



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
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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, April 30, 2020 - WebEx Meetings

MINUTES

1. The meeting was called to order at 7:08 p.m.
2. A moment of silence was held for our fallen first responders and military service personnel
3. 49th NYPD Precinct - provided an update
4. Gallery Session:
 - a. Union Community Health Center's Director of Wellness & Health Promotion, Vanessa Salcedo, M.D. spoke about coronavirus
5. Elected Officials:
 - a. NYC Council Mark Gjonaj gave an update
 - b. NYS Senator Gustavo Rivera gave an update
 - c. NSY Assembly member Nathalia Fernandez gave an update
 - d. Robert Press, Council Member King's office, gave an update
 - e. Mariel De La Cruz, NYC Comptroller's office, gave an update
 - f. Thomas Lucania, Bronx Borough President's office, gave an update
 - g. Cristina Calderon, Bronx District Attorney's office, gave an update
 - h. Destiny Cruz, Congresswoman Ocasio-Cortez's office, gave an update
 - i. Maryann Joyce, State Senator Biaggi's office, gave an update
 - j. Rannell Ogilvie, NYC Councilman Bailey's office, gave an update
 - k. Terrance Miller, NYC Public Advocate Jumaane Williams, gave an update
6. Chairman's Report
 - a. Motion to APPROVE the February 2020 Full Board Meeting Minutes, as distributed
PASSED UNANIMOUSLY
 - b. Motion by Al D'Angelo (seconded by Tony Vitaliano) to request State Senator Alessandra Biaggi send the New York State Office of Addiction Services and Supports an email or letter of opposition regarding Carnegie Hill's proposal for 2500 Williamsbridge Road
PASSED UNANIMOUSLY
 - c. Al reported that Bridget Prezioso, wife of Board Member Vincent Prezioso, passed away
7. Treasurer's Report
 - a. Report distributed
8. District Manager's Report
 - a. February, March and April report posted to website
9. Committee Report

- a. By-Laws – Motion to Amend Article V, Section 1 to create a standing Ethics and Disciplinary Committee
PASSED UNANIMOUSLY
- b. Nominating Committee
 - i. Tony Vitaliano nominated (seconded by Veronica Castro) Al D'Angelo for Chair (Al accepted)
 - ii. Veronica Castro nominated (seconded by Debra Kawalick) Tony Vitaliano for First Vice Chair (Tony accepted)
 - iii. Veronica Castro nominated (seconded by Debra Kawalick) David Leavitt for Secretary (David declined the nomination)

10. Old Business

- a. Diane Norris announced that breakfast and lunch is being served at PS 105
- b. Motion by Debra Kawalick (seconded by Andrea Siegel) that a letter be sent to the Bronx Borough president requesting the issue of a Bronx Blood Center be reviewed
PASSED UNANIMOUSLY

11. New Business

12. Adjournment - The meeting was adjourned at 9:23 p.m.