



THE CITY OF NEW YORK THE BOROUGH OF THE BRONX



Community Board #12 (The Bronx)
4101 White Plains Road
The Bronx, New York 10466
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FATHER RICHARD F. GORMAN, ESQ.
Chairman

GEORGE L. TORRES, II
District Manager

Minutes of the Stated Meeting of Community Board #12 (The Bronx) 22 October 2015, 7:30 P.M. Town Hall 4101 White Plains Road, The Bronx, New York 10466

I. CALL TO ORDER

The regularly-scheduled Monthly Stated Meeting of Community Board #12 (The Bronx) for the month of October 2015 was called to order on Thursday evening, 22 October 2015 at 7:50 P.M. by the Chairman, Father Richard Gorman.

The Chairman invited those wishing to participate to stand for and to recite the Pledge of Allegiance to our Flag. He then asked for the Community Board and those neighborhood residents present, who desired to do so, to join in a period of silent reflection and meditation for:

- Police Officer Randolph Holder, N.Y.P.D. Shield #13340, who was murdered by a gang member in East Harlem [Officer Holder is the fourth New York City Police Officer to die in the line of duty this year]
- Mr. Earl Wilkinson, the longtime Second Vice-Chairman and Chairman of the Public Safety Committee of Community Board #12, who just died
- Lilly Garcia, age four (4), senselessly shot and murdered in her Father's motor vehicle in New Mexico
- the victims of all violence and crime
- the Members of the United States Armed Forces defending us overseas and far from home

- our Veterans, both deceased and living, especially those who survived grave injury
- our First Responders in the N.Y.P.D., F.D.N.Y., and E.M.S. protecting us on the homeland
- the NEW YORK METS that they will bring the World Series Championship Trophy back to the City of New York where it belongs.

II. REMARKS OF MR. OSWALDO PEREIRA, OFFICE OF THE PUBLIC ADVOCATE FOR THE CITY OF NEW YORK, LETITIA JAMES

Father Gorman introduced Mr. Pereira, the Outreach Coordinator for The Honorable Letitia A. "Tish" James. Mr. Pereira described the responsibilities of the Public Advocate for the City of New York as well as some of the issues in which Public Advocate James is involved. Mr. Pereira praised the work of the New York City Police Department (N.Y.P.D.), particularly that in our own Forty-seventh Precinct. Father Gorman asked him to have the Public Advocate work with Community Board #12 to make certain that our Precinct is fully staffed. Mr. Pereira promised to attend prospective Stated Meetings of the Community Board. Literature from the Office of the Public Advocate was distributed.

III. INTRODUCTION OF NEIGHBORHOOD COORDINATION OFFICERS

Father Gorman invited the newly appointed Neighborhood Coordination Officers (N.C.O.'s) of the Forty-seventh Precinct to introduce themselves to all present. A brief presentation was made explaining the new community policing program currently being implemented in our Precinct. These N.C.O.'s will have mobile telephone numbers, business cards, and e-mail addresses that will be disseminated to neighborhood residents so that local citizens can be in contact with them. These Officers will reach out in order to address any problems or difficulties that folks may have. The number of sectors in the Precinct will be reduced to four (4) in number and each sector will have two (2) Neighborhood Coordination Officers (N.C.O.'s) assigned to it. The territorial limits of each sector were defined. The N.Y.P.D. has high hopes for the success of this initiative. It is hoped that the old-fashioned "Cop on the Beat" Model of community policing can be reestablished. Father Gorman expressed condolences on behalf of Community Board #12 and all present for the loss of Police Officer Holder. He thanked the Police Officers for their dedicated service to the citizens of Bronx Community District #12, which is oftentimes done under the most trying and perilous of circumstances. The N.C.O.'s then made themselves available for "*meet n' greet*" and for questions out in the hallway. They likewise distributed posters identifying individuals wanted for serious crimes in the Forty-seventh Precinct.

IV GOOD AND WELFARE / THE COMMUNITY SPEAKS

Father Gorman gave the chair to First Vice-Chairman William Hall in order to conduct the Gallery Session. The Chairman reminded those residents who had signed up to speak that they had three (3) minutes in which to address the Community Board.

Mr. Emilio Rodriguez, The Bronx Rises Against Gun Violence ("B.R.A.G.")

Mr. Rodriguez introduced the work of his Program and the services that it provides. He distributed printed materials detailing the B.R.A.G. Program.

Mr. David Cuesta, 2800 Gunther Avenue Block Association

Mr. Cuesta inquired about a difficulty he was experiencing with the United States Postal Service (U.S.P.S.). Father Gorman explained that the Postal Service is an Agency of the Federal Government and referred him for assistance to Ms. Maxine Sullivan, the Representative of our Congressman, The Honorable Eliot L. Engel, who was present.

Ms. Susette Nuñez, Neighborhood Resident

Ms. Nunez stressed the need to curb violent crime and to take guns off of our streets.

Ms. Lilybelle Gonzalez, Boystown, New York

Ms. Gonzalez recently had her program funded by The Honorable Andy L. King, our New York City Council Member. Its services include workshops for parents. These sessions will be given throughout the Twelfth District and can be held in neighborhood centers, Churches, or schools. She encouraged residents to take advantage of them. She distributed business cards with her contact information.

Ms. Evelyn Cintron, Regional Aid for Interim Needs, Inc. ("R.A.I.N.")

Ms. Cintron detailed the services and the programs offered by R.A.I.N. She identified the location of the organization's centers.

