



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

Borough President Vanessa L. Gibson
Chairman Vacant
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, December 22, 2022
 7:00 p.m.
 Webex Meetings
 YouTube [Live](#)

MINUTES

The meeting was called to order at 7:09 p.m.

1. Pledge of Allegiance
2. Moment of silence for our fallen first responders and medical and military service personnel, and for those suffering throughout the world
3. Gallery Session: *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; those [registered](#) will be called upon first*
 - a. Robert Press, CB11 constituent, spoke about Metro-North stations and other items
 - b. Diana Finch, CB11 constituent, spoke about 2560 Boston Road rezoning and Just Home letter and other items
 - c. Roxanne Delgado, CB11 constituent, spoke about the Land Use public hearing and other items
 - d. Efrain Gonzalez, CB11 constituent, spoke about proposed building not being affordable and other items
 - e. Kathleen, CB11 constituent, spoke about the proposed building will be a drain on education system
4. Chairman’s Report
 - a. Motion to AWARD a \$3,000 merit increase for Community Coordinator Chris Kirka
 - b. Motion to AWARD a \$3,000 merit increase for Community Coordinator Harriet Lasky
 - c. Motion to AWARD a \$3,000 merit increase for District Manager Jeremy Warneke
 All three motions were **UNANIMOUSLY PASSED** with an effective date of July 1, 2022.
 - d. Proposed amendments to the CB11 Bylaws
 - i. Article XI, Paragraph 3
 - ii. Replacing he/his and she/her pronouns with they/their

Website



Website

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.



D. Leavitt stated that the Bylaws Committee will meet in January.

Acting Chairman A. D'Angelo announced the formation of the Nominating & Elections Committee due to the resignation of Chairman Obeid.

A great deal of discussion ensued.

Committee will consist of J. Johnson (Chair), D. Kawalick, S. Muñiz, J. Rubino and J. Thompson.

5. Treasurer's Report

V. Castro stated that her report is on the website. Anyone with questions can contact her.

6. Secretary's Report

- a. Review of the DRAFT [November](#) 2022 Full Board Meeting Minutes Motion to APPROVE the minutes as drafted.

UNANIMOUSLY PASSED.

7. District Manager's Report

J. Warneke briefly touched upon Y. Obeid's resignation as Chairman of the Board.

Y. Obeid thanked everyone for their support.

8. Committee Reports

- a. Leadership

- i. Motion to REQUIRE the CB11 staff return to the office on a hybrid schedule, allowing them to work remotely two days a week, having at least two staff members physically in the office under normal circumstances, Monday through Friday 9:00 a.m. to 5:00 p.m.

UNANIMOUSLY PASSED.

- b. Land Use

- i. Motion that Community Board 11 RECOMMEND APPROVAL of the 2560 Boston Road Rezoning [Proposal](#), provided that:

- The City of New York meets and increases school, police, sanitation infrastructure
- Overnight parking is available for building residents

Because the proposal is a ULURP application, a roll call vote was taken.

MOTION FAILED (see last page for breakdown of votes).

- c. Community Development & Budget Priorities

S. Muñiz encouraged everyone to view her November meeting on the Board's YouTube channel, and she said she's attempting to have the District Needs [Survey](#) translated into Spanish and Albanian.

- d. Economic Development

- i. Orange Bank NY Banking Development District designation [request](#)

J. Rubino said committee will meet in January regarding the request.

e. Education, Culture & Youth Services

i. Youth Leadership Award [deadline](#)

B. Ferrara stated that her minutes will be published on the website.

f. Housing

H. Miura stated that the Committee will meet in January with a representative from the Buildings Department as a guest.

g. Nominating & Elections

J. Rubino asked for nominations for the position of Chairperson of the Board.

i. D. Leavitt NOMINATED B. Ferrara. Seconded by S. Pirtam. B. Ferrara **ACCEPTED** the nomination.

ii. A. D'Angelo NOMINATED H. Miura. Seconded by M. Gray. H. Muira **ACCEPTED**.

iii. P. Nastasio NOMINATED V. Castro. Seconded by D. Kawalick. V. Castro **ACCEPTED**.

iv. M. Gray NOMINATED R. Reynoso. Seconded by C. Amato. R. Reynoso **ACCEPTED**.

v. C. Culpepper De Ruiz NOMINATED N. Pemberton. Seconded by M. Gray. N. Pemberton **DECLINED**.

