



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

Borough President Vanessa L. Gibson
Chair Bernadette M. Ferrara
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, January 26, 2023
 7:00 p.m.
 Maestro’s Caterers
 1703 Bronxdale Avenue
 Webex Meetings
 YouTube [Live](#)

MINUTES

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; only those registered will be called upon*
 - a) Robert Press, CB11 (Community Board 11) constituent, spoke about Jacobi Medical Center being used as a women’s health and birthing Center, among other items
 - b) Diana Finch, CB11 constituent, spoke about the Board’s hybrid meetings, among other items
 - c) Greg Kisloff, CB11 constituent, spoke about his participation in the Community Development & Budget Priorities meeting, among other items
 - d) Anthony Orefice, NYC Department of Sanitation, provided the new refuse collection times
 - e) Tanya Ewan, Delta Sigma Theta Sorority Inc. - Bronx Alumnae Chapter, spoke about upcoming human trafficking events
 - f) Anthony Elio, CB11 constituent, spoke about the proposed supermarket at 2500 Barnes Avenue, among other items
 - g) Armando “AJ” Ramos, CB7 constituent, ceded his time to CB11 constituent Roxanne Delgado, who spoke about board motions after the galley, among other items
 - h) Charlene Slader, CB11 constituent, ceded her time to Delgado, who spoke about the Facebook group page, among other items

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.



- i) Grace Marrero, CB11 constituent, spoke about the community not able to handle the resources that would be needed for the proposed housing at 2560 Boston Road
 - j) R. Delgado stated that the 2560 Boston Road housing is not affordable
 - k) Brian Adams, CB11 constituent, spoke about 2560 Boston Road housing not being good for the Allerton community
 - l) Lori Peterson, CB11 constituent, asked how projects are getting done without community involvement, among other items
 - m) Roy Mandina, CB11 constituent, spoke about the proposed housing at 1900 Seminole Avenue, among other items
 - n) Sharlene Jackson Mendez, CB 11 constituent, ceded her time to Delgado, who spoke about the upcoming election for Chair
- 4) Chairman's Report
- a) Proposed bylaw amendments regarding newly appointed board members
 - i) 90-day probationary period, which includes mandatory attendance at a minimum of three committee meetings being assigned a mentor
 - ii) Automatically assigned to a committee with a deficit number of members
 - iii) At the end of the probationary period, the member can decide to join another committee with approval of the committee chair(s)
 - iv) An electronic certificate is generated for members who complete the probationary period
 - v) Leadership Committee membership is restricted for a period of six months

A. D'Angelo reported that a vote on these proposed amendments will be made at the next Full Board meeting.
- 5) Treasurer's Report
- V. Castro stated that her report needs to be corrected. Anyone with questions should contact her.
- 6) Secretary's Report
- a) Review of the DRAFT [December](#) 2022 Full Board Meeting Minutes Minutes were **UNANIMOUSLY APPROVED.**
- 7) District Manager's Report
- a) Passing of Kenneth Kearns
 - b) Gallery session speaker requirement
- 8) Committee Reports
- a) Nominating & Elections
 - i) Final nominations for Chairperson of the Board
No further nominations, nominations were closed.
 - ii) Chairperson Election
The District Manager reminded the Board of the election process and distributed the ballots electronically.

- b) Bylaws
 - i) Motion to AMEND the CB11 Bylaws, as proposed in December:
 - (1) Strike the last sentence of Article XI which reads
Community Board staff may only make public statements that reflect the official position of the Community Board
PASSED with 1 AGAINST (L. Soto) and 1 ABSTENTION (M. Gray).
 - (2) Make all masculine or feminine pronouns gender neutral
UNANIMOUSLY APPROVED.
- c) Leadership
 - i) Motion to REMOVE the Bronx Community Board 11 Facebook group as an official arm of CB11's social media presence
PASSED with 3 ABSTENTIONS (C. Amato, C. Culpepper De Ruiz and M. Gray).
 - ii) Motion to REQUIRE two staff members physically in the office per day, Monday through Thursday, 9:00 a.m. to 5:00 p.m., beginning February 13 and only one staff member physically in the office on Fridays.
UNANIMOUSLY PASSED.
 - iii) 2560 Boston Road Rezoning [Proposal](#)
Motion was **TABLED.**
- d) Economic Development
 - i) Motion that Community Board 11 send an email of NO OBJECTION to the NYSLA (New York State Liquor Authority) regarding the renewal liquor license applications for:
 - (1) Ruby's Restaurant, 600 Van Nest Avenue: [Beer & Cider](#)
 - (2) 3 Jak Restaurant Corp (Caridad & Louie's Restaurant):
[full license](#)
 - (3) B & L Mordecai Inc. (Code Red Restaurant & Lounge),
1320 East Gun Hill Road: [full license](#)**UNANIMOUSLY PASSED.**
 - ii) Motion that Community Board 11 send an email of OBJECTION to the NYSLA regarding the class change liquor License application for 2143 Barnes Deli Grocery Corporation: [Wine, Beer and Cider](#)
UNANIMOUSLY PASSED.
- e) Community Development & Budget Priorities
 - i) Released Register of Budget Priority Requests (PDF): [FY2024](#)
S. Muñoz reported that she is working on a form that will allow the community to provide recommendations year-round.
Public hearing on FY2024 will be held in February.
- f) Education, Culture & Youth Services
 - i) Youth Leadership Award nominees
 - (1) Stephanie Chavez, New York Public Library

- (2) Bilal Ahmed, Morris Park Business Improvement District
- (3) Jahwayne Jones, Morris Park Business Improvement District
- (4) Shemaro Muir, Morris Park Business Improvement District
- (5) Julian Gonzalez, Morris Park Business Improvement District

B. Ferrara stated that we received 11 applications; those who were not chosen should apply again next year.

Discussion on workshops for applicants ensued.

g) Ethics & Disciplinary

V. Castro reported that acknowledgement letters were sent out with tracking numbers.

h) Housing

H. Miura reported that a presentation on how to obtain building permits was made at the meeting.

i) Sanitation & Environmental Protection

R. McCrossan reported that the Committee's next meeting will be held on February 7 with a guest speaker from the City Department of Environmental Protection.