Mr. Edson Braham, 3600 Block Association

Mr. Braham, a former member of Community Board #12 (The Bronx) and formerly Chairman of its Standing Committee on Parks and Recreation, addressed ongoing problems and quality of life complaints in the environs of Pratt Avenue. He mentioned difficulties concerning truck and commercial traffic throughout the District. He appealed for the assistance of Community Board #12 in addressing this continuing difficulty.

Mr. LaCrown Oloruntoba, The Rotary Club of The Bronx

Mr. Oloruntoba is also a former member of Community Board #12 (The Bronx) and formerly Chairman of its Standing Committee on Parks and Recreation. He is currently President of The Bronx Rotary Club. He described an upcoming event to honor the Veterans of our Armed Forces.

Mr. Junior Campbell, 1907 Pitman Avenue

In his brief remarks, Mr. Smith expressed concern relative to gun violence over the past five (5) years in the area. He is hopeful that this issue will be properly addressed.

Mr. Everton Duncan, W.C.O. Open Center

Mr. Duncan spoke his desire to operate his local establishment on White Plains Road and to be a good neighbor in the area.

Parishioners of Trinity Baptist Church

These residents complained about speeding on Barnes Avenue from East 222ND Street to East 224TH Street. There are a number of children residing in the area. They are of the opinion that speed humps would be helpful and called for more traffic signage and signals along Barnes Avenue. Regrettably, drivers ignore "STOP" signs and speed limits. The group included Reverend McKendrick. Father Gorman invited the Reverend to call him soon about this issue.

Ms. Evelyn Torres, Local Resident

Ms. Torres spoke about the recent incident of violence at The Key Club. She is organizing a peaceful protest against such violence outside of this establishment. She distributed some literature about this upcoming event. Father Gorman promised her his assistance in publicizing it.

V. REMARKS OF ASSEMBLYMAN JEFFREY DINOWITZ

Father Gorman welcomed our Assembly Member, The Honorable Jeffrey Dinowitz, to Town Hall. The Assembly Member made note of the new paint job in Town Hall. He expressed his opposition to the HOUSING NEW YORK Text Amendments on Mandatory Inclusionary Housing (M.I.H.) and Zoning for Quality and Affordability (Z.Q.A.) being proposed by the Administration of Mayor Bill de Blasio. He is very concerned about increased density in our neighborhoods. He is appalled at the essentially free reign that developers currently have to build whatever they please. The Assembly Member averred that developers are making a great deal of money and are not in further need of economic incentives to build. He complained that municipal services are not growing concomitantly with the increased density of our neighborhoods.

VI. APPROVAL OF THE MINUTES OF 24 SEPTEMBER 2015

Father Gorman pointed out that the date listed in the heading of the Minutes was incorrect as was the information on the voting sheets. These errors will be corrected in a subsequent printing of the Minutes of 24 September 2015. The Chairman inquired if further correction of the Minutes was needed. Hearing none,

Father Gorman called for the approval of the Minutes of the Stated Meeting of 24 September 2015 with the aforesaid modifications and to waive the reading thereof. This Motion was made by Second Vice-Chairman Karl Stricker and seconded by Board Member Robert Hall. The question was called and a roll call vote was undertaken. The Motion carried by a vote of twenty-one (21) "AYE" with no ("0") "NAY" votes or "RECUSALS" and five (5) "ABSTENTIONS." Sixteen (16) Members were "ABSENT WITHOUT AN EXCUSE" and four (4) Members were "ABSENT WITH AN EXCUSE."

VII. MATTERS ARISING FROM THE MINUTES OF 24 SEPTEMBER 2015

There were no matters arising from the Minutes of the prior Stated Meeting of 24 September 2015.

VIII. REPORT OF THE CHAIRMAN AND THE EXECUTIVE COMMITTEE

The Chairman, Father Gorman, reported on the recent meeting of the Executive Committee on Tuesday evening, 20 October 2015. He reminded the Board Members that complete, accurate, and up-to-date contact information for each of them must be on record with the Office of the Borough President of The Bronx as well as in the Community Board District Office. Such information includes mobile telephone numbers. He stated that, while a Board Member's home address is a matter of public record, home and mobile telephone numbers, as well as e-mail addresses, will not be publicly disclosed. Those wishing to contact a Board Member will be encouraged to do so through the Town Hall Office.

Father Gorman said that all meetings of Community Board #12 and of the Executive Committee will appear on the website of the Community Board operated by the New York City Department of Information, Technology, and Telecommunications (N.Y.C.D.O.I.T.T.). He publicly thanked Board Member Theodore James for agreeing to assist in maintaining the website.

Meetings of the Executive Committee will take place on 1 December 2015, 19 January 2016, 19 April 2016, and 14 June 2016. Stated Meetings of Community Board #12 (The Bronx) are scheduled for 19 November 2015, 17 December 2015, 28 January 2016, 25 February 2016, 17 March 2016, 28 April 2016, 26 May 2016, 23 June 2016. Both Stated Meetings and Executive Committee Meetings will convene at 7:30 P.M. in Town Hall.

A Board Member will only be appointed to a single Standing Committee. Board Members are welcome to attend as many Standing Committee Meetings as he/she desires, but will only officially belong to one (1) Standing Committee. No one, neither a Community Board Member nor a neighborhood resident officially belongs to a Standing Committee unless appointed by the Chairman of the Community Board. Father Gorman stressed the importance of attending Stated Meetings as well as

one's Standing Committee Meetings. A Board Member according to THE BYLAWS is subject to dismissal for missing three (3) consecutive Stated Meetings. Father Gorman stated that Board Members with an excessive number of absences and excuses were, in some cases, not being reappointed to the Community Board by the Borough President. Father Gorman stated that he will not be inclined to reappoint a neighborhood resident to a Standing Committee if that resident misses fifty percent (50%) or more of its meetings.

