



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
February 24, 2021
Webex Meetings

MINUTES

The meeting was called to order at 7:03 p.m.

1. Moment of silence for our fallen first responders, medical and military service personnel. All of the victims of COVID-19, and all the victims of racial unrest in the United States and our health providers
 2. 49th NYPD Precinct
Deputy Inspector Andrew Natiw spoke about incidents that happened this month and answered questions.
 3. Chairman's Report
 - a. Removal consideration of a board member or board members
Albert D'Angelo stated that letters will be sent out to those with attendance issues.
 4. Treasurer's Report
Veronica reported the Treasurer's Reports will be distributed; anyone with questions should contact her.
 5. District Manager's Report
Jeremy Warneke stated that his report will be emailed out and posted on the CB11 website.
 6. Committee Reports
 - a. By-Laws
David Leavitt read the following proposed amendments:
 - i. Revise Article IV, Section 5 of the CB11 By-Laws to allow the Treasurer (and only the Treasurer) to serve as Acting Vice Chair of the Board (when there is a vacancy in that position) without violating the existing rule prohibiting a Board officer from holding two officer positions at the same time
 - ii. Revise Article IV, Section 2 and Article V, Section 5 of our By-Laws to allot only one vote to the Treasurer, when serving as Acting Vice Chair of the Board, at meetings of the Executive Board and at meetings of the Leadership Committee
- Motion to APPROVE the amendments as read.

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



UNANIMOUSLY PASSED.

David requested board members read the following, proposed, bylaw amendments (which are not up for a vote this month):

- i. Update Article V, Section 2 of the BxCB11 By-Laws to require a written reason for removal from a committee
- ii. Clarify the language in Article III, Section 4(a) and 4(b) regarding the number of committee and Full Board meeting absences that may serve as cause for removal from the Community Board. The number of committee and Full Board meetings that a board member may miss before being considered for removal from the Board will not change but the two sections will be re-drafted for clarity and for brevity. Additionally, the contents of the revised section(s) will be disseminated to the full board so that they are aware of their attendance requirements
- iii. Update Article III, Section 4(c)(2) so that e-mail notification is now permitted for a board member subject to removal from the Community Board (immediately followed by a telephone call), requesting acknowledgement from the board member within FIVE BUSINESS DAYS. If acknowledgment by the member subject to removal is not received by the Community Board Office within five business days, only then will notice by certified mail be required
- iv. Add a reference in the CB11 By-Laws to NYC's sexual harassment policy, add a weblink in the bylaws to the policy then in effect (as the city may periodically update the policy) and add a reminder in the bylaws that all board members are bound by the policy
- v. Update Article VI, Section 3 to require ULURP hearing notices be posted on the Board's website
- vi. Update Article VI, Section 9 to require the recitation Pledge of the Allegiance at the beginning of virtual meetings of the full board
- vii. Delete section VIII, Section 4 – *Staff Resolution Committee* as these functions are exercised by the Ethics & Disciplinary Committee
- viii. Various grammatical, stylistic and organizational changes that are detailed in the committee meeting minutes

Discussion on street co-naming guidelines will be reviewed by the Transportation Committee.

b. Community Development & Budget Priorities

Andrea Siegel reported that the FY2022 Preliminary Budget Public Hearing had been held; no one from the public spoke...minutes will be published on the CB11 website.

c. Economic Development

Joseph Thompson stated that the Committee reviewed liquor license applications for the following establishments:

- i. Rainbow Diner
- ii. Ruby's
- iii. Caridad & Louie's
- iv. La Masa
- v. Pasta Pasta
- vi. And the Hunting Club

Minutes will be published on the CB11 website.

Motion by Joseph Thompson, seconded by Albert D'Angelo, to send the State Liquor Authority (SLA) an email of NO OBEJCTION for Rainbow Diner, Ruby's, Caridad & Louie's, La Masa and Pasta Pasta. **PASSED WITH ONE ABSTENTION (Y. Obeid).**

Motion by Joseph Thompson, seconded by Shradhanand Pirtam, to send the SLA an email of OBEJCTION regarding the Hungting Club. A great deal of discussion took place regarding recent police action at the location.

MOTION FAILED (see page 5 for roll call details).

7. Elected Officials

- a. Councilmember Vanessa Gibson announced upcoming hearings on homeless shelters and other items and answered questions
- b. Assemblywoman Nathalia Fernandez spoke about 1682 Stillwell Avenue and other items and answered questions
- c. Senator Alessandra Biaggi discussed proposed legislation in Albany and other items and answered questions

8. Committee Reports Continued

- a. Ethics & Disciplinary
John Johnson reported that the complaint form is being modified and will be put on the CB11 website once complete
- b. Housing
Minutes to be distributed and put on the CB11 website
- c. Leadership
Yahay Obeid spoke about need for someone to take minutes at every committee meeting

9. Secretary's Report

Motion by Hazel Miura, seconded by Bernadette Ferrara, that the minutes be accepted as distributed.

UNANIMOUSLY PASSED.

10. Committee Reports III

- a. Public Safety
Veronica Castro reported that the Committee's minutes were distributed; Con Ed will be coming to their next meeting.
- b. Transportation

Frano Zagreda reported that the Committee's minutes were distributed.

