

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, April 27, 2023
7:00 p.m.
Maestro's Caterers
1703 Bronxdale Avenue
Webex Meetings
YouTube Live

MINUTES

The meeting was called to order at 7:13 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. Nicholas Carovillano, CB11 (Community Board 11) constituent, spoke about the need for NYPD Argus cameras at the dead end of Van Nest and Matthews Avenues, among other things
 - b. Lazon Coleman, NYSNA (New York State Nurses Association), asked for the Board's support for their new contract, among other things
 - c. Sean Petty, NYSNA, spoke about pay for nurses, among other things
 - d. Grace Lovaglio, CB11 constituent, spoke about her Hello Summer Learning Kickoff event, asking for a waiver on signatures Discussion took place regarding the event/request.
 - e. Roxanne Delgado, Friends of Pelham Parkway, spoke about 2560 Boston Road, among other items
 - f. Charlene Jackson Mendez, CB11 constituent, spoke about the Leadership Committee meeting last week, among other items
 - g. Robert Press, CB11 constituent, talked about a complaint he submitted to the Borough President's Office
 A great deal of discussion took place on the topic until the meeting was halted at 7:56 p.m. due to a disruption.
 The meeting resumed at 8:10 p.m.
 - h. Anais Reyes, New York Public Library, announced upcoming events
 - i. Efrain Gonzales, CB11 constituent, spoke about funding for libraries

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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4. Chair's Report

a. Hello Summer Learning Kickoff

Motion by H. Miura by M. Gray to waive the signature requirement for this specific event.

Amended by K. Gelnick that the motion include language that this motion is not construed as a precedent.

PASSED with 1 OPPOSED (D. Kawalick) and 2 ABSTENTIONS (S. Pirtam and K. Ramsey).

- b. Ad hoc committee for 5G issue
- c. Nominating & Elections Committee nominations tonight
- d. Bylaw amendment proposal for mandatory trainings for board members
- 5. Treasurer's Report
 - V. Castro said that her report has been submitted to the Board. Anyone with questions should contact her.
- 6. Secretary's Report
 - a. Review of the DRAFT March 2023 Full Board Meeting Minutes Issue tabled.
- 7. District Manager's Report
 - a. Economic Development White Plains Road BID request
 - b. Elected official rep names for the record
 - c. When remote committee meetings end and needing assistance during said meetings

The District Manager reminded board members to call him

- 8. Committee Reports
 - a. Community Development & Budget Priorities
 - Motion that Community Board 11 <u>PROVIDE FUNDS</u> in support of the venue (Brady Court Community Center) fee (\$800.00; \$300.00 of which is refundable) for the Proposed 1st Annual Juneteenth Event for Sunday June 18

PASSED with 1 OPPOSED (D. Kawalick) and 1 RECUSAL (J. Wilson).

- ii. Released Register of Budget Priority Requests (PDF): FY2024
- iii. Spanish language doc
- iv. Site visit request form
- b. Economic Development
 - Motion that Community Board 11 send an email of NO
 OBJECTION to the NYSLA (New York State Liquor
 Authority) regarding the *renewal* liquor license application for
 Café Colonial Restaurant, 2070 White Plains Road: <u>full</u>
 license

UNANIMOUSLY PASSED.

ii. Motion that Community Board 11 send an email of <u>NO</u>OBJECTION to the NYSLA regarding the *renewal* liquor

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license application for La Parranda Bar Rest, 2712 White Plains Road: full license

UNANIMOUSLY PASSED.

iii. Motion that Community Board 11 send an email of <u>NO</u>
<u>OBJECTION</u> to the NYSLA regarding the *new* liquor license applications for La Casa del Mofongo, 1750-1780 East Gun Hill Road: full license

A roll call vote was taken.