A neighborhood resident appointed to a Standing Committee must conform to the same Conflict of Interest (C.O.I.) Rules as a Community Board Member. An application for a neighborhood resident to be a member of a Standing Committee must be completed and submitted to the Chairman of the Community Board by the Standing Committee Chairman/woman. Minutes of all meeting of a Standing Committee must be maintained. A standardized form for recording these Minutes will be developed. A review of the overall membership of each Standing Committee is underway. A Standing Committee should meet approximately five (5) times each year. The Chairmen/women of the Standing Committee is responsible for developing an annual list of projects for the Standing Committee.

Father Gorman urged all Board Members to attend Public Hearings on Land Use matters and issues of importance. He expressed disappointment that more Board Members did not attend the 15 October 2015 Public Hearing on the Mayor's **HOUSING NEW YORK** Text Amendments.

Father Gorman reported that Bronx Borough Budget Consultations were held during the months of September and October. The Capital and Expense Budget Requests being voted upon this evening developed in part as a consequence of these Consultations.

Father Gorman publicly thanked District Manager George L. Torres for all of the improvements in the appearance of the District Office as well as for the upgrades he is initiating in the office technology. The Chairman invited all to attend the Open House at the Jerome Park Reservoir on Saturday, 14 November 2015 and Sunday, 15 November 2015 from 10:00 A.M. until 2:00 P.M. The Croton Filtration Monitoring Committee (C.F.M.C.) has long advocated for holding this event.

The Chairman encouraged all present to be active participants in the new community policing initiative of the N.Y.P.D. He urged all to get to know the new Neighborhood Coordination Officers (N.C.O.'s) and to work along with the Forty-seventh Precinct for the safety of the District.

Father Gorman called upon all, particularly our local residents, to report any unusual or out-of-the-ordinary events to the Town Hall Office. If something is taking place that raises one's interest or concern, the District Manager should be informed. He further warned neighborhood residents to refrain from signing statements endorsing

a project or an issue in controversy within the District. If one is requested to sign a statement or letter of support, take the document and inform the party seeking support that you will get back to him/her. One should contact the Community Board and investigate the matter before making any commitment relative to it.

Father Gorman welcomed the Guests for this evening's Stated Meeting and introduced the representatives of our local elected officials.

The Report of the Executive Committee is appended to these Minutes.

IX. REPORT OF THE DISTRICT MANAGER

District Manager George L. Torres delivered his Report, which is appended to these Minutes. He addressed several longstanding issues confronting the District. He is seeking to receive definitive responses from Municipal Agencies on simmering problems. He reported on some of these difficulties which he placed on the Agenda of his most recent District Service Cabinet (D.S.C.). Said issues included the cleaning of step streets, conservation of area plants and other vegetation, the placement of merchandise out on the street, the blaring of loud music on White Plains Road, and unlicensed food vendors on local streets. Mr. Torres is pursuing the matter of the reconstruction and the resurfacing of East 222ND Street with the New York City Department of Transportation (N.Y.C.D.O.T.). He will be looking to upgrade our website.

X. REPORT OF THE BOROUGH PRESIDENT OF THE BRONX

Highlights were given from the Monthly Report of the Borough President of The Bronx. Said Report is appended to these Minutes.

XI. REPORT OF THE STANDING COMMITTEES

Standing Committee on Economic Development and Business Services

Standing Committee Chairman Felix Roldan reported that representatives of the ensuing establishments appeared at the last meeting of his Standing Committee:

- *Truth NYC Lounge L.L.C.*: 3855 Bronxwood Avenue [On-Premise Liquor; New]
- *Stop At The Spot Sweet Pot*: 918 East 233RD Street [On-Premise Liquor; Renewal]
- *El Castillo Del Caribe L.L.C.*: 748-750 East 233RD Street [Wine and Beer; New]

The establishment known as *Fish N' Ting, L.L.C.*, which is seeking the alteration of an On-Premise Liquor License, will be considered at a later date.

Father Gorman called for a vote on a Motion to accept the Report of the Standing Committee on Economic Development and Business Services. Mr. Roldan made said

Motion, which did not require a second as it originated from a Standing Committee. This motion was approved by a vote of twenty-five (25) in the "AFFIRMATIVE" and one (1) "ABSTENTION" with no ("0") votes in the "NEGATIVE" or "RECUSING." Sixteen (16) Members were "ABSENT WITHOUT AN EXCUSE" and four (4) Members were "ABSENT WITH AN EXCUSE."

The Chairman requested a Motion from the Standing Committee to approve the liquor license applications enumerated above. Mr. Roldan made said motion, which did not require a second as it originated from a Standing Committee. The Motion carried by a vote of twenty-three (23) "AYE," one (1) "NAY," two (2) "ABSTENTIONS," and no ("0") "RECUSALS." Sixteen (16) Members were "ABSENT WITHOUT AN EXCUSE" and four (4) Members were "ABSENT WITH AN EXCUSE."

The Report of the Standing Committee is appended to these Minutes.

Standing Committee on Transportation and Capital Projects

Standing Committee Chairman John Isaac reported that his Standing Committee reviewed the Application of *New Laconia Radio Dispatcher, Inc.* located at 3934 Laconia Avenue for the Renewal of its Base Operating License. He informed the Community Board that this outfit had been in the neighborhood for seventeen (17) years and that the Forty-seventh Precinct had indicated that it had posed no problems in the Precinct. The elderly couple who are the proprietors of this outfit met with the Standing Committee.

