



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

Borough President Vanessa L. Gibson
Chair Cynthia Rodriguez
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, November 21, 2024
 7:00 p.m.

Einstein College of Medicine’s Lubin Dining Hall
 Abraham Mazer Building
 1200 Van Nest Avenue
 Webex Meetings
[YouTube](#)

MINUTES

Meeting commenced at 7:19 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. Reading of the Conduct Statement
4. Gallery Session: *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; only those [registered](#) thirty-six (36) hours in advance will be called upon*
 - a. Ms Elizabeth Kane, constituent: Intro 0641- Nutrition standards and beverage options for children’s meals served in food service establishments
 Ms. Kane asked for the board’s support in getting the information on Intro 0641 disseminated.
 - b. Community Planning Fellow [Madeline Ahn Brandfonbrener](#), Fund for the City of New York: Advisory Committee [Proposal](#)
 Ms. Brandfonbrener stated that she would be working with the board through June on needs assessments for the community.
 - c. Ms Roxanne Delgado, Self: Community issues
 Ms. Delgado spoke about the Leadership Committee meeting where the 36-hour advance registration to speak at board meetings was enacted, among other items.
 - d. Mr. Manuel Martinez, New York Public Library: introducing new Morris Park Branch Manager
 Mr. Martinez introduced the new Branch Manager, Francine Frias, and announced upcoming events.

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.



5. Chair's Report

a. Bylaw Proposals

- i. Every fiscal year (July 1 to June 30), committee members shall vote each year to elect or re-elect the chair of their respective committee(s), excluding the Leadership Committee, during the committee's September or October meeting; in the absence of such a vote, the Chair of the Board must select the chair of the committee by November 30
- ii. ARTICLE IV: OFFICERS, SEC. 6 - VACANCIES: The election procedure shall be the same as that set forth in Section 3 of this article, except that nominations, ~~and~~ elections, and securing of one's name on the ballot may be performed held at the same meeting.
- iii. 2022 approved amendment: Standing committees shall meet only when they have business to conduct or when the committee chairperson determines that there is a need to discuss items of importance to the community.

C. Rodriguez explained why they are being proposed,

b. Holiday Party: December 18, 17, 11 or 19

The District Manager (DM) stated that the Bronx Zoo is not available and explained the options.

6. Treasurer's Report

V. Castro reported that there was an error on the October report that has been corrected. The reports will be published on our website. Anyone with questions can contact her.

7. Secretary's Report

a. Review of Meeting Minutes

i. Attendance (see page 5)

The DM stated that due to a glitch the minutes were not available tonight. They will be published as soon as possible to the website.

8. District Manager's Report

a. Bally's meeting

The DM stated that we received an email from Bally's wanting to come to a committee meeting. He will follow up.

9. Committee Reports

a. Leadership

i. Street co-naming [application](#) for former Board Member Joe Reda

Motion of NO OBJECTION by R. Reynoso regarding the co-naming application.

A great deal of discussion on what Mr. Reda had done for the community.

APPROVED by roll call [vote](#).

- b. Economic Development
 - i. On-Premise Alcoholic Beverage Licenses
 - (1) Motion of NO OBJECTION for Maestro’s Caterers, 1703 Bronxdale Ave: [Renewal](#)
UNANIMOUSLY APPROVED.
 - (2) Motion of NO OBJECTION for Patricia’s Pizza & Pasta, 1082 Morris Park Ave: [New](#)
J. Luciano explained that this application is for them to operate for 24 hours on New Year’s Eve.
UNANIMOUSLY APPROVED.
- c. Bylaws
 - S. Unger stated that they will meet in December.
The importance of notifying the committee chair or chair of the board when you will not be able to attend in order that there be a quorum present was stated.
- d. Community Development & Budget Priorities
 - R. Bartel spoke about the importance of committees submitting their requests as soon as possible.
- e. Education, Culture & Youth Services
 - S. Perez stated they will meet in December to select a chair.
- f. Ethics & Disciplinary
 - J. Wilson reported that at the December meeting they will discuss case numbers 116 and 117.
- g. Health & Social Services
 - Did not meet.
- h. Housing
 - i. [AMI Discussion](#)
R. Reynoso reported the Committee discussed AMI and City of Yes.
- i. Land Use
 - W. Hewlett-Betts spoke about the Eastchester Project.
- j. Parks & Recreation
 - Did not meet.
- k. Public Safety
 - E. Rodriguez reported that this was his last meeting. Committee needs to choose a chair.
Congratulations were given to Eli on his judgeship
- l. Sanitation & Environmental Protection
 - W. Hewlett-Betts reminded everyone to compost and buy the new garbage bins.
- m. Transportation
 - H. Miura stated that they discussed the co-naming application

