

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
Tuesday, January 23, 2024
7:00 p.m.
Einstein College of Medicine's Lubin Hall
Webex Meetings
YouTube Live

MINUTES

- 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 <u>register</u>ed will be called upon*
 - a. Ms. Diana Finch, community board district resident, spoke about the City of Yes proposals, among other items
 - b. Robert Press, CB 11 resident, spoke about the City of Yes Committee meeting last night
 - c. Ronald Coangelo, 1900 Seminole Ave, spoke about the Just Home Project at 1900 Seminole Avenue
 - d. Roxanne Delgado, CB 11 resident, asked the board to reconsider the 36-hour requirement to request speaking time for online registration
 - e. Miguel Dyer, CB 11 resident, spoke about his time on the board, among other items
 - K. Marmorato expressed her interest in working with everyone over the next two years and receiving feedback from board members and the public.
- 4. Chair's Report
 - B. Ferrara spoke about upcoming public hearings on the City of Yes, among other items
- 5. Treasurer's Report
 - V. Castro stated that she is waiting for more information to finalize her report
 - a. Investigative Committee

 Committee members comprising the committee are E. Rodriguez

 (Chair), H. Miura, R. Reynoso, J. Thompson and J. Wilson
- 6. Secretary's Report

3

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.

Date last modified: 5/9/24 Page 1 of 5

 a. Review of the DRAFT <u>October</u> and <u>November</u> 2023 Full Board Meeting Minutes

Motion by R. Reynoso, seconded by M. Gray to <u>APPROVE</u> the October and November minutes, as drafted

UNANIMOUSLY PASSED.

- 7. District Manager's Report
 - a. Recycling at the Board Office
- 8. Committee Reports
 - a. Leadership
 - Motion that Community Board 11 <u>FUND</u> this year's CB11 holiday party at <u>Addeo's of the Bronx</u> using the Friends of Community Board 11 account

UNANIMOUSLY PASSED.

ii. Motion that Community Board 11 <u>HAVE</u> a holiday party every year

UNANIMOUSLY PASSED.

- b. Economic Development
 - i. Motions of NO OBJECTION for:
 - (1) <u>Lin's Asian Cuisine</u>, 1506 Bronxdale Avenue (renewal liquor license)
 - (2) <u>Liberty Diner</u>, 2059 Williamsbridge Road (renewal liquor license)
 Motion by V. Castro to send a n email of <u>NO</u>
 <u>OBJECTION</u> for Lin's Asian Cuisine and Liberty Diner

UNANIMOUSLY PASSED.

- i. <u>AM Convenience V Shop</u>, 2011A Williamsbridge Road (new cannabis license)
 Issue tabled until next month.
- c. Ethics & Disciplinary
 - Case 114: Motion that Community Board 11 <u>INSTITUTE</u>
 privacy standards training for all of its members
 Amended that Community Board 11 have a privacy standard
 document that will later be proposed to the Bylaws Committee
 MOTION FAILED (click on the <u>addendum</u> for individual
 votes).
 - ii. Motion that Community Board 11 <u>APPROVE</u> of the Ethics Committee's newly proposed complaint intake <u>form</u> **UNANIMOUSLY PASSED.**
 - iii. Borough President's Social Media <u>Policy</u>To be posted on website under forms and guidelines

Date last modified: 5/9/24 Page 2 of 5

- b. Bylaws
 - i. Motion to <u>AMEND</u> Article 4, Section 9 to delete the words "appoint all chairs and co-chairs of the committees"

UNANIMOUSLY PASSED

- ii. Motion to <u>ADD</u> to Article V, Section 2 that the first election of committee chairs shall take place within committee meetings only in June of every year with nominations first beginning in April of the same year Motion withdrawn.
- c. City of Yes

W. Hewlett-Betts announced there will be bimonthly meetings Motion by R. Reynoso to vote no on the City of Yes for Economic Opportunity due to additional questions and understanding the implications of this initiative.

A great deal of discussion took place.

PASSED with 3 ABSTENTIONS (M. Gray, S. Pirtam and Oral Selkridge).

- E. Perez asked anyone interested in being on the committee to email Jeremy, the staff and the board chair,
- d. Education, Culture & Youth Services
 - i. School supply replenishment event in February
 - ii. Youth Leadership AwardP. Nastasio reported that we have only received 3 applications.
- e. Health & Social Services
 - S. Unger reported that the Health Fair will be on June 23, 2024, at Bronx House
- f. Housing
 - R. Reynoso reported that there will be a joint meeting with Land Use regarding the City of Yes.
- g. Land Use
 - Joint Meeting with Transportation in February to discuss Metro North stations in our district
- h. Parks & Recreation
- i. Public Safety
 - P. Nastasio announced that there will be a joint meeting with Transportation in February.
- j. Transportation
 - Rabbi Fuchs announced a joint meeting with Land Use in February and with Public Safety in March.
- k. Diversity, Equity & Inclusion
 - C. Rodriguez reported they are looking into diversity training.

Date last modified: 5/9/24 Page 3 of 5

- 2. 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
 Kenny Agosto announced events and the opening of community board applications.
 - b. Council Member Feliz's Office
 Esperanza Diaz announced upcoming events.
 - c. Council Member Riley's Office
 Kevon Bolt announced upcoming events.
 - d. U.S. Representative Torres Office
 Joseph A. McManus spoke about a Fordham University grant,
 - e. State Senator Rivera's Office Announced upcoming events.
 - f. Assembly Member Zaccaro's OfficeE. Perez read what Zaccaro's Office had put in the chat.

3. Old Business

a. <u>Lydig Supermarket Inc</u>, 711 <u>Lydig Avenue</u> (new cannabis license)
 A great deal of discussion took place and the board heard from one of the owners who asked the board to reconsider its objection.
 As there was no longer a quorum present, the meeting ended at 9:25 p.m.

Additional questions were asked by board members

V. Castro stated that this will go back to the committee.

Yahay Obeid spoke on behalf of the Alliance of Yemeni American. He spoke about the misinformation that had being reported and asked that something go on the record that shows that there is no object to this application.

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.

Date last modified: 5/9/24 Page 4 of 5

- 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.

Date last modified: 5/9/24 Page 5 of 5

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

<u>Key</u>

A - Absent E - Excused I - In-person attendance na - Not applicable nm - No meeting R - Remote attendance