

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



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

Full Board Meeting Thursday, June 27, 2024 7:00 p.m. Einstein College of Medicine's Lubin Dining Hall Abraham Mazer Building 1200 Van Nest Avenue Zoom Webinar

MINUTES

The meeting was called to order at 7:11 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 <u>register</u>ed will be called upon
 - a. Elizabeth Diaz from Davita: consolidation of dialysis facilities spoke about the consolidation of dialysis centers by the end of September,
 - b. Mr. Ed Murphy, NY: Greenway road widening -spoke against expanding the asphalt part of the greenway
 - c. Charlene Mendez-Jackson, Friends of Pelham Parkway spoke against the expansion of the pathway
 - d. Ms Charlene Slader, Community member/neighbor 30yrs: Park's widening of path to allow for motorized vehicles spoke against widening of the pathway
 - e. Mr. Nicholas Carovillano: Street parking and road conditions asked for painted restriction line to say where the parking should be, among other items
 - f. Director of Landscape Architecture Renata Sokolowski, Bronx Parks Department: Pelham Parkway Malls Partial Reconstruction – spoke about finalizing the scope of work for this project and the need the widen the path a foot or two
 - g. Ms. Eileen Marcus, Resident: Pelham Parkway renovations particularly about widening the pathway -spoke against widening of the pathway
 - h. Ronald Coangelo, 1900 Seminole Avenue spoke about meeting he attended regarding 1900 Seminole Avenue

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. Robert Press, City of Yes spoke about the proposal on the agenda tonight and the board's elections
- j. Roxanne Delgado, Friends of Pelham Parkway spoke about letter she has on not widening the pathway
- k. Janet Gerena spoke about pedestrians being hurt by motorized vehicles
- 1. Kevin Dalioa, Hutchinson River Greenway- spoke about daylighting at crosswalks, among other items
- m. Roy Smith, City Island resident spoke in favor of widening and resurfacing the pathway
- n. Dina Finch, Pelham Parkway greenway spoke about board working to deal with the issues of vehicles vs pedestrians
- 4. Chair's Report
 - a. Quorum at committee meetings

V. Castro stressed the need for physical presence at committee meeting as remote presence users cannot be counted toward the quorum.

5. Treasurer's Report

V. Castro reported the Treasurer's reports were submitted and will be uploaded to the website. Anyone with questions cannot reach out to her.

- 6. Secretary's Report
 - a. Review of the DRAFT <u>February</u>, <u>March</u>, <u>April</u>, <u>May</u> 2024 Full Board Meeting Minutes

H. Miura reported that the minutes will be available in September.

- 7. District Manager's Report
 - a. Yankee Awards and game tickets
 - b. Three inactive non-standing committees Bylaws, Diversity, Equity & Inclusion, and Social Media
 - c. Text messages notifications Motion by N. Pemberton, seconded by R. Reynoso, that Community Board 11 use text message and robo calls to notify members about meetings.

UNANIMOUSLY PASSED.

- 8. Committee Reports
 - a. Nominating & Elections
 - i. Sergeant at Arms Nominations
 - (1) Currently nominated and accepted: Harry Santaella Motion by S. Pirtam, seconded R. Reynoso for D. Kawalick for Sergeant at Arms and she accepted.
 J. Rubino explained why some candidates' names were not on the ballot, but that their name can be written on the ballot tonight.
 - N. Pemberton withdrew as candidate for Chair,
 - ii. Election for Chair, Vice Chair, Secretary and Sergeant at Arms

- iii. Chair- V. Castro, N. Pemberton and C. Rodriguez
- iv. Vice Chart E. Perez and R. Reynoso
- v. Secretary H. Miura
- vi. Sergeant at Arms D. Kawalick and H. Santaella Ballots were electronically sent to the board members.
- b. Leadership
 - i. Motion that Community Board 11 <u>RECOMMEND</u> <u>DISAPPROVAL</u> of the Allerton Food Festival Street Activity Permit for July 27, 2024

H. Miura explained why this event was recommended for disapproval.

PASSED with 5 AGAINST (A. Diaz, N. Pemberton, E. Perez, S. Perez and L. Soto) and 1 ABSTENTION (K. Allen)

- c. Ethics & Disciplinary
 - i. Motion that Community Board 11 <u>PARTNER</u> with <u>Grassroots Grocery</u> for an event on June 29 and/or August 3, 2024

UNANIMOUSLY PASSED.

Discussion on why some candidates' names were not on the ballot took place.

V. Castro explained the bylaws required that candidates submit a statement as to why they want to run for office 72 hours before the election.

