

# 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

Leadership Committee December 16, 2021 Webex Meetings

### **MINUTES**

PRESENT: Yahay Obeid (Chairman of the Committee), Albert D'Angelo (Chairman of the Board), Veronica Castro (Treasurer and Public Safety Committee Chair), Hazel Miura (Secretary and Housing Committee Chair) Oral Selkridge (Sergeant at Arms), Andrea Siegel (Community Development Chair), Joseph A. Thompson (Economic Development Chair), Bernadette Ferrara (Education Culture & Youth Services Chair), Sandra Unger (Health & Social Services Co-chair), Kenneth Gelnick (Land Use Chair), Lisa Soto (Parks Chair) and Rabbi Fuchs (Transportation Chair)

EXCUSED: John Johnson (Ethics & Disciplinary Committee Chair) and Joann Terrelonge (Sanitation Chair)

STAFF: Jeremy Warneke (District Manager)

GUESTS: Diana Finch and Christine Culpepper (members of the public), Tafadar Sourov (Board Member) and Marisa Davis (Owner of Kirvens, 736 Lydig Avenue)

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

 Review of DRAFT November 2021 Meeting <u>Minutes</u> Minutes were reviewed.

Y. Obeid called for a motion, seconded by A. D'Angelo, to <u>APPROVE</u> the minutes, as drafted.

PASSED UNANIMOUSLY.

- 2. DRAFT December 2021 CB11 (Community Board 11) Full Board Agenda Discussion took place on the agenda.
  - a. Waiver of 30-day notice request for Kirvens's liquor license
     A. D'Angelo called for a motion, seconded by S. Unger, that
     Community Board 11 <u>REQUEST</u> the State Liquor Authority waive the

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30-day notice requirement for the on-premise consumption license application for Kirvens.

PASSED with 1 AGAINST (K. Gelnick) and 3 ABSTENTIONS (R. Fuchs, Y. Obeid and A. Siegel).

3. DRAFT January 2022 CB11 Meetings and Events Calendar Calendar items were discussed and amended.

Y. Obeid called for a motion, seconded by B. Ferrara, to <u>APPROVE</u> the calendar, as discussed.

### PASSED UNANIMOUSLY.

## 4. Gallery Session

M. Davis stated the reason for Kirvens' waiver request and talked about drugs addicts and Narcan, which created much discussion.

### 5. Old Business

- a. Pelham Parkway Task Force
  - Y. Obeid and others stated the reasons for the dissolution of the monthly Pelham Parkway Task Force meetings, which were hosted by the Community Board.
- J. Warneke talked about some errors and the Comptroller's audit, among other items.

Meeting adjourned at 8:01 p.m.

Minutes by staff.

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