

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

Transportation

Full Board June 24, 2021 Webex Meetings

MINUTES

The meeting was called to order at 7:04 p.m.

- 1. Pledge of Allegiance
- 2. Moment of silence for our fallen first responders, medical and military service personnel, all of the victims of COVID-19, and all victims of racial unrest in the United States
- 3. Chairman's Report
 Chairman Albert "Al" D'Angelo reported that Linda White (a long-time member of Community Board 11) passed away, and so did Yahay Obeid's grandmother.
- 4. Treasurer's Report
 Treasurer Veronica Castro reported that a preliminary report was sent to
 staff. A final one will be completed later.
- Secretary's Report
 Motion by Board Secretary Hazel Miura, seconded by Bernadette Ferrara, that the May 2021 Full Board Meeting Minutes be accepted as distributed. UNANIMOUSLY PASSED.
- 6. Question & Answer Session with the Bronx Department of Transportation regarding the E-scooter Pilot Program

 Commissioner Lopez stated that a previous meeting had been held regarding the subject with the Board's Transportation Committee.
 - Board members asked about:
 - a. Speed of scooters
 - b. Traffic on street
 - c. How can violations be reported?
 - d. Where are E-scooters to be returned?
 - e. Fatalities
 - f. Helmets

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To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any Community Board 11 meeting or event.

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Commissioner Lopez responded to all questions and reminded everyone that this is a two-year pilot, where changes can be made and the program can be canceled.

Questions were also asked of 49th NYPD Precinct Sergeant Salice Alemen. He stated that meetings were held with the three scooter companies and the 49th Precinct.

7. District Manager's Report

District Manager Jeremy Warneke announced that there would be no virtual meetings allowed after tomorrow, Linda White's bio will be added to the CB11 website, and he made mention of other matters.

8. Committee Reports

- a. By-Laws.
 - i. Three proposed amendments to Article VI of the CB11 By-Laws
 - 1. New Section 12, adding a conduct statement to all meeting agendas
 - 2. New Section 13 which defines the Gallery Session for Full Board meetings
 - 3. New Section 14 which defines speaking time of elected officials

The Committee Chair, David Leavitt, reported that they will be voted on at the September Full Board meeting where another by-law change regarding the Treasurer will be introduced.

b. Economic Development

The Committee Chair, Joseph "Joe" Thompson, reported on guidelines from the SLA (State Liquor Authority) and inspections of on-premise consumption liquor license establishments. Renewal applicants do not have to appear before the Committee.

Community Coordinator Chris Kirka reminded the Board that legally, it cannot require any licensee to appear before the Board or Committee; the SLA only requires applicants to notify us of their intent.

Motion to send an email of <u>NO OBJECTION</u> to the SLA for the following renewal license applications:

- 1. Enzo's of Williamsbridge, 1998 Williamsbridge Rd: LWB (Liquor, Wine & Beer)
- 2. Jay's Tavern, 1556 Williamsbridge Rd: LWB
- 3. La Casa Del Caffe Ltd., 1036 Morris Park Ave: LWB
- 4. Mr. Q's, 2115 Williamsbridge Rd: LWB
- Portofino Café Corp., 2008 Williamsbridge Rd: LWB UNANIMOUSLY PASSED

Motion to send an email of <u>NO OBJECTION</u> to the SLA for the following new applications:

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- 1. JR Primos Restaurant Corp., 698 Allerton Ave: LWB
- 2. Morris Park Inn, 1024 Morris Park Ave: LWB PASSED with 1 ABSTENTION (Y. Obeid)

c. Nominating & Elections

The Committee Chair, Joanne Rubino, reported that there was one nomination for CB11's Treasurer (Veronica Castro) and two nominations for Sergeant at Arms (Debby Kawalick and Oral A. Selkridge).

Instructions regarding the election and emailed ballots were provided.

All three candidates spoke.

9. Elected Officials

Council Member Oswald Feliz spoke about upcoming projects and fuding allocations.

Questions were asked by board members regarding vaccinations and renters' rights.

10. Committee Reports Continued

d. Leadership

The Committee Chair, Yahay Obeid, reported on the need for cochairs for all committees.

Discussion ensured regarding Parks' properties in our district.

e. Ethics & Disciplinary

The Committee Chair had to leave the meeting early.

The District Manager informed the Board that the Committee received two formal complaints.

f. Equity (non-standing)

The Committee Chair, Durrell Boahen, stated that the Committee's minutes were on the website and that the Committee's existence has been extended to end of year.

Discussion on a unity rally took place.