Mr. Issac moved that the Report of the Standing Committee on Transportation and Capital Projects be accepted. The Motion did not require a second as it emanated from a Standing Committee. The Motion carried by the unanimous "AFFIRMATIVE" vote of all twenty-six (26) Community Board Members in attendance with no ("0") "NAY" votes, "ABSTENTIONS," or "RECUSALS." Sixteen (16) Members were "ABSENT WITHOUT AN EXCUSE" and four (4) Members were "ABSENT WITH AN EXCUSE."

Mr. Issac subsequently moved that Community Board #12 recommend to the New York City Taxi and Limousine Commission (N.Y.C.T.L.C.) that the aforesaid Application for the Renewal of a Base Operating License for *New Laconia Radio Dispatcher, Inc.* be approved. The Motion did not require a second since it was coming from a Standing Committee. The Motion carried by the unanimous "AFFIRMATIVE" vote of all twenty-six (26) Community Board Members in attendance with no ("0") "NAY" votes, "ABSTENTIONS," or "RECUSALS." Sixteen (16) Members were "ABSENT WITHOUT AN EXCUSE" and four (4) Members were "ABSENT WITH AN EXCUSE."

XII. OLD BUSINESS

There was no "Old Business" to be considered by the Community Board.

XIII. NEW BUSINESS

Fiscal Year 2017 Capital and Expense Budget Requests

A Public Hearing on the Community Board #12 Capital and Expense Budget Requests for Fiscal Year 2017 (F.Y. 2017) was conducted prior to the Stated Meeting. Father Gorman called for a Motion to approve the Requests discussed at said Public Hearing so that he could forward them to the New York City Department of City Planning (N.Y.C.D.C.P.) and to the New York City Office of Management and Budget in accord with the new reporting process initiated this calendar year. Board Member Victor Brown made this Motion and Board Member April Horton seconded it. The question was called and the Motion carried by the unanimous “**AFFIRMATIVE**” vote of all twenty-six (26) Community Board Members in attendance with no (“0”) “**NAY**” votes, “**ABSTENTIONS**,” or “**RECUSALS**.**”** Sixteen (16) Members were “**ABSENT WITHOUT AN EXCUSE**” and four (4) Members were “**ABSENT WITH AN EXCUSE**.**”**

Standing Committee on Land Use: HOUSING NEW YORK Mandatory Inclusionary Housing (M.I.H.) [Text Amendment #160051ZRY] and Zoning for Quality and Affordability (Z.Q.A.) [Text Amendment #160049ZRY]

Father Gorman invited Mr. Dana Driskell, our Liaison from the Bronx Borough Office of the New York City Department of City Planning (N.Y.C.D.C.P.) to give a final presentation on Mayor de Blasio’s HOUSING NEW YORK Text Amendments on Mandatory Inclusionary Housing (M.I.H.) and Zoning for Quality and Affordability (Z.Q.A.). A question and answer period on these proposals followed. Standing Committee Chairman and Second Vice-Chairman Karl Stricker reported on the Public Hearing conducted on 15 October 2015 at which these Text Amendments were examined. At the conclusion of said Public Hearing, the Standing Committee on Land Use voted to recommend to the entire Community Board that these initiatives not be accepted.

Father Gorman called for a Motion that the Mandatory Inclusionary Housing Text Amendment (M.I.H.) [Text Amendment #160051ZRY] be recommended for approval to the New York City Department of City Planning (N.Y.C.D.C.P.). Board Member Karl Lanzano made the Motion and Land Use Standing Committee Chairman and Second Vice-Chairman Karl Stricker seconded it. The Motion was UNANIMOUSLY defeated with all twenty-six (26) Community Board Members voting in the “**NEGATIVE**” and no (“0”) Members voting in the “**AFFIRMATIVE**,” “**ABSTAINING**,” or “**RECUSING**.**”** Sixteen (16) Members were “**ABSENT WITHOUT AN EXCUSE**” and four (4) Members were “**ABSENT WITH AN EXCUSE**.**”**

Father Gorman subsequently called for a Motion that the Zoning for Quality and Affordability Text Amendment (Z.Q.A.) be recommended for approval to the New York City Department of City Planning (N.Y.C.D.C.P.). Land Use Standing Committee Chairman and Second Vice-Chairman Karl Stricker made the motion and Board Member John Isaac seconded it. The Motion was UNANIMOUSLY defeated with all

twenty-six (26) Community Board Members voting in the “*NEGATIVE*” and no (“0”) Members voting in the “*AFFIRMATIVE*,” “*ABSTAINING*,” or “*RECUSING*.” Sixteen (16) Members were “*ABSENT WITHOUT AN EXCUSE*” and four (4) Members were “*ABSENT WITH AN EXCUSE*.”

XIV. ADJOURNMENT

After announcing that the Stated Meeting for November 2015 would convene on Thursday evening, 19 November 2015 at 7:30 P.M. in Town Hall, Father Gorman thanked his colleagues on Community Board #12 for their diligence and patience in addressing the several important Agenda items before them this evening in an outstanding fashion. He adjourned the September Stated Meeting of Community Board #12 (The Bronx) at 10:15 P.M.

