

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

Borough President Vanessa L. Gibson Chairman Yahay A. Obeid 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 Meeting
Thursday, September 22, 2022
7:00 p.m.
Maestro's Caterers
1703 Bronxdale Avenue
Webex Meetings
YouTube Live

MINUTES

The meeting was called to order at 7:15 p.m.

- 1. Pledge of Allegiance
- 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: *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; those <u>register</u>ed will be called upon first*
 - a. Robert Press, CB11 constituent, spoke about Monday night's Parks Department meeting
 - b. Roxanne Delgado, CB11 constituent, spoke about Bronxdale Avenue, among other items
 - c. Dawn Holloway, Morris Park Library, spoke about the new Pelham Parkway/Van Nest Library manager, among other items
 - d. Gene DeFrancis, Allerton Internation Merchants Association, spoke about the Just Home initiative at Jacobi Medical Center
- 4. Chairman's Report
 - a. New board member introductions
 - i. Chun Chun
 - ii. Christine Culpepper De Ruiz
 - iii. Miguel Dyer
 - iv. Roger McCrossan
 - v. Serena Muñiz
 - vi. Cynthis Rodrigues
 - vii. Harry Santaella
 - viii. Dwayne Williams
 - ix. Jeanette Wilson

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any Community Board 11 meeting or event.



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5. Treasurer's Report

V. Castro stated that the Treasurer's Reports for July, August and September will be published on the CB11 website. Anyone with questions should contact her.

6. Secretary's Report

a. Motion by H. Miura, second by Castro, to approve the <u>June</u> 2022 Full Board Meeting Minutes, as drafted.

UNANIMOUSLY PASSED.

7. District Manager's Report

The District Manager talked briefly about the following items:

- a. Stillwell Avenue shelter
- b. Council District 12 redistricting
- c. Eastchester Road flooding
- d. Merit increase request

8. 49th NYPD Precinct

Crime Prevention Officer Tyrone Mederos spoke about the upcoming Clesse Run and gave crime stats.

- 9. Committee Reports
 - a. Leadership
 - Motion by A. D'Angelo, seconded by P. Nastasio, to <u>SEND</u> strongly worded correspondence to the City Department of Transportation (Ccing our elected officials) requesting they halt the Bronxdale Avenue safety improvement <u>project</u> UNANIMOUSLY PASSED.

b. Economic Development

- J. Thompson explained the Board's role in regards to the State Liquor Authority.
- c. Education, Culture & Youth Services
 - B. Ferrara announced that the minutes would be sent out. She spoke about the Youth Leadership Award.
- d. Ethics & Disciplinary
 - J. Johnson stated the committee will be meeting next month.
- e. Health & Social Services
 - S. Unger said the committee will be meeting in October or November.
- f. Housing

Hazel spoke about her committee meeting and the following:

- i. Public hearing regarding the Just Home Initiative at Jacobi Medical Center
- g. Land Use
 - 2560 Boston Road non-certified rezoning proposal
 K. Gelnick said a public hearing will be held on this once it has been certified.
- h. Public Safety
 - V. Castro spoke about her recent meeting and her upcoming one.

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- 10. Elected Officials: *Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most <u>only four (4) questions or comments by board members, and only board members, without any time restrictions; surrogates are afforded the same courtesy as their principal but are limited to two (2) minutes of initial speaking time*</u>
 - Assembly Member Nathalia Fernandez gave updates from the summer, announced four proposals on the ballot in November, among other items
 - b. Mayor's Office

Alina Dowe announced her new position, among other items.

- Bronx Borough President's Office
 Ish Gonzalez talk about new board member orientations, among other items.
- d. Council Member Riley's Office

Kevin Bolt spoke about redistricting and announced upcoming events.

- e. Council Member Velazquez's Office Alex Anderson gave updates on budget meetings, among other items.
- f. Bronx District Attorney's Office Christine Calderon announced events that have taken place and upcoming events.
- g. U.S. Representative Ocasio-Cortez's Office Jason Santiago provided updates.
- h. State Senator Biaggi's Office

Katlin McNamara announced upcoming events, among other items.

- i. State Senator Bailey's OfficeRanell Ogilvie announced upcoming events.
- j. State Rivera's Office Julio Caesar Herrerra announced events that have occurred and tenant services available in the office.

11. Old Business

D. Kawalick asked about the merging of two committees

12. New Business

- A. D'Angelo stated the date of the Columbus Day Parade.
- J. Thompson spoke about the Clesse Run.
- B. Ferrara announced upcoming events in Van Nest.
- H. Miura spoke about NIDC's 40th anniversary.
- C. Culpepper De Ruiz announced an upcoming event for Local 79.
- D. Kawalick spoke about a Sanitation Safe Disposal Event.
- Y. Obeid announced a shredding event on September 30 in front of the CB11 Office.

13. Adjournment

Motion by A. D'Angelo, seconded by J. Campbell, that the meeting be adjourn at 8:47 p.m.

UNANIMOUSLY PASSED.

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	Last Name	First Name	22-Sep	27-Oct	17-Nov	22-Dec	26-Jan	23-Feb	23-Mar	27-Apr	25-May	22-Jun
1	Al-Silwi	Salsabeel	E									
2	Amato	Christian	Р									
3	Campbell	Junior	Р									
4	Castro	Veronica	Р									
5	Chun	Chun	Р									
6	Contreras	Cristina S.	Α									
7	Culpepper De Ruiz	Christine	Р									
8	D'Angelo	Albert	Р									
9	Dyer	Miguel	Р									
	Ferrara	Bernadette	Р									
11	Francis	Avril	E									
12	Fuchs	Rabbi Moshe	E									
13	Gelnick	Kenneth	Р									
14	Gray	Malcom	Е									
15	Johnson	John	Р									
16	Kawalick	Debra	Р									
17	Lahoz	Maleny	E									
18	Leavitt	David	Р									
19	McCrossan	Roger	Р									
20	Miura	Hazel	Р									
21	Muñiz	Serena	Р									
22	Nastasio	Phyllis	Р									
23	Obeid	Yahay	Р									
24	Pirtam	Shradhanand	Р									
25	Pemberton	Naomi	Р									
26	Ramsey	Keith	Е									
27	Randall	Juanita	Е									
28	Reynoso	Richard	E									
	Rodriguez	Cynthia	Р									
30	Rodriguez	Eliezer	Р									
31	Rubino	Joanne	Е									
32	Santaella	Harry	Р									
_	Selkridge	Oral A.	E									
	Shkreli	Edit	Р									
35	Soto	Lisa	Р									
36	Thompson	Joseph A.	Р									
	Unger	Sandra	Р									
	Walcott	Janice	Р									
	Williams	Dwayne	Р									
	Wilson	Jeanette	E									
		TOTAL Ps:		0	0	0	0	0	0	0	0	0

<u>Key</u>

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

applicable

Date last modified: 10/26/2022