- d. Parks & Recreation
 - Motion that Community Board 11 <u>REQUESTS</u> that the City Parks Department resurface but not widen the greenway of Pelham Parkway, as proposed by the Parks Department on June 13, 2024 PASSED with 25 FOR, 8 AGAINST (E. Aguirre, R. Barthel, S. Deleon, A. Diaz, S. Perez, C. Rodrigues, L. Soto and J. Wilson) 1 ABSTENTION (J. Luciano) and 1 RECUSAL (O. Selkridge)
- e. Transportation
 - Motion that Community Board 11 <u>SEND</u> the City and Bronx Department of Transportation Commissioners the Committee's daylighting <u>resolution</u> PASSED with 1 AGAINST (J. Rubino) and 1 RECUSAL (O. Selkridge)
- f. Economic Development
 - i. On-Premise Alcoholic Beverage Licenses
 - Jo & Ed Caterers Corp, Dba Fratelli, 2507 Eastchester Road: <u>Renewal</u>
 - (2) Golden Corral, 2375 E. Tremont Ave: <u>Renewal</u>

Motion by J. Rubino, seconded by J. Luciano – That an email be sent to the State Liquor Authority that Community Board 11 has no objection to the renewal of these two licenses.

UANIMOUSLY PASSED.

(3) Burger Time, 1080 Morris Park Ave: <u>Corporate</u> <u>Change</u>

Motion by J. Rubino, seconded by J. Luciano that Community Board 11send an email to the SLA that we had no objection to the Corporate change. **UNANIMOUSLY PASSED.**

- g. City of Yes
 - i. Housing Opportunity <u>recommendation</u>

Motion by W. Hewlett-Betts, seconded by E. Perez to approve a no vote for the City of Yes Housing Opportunity. **PASSED with 1 AGAINAT (R. Barthel) and 1 RECUSSIAL (O. Selkridge)**

Ciara Gannon reported that there will be a Borough Board vote on this at the July 8th meeting,

- h. Education, Culture & Youth Services
 - i. New Chair for the Committee

M. Elhakam, new chair of Education and she is working on a comprehensive list of schools in community board 11.

- i. Community Development & Budget Priorities
 - Committees' budget priorities requests Motion by R. Barthel, seconded by S. Deleon that the deadline for submission of budget requests be extended to August 31st.

UNANIMUSLY PASSED.

- Mayor's Neighborhood Support Team
 R. Barthel explained the idea of this team is to bring together different agencies throughout the city to try and solve problems that we have identified in the neighborhood,
- iii. 2nd Annual Juneteenth Event
 - S. Deleon announced it was highly successful.
- b. Health & Social Services
 - i. Letter of support for the New York State Nurses Association
 - ii. Health Fair

S. Unger reported it was a successful event, but next year the event should be held in April.

- c. Housing
 - i. DSS Blondell Shelter

R. Reynoso announced there will be a community board for this homeless shelter

- d. Land Use
- e. Public Safety
 - i. New Chair for the Committee needed

9. Elected Officials: Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most <u>only four (4)</u> <u>questions or comments by board members, and only board members</u>, without any time restrictions; surrogates are afforded the same courtesy as their principal but are limited to two (2) minutes of initial speaking time

- Council Member Marmorato's Office Renata Scalva spoke about illegal smoke shops, among other items.
- b. Council Member Riley's Office Kevin Bolt announced upcoming events.
- c. Mayor's Office

Alina Dowe spoke about the Revision Charter Committee, among other items.

Election Results

Chair - V. Castro 14, C. Rodriguez 19 and 6 abstentions

C. Rodriguez is the new Chair.

Vice Chair – E. Perez 9, R. Reynoso 17

Runoff vote will be done

Secretary

H. Miura – 21, W. Hewlett-Betts 5, J. Luciana 1, N. Pemberton 1

- H. Miura is the Secretary
- Sergeant At Arms

D. Kawalick 16, H. Santaella 16

- Runoff vote will be done
- Bronx District Attorney's Office
 Brian Gonzalez explained DASH FORD program
- e. U.S. Representative Ocasio-Cortez's Office Rene Castellano spoke about Section 8 voucher list opening and announced upcoming events
- f. State Senator Rivera's Office Evan Weinberg announced that illegal smoke shops closed, and outside vendors fined, among other items

10. Old Business

E. Perez asked about the conditions at Eastchester Gardens Community Center. A great deal of discussion took place.

11. New Business

Election Results

Vice Chair – E. Perez 5, R. Reynoso 20

R. Reynoso is the new Vice Chair

Sergeant at Arms

D. Kawalick 13, H. Santaella 16

H. Santaella is the new Sergeant at Arms

The meeting was adjourned at 9:48 p.m.

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.