Respectfully submitted,

**CARLA BORSOTTI
Assistant Secretary
Community Board #12 (The Bronx)**

HONORABLE RUBEN DIAZ JR, BRONX BOROUGH PRESIDENT
COMMUNITY BOARD #12

ATTENDANCE SHEET

FATHER RICHARD GORMAN
CHAIRMAN

George L. Torres
District Manager

DATE: 22 OCT 2015

| Name | Signature | Arrive | Depart |
|-------------------------|--------------------------------|-------------|-----------------------|
| ALLAKO, FRANKLIN | <u>excused</u> | | <u>10:15pm</u> |
| ALSTON, SHAKING | | | |
| BENITEZ, JUDITH | <u>J. Benitez</u> | <u>7:19</u> | <u>10:15pm</u> |
| BERRY, HAZEL | | | |
| BLOOMFIELD, HILARY | | | |
| BORRAS, IVAN ANTHONY | <u>Ivan @ Borrass</u> | <u>7:19</u> | <u>10:15pm</u> |
| BORSOTTI, CARLA | <u>Carla Borsotti</u> | <u>7:40</u> | <u>10:15pm</u> |
| BROWN-ALLEN, MARLENE | <u>Mahn R. Allen</u> | <u>7:08</u> | <u>10:15pm</u> |
| BRYAN, NORBERT | <u>NORBERT BRYAN</u> | | <u>6:50 P.M 10:15</u> |
| BROWN, VICTOR | <u>V Brown</u> | <u>7:20</u> | <u>10:15pm</u> |
| BROWNE, DEACON EDWARD | <u>Deacon Edward Brown</u> | <u>6:45</u> | <u>10:15pm</u> |
| CAMERON, MARCIA | | | |
| CAMPBELL, SADIE | | | |
| CHRISTIAN, EVELYN | <u>Evelyn Christian</u> | <u>7:05</u> | <u>PM 10:15p</u> |
| CLARKE, GAIL | <u>Excused</u> | | |
| CLODD, JOAN | <u>Joan Clodd</u> | <u>7:30</u> | <u>10:15pm</u> |
| DICKERSON, TOLLYNE | <u>Tollyne Dickerson</u> | <u>8:20</u> | <u>10:15pm</u> |
| DUNKLEY, GIDEON JR. | | | |
| EASTMOND, LAURA | | | |
| EVANS, RAYMOND | <u>Excused</u> | | |
| FIGUEROA, ALFREDO | <u>Alfredo</u> | <u>7:15</u> | <u>10:15pm</u> |
| GIBSON, LAGRANT BARBARA | <u>Barbara Gibson La Grant</u> | <u>6:30</u> | <u>10:15pm</u> |
| GOFF, JOHNNIE | <u>Excused</u> | | |
| GORMAN, FR. RICHARD | <u>F. Riccardo Gorman</u> | <u>6:30</u> | <u>10:15pm</u> |

| | | | |
|------------------------|------------------------------|----------------|----------------|
| HALL, ROBERT | <u>Robert Hall</u> | <u>6:25 PM</u> | <u>10:15pm</u> |
| HALL, WILLIAM | <u>Will Hall</u> | <u>7:00 AM</u> | <u>10:15pm</u> |
| HORTON, APRIL | <u>April Horton</u> | <u>7:30</u> | <u>10:15pm</u> |
| ISAAC, JOHN | <u>J. Isaac</u> | <u>7:10</u> | <u>10:15PM</u> |
| JAMES, THEODORE | <u>Theodore James</u> | | |
| LANZANO, CARL | <u>Carl Lanzano</u> | <u>7:10</u> | <u>10:15PM</u> |
| MARTIN, LUCILLE | | | |
| MCCLOUD, MARY | <u>Mary McClood</u> | | |
| MCNEIL, WALTER | <u>Walter McNeil</u> | <u>7:30</u> | <u>10:15PM</u> |
| MOORE, ANGELA | | | |
| MORGAN, MICHAEL | <u>Michael Morgan</u> | | |
| ORTIZ, CARMEN | <u>Carmen Ortiz</u> | <u>7:00 AM</u> | <u>10:15pm</u> |
| PORTER, FRANK | <u>Frank Porter</u> | <u>6:30</u> | <u>10:15pm</u> |
| POWELL, CLAUDIA | <u>Claudia Powell</u> | <u>6:30</u> | <u>10:15PM</u> |
| REID, ANTHONY | | | |
| ROBINS, DR. DENA | | | |
| ROLDAN, FELIX | <u>Felix Roldan</u> | <u>6:35</u> | <u>10:15pm</u> |
| ROY, DESIREE | | | |
| SALKEY, ICY MAE THOMAS | <u>Icy Mae Thomas Salkey</u> | <u>7:03</u> | <u>10:15pm</u> |
| STRICKER, KARL | <u>Karl Stricker</u> | <u>7:35</u> | <u>10:15pm</u> |
| WEIR, NICOLE | <u>Nicole Weir</u> | <u>7:10</u> | <u>10:15PM</u> |
| WILES, NORMA | | | |

TOTAL BOARD MEMBERS 46
 QUORUM NUMBER 24
 TOTAL PRESENT —

George L. Torres, II
 District Manager

**VOTING SHEET
COMMUNITY BOARD 12, BRONX**

Page 1

DATE (October 22, 2015)

9/12/14 Approval RT ED \$2500 del CBA
Tech NYC lounge
Castillo del CBA
Accord
Trans
Report
Review
Res. license
RDP
Review
FY 17