MOTION FAILED with 5 FOR (K. Gelnick, S. Pirtam, K. Ramsey E. Rodriguez and D. Williams), 12 AGAINST (V. Castro, C. Culpepper, M. Dyer, M. Gray, D. Kawalick, S. Muñiz, P. Nastasio, R. Reynoso, C. Rodriguez, S. Unger and J. Wilson) and 5 ABSTENTIONS (B. Ferrara, H. Miura, Rabbi M. Fuchs, R. McCrossan and N. Pemberton).

iv. Motion that Community Board 11 send an email of <u>NO</u>

<u>OBJECTION</u> to the NYSLA regarding the *new* liquor license applications for Red Bear Lounge Inc., 1480 Mace Avenue: **full license**

UNANIMOUSLY PASSED.

- c. Land Use
 - Motion of <u>NO OBJECTION</u> regarding NYC Board of Standards and Appeals application <u>plans</u> for 84-91-BZ III (2344 Eastchester Road)

UNANIMOUSLY PASSED.

- d. Public Safety
 - Motion to send <u>WRITTEN CORRESPONDENCE</u> to Assembly Member Heastie, asking him to install cameras and lighting on the exterior of his district office due to numerous shootings occurring in the vicinity

UNANIMOUSLY PASSED.

Castro for Treasurer.

- e. Nominating & Elections
 - Nominations for Treasurer
 Nomination by D. Kawalick, seconded by P. Nastasio, for V.
 - V. Castro accepted the nomination.
 - ii. Nominations for Sergeant at ArmsNomination by P. Nastasio, seconded by H. Miura, for O.

Selkridge for Sergeant at Arms.

O. Selkridge accepted the nomination.

Nomination by C. Culpepper, seconded by R. Rev

Nomination by C. Culpepper, seconded by R. Reynoso, for M. Gray for Sergeant at Arms.

M. Gray accepted the nomination.

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Discussion took place regarding the CB Bylaws and the February proposed amendment to "change the two-year restriction for officer positions from two years of membership to six months or one-year," which was reviewed by the Bylaws Committee in March.

M. Gray's nomination was withdrawn due to ineligibility. Motion by S. Unger, seconded by C. Rodriguez, to amend Article IV Sec. 3 of the CB11 Bylaws to allow nominees with only nine (9) months of Board membership to be eligible to be a candidate for any officer position:

A roll call vote was taken.

PASSED with 15 FOR and 5 AGAINST.

Nomination by C. Rodriguez, seconded by R. Reynoso, for M. Gray for Sergeant at Arms.

M. Gray accepted the nomination.

- f. Education, Culture & Youth Services
 - i. Youth Leadership Award <u>nominees</u>
 P. Nastasio stated that the applications were submitted to the New York Yankees.
- g. Ethics & Disciplinary
 - i. Flow Chart

N. Pemberton reported that J. Wilson has been added to the Committee.

Complaint 102 is accepted and will go to the Leadership Committee; Complaint 105 has been rejected.

- h. Health & Social Services
 - i. BOOST3 Survey and Informational Presentation
 - ii. April Presentation Oncology
- i. Parks & Recreation
 - i. Pelham Parkway Plaza Seating Areas presentation
- j. Sanitation & Environmental Protection

Discussion took place regarding the Committee's upcoming meeting.

- k. Transportation
 - i. MTA and DOT questions
 Rabbi Fuchs asked that questions regarding the MTA and

Department of Transportation be sent to the board office

- D. Kawalick asked that a meeting be held in May.
- C. Culpepper said she would like to be on the Land Use and Transportation Committees.
- D. Kawalick said that H. Santaella had expressed interest in being on Transportation.
- 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*

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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 Feliz's Office
 Kathleen Llamas announced upcoming events.
- b. Mayor's Office
 Alina Dowe spoke about Summer Youth Employment.
- c. U.S. Representative Ocasio-Cortez's Office Rene Castellanos announced the Congresswoman's move to a new office, among other items.

10. Old Business

C. Culpepper asked that committees get notification when new members are appointed to their committee.

11. New Business

Motion by M. Gray, seconded by S. Muñiz, that the Equity Committee be resurrected and renamed the Diversity, Equity and Inclusion Committee, PASSED with 1 AGAINST (K. Ramsey) and 1 ABSTENTION (B. Ferrara).

Meeting adjourned at 10:59 p.m.

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

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

<u>Key</u>

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

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