J. Rubino reported nominations will be take place again in January, before the vote.

Discussion took place.

The DM (District Manager) reported that candidates must provide a written statement on why they seek the position at least 72 hours before the election to secure their place on the ballot.

h. Sanitation & Environmental Protection

R. McCrossan reported the tree pick-up schedule will be posted, a public hearing must be held on request for ASP (alternate side parking) regulations and it takes two years to get signage removed.

i. Transportation

i. Bronx Metro-North Station Study: January CB11 Presentation

9. Elected Officials: *Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most 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*

a. Council Member Velazquez's Office

Jackie Crossan asked for budget items for next fiscal year among other items.

b. Mayor's Office

Alina Dowe wished everyone a happy holiday.

c. Public Advocate's Office

The DM reported that there is a video from the Advocate's Office which he shared via email and will share again.

d. Bronx District Attorney's Office

Erica Diaz wished everyone a happy holiday.

10. Old Business

B. Ferrara spoke about the ASP process.

Discussion ensued regarding the staff's February 1 in-office requirement.

V. Castro stated that we can revisit the issue at the next Leadership Committee meeting.

11. New Business

Motion by A. D'Angelo, seconded by J. Walcott, that the meeting be adjourned at 9:10 p.m.

UNANIMOUSLY PASSED.

Minutes by staff members H. Lasky and J. Warneke; approved by Secretary Miura.

	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	Amato	Christian	P	P	E	P						
2	Campbell	Junior	P	P	P	E						
3	Castro	Veronica	P	P	P	P						
4	Chun	Chun	P	P	P	E						
5	Contreras	Cristina S.	A	A	A	P						
6	Culpepper De Ruiz	Christine	P	P	P	P						
7	D'Angelo	Albert	P	P	P	P						
8	Dyer	Miguel	P	P	P	P						
9	Ferrara	Bernadette	P	P	E	P						
10	Francis	Avril	E	P	E	A						
11	Fuchs	Rabbi Moshe	E	P	P	A						
12	Gelnick	Kenneth	P	P	P	P						
13	Gray	Malcom	E	P	P	P						
14	Johnson	John	P	P	P	P						
15	Kawalick	Debra	P	P	P	P						
16	Lahoz	Maleny	E	P	A	P						
17	Leavitt	David	P	P	P	P						
18	McCrossan	Roger	P	P	P	P						
19	Miura	Hazel	P	P	P	P						
20	Muñiz	Serena	P	P	P	P						
21	Nastasio	Phyllis	P	P	P	P						
22	Obeid	Yahay	P	P	P	P						
23	Pirtam	Shradhanand	P	E	P	P						
24	Pemberton	Naomi	P	P	P	P						
25	Ramsey	Keith	E	E	P	A						
26	Randall	Juanita	E	P	P	P						
27	Reynoso	Richard	E	P	P	P						
28	Rodriguez	Cynthia	P	P	P	P						
29	Rodriguez	Eliezer	P	P	P	P						
30	Rubino	Joanne	E	P	P	P						
31	Santaella	Harry	P	P	P	P						
32	Selkridge	Oral A.	E	P	P	E						
33	Shkreli	Edit	P	P	P	P						
34	Soto	Lisa	P	P	P	P						
35	Thompson	Joseph A.	P	P	P	P						
36	Unger	Sandra	P	P	P	P						
37	Walcott	Janice	P	P	P	A						
38	Williams	Dwayne	P	P	P	P						
39	Wilson	Jeanette	E	P	P	P						
	TOTAL Ps:		28	36	34	32	0	0	0	0	0	0

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

	Board Member	Vote FOR	AGAINST	ABSTAIN	RECUSE
1	Amato	X			
2	Castro	X			
3	Contreras			X	
4	Culpepper De Ruiz			X	
5	D'Angelo	X			
6	Dyer		X		
7	Ferrara		X		
8	Gelnick	X			
9	Gray		X		
10	Kawalick		X		
11	Leavitt		X		
12	McCrossan		X		
14	Miura				X
15	Muñiz		X		
16	Nastasio		X		
17	Pirtam	X			
18	Pemberton	X			
20	Randall		X		
21	Reynoso		X		
23	Rodriguez		X		
24	Rodriguez		X		
25	Rubino		X		
26	Santaella		X		
27	Shkreli				X
28	Soto	X			
30	Unger		X		
31	Williams		X		
33	Wilson		X		
	Totals:	7	17	2	2