Capital & Expense
Report

| MOTION NUMBER | 1 | 2 | 3 | 4 | 5 | 6 |
|-------------------------|-----|-----|-----|----|----|----|
| ALLAKPO, FRANKLIN | S | S | S | S | S | S |
| ALSTON, SHAKING | NP | NP | NP | NP | NP | NP |
| BENITEZ, JUDITH | A | A | A | A | A | A |
| BERRY, HAZEL | NP | NP | NP | NP | NP | NP |
| BLOOMFIELD, HILARY | NP | NP | NP | NP | NP | NP |
| BORRAS, IVAN ANTHONY | A | A | A | A | A | A |
| BORSOTTI, CARLA | A | A | A | A | A | A |
| BROWN-ALLEN, MARLENE | A | A | A | A | A | A |
| BROWN, VICTOR | A | Abs | Nay | A | A | A |
| BROWNE, DEACON EDWARD | A | A | Abs | A | A | A |
| BRYAN, NORBERT | NP | NP | NP | NP | NP | NP |
| CAMERON, MARCIA | NP | NP | NP | NP | NP | NP |
| CAMPBELL, SADIE | NP | NP | NP | NP | NP | NP |
| CHRISTIAN, EVELYN | A | A | A | A | A | A |
| CLARKE, GAIL | NP | NP | NP | NP | NP | NP |
| CLODD, JOAN | A | A | A | A | A | A |
| DICKERSON, TOLLYNE | Abs | A | A | A | A | A |
| DUNKLEY, GIDEON JR. | NP | NP | NP | NP | NP | NP |
| EASTMOND, LAURA | NP | NP | NP | NP | NP | NP |
| EVANS, RAYMOND | S | S | S | S | S | S |
| FIGUEROA, ALFREDO | A | A | A | A | A | A |
| GIBSON, LAGRANT BARBARA | Abs | A | A | A | A | A |
| GOFF, JOHNNIE | S | S | S | S | S | S |
| HALL, ROBERT | A | A | A | A | A | A |
| HALL, WILLIAM | Abs | A | A | A | A | A |

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VOTING SHEET
COMMUNITY BOARD 12, BRONX

DATE October 23, 2015

*Planned Parenthood
W.H. 60512P
2Q4
160849ZPY*

| MOTION NUMBER | 1 | 2 | 3 | 4 | 5 | 6 |
|-------------------------|-----|-----|---|---|---|---|
| ALLAKPO, FRANKLIN | S | S | | | | |
| ALSTON, SHAKING | NP | NP | | | | |
| BENITEZ, JUDITH | Nay | Nay | | | | |
| BERRY, HAZEL | NP | NP | | | | |
| BLOOMFIELD, HILARY | NP | NP | | | | |
| BORRAS, IVAN ANTHONY | Nay | Nay | | | | |
| BORSOTTI, CARLA | Nay | Nay | | | | |
| BROWN-ALLEN, MARLENE | Nay | Nay | | | | |
| BROWN, VICTOR | Nay | Nay | | | | |
| BROWNE, DEACON EDWARD | Nay | Nay | | | | |
| BRYAN, NORBERT | NP | NP | | | | |
| CAMERON, MARCIA | NP | NP | | | | |
| CAMPBELL, SADIE | NP | NP | | | | |
| CHRISTIAN, EVELYN | Nay | Nay | | | | |
| CLARKE, GAIL | NP | NP | | | | |
| CLODD, JOAN | Nay | Nay | | | | |
| DICKERSON, TOLLYNE | Nay | Nay | | | | |
| DUNKLEY, GIDEON JR. | NP | NP | | | | |
| EASTMOND, LAURA | NP | NP | | | | |
| EVANS, RAYMOND | S | S | | | | |
| FIGUEROA, ALFREDO | Nay | Nay | | | | |
| GIBSON, LAGRANT BARBARA | Nay | Nay | | | | |
| GOFF, JOHNNIE | S | S | | | | |
| HALL, ROBERT | Nay | Nay | | | | |
| HALL, WILLIAM | Nay | Nay | | | | |

(7) (8)

| | | | | | | |
|------------------------|----------|----------|--|--|--|--|
| HORTON, APRIL | Nay | Nay | | | | |
| ISAAC, JOHN | NAY | NAY | | | | |
| JAMES, THEODORE | Σ | Σ | | | | |
| LANZANO, CARL | Nay | Nay | | | | |
| MARTIN, LUCILLE | NP | NP | | | | |
| MCLOUD, MARY | Nay | Nay | | | | |
| MCNEIL, WALTER | Nay | Nay | | | | |
| MOORE, ANGELA | NP | NP | | | | |
| MORGAN, MICHAEL | NP | NP | | | | |
| ORTIZ, CARMEN | Nay | Nay | | | | |
| PORTER, FRANK | Nay | Nay | | | | |
| POWELL, CLAUDIA | Nay | Nay | | | | |
| REID, ANTHONY | NP | NP | | | | |
| ROBINS, DR. DENA | NP | NP | | | | |
| ROLDAN, FELIX | Nay | Nay | | | | |
| ROY, DESIREE | NP | NP | | | | |
| SALKEY, ICY MAE THOMAS | Nay | Nay | | | | |
| STRICKER, KARL | Nay | Nay | | | | |
| WEIR, NICOLE | Nay | Nay | | | | |
| WILES, NORMA | NP | NP | | | | |
| GORMAN, FR RICHARD | Nay | Nay | | | | |

A = AYE

N = NAY

NP = NOT PRESENT

ABS = ABSTAINED

E = EXCUSED

R = RECUSE

(7)

$$A = 26$$

$$Abs = 0$$

$$\Sigma = 4$$

$$NP = 16$$

$$N = 0$$

$$\hline 46$$

(8)

$$A = 26$$

$$Abs = 0$$

$$\Sigma = 4$$

$$NP = 16$$

$$N = 0$$

$$\hline 46$$

Borough President Ruben Diaz Jr.
October 2015
Community Board Report

Bronx Economy Grows, Unemployment Falls

Bronx Borough President Ruben Diaz Jr. speaks with a job seeker during a job fair in the Bronx County Building on Tuesday, September 22, 2015. The event, which was co-sponsored by the borough president, the New York State Department of Labor and the Bronx Overall Economic Development Corporation, featured representatives of 23 companies offering 1,000 jobs, and was attended by hundreds of individuals.

