



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
 Wednesday, September 27, 2023
 7:00 p.m.
 Einstein College of Medicine’s Lubin Hall
 Newport and Van Nest Avenues
 Webex Meetings
 YouTube [Live](#)

MINUTES

The meeting was called to order at 7:14 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. Kevin Daloia, CB10 constituent, follow up comment regarding the Board’s apology letter
 - b. Robert Press, CB11 constituent, spoke about the Leadership Committee meeting
 - c. Grace Lovaglio, CB11 constituent, spoke about the upcoming Jazzy Jazz Hip Hop Festival on October 7, among other items
 - d. Diana Finch, CB11 constituent, spoke about Zimmerman Playground, among other items
 - e. Roxanne Delgado, CB11 constituent, spoke about the Hunting Club’s liquor license application
4. Chair’s Report
 - a. Bylaws Committee
Six bylaw amendments have been proposed.
 - b. Attending meetings in-person and virtually
 - c. Diversity, Equity & Inclusion Committee
 - d. Check list for meeting minutes
 - e. 2460 Williamsbridge Road cannabis shop on hold
5. 49th Precinct
Officer Mederos provided crime stats.
6. Treasurer’s Report

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.



V. Castro state that her Report is on website for July, August & September

7. Secretary's Report

- a. Review of the DRAFT [June](#) 2023 Full Board Meeting Minutes Motion by H. Miura, seconded by M. Gray ,that the June minutes be APPROVED, as drafted.
UNANIMOUSLY PASSED.

8. District Manager's Report

- a. Google survey
- b. Meeting minutes check list will be sent out
- c. Legal matters
 - i. Diversity training

9. Committee Reports

a. Leadership

- i. Motion that Community Board 11 REQUIRE diversity training of every one of its members
A great deal of discussion took place on training options.
PASSED with 1 AGAINST (D. Kawalick).

b. Economic Development

- i. Motion that if the Police Department has no objections, Community Board 11 send an email of NO OBJECTION to the NYSLA (New York State Liquor Authority) regarding the *renewal* liquor license application for El Nuevo Sazon, 2233 Boston Road: WBC (wine, beer & cider) [license](#)
UNANIMOUSLY PASSED.
- ii. Motion that if the Police Department has no objections, Community Board 11 send an email of NO OBJECTION to the NYSLA regarding the *renewal* liquor license application for Mama G. African Kitchen II Corp., 1322A East Gun Hill Road: [WBC](#)
UNANIMOUSLY PASSED.
- iii. Motion that if the Police Department has no objections, Community Board 11 send an email of NO OBJECTION to the NYSLA regarding 1) the *new* liquor license application for The Hunting Club Inc., 2503 Williamsbridge Road: WBC & Liquor license; and 2) the establishment's [request](#) to waive for the 30-day advance notice requirement
A great deal of discussion took place on the Hunting Club
PASSED with 6 AGAINST (K. Allen, S. Deleon, A. Francis, S. Muñiz, P. Nastasio, R. Reynoso) and 1 ABSTENTION (N. Pemberton).
Motion by M. Gray, seconded by H. Miura, to LIMIT DISCUSSION on any particular item at Full Board meetings to ten minutes.

PASSED with 3 AGAINST (K. Gelnick, S. Muñiz, and C. Rodriguez).

c. Parks & Recreation

i. Zimmerman Playground

Motion by Janice Walcott to REQUEST that the playground is not renovated by the Parks Department until the restrooms are simultaneously renovated and made ADA accessible.

A great deal of discussion took place.

PASSED with 7 AGAINST (A. D'Angelo, M. Elhakam, M. Gray, W. Hewlett-Betts, S. Muñiz, C. Rodriguez).

d. Transportation

i. Street co-naming for Adam D. Celaj on Kinsella Street

Motion by R' M. Fuchs to RECOMMEND APPROVAL of the street co-naming application.

PASSED with 7 ABSTENTIONS (S. Deleon, A. Diaz, M. Dyer, A. Francis, M. Gray, W. Hewlett-Betts, S. Muñiz, C. Rodriguez).

ii. October meeting: Metro-North update

e. Community Development & Budget Priorities

i. Public Hearing

S. Muñiz discussed the board's capital and expense items and asked for suggestions

Motion by M. Gray, seconded by S. Muñiz, that every CB11 standing committee BE REQUIRED to submit 1 Capital and 1 Expense request to the Community Development Committee by October 11, 2023 and by June of every year.

Discussion took place and it was decided that budget requests be submitted to the Leadership Committee going forward.

UNANIMOUSLY PASSED.

S. Muñiz read the board's Capital and Expense Budget requests for Fiscal Year 2025.

Motion by S. Muñiz, seconded by M. Gray, to APPROVE of the Fiscal Year 2025 budget requests as presented.