Motion by Durrell, seconded by Andrea Siegel, that Community Board 11 sponsor a "Community Unity Rally" once or twice a year. **UNANIMOUSLY PASSED.**

g. Housing

The Committee Chair, Hazel Miura, reported that the Committee did not have a quorum at its last meeting, which was a joint meeting with Community Board 12 and Michael Sharp from the New York City Department of Finance.

Hazel stated her desire for more committee members.

Al stated that everyone must serve on a committee, and he will appoint members to committees who are currently without assignment.

h. Parks & Recreation

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The Committee Chair, Lisa Soto, stated that they did not have a quorum at the last meeting, and she spoke about other items.

i. Public Safety

The Committee Chair, Veronica Castro, reported on meeting minutes.

Hazel stated the date of the National Night Out Against Crime.

j. Transportation

The Committee Chair, Rabbi Fuchs, reported on meeting minutes.

11. Gallery Session

a. Camelia Tepelus, Morris Park Business Improvement District Director, spoke about revitalizing and reactivating green thumb space.

Joe Thompson said he would like to be part of their annual meetings.

- b. Allie Gumas, New York City Department of Sanitation, spoke about resumption of curbside composting. Individuals will have to sign up to be included.
- c. Diana Finch, CB 11 constituent, spoke about various issues and asked why Pelham Parkway Task Force meetings were discontinued.

Jeremy reiterated the previously stated and known fact that if a meeting is needed, one will be scheduled.

Yahay further explained the Board's position/decision.

- d. Roxanne Delgado, CB11 constituent, spoke about emails and District Service Cabinet minutes.
- e. Sergio Marte, CB11 constituent, read from a letter he addressed to the Chairman of the Board.

12. Elected Officials

- a. Council Member Riley's Office
 Jahmal Yapp spoke about—among other items—the Council Member's Office.
- b. Bronx District Attorney's Office Christina Calderon announced upcoming events.
- c. Representative Ocasio-Cortez's Office
 Destiny Cruz spoke about—among other items—upcoming meetings.
- d. Representative Bowman's Office
 Jessie Lerer announced—among other items—upcoming events.
- e. Senator Biaggi's Office, Emily Vasquez spoke about the Emergency Rental Assistance Program program.
- f. Senator Bailey's Office Randell Oglivie reported that the Senator's Office has tents stationed outside to assist the public.

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- g. Assembly member Fernandez's Office
 Maria Parubi spoke about—among other items—upcoming events.
- 13. Old Business

The Treasurer and Sergeant at Arms election results were announced.

14. New Business

Al congratulated Veronica and Oral on their win.

Motion by Sandra Unger, seconded by Joanne Rubino, that the meeting adjourn.

UNANIMOUSLY PASSED at 9:47 p.m.

Minutes taken by staff, approved by Secretary Miura.

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	Board Member	Treasurer	Sergeant at Arms			
1	Albert D'Angelo, Chair	Α	Α			
2	Yahay Obeid, Vice Chair	С	K			
3	Veronica Castro, Treasurer	С	K			
4	Hazel Miura, Secretary	С	S			
5	Tasneem Aljayyousi	С	S			
6	Christian Amato	С	S			
7	Valerie Babb	С	S			
	Joseph Bacote	С	K			
9	Edith Blitzer	С	K			
10	Durrell Boahen	С	S			
11	Junior Campbell	С	S			
12	Patricia DeJesus	Α	А			
13	Bernadette Ferrara	С	K			
14	Avril Francis	С	Α			
	Rabbi Moshe Fuchs	С	S			
16	Kenneth Gelnick	С	S			
17	John Johnson	С	S			
18	Debra Kawalick	С	K			
19	David Leavitt	С	S			
	Silvio Mazzella	С	S S			
	Natali Medina	С				
	Naomi Pemberton	С	S			
23	Shradhanand Pirtam	С	S			
	Keith Ramsey	С	K			
	Richard Reynoso	С	S			
	Daisy Rodriguez	С	S			
27	Eliezer Rodriguez	С	S			
	Joanne Russo-Rubino	С	K			
29	Oral A. Selkridge	С	S			
	Edit Shkreli	Α	Α			
	Andrea Siegel	С	S			
	Cecilia Smoker	Α	Α			
33	Lisa Soto	С	S			
34	Joseph A. Thompson	С	S			
35	Sandra Unger	С	K			
36	Janice Walcott	С	S			
	Total Cs:	32				
		Total Ks:				
		Total Ss:				
	Total As:	4	5			
		·				

Key C for Veronica Castro K for Debra Kawalick S for Oral A. Selkridge A for Absention

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

<u>Key</u>

A - Absent
na - Not
applicable
nm - No
meeting
P - Present

Date last modified: 6/24/2021