The Bronx economy continues to grow and improve, according to recently released numbers from the New York State Department of Labor.

The unemployment rate in The Bronx fell to 7.3 percent in August 2015, down from 7.7 percent in July 2015 and 9.5 percent in August 2014. In January 2010, the borough's unemployment rate hit an all-time high of 14.1 percent.

Those same statistics show that the borough's labor force participation rate grew by 7,000 since August 2014, with about 19,600 more Bronxites employed and roughly 12,600 residents of Bronx County coming off the unemployment rolls.

"We are creating new jobs in The Bronx, and we are making sure that Bronxites are getting those jobs," said Bronx Borough President Ruben Diaz Jr. "Together, in partnership with our elected officials, business community, non-profit sector and others, we have cut unemployment nearly in half since 2010, and we are continuing to attract new companies of all kinds to The Bronx. We have more work to do, but our efforts to improve the borough's economy are certainly bearing fruit."

Earlier this month, Borough President Diaz co-hosted a job fair with the New York State Department of Labor and the Bronx Overall Economic Development Corporation. The event featured representatives of 23 companies offering 1,000 jobs, and was attended by hundreds of individuals.

Also in September, Borough President Diaz cut the ribbon at the new home of tech firm Doran Jones in Port Morris. The company's new Urban Development Center will bring hundreds of high-tech jobs and millions in economic development to the South Bronx.

"We are building a diverse economy in The Bronx, and we are creating new jobs in a variety of fields. From our nascent tech sector, to our new retail hubs, to our burgeoning industrial and manufacturing concerns to the bedrock of our healthcare industry, we are creating jobs for all Bronxites," said Borough President Diaz.

Since Borough President Diaz took office in 2009, The Bronx has seen more than \$7 billion in total development, which has led to the creation of over 15,000 new jobs. In addition, a new partnership announced by Governor Andrew Cuomo announced in August between the New York State Department of Labor and the Bronx Overall Economic Development Corporation, as part of the "NY Works," program is placing Bronx residents in these jobs, helping to ensure that new development here benefits everyone, especially Bronxites.

Statement from Borough President Diaz
RE: MTA Capital Plan/East Bronx Metro North Expansion

"Today's announcement represents a great day for public transportation in The Bronx, across the city and throughout the region. Our transit system is the backbone of our economy, and a fully-funded MTA capital plan is critical to not only the continued maintenance of our transit system but to the development of new infrastructure improvements, as well. Governor Cuomo's leadership has brought us the largest investment in MTA infrastructure in our state's history, and Mayor de Blasio has expanded the city's contribution to new levels. They are both to be commended for their efforts.

"Most importantly for my borough, this capital plan funds the long awaited, much anticipated East Bronx Metro North expansion. The establishment of new commuter stations in Co-op City, Morris Park, Parkchester/Van Nest and Hunts Point will not only offer residents of these communities a new transportation option, it will open the East Bronx corridor to new residential and commercial development opportunities, and is the most significant infrastructure improvement our borough has seen in decades.

"This expansion has been a top priority of mine since the day I became borough president, and Governor Cuomo's strong support for this project never wavered. The 1.4 million people of our borough, and the millions of people who will call our borough home in the future, owe the governor their gratitude for his continued commitment to our borough's ongoing revitalization," said Bronx Borough President Ruben Diaz Jr.

**BronxNet Holds Ribbon Cutting for New TV Studio
at Mercy College at Hutch Metro Center**

Bronx Borough President Ruben Diaz Jr. cut the ribbon at the new Bronxnet studio site at Mercy College's Hutchinson Metro Center campus on Monday, October 5, 2015. Pictured cutting the ribbon are (l to r) Timothy L. Hall, President, Mercy College; Paul Gentile, Chairman of the Board, Bronxnet; Borough President Diaz; Michael Max Knobbe, Executive Director, Bronxnet; and Dr. Bob Lee, host of Bronxnet's "OPEN 2.0."

Bronx, NY- Dozens of organization leaders, Bronx representatives and residents joined BronxNet Chairman Paul T. Gentile, Bronx Borough President Ruben Diaz Jr, Mercy College President Tim Hall on October 5th, for a ribbon cutting ceremony to launch a new state-of-the-art BronxNet television studio facility at Mercy College at the Hutch Metro Center.

Located in the East Bronx at Mercy College at the Hutch Metro Center, the facility is complete with a state-of-the-art control room, an express studio, media labs and other media capable spaces. The opening of the facility is especially good news for East Bronx residents who will no longer navigate crosstown traffic to access a wide range of media services including: Hands-on production training, and access to cameras, editing systems and studio equipment for producing independent programs. Students of Mercy College and other educational institutions will now have the opportunity to develop real-world media skills in the East Bronx as so many have done over the years at BronxNet's facilities at Lehman College. The facility will also serve as a hub where Mercy College educators can share information and ideas with TV and web-viewing audiences through BronxNet signature and Mercy College-generated programs.

"The new Bronxnet studio at Mercy College is answering the call of the community to have a facility and network where their views and voices are seen and heard. Students and residents of the East Bronx will have access to technology and media production training where they themselves can produce shows and programs for the general community while targeting a specific group. Some of today's professional journalists represent The Bronx in the mainstream media got their start at Bronxnet. It is truly a proud moment to be here for the ribbon cutting ceremony," said Bronx Borough President Ruben Diaz Jr.