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) Assembly Member John Zaccaro reported that his office will be moving to 1218 Williamsbridge Road.

Discussion on an electrical outage in the community ensued.

The District Manager reported the initial election results (see page 6 for final tally) and that there will be a runoff election between B. Ferrara and R. Reynoso.

b) Council Member Velazquez's Office

Tamara Benete-Cardone spoke about oversight hearings on unlicensed smoke, among other items.

c) Council Member Riley's Office

Kevon Bolt announced upcoming events

d) State Senator Fernandez's Office

Tiffani Winstead announced the committees the senator sits on, and upcoming events.

e) State Senator Bailey's Office

Karina announced upcoming events.

f) State Senator Rivera's Office

Francisco Ramirez gave updates on the new senate districts, among other items.

10) Old Business

a) Chairperson Election

B. Ferrara won the runoff (see page 7 for final tally).

11) New Business

J. Thompson announced that the 49th Precinct Council will be meet on Tuesday at the Morris Park Community Association.

Meeting adjourned at 9:34 p.m.

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

	Board Member	Voted For
1	Richard Reynoso	Richard Reynoso
2	Phyllis Nastasio	Veronica Castro
3	David Leavitt	Bernadette Ferrara
4	Elisabet Soto	Richard Reynoso
5	Hazel Miura	Hazel Miura
6	Albert D'Angelo	Hazel Miura
7	Sandra Unger	Veronica Castro
8	Roger A McCrossan	Bernadette Ferrara
9	Bernadette Ferrara	Bernadette Ferrara
10	Dwayne Williams	Hazel Miura
11	John Johnson	Abstain
12	Veronica Castro	Veronica Castro
13	Kenneth Gelnick	Hazel Miura
14	Harry santaella	Bernadette Ferrara
15	Michael Truman Dyer	Richard Reynoso
16	Avril Francis	Bernadette Ferrara
17	Yahay Obeid	Veronica Castro
18	Serena Muñiz	Abstain
19	Shradhanand Pirtam	Bernadette Ferrara
20	Christian Magnotta Amato	Richard Reynoso
21	Cynthia Rodriguez	Richard Reynoso
22	Malcom Gray	Richard Reynoso
23	Christine Culpepper	Richard Reynoso
24	Jeannette A. Wilson	Bernadette Ferrara
25	Janice walcott	Veronica Castro
26	Debra Kawalick	Veronica Castro
27	Eliezer Rodriguez	Bernadette Ferrara
28	Joanne Rubino	Hazel Miura
29	Joseph thompson	Hazel Miura
30	Naomi Pemberton	Richard Reynoso
31	Cristina Contreras	Richard Reynoso
32	Edit Shkreli	Veronica Castro

Candidates	Votes	%
Veronica Castro	7	21.875
Bernadette Ferrara	8	25
Hazel Miura	6	18.75
Richard Reynoso	9	28.125
Abstentions	2	6.25
Total:	32	100

	Board Member	Voted For
1	Malcom Gray	Richard Reynoso
2	Cynthia Rodriguez	Richard Reynoso
3	Debra Kawalick	Bernadette Ferrara
4	Christian Magnotta Amato	Richard Reynoso
5	Elisabet Soto	Richard Reynoso
6	Bernadette Ferrara	Bernadette Ferrara
7	Joanne Rubino	Bernadette Ferrara
8	Christine Culpepper	Richard Reynoso
9	Richard Reynoso	Richard Reynoso
10	Kenneth Gelnick	Bernadette Ferrara
11	David Leavitt	Bernadette Ferrara
12	John Johnson	Abstain
13	Hazel Miura	Bernadette Ferrara
14	Sandra Unger	Bernadette Ferrara
15	Shradhanand Pirtam	Bernadette Ferrara
16	Yahay Obeid	Bernadette Ferrara
17	Roger A McCrossan	Bernadette Ferrara
18	Veronica Castro	Bernadette Ferrara
19	Phyllis Nastasio	Bernadette Ferrara
20	Harry santaella	Bernadette Ferrara
21	Janice Walcott	Richard Reynoso
22	Dwayne Williams	Bernadette Ferrara
23	Cristina Contreras	Richard Reynoso
24	Serena Muñiz	Richard Reynoso
25	Joseph a thompson	Bernadette Ferrara
26	Naomi Pemberton	Richard Reynoso
27	Jeannette Wilson	Bernadette Ferrara
28	Eliezer rodriguez	Bernadette Ferrara
29	Albert D'Angelo	Bernadette Ferrara
30	Edit Shkreli	Bernadette Ferrara
31	Michael T Dyer	Richard Reynoso
32	Avril Francis	Abstain

Candidates	Votes	%
Bernadette Ferrara	19	59.375
Richard Reynoso	11	34.375
Abstentions	2	6.25
Total:	32	100

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

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