

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
June 23, 2022
Webex Meetings
YouTube Live

MINUTES

The meeting was called to order at 7:00 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. Gallery Session
 - a. Flora Luyando, Mello Tymes LLC, spoke about a cannabis dispensary they want to open Questions were asked by board members.
 - b. Sharlene Jackson Mendez, CB11 constituent, spoke about street co-naming guidelines, among other items
 - c. Teun Deuling, Borough Planner at the Bronx Office of City Planning, spoke about a ULURP application
 - d. Robert Press, CB11 constituent, spoke about bylaws, among other items
 - e. Roxanne Delgado, CB11 constituent, spoke about the Board's nominating process, among other items
- 4. Chairman's Report
 - a. Motion to <u>REMOVE</u> the following member from Community Board 11 for non-attendance: Maleny Lahoz Motion withdrawn.
 - b. Motion to <u>REMOVE</u> the following member from Community Board 11 for non-attendance: Cecilia Smoker UNANIMOUSLY PASSED.
 - c. Motion to <u>LIMIT</u> the gallery session for every committee meeting to an initial, two (2) minutes of uninterrupted speaking time per speaker

PASSED with 3 OPPOSED (B. Ferrara, M. Gray and D. Kawalick).

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



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d. Motion to <u>PURCHASE</u> equipment to record meetings at the CB11 Office, which will include training and the ability to live steam and conduct hybrid meeting.

UNANIMOUSLY PASSED.

e. Newsletter

Motion by A. D'Angelo, seconded by S. Pirtam, to <u>EXPLORE</u> the creation of a CB11 newsletter.

Discussion by board members and staff.

UNANIMOUSLY PASSED.

f. Open Meetings Law Amendment

Motion A. D'Angelo, seconded by S. Unger, to <u>ALLOW</u> for a hybrid option for CB11 meetings.

Discussion by board members and the Borough President's Office.

UNANIMOUSLY PASSED.

5. Treasurer's Report

V. Castro stated that the Treasurer's Reports for May and June will be sent out. Anyone with questions should contact her.

6. Secretary's Report

Motion by H. Miura, seconded by S. Unger to <u>APPROVE</u> the May 2022 Full Board meeting minutes, as corrected.

UNANIMOUSLY PASSED.

7. District Manager's Report

The report has been sent out to the Board.

- 8. Committee Reports
 - a. Bylaws
 - i. Motion to <u>APPROVE</u> the May 2022 proposed amendments to the CB11 Bylaws
 - D. Leavitt explained the changes that are proposed. Discussion by board members.

UNANIMOUSLY PASSED.

- b. Ethics & Disciplinary
 - J. Johnson discussed complaints received.
- c. Nominating & Elections
 - Nominations for Chairperson, Vice Chairperson and Secretary

Nominations were made in the previous months for:

- 1. B. Ferrara and Y. Obeid for Chair
- 2. A. D'Angelo for Vice Chair
- 3. H. Miura for Secretary
- J. Rubino explained the procedures for voting and how votes will be made public.
- d. Leadership

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- i. Motion to send an email of <u>NO OBJECTION</u> regarding the following renewal liquor license application(s):
 - Bronx Corral Group Inc (trade name: Golden Corral), 2375 East Tremont Avenue: LWB (Wine, Beer & Cider)
 - 2. Eddie Bastone (trade name: Jo & Ed Caterers dba Fratelli), 2507 Eastchester Road: LWBC (Liquor WBC)
 - 3. Patricia's Morris Park Corp (trade name: Patricia's Pizza & Pasta), 1080 Morris Park Avenue: LWBC

PASSED WITH 1 ABSTENTION (Y. Obeid)

- e. Education, Culture & Youth Services
 - B. Ferrara stated that the Youth Leadership Award application is online.
- f. Health & Social Services
 - i. Stop the Bleed training
 - S. Unger discussed the training and said that anyone interested should contact the office.
- g. Housing
 - i. Proposed meeting regarding Just Home Initiative at Jacobi Medical Center
 - H. Miura explained that there will be a meeting to discuss the proposal.

A representative from the City Department of Housing Preservation and Development spoke about the program. Board members asked questions.

- h. Public Safety
 - V. Castro spoke about her recent committee meeting.
- i. Land Use
 - i. 2560 Boston Road non-certified rezoning proposal
 K. Gelnick said they will a have meeting once we receive the certified application.
- 9. Elected Officials
 - a. Bronx Borough President's Office
 Thomas Lucania spoke about reappointment applications, among other items.
 - b. Council Member Velazquez's Office Alex Anderson gave updates on the City of New York's budget, among other items.
 - c. Council Member Riley's Office
 Jahmal Yapp spoke about a food pantry, among other items.
 - d. Bronx District Attorney's Office Christina Calderon announced upcoming events, among other items.

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- e. Representative Ocasio-Cortez's Office Daisy Nuñez announced upcoming events, among other items.
- f. State Senator Biaggi's Office Katlin McNamara stated that their office is open by appointment.

10. Old Business

Election results were announced (see page five for details).

Motion by D. Kawalick to have a meeting to discuss combining committees.

UNANIMOUSLY PASSED.

11. Adjournment

Motion by S. Unger, seconded by A. D'Angelo, that the meeting be adjourned.

Meeting ended at 9:54 p.m.