Bronx Residents Vent Concerns to Verizon Over FiOS

Public Forum by BP Ruben Diaz,Jr, and Waiting4FiOS Coaliton

Bronx residents turned out at Hostos Community College on Monday night to discuss the rollout of Verizon FiOS across the borough. Co-sponsored by Bronx Borough President Ruben Diaz Jr., the Waiting4FiOS coalition as well as State Senator Gustavo Rivera, State Senator Jose Serrano, Assemblymember Michael Blake, Assemblymember Luis Sepúlveda, Councilmember Annabel Palma, Councilmember James Vacca, Councilmember Ritchie Torres, and Councilmember Fernando Cabrera, "Verizon FiOS in New York: Bronx Public Forum to Discuss the Verizon FiOS Rollout" allowed participants to describe their considerable frustrations with their inability to access the FiOS product, which was guaranteed to all New Yorkers under a Franchise Agreement signed with New York City in 2008. **At the forum, Verizon invited Bronx residents to email their FiOS-related questions to a special email account: BronxFiOS@verizon.com.**

An audit by the NYC Department of Information Technology & Telecommunications this past June confirmed what residents and some businesses have experienced, that Verizon has failed to live up to its obligations under its franchise agreement. Under the agreement, a complete fiber optic buildout of the entire city was supposed to have been accomplished by November 2014.

This case has broad implications, not only for the state of telecommunications regulation in New York City and New York State, but for the ability of residents in NYC to equitably access reliable high speed internet service. Such services have become a necessity to full participation in modern society, government, and our economy. Because of this, advocacy groups Consumers Union and Common Cause/NY formed a coalition, Waiting4FiOS, and website

www.waiting4fios.nyc to collect stories and launch a petition urging Verizon to complete the buildout of FiOS under the terms of its franchise agreement with NYC.

"It seems that Verizon has not lived up to the promises made when they signed their Franchise Agreement in 2008, of providing service across all the five boroughs," said Bronx Borough President Ruben Diaz Jr. "We live in an age of technology where we are dependent of our computers, smart phones, and tablets to do business, or work on school projects, or process our investments or even just check on our fantasy league teams. Without reliable high speed internet service, for better or for worse, we become disconnected from the world. It is imperative for Verizon to keep their end of the deal in order to provide quality service and options to residents in The Bronx and all over the city of New York."

UPCOMING EVENTS

DiVA Talk

Tuesday October 20, 2015

12:00 noon to 2:00pm

Pergones Theater 571 Walton Avenue

Join us as part of the studio audience when Borough President Diaz breaks the silence with Bronx DiVA Talk in association with NEWS 12, The Bronx

RSVP at 718-537-5268

20th Annual Tour de Bronx

Sunday, October 25th – 9:30am Check –in at starting point Grand Concourse and 161st Street

NYS Largest Free Bicycling Event

Register at www.tourdebronx.org

Bronx Annual PumpkinFest Halloween Spooktacular

Friday, October 31st 4:00pm-7:00pm

Classic Community Center – 286 East 156th Street

For additional information call 718-590-3522



The CITY OF NEW YORK Borough Of The Bronx

FATHER RICHARD F. GORMAN, CHAIRMAN

COMMUNITY BOARD #12

4101 WHITE PLAINS ROAD
BRONX, NEW YORK 10467
TELEPHONE: (718)881-4455/6
FAX: (718)231-0635

COMMUNITY BOARD #12 (THE BRONX)

Committee Meeting Report Form

NAME OF COMMITTEE: ECONOMIC + BUSINESS SVC.

DATE OF MEETING: OCT. 14, 2015

LOCATION: CB 12 4101 WHITE PLAINS ROAD

MEMBERS IN ATTENDANCE: FELIX M. ROLDAN

MICHAEL FELTER

MEMBERS ABSENT WITH EXCUSE: _____

MEMBERS ABSENT UNEXCUSE: NORMA WILLES.

BAYCHESTER, EDENWALD, FISHBAY, OLINVILLE, WAKEFIELD, WILLIAMSBRIDGE, WOODLAWN



GUEST: _____

AGENDA: _____

MOTION/ RESOLUTIONS PASSED: _____

FISH N TING, TRUTH NYC LOUNGE, STOP AT THE SHOW SWEET POT,
EL CASTILLO DEL CARIBE ALL APPROVED

OTHER: _____

Respectfully Submitted: Felipe M. Rabal

Date: 10/14/15



The CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

FATHER RICHARD F. GORMAN, CHAIRMAN

4101 WHITE PLAINS ROAD
BRONX, NEW YORK 10467
TELEPHONE: (718)881-4455/6
FAX: (718)231-0635

COMMUNITY BOARD #12 (THE BRONX)

Committee Meeting Report Form

NAME OF COMMITTEE: Transportation and Capital improvement

DATE OF MEETING: October 14, 2015

LOCATION: 4101 white Plain

MEMBERS IN ATTENDANCE: John Isaac

MEMBERS ABSENT WITH EXCUSE: Claudia Powell

Norbert Bryan

Hillary Blomfield

MEMBERS ABSENT UNEXCUSE: _____

BAYCHESTER, EDENWALD, FISHBAY, OLINVILLE, WAKEFIELD, WILLIAMSBRIDGE, WOODLAWN



GUEST: New Laconia Radio Dispatch

AGENDA: Meeting with New Laconia Radio Dispatch

MOTION/ RESOLUTIONS PASSED:

New Laconia Dispatch has a 121 Drivers
No problems with TLC. Company has served
the community for 17 years

OTHER: _____



Respectfully Submitted: _____

Date: 10/14/2015