

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

District Service Cabinet Meeting Thursday, October 14, 2021 Webex Meetings

## **MINUTES**

PRESENT: Jeremy Warneke (Chair), Camilia Tepelus (Morris Park BID:
Business Improvement District), Matt Doiron (NYC Parks Department),
Farrah Ruben (Council Member Gjonaj's Office), Erica Peralta (NYC
Department of Health and Mental Hygiene), Josue Melendez (NYC
DFTA: Department for the Aging), Cristina Calderon (Bronx District
Attorney's Office), Joanna Rojas and Lisa Alfred (NYC DDC:
Department of Design & Construction), Jermaine Williams (NYC DSS:
Department of Social Services), Michelle Veliz (NYC Department of
Consumer and Worker Protection), Matthew Arancio and Darisa Cruz
(NYC Department of Transportation) and Eleftheria "Effie" Ardizzone
(DEP: Department of Environmental Protection)

EXCUSED: NYC Departments of Buildings, Fire and Sanitation, the New York Public Library and Albert D'Angelo (CB11 Chairman)

ABSENT: Con Edison, 49th NYPD Precinct, Bronx Borough President's Office and other Elected Officials' offices, and the NYC Commission on Human Rights and Departments of Housing Preservation & Development, and Planning

The meeting was called to order at 1:05 p.m.

- 1. Introductions
  - a. Planning fellows
     Jeremy talked about the two new additions to the CB11 Office and
     their assignments.
- 2. Next DSC meeting and all future ones
  - a. Log in info
- 3. CB11 Conduct Statement

Jeremy explained the statement to the Cabinet.

- 4. Minutes
  - a. <u>September 2021</u> (approved)
  - b. May 2021 (discussed, not approved)
- 5. Board member demographics and appointments

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- a. New appointments, committee chairs and positions
  Jeremy referred the Cabinet to the CB11 website and talked about
  the new Chair of the Education Committee.
- 6. October 2021 CB11 meetings calendar
- 7. November 2021 CB11 meetings calendar
- 8. Agencies

Updates were provided by Council Member Gjonaj's and the Bronx District Attorney's Offices, the Morris Park BID, and the NYC Departments of Design and Construction, Environmental Protection, Health, Parks, Social Services.

Jermaine Williams asked that Mr. Warneke email him the question about homeless individuals originating from Jacobi Medical Center.

The meeting ended at 1:43 p.m.

Minutes by J. Warneke and Community Coordinator Harriet Lasky.

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