	GUN HILL ROAD	12/30/2019

13th Annual					
Allerton Ave.				ALLERTON AVENUE	
International	Single Block			BETWEEN BARNES AVENUE	
Food Show	Festival	9/12/2020	9/12/2020	AND WALLACE AVENUE	12/30/2019

- e. Ethics/Disciplinary Committee
- i. The committee will meet monthly to review written complaints
 - f. Parks & Recreation
- 11. Old Business
- 12. New Business
- a. B. Ferrara said the Van Nest Neighborhood Alliance will be meeting in May and will host Bronx DA Clark and will hold their annual Dinner on May 15.
- b. E. Blitzer said the Pelham Parkway Neighborhood Association will meet on March 10.
 - 13. Adjournment The meeting was adjourned at 8:52 p.m.