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

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	Board Member	Vote for: Chairperson	Vice Chairperson	Secretary	
1	Malcom Gray	Bernadette Ferrara	Albert D'Angelo	Hazel Miura	
2	John Johnson	Yahay Obeid	Albert D'Angelo	Hazel Miura	
3	David Leavitt	Yahay Obeid	Albert D'Angelo	Hazel Miura	
4	Phyllis Nastasio	Yahay Obeid	Albert D'Angelo	Hazel Miura	
5	Edit Shkreli	Yahay Obeid	Albert D'Angelo	Hazel Miura	
6	Naomi Pemberton	Yahay Obeid	Albert D'Angelo	Hazel Miura	
7	Yahay Obeid	Yahay Obeid	Albert D'Angelo	Hazel Miura	
8	Hazel Miura	Bernadette Ferrara	Albert D'Angelo	Hazel Miura	
9	Joanne Rubino	Yahay Obeid	Albert D'Angelo	Hazel Miura	
10	Albert D'Angelo	Yahay Obeid	Albert D'Angelo	Hazel Miura	
11	ORAL A SELKRIDGE	Yahay Obeid	Albert D'Angelo	Hazel Miura	
12	Sandra Unger	Yahay Obeid	Albert D'Angelo	Hazel Miura	
13	Bernadette Ferrara	Yahay Obeid	Albert D'Angelo	Hazel Miura	
14	Cristina Contreras	Bernadette Ferrara	Albert D'Angelo	Hazel Miura	
15	Richard reynoso	Bernadette Ferrara	Albert D'Angelo	Hazel Miura	
16	Veronica Castro	Yahay Obeid	Albert D'Angelo	Hazel Miura	
17	Eliezer Rodriguez	Bernadette Ferrara	Albert D'Angelo	Hazel Miura	
18	Ornela Beshiri	Yahay Obeid	Albert D'Angelo	Hazel Miura	
19	Juanita Randall	Yahay Obeid	Albert D'Angelo	Hazel Miura	
20	Shradhanand Pirtam	Bernadette Ferrara	Albert D'Angelo	Hazel Miura	
21	Debra Kawalick	Yahay Obeid	Albert D'Angelo	Hazel Miura	
22	Maleny Lahoz	Yahay Obeid	Albert D'Angelo	Hazel Miura	
23	Kenneth S Gelnick	Bernadette Ferrara	Albert D'Angelo	Hazel Miura	
24	Christian Amato	Yahay Obeid	Albert D'Angelo	Hazel Miura	
25	Moshe fuchs	Bernadette Ferrara	Albert D'Angelo	Hazel Miura	
26	Joseph Thompson	Yahay Obeid	Albert D'Angelo	Hazel Miura	

Tallies:	Chairperso	on
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Bernadette Ferrara:	8
Yahay Obeid:	18

Vice Chairperson

Secretary

Hazel Miura: 26	
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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
1	Al-Silwi	Salsabeel	Р	Р	Р	Р	Α	Р	Α	E	Α	Р
2	Amato	Christian	Р	Р	Р	A	Р	Р	Р	Р	Р	Р
3	Beshiri	Ornela	E	Р	Α	Р	E	Р	E	Α	Р	Р
4	Boahen	Durrell	E	Р	E	E	Р	Р	Р	Р	E	Α
5	Campbell	Junior	Р	Α	Р	E	E	Р	Α	Р	Р	Α
6	Castro	Veronica	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7	Contreras	Cristina S.	Р	Р	Α	Α	Р	Р	Α	Р	Р	Р
8	D'Angelo	Albert	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
9	Ferrara	Bernadette	E	Р	Р	Р	Р	Р	Р	Р	Р	Р
10	Francis	Avril	Α	Р	Р	E	Р	Р	Р	Р	Р	E
11	Fuchs	Rabbi Moshe	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
12	Gelnick	Kenneth	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
13	Gray	Malcom	Р	Р	Р	Р	Р	Р	Р	Р	Р	р
14	Johnson	John	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
15	Kawalick	Debra	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
16	Lahoz	Maleny	Р	Α	Р	Α	Р	Α	Р	Α	Α	Р
17	Leavitt	David	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р
18	Miura	Hazel	Р	Р	E	Р	Р	Р	Р	Р	Р	Р
19	Nastasio	Phyllis	Р	E	Р	Р	Р	Р	Р	Р	Р	Р
20	Obeid	Yahay	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
21	Pirtam	Shradhanand	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
22	Pemberton	Naomi	Р	Р	P	P	Р	Р	P	Р	P	Р
23	Ramsey	Keith	Р	Р	Р	Р	Α	Р	Р	Α	Α	Α
24	Randall	Juanita	Р	Р	Р	P	Α	Α	Р	Р	P	Р
25	Reynoso	Richard	Р	Р	Р	P	Р	Р	Р	Р	P	Р
26	Rodriguez	Eliezer	Α	Р	Α	Р	P	Р	P	Р	P	Р
27	Rubino	Joanne	Р	Р	E	Р	Р	Р	Р	Р	Р	Р
28	Selkridge	Oral A.	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
29	Shkreli	Edit	E	Р	Р	Р	Р	Р	Р	E	Р	Р
30	Soto	Lisa	E	Р	Р	E	Р	Р	E	Р	E	E
31	Thompson	Joseph A.	Р	Р	E	Р	Р	Р	Р	Р	Р	Р
32	Unger	Sandra	Р	Р	Р	E	Р	Р	Р	Р	Р	Р
33	Walcott	Janice	Р	E	Α	Α	Р	Р	Р	Р	Α	Р
		TOTAL Ps:	25	29	25	24	28	31	28	28	27	28

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

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