UNANIMOUSLY PASSED

f. Education, Culture & Youth Services

i. Youth Leadership Award

Discussion took place regarding a *Bronx Times Reporter* advertisement.

g. Ethics & Disciplinary

N. Pemberton stated that case 110 and 112 have been closed. Case 109 and 113 are pending.

h. Health & Social Services

C. Rodriguez spoke about breast cancer awareness and a guest speaker on at risk youth coming to the next meeting.

- i. Housing
 - H. Miura reported on her guest speaker and a fire safety meeting at Eastchester Gardens.
 - j. Public Safety
 - P. Nastasio reported on illegal marijuana raids on Allerton Avenue and White Plains Roads.
 - k. Sanitation & Environmental Protection
 - Motion by R. McCrossan, seconded by M. Gray, that the agenda of the October 25 Bylaws Committee EXPLORE combining the Sanitation & Environmental Protection and Transportation Committees.
 - Discussion took place.
 - UNANIMOUSLY PASSED.**
 - l. Diversity, Equity & Inclusion
 - C. Rodriguez reported on the committee's first meeting and a trip to visit Allerton Cops Exhibition.
 - N. Pemberton spoke about her Power Point presentation and asked for feedback.
10. 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. Bronx Borough President's Office
 - Ciara Gannon spoke about Open Meetings training, among other items.
 - b. Mayor's Office
 - Alina Dowe spoke about enforcing the law or letting people break the law, among other items.
 - c. U.S. Representative Torres' Office
 - Joseph McManus provided the website to see who your Congressperson is: www.house.gov.house.gov.
11. Old Business
- Discussion on chair and co-chair assignments occurred.
- D. Kawalick spoke about the need for a blood donor center in the Bronx.
- The meeting adjourned at 10:18 p.m. due to lack of a quorum.
12. New Business
- A. D'Angelo invited everyone to the Columbus Day Parade on Sunday.
 - E. Perez spoke about the City of Yes.
 - M. Dyer spoke about bylaw proposals.
 - J. Warneke clarified the minutes check list discussed by Chair Ferrara.
 - V. Castro stated that board members need to advise the Chair and District Manager if they leave before the meeting is over.
- Minutes by staff (H. Lasky and J. Warneke); approved by Secretary Miura.

Conduct Statement

Community Board 11 meetings must be held in a professional and hostile-free environment.

The following rules of conduct are applicable to members of the public, Community Board 11 and Community Board 11 staff:

- Any action or behavior that disrupts or interferes with Community Board 11 business will not be tolerated during any Community Board 11 meeting and may result in the individual(s) being asked to leave. If the action or behavior continues, this may be considered disturbing the peace, and the appropriate authorities may be summoned. If the meeting is held remotely, the person may be muted or expelled for the remainder.
- Repeated violations by the same person or group of people may result in further action by the Community Board.
- All public speakers must address the Full Board or the Committee with their concerns.
- Electioneering for a position other than an officer of Community Board 11 is prohibited.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.

	Last Name	First Name	28-Sep	26-Oct	30-Nov	21-Dec	25-Jan	22-Feb	28-Mar	25-Apr	23-May	27-Jun
1	Ferrara	Bernadette	I									
2	D'Angelo	Albert	I									
3	Castro	Veronica	I									
4	Miura	Hazel	I									
5	Gray	Malcom	I									
6	Aguirre	Edgar	I									
7	Allen	Kadian	I									
8	Barthel	Ryan	I									
9	Betts-Hewlett	Wendy	I									
10	Campbell	Junior	E									
11	Chun	Chun	R									
12	Culpepper De Ruiz	Christine	E									
13	Deleon	Staceyann	I									
14	Diaz	Angel	I									
15	Dyer	Miguel	R									
16	Elhakam	Mary	I									
17	Francis	Avril	I									
18	Fuchs	Rabbi Moshe	R									
19	Gelnick	Kenneth	R									
20	Jones	Dewon	I									
21	Kawalick	Debra	I									
22	Leavitt	David	E									
23	Luciano	Juan	I									
24	McCrossan	Roger	I									
25	Muñiz	Serena	I									
26	Nastasio	Phyllis	R									
27	Pemberton	Naomi	I									
28	Perez	Edward	I									
29	Perez	Susan	A									
30	Pirtam	Shradhanand	I									
31	Ramsey	Keith	E									
32	Randall	Juanita	R									
33	Reynoso	Richard	I									
34	Rodriguez	Cynthia	I									
35	Rodriguez	Eliezer	E									
36	Rubino	Joanne	I									
37	Santaella	Harry	I									
38	Selkridge	Oral A.	R									
39	Soto	Lisa	A									
40	Thompson	Joseph A.	I									
41	Unger	Sandra	E									
42	Walcott	Janice	I									
43	Williams	Dwayne	I									
44	Wilson	Jeanette	E									
Total present:			35	0	0	0	0	0	0	0	0	0

Key

A - Absent

I - In-person attendance

nm - No meeting

E - Excused

na - Not applicable

R - Remote attendance