

COMMUNITY BOARD 11 1741 COLDEN AVENUE **BRONX, NY 10462** (718) 892-6262 www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson 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 May 26, 2022 Webex Meetings YouTube Live

MINUTES

The meeting was called to order at 7:05 p.m.

- 1. Pledge of Allegiance recited by the Sergeant at Arms
- 2. Moment of silence for our fallen first responders and medical and military service personnel, and all victims of state-sponsored aggression, COVID-19 and racial and social injustice in the United States
- 3. Elected Officials
 - a. Councilman Kevin Riley spoke about gun violence, among other items
 - Questions and comments by board members.
 - b. Senator Alexandria Biaggi spoke about mass shootings, among other items
 - Questions and comments by board members
- 4. Gallery Session
 - a. Alicia Simmons, Homeless Remedies, Inc, spoke about the services they provide
 - b. Michael Dyer, CB11 (Community Board 11) constituent, spoke about Bronx CB11 Day at Yankee Stadium
 - c. Roxanne Delgado, CB11 constituent, spoke about Yankee game ticket distribution
- 5. Chairman's Report
 - a. Resignations of board members
 - b. Motion to REMOVE the following member from Community Board 11 for non-attendance: Valerie Babb

PASSED WITH 2 OPPOSED (M. Gray and S. Unger) and 1 ABSTENTION (A. Francis).

- c. Open Meetings Law Amendment and Full Board recordings Discussion took place regarding these subjects.
- 6. Treasurer's Report

meeting or event. Date last modified: 6/23/22

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- V. Castro stated that the Treasurer's Report will be sent out. Anyone with questions should contact her.
- 7. Secretary's Report

Motion by H. Miura, seconded by S. Pirtam, to <u>APPROVE</u> the March 2022 Full Board meeting minutes, as drafted.

UNANIMOUSLY PASSED.

8. District Manager's Report

The District Manager talked about the resumption of in-person meetings.

- 9. Committee Reports
 - a. Bylaws
 - D. Leavitt explained the proposed bylaw amendments and said that CB11 will vote on them next month.
 - b. Nominating & Elections
 - Nominations for Chairperson, Vice Chairperson and Secretary

Nominations in April were made for and accepted by:

- 1. Y. Obeid Chair
- 2. A. D'Angelo Vice Chair
- 3. H. Miura Secretary
- S. Pirtam nominated B. Ferrara for Chair, seconded by A. Francis.
- B. Ferrara accepted
- O. Selkridge was nominated for Vice Chair but declined the position.

No further nominations came forward for any of the three open positions. Nominations closed.

Voting will commence in June. Write-in votes are allowed. The District Manager reminded the nominees of their duty to "provide a written or oral statement to the Community Board at least seventy-two (72) hours prior to each election, indicating why they seek the elected position."

- c. Parks & Recreation
 - i. Motion of <u>NO OBJECTION</u> regarding the Eastchester Playground Design, as presented to CB11's Parks Committee by the New York City Parks Department **UNANIMOUSLY PASSED.**
- d. Health & Social Services
 - i. Stop the Bleed training
 S. Unger discussed the training and said anyone interested should reach out to her.
- e. Housing
 - H. Miura stated that next month's meeting will feature a presentation by Gabriel Jamison, Center For NYC Neighborhoods regarding the Black Homeownership Project.
- f. Public Safety

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- V. Castro stated that the Committee will meet next month.
- g. Sanitation & Environmental Protection
 - i. All future meetings have been moved to the first Tuesday of the month
 - ii. Next prospective guest: Joanna Rojas, Community Construction Liaison for the Reconstruction of Pelham Parkway Phase II

h. Transportation

- June meeting moved to second Monday
 Featured guests at the next meeting will speak about Metro-North and the bus lane redesign for East Gun Hill Road.
- i. Education, Culture & Youth Services
 - B. Ferrara stated that the Committee will meet on June 1 and that the Board Office is accepting Yankee Award applications for next year.