- D. Kawalick reported that the new trash bins are available at Home Depot.
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
 - A. Ruiz announced that community board applications are available, among at least one other item.
 - b. Council Member Marmorato's Office
 - N. Marano reported on cleanups and truck removals, among other items.
 - c. Council Member Riley's Office
 - K. Bolt announced upcoming events.
 - d. Bronx District Attorney's Office
 - N. Norwood spoke about court tours, among other items.
 - e. State Senator Bailey's Office
 - R. Aci announced bills which have been passed, among other items.
 - f. State Senator Fernandez's Office
 - M. Ceilema introduced herself and announced upcoming events.
 - g. Assembly Member Zaccaro's Office
 - O. Beshiri announced upcoming events.
 3. Old Business
 - a. Peace December: November 30
 - C. Rodriguez clarified that the Board is not hosting this event, only participating.
 - b. Grass Roots event: December 14
 - D. Kawalick stated that board members who are remote must have their cameras to be able to be marked present and vote.
It was announced that the Sergeant of Arms will make this part of a conduct speech.
 4. New Business
 - R. Reynoso spoke about ideas for consideration at the next Leadership Committee meeting.
 - C. Rodriguez reported that Angel Diaz submitted his letter of resignation

Meeting adjourned at 8:38 p.m.

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.

| | Name | 26-Sep | 30-Oct | 21-Nov | 19-Dec | 23-Jan | 27-Feb | 27-Mar | 24-Apr | 22-May | 26-Jun |
|----|-------------------------------|-----------|-----------|-----------|----------|----------|----------|----------|----------|----------|----------|
| 1 | Cynthia Rodriguez, Chair | I | I | I | | | | | | | |
| 2 | Richard Reynoso, Vice Chair | I | I | I | | | | | | | |
| 3 | Veronica Castro, Treasurer | I | I | I | | | | | | | |
| 4 | Hazel Miura, Secretary | E | I | I | | | | | | | |
| 5 | Harry Santaella, Sgt. At Arms | I | I | I | | | | | | | |
| 6 | Edgar Aguirre | I | R | R | | | | | | | |
| 7 | Kadian Allen | I | I | A | | | | | | | |
| 8 | Ryan Barthel | I | I | I | | | | | | | |
| 9 | Francis Steve Benitez | A | A | A | | | | | | | |
| 10 | Patrizia Cambria | I | I | R | | | | | | | |
| 11 | Junior Campbell | E | I | E | | | | | | | |
| 12 | Staceyann Deleon | I | E | I | | | | | | | |
| 13 | Dr. Toutou Moussa Diallo | I | E | I | | | | | | | |
| 14 | Alex Ellefson | I | I | I | | | | | | | |
| 15 | Avril Francis | R | E | E | | | | | | | |
| 16 | Rabbi Moshe Fuchs | I | I | E | | | | | | | |
| 17 | Kenneth Gelnick | R | E | I | | | | | | | |
| 18 | Wendy L. Hewlett-Betts | I | I | I | | | | | | | |
| 19 | Dewon Jones | I | R | I | | | | | | | |
| 20 | Debra Kawalick | I | I | I | | | | | | | |
| 21 | David Leavitt | E | I | E | | | | | | | |
| 22 | KaDarra Lowe | A | I | I | | | | | | | |
| 23 | Juan Luciano | I | R | I | | | | | | | |
| 24 | Jacqueline D. Lutnick | I | E | I | | | | | | | |
| 25 | Dammag Nasser | I | A | R | | | | | | | |
| 26 | Naomi Pemberton | R | I | E | | | | | | | |
| 27 | Susan Perez | I | I | I | | | | | | | |
| 28 | Shradhanand Pirtam | E | I | I | | | | | | | |
| 29 | Juanita I. Randall | I | I | R | | | | | | | |
| 30 | Eliezer Rodriguez | I | E | I | | | | | | | |
| 31 | Joanne Russo-Rubino | E | I | I | | | | | | | |
| 32 | Oral A. Selkridge | I | I | R | | | | | | | |
| 33 | Lisa Soto | I | E | E | | | | | | | |
| 34 | Dierre D. Taylor | I | I | I | | | | | | | |
| 35 | Joseph A. Thompson | I | I | E | | | | | | | |
| 36 | Sandra Unger | R | I | I | | | | | | | |
| 37 | Lisa Velella | I | I | I | | | | | | | |
| 38 | Janice Walcott | I | E | A | | | | | | | |
| 39 | Dwayne Williams | I | I | I | | | | | | | |
| 40 | Jeannette Wilson | I | I | I | | | | | | | |
| | Total Is: | 29 | 27 | 24 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total present: | 33 | 30 | 29 | 0 |

Key

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

*** - Counts toward quorum**