11. Gallery Session

- a. Robert Press spoke about homeless shelters and other concerns
- b. Sharlene Jackson Mendez spoke about sacrifices by black Americans
- c. Diana Finch spoke about Parks projects on hold due to the pandemic
- d. Roxanne Delgado spoke about issues with the proposed homeless shelter on Stillwell Avenue and other concerns

12. Elected Official Representatives

- a. Thomas Lucania, Bronx Borough President's Office, spoke about information on the Borough President's website, among other issues
- b. Ardhmir Malziu, Councilman Gjonaj's Office, announced upcoming events
- c. Christina Calderon, Bronx District Attorney's Office, spoke about crime victims and gave telephone numbers for assistance
- d. Destiny Cruz, Representative Ocasio-Cortez's Office, announced monthly town hall meetings and other info
- e. Randell Ogilvie, Senator Bailey's Office, announced COVID-19 vaccine events and other items
- f. Catlyn Best, Senator Rivera's Office, spoke about an upcoming bill and a vaccine town hall

Motion by Andrea Siegel, seconded by Oral Selkridge, to adjourn the meeting at 9:49 p.m.

UNANIMOUSLY PASSED.

Minutes typed and edited by staff, approved by Secretary Hazel Miura.

ROLL CALL VOTE
HUNTING CLUB LIQUOR LICENSE
COMMUNITY BOARD 11, THE BRONX
FEBRUARY 24, 2021

	Board Member	In Favor of the motion or Abstention
1	Albert D'Angelo, Chair	Abstention
2	Yahay Obeid, Vice Chair	Abstention
3	Veronica Castro, Treasurer	In Favor
4	Hazel Miura, Secretary	Abstention
5	Frano Zagreda, Sergeant at Arms	Abstention
6	Edith Blitzer	Abstention
7	Durrell Boahen	Abstention
8	Patricia DeJesus	Abstention
9	Bernadette Ferrara	In Favor
10	Avril Francis	Abstention
11	Kenneth Gelnick	Abstention
12	John Johnson	Abstention
13	Debra Kawalick	Abstention
14	David Leavitt	In Favor
15	Natali Medina	In Favor
16	Joseph A. Menta	Abstention
17	Diane Norris	Abstention
18	Naomi Pemberton	Abstention
19	Shradhanand Pirtam	In Favor
20	Richard Reynoso	Abstention
21	Daisy Rodriguez	Abstention
22	Eliezer Rodriguez	Abstention
23	Joanne Russo-Rubino	In Favor
24	Oral A. Selkridge	Abstention
25	Andrea Siegel	In Favor
26	Cecilia Smoker	In Favor
27	Lisa Soto	Abstention
28	Joann Terrelonge	Abstention
29	Joseph A. Thompson	In Favor
30	Sandra Unger	In Favor
	TOTAL In Favors:	11
	Abstentions:	19

	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	P	E	P	P	P				
2	Yahay Obeid, Vice Chair	P	P	P	P	P	P				
3	Veronica Castro, Treasurer	P	P	P	P	P	P				
4	Hazel Miura, Secretary	P	P	P	P	P	P				
5	Frano Zagreda, Sergeant at Arms	P	P	P	P	P	P				
6	Tasneem Aljayyousi	P	P	P	A	E	A				
7	Christian Amato	P	P	P	P	P	E				
8	Valerie Babb	P	P	E	E	P	A				
9	Joseph Bacote	P	A	P	P	P	E				
10	Edith Blitzer	P	E	P	P	P	P				
11	Durrell Boahen	P	P	P	E	P	P				
12	Junior Campbell	P	A	A	E	E	E				
13	Patricia A. Charles	P	P	P	P	P	E				
14	Paula Creary	P	P	P	P	E	E				
15	Patricia DeJesus	na	P	A	P	P	P				
16	Bernadette Ferrara	E	P	P	P	P	P				
17	Avril Francis	P	A	P	A	A	P				
18	Rabbi Moshe Fuchs	P	P	P	P	P	P				
19	Kenneth Gelnick	P	P	P	P	P	P				
20	John Johnson	na	P	P	P	P	P				
21	Debra Kawalick	P	P	P	P	P	P				
22	Maleny Lahoz	A	A	A	P	P	P				
23	David Leavitt	P	P	P	P	P	P				
24	Silvio Mazzella	P	A	A	A	P	P				
25	Natali Medina	P	E	P	P	P	P				
26	Joseph A. Menta	P	P	P	P	P	P				
27	Diane Norris	E	P	P	E	E	P				
28	Naomi Pemberton	na	P	P	P	P	P				
29	Shradhanand Pirtam	P	P	E	P	P	P				
30	Keith Ramsey	P	P	P	P	P	P				
31	Richard Reynoso	na	P	P	A	P	P				
32	Daisy Rodriguez	P	P	P	P	P	P				
33	Eliezer Rodriguez	P	P	P	P	A	P				
34	Marnie Rodriguez	A	A	A	A	A	A				
35	Joanne Russo-Rubino	P	P	P	P	E	P				
36	Oral A. Selkridge	P	P	P	P	A	P				
37	Edit Shkreli	P	P	P	P	P	E				
38	Andrea Siegel	P	P	P	P	P	P				
39	Tony Signorile	E	E	A	P	A	A				
40	Cecilia Smoker	na	na	na	P	P	P				
41	Lisa Soto	P	E	P	P	P	P				
42	John Squitieri	E	A	A	A	A	A				
43	Joann Terrelonge	P	E	P	P	P	P				
44	Joseph A. Thompson	P	P	A	P	P	P				
45	Sandra Unger	P	P	P	P	P	P				
46	Janice Walcott	P	A	A	A	P	A				
47	Linda White	E	P	E	P	A	P				
	TOTAL Ps:	35	33	33	36	35	35	0	0	0	0

Key
A - Absent
E - Excused
na - Not applicable
nm - No meeting
P - Present