10. Elected Officials

- a. Bronx Borough President's Office
 Thomas Lucania spoke about reappointment applications, among other items.
- b. Council Member Velazquez's Office Nick Roloson reported on the City budget, among other items.
- c. Comptroller's Office
 - Greer Mayhew announced legislation, among other items.
- d. Bronx District Attorney's Office
 Christina Calderon announced upcoming events, among other items.
- e. Representative Ocasio-Cortez's OfficeAngelica Ramon announced upcoming events, among other items.H. Miura asked for help with tampered mailboxes.
- f. State Senator Rivera's Office
 Julio Herrera announced upcoming events, among other items.
- g. Assembly Member Reyes's Office Rabbi Lillian Vargas spoke about community issues, among other items.

11. Old Business

- B. Ferrara asked about written answers to questions regarding the shelter at 2028 White Plains Road.
- 12. Adjournment

Motion by S. Pirtam, seconded by A. D'Angelo, that the meeting <u>ADJOURN</u> at 9:11 p.m.

UNANIMOUSLY PASSED.

Minutes by Community Coordinator Harriet Lasky and the District Manager; approved by Secretary Miura.

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Last Name	First Name	30-Sep	28-Oct	18-Nov	23-Dec	27-Jan	24-Feb	24-Mar	28-Apr	26-May	23-Jun
Al-Silwi	Salsabeel	Р	Р	Р	Р	Α	Р	Α	E	Α	
Amato	Christian	Р	Р	Р	Α	Р	Р	Р	Р	Р	
Beshiri	Ornela	Е	Р	Α	Р	Е	Р	E	Α	Р	
Boahen	Durrell	Е	Р	E	Е	Р	Р	Р	Р	Е	
Campbell	Junior	Р	Α	Р	E	E	Р	Α	Р	Р	
Castro	Veronica	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Contreras	Cristina S.	Р	Р	Α	Α	Р	Р	Α	Р	Р	
D'Angelo	Albert	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Ferrara	Bernadette	Е	Р	Р	Р	Р	Р	Р	Р	Р	
Francis	Avril	Α	Р	Р	Е	Р	Р	Р	Р	Р	
Fuchs	Rabbi Moshe	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Gelnick	Kenneth	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Gray	Malcom	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Johnson	John	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Kawalick	Debra	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Lahoz	Maleny	Р	Α	Р	Α	Р	Α	Р	Α	Α	
Leavitt	David	Α	Р	Р	Р	Р	Р	Р	Р	Р	
Miura	Hazel	Р	Р	E	Р	Р	Р	Р	Р	Р	
Nastasio	Phyllis	Р	E	Р	Р	Р	Р	Р	Р	Р	
Obeid	Yahay	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Pirtam	Shradhanand	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Pemberton	Naomi	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Ramsey	Keith	Р	Р	Р	Р	Α	Р	Р	Α	Α	
Randall	Juanita	Р	Р	Р	Р	Α	Α	Р	Р	Р	
Reynoso	Richard	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Rodriguez	Eliezer	Α	Р	Α	Р	Р	Р	Р	Р	Р	
Rubino	Joanne	Р	Р	E	Р	Р	Р	Р	Р	Р	
Selkridge	Oral A.	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Shkreli	Edit	E	Р	Р	Р	Р	Р	Р	E	Р	
Smoker	Cecilia	Α	Р	Р	Α	Α	Р	Р	Α	Α	
Soto	Lisa	E	Р	Р	E	Р	Р	E	Р	E	E
Thompson	Joseph A.	Р	Р	E	Р	Р	Р	Р	Р	Р	
Unger	Sandra	Р	Р	Р	E	Р	Р	Р	Р	Р	
Walcott	Janice	Р	Е	Α	Α	Р	Р	Р	Р	Α	
	TOTAL Ps:	25	30	26	24	28	32	29	28	27	0

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