

# Bronx Community Board #2

Borough President Ruben Diaz, Jr.  
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Dr. Ian Amritt  
Chairperson



Ralph Acevedo  
District Manager

## FULL BOARD MEETING

**DATE:** Wednesday, April 26, 2017

**TIME:** 6:00 PM

**PLACE:** Urban Health Plan Simpson Pavilion – 1054 Simpson Street, Bronx NY 10459

### AGENDA

- I. PUBLIC SESSION: (Not to exceed 15 minutes - 3 minutes per item; A maximum of 2 presenters per item) (20 Minutes)**
- II. COMMANDING OFFICER REPORT: (41st Precinct) (15 Minutes)**
- III. BUSINESS SESSION: (BOARD MEMBERS)**
  - A. Roll Call Maria Torres, Secretary (2 Minutes)
  - B. Adoption of Minutes Dr. Ian Amritt, Chair (3 Minutes)
  - C. Chairperson's Report Dr. Ian Amritt, Chair (5 Minutes)
  - Presentation to Recipients of the New York Yankee Youth Leadership Award**
  - D. District Manager's Report Mr. Ralph Acevedo, District Manager (5 Minutes)
  - E. Borough President's Report (5 Minutes)
  - F. Elected Officials Report (5 Minutes)

### III. COMMITTEE REPORTS:

A. Franchise, Licensing & Permit  
Mr. Peter Rosado, Chairperson

(7 Minutes)

An renewal Application for R & M Lounge located at 658 Dawson Street, Bronx, NY 10455. They are applying for Wine, Liquor, Cider & Beer license.

#### Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>Hours</b>	6pm – 2am	6pm – 2am	6pm – 2am	6pm – 2am	6pm – 4am	6pm – 4am	6pm – 4am
<b>Drinks will begin to be served</b>	6pm	6pm	6pm	6pm	6pm	6pm	6pm
<b>(last Call)</b>	1:30am	1:30am	1:30am	1:30am	3:30am	3:30am	3:30am
<b>NYS Licensed Security on Site</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- Cameras
  - Interior 12
  - Exterior 4
- Owner will have a 30 day recording savings on all surveillance cameras.
- Will not subcontract their establishment
- Establishment will have (please check all that apply)
  - Jukebox
- Will not serve alcohol to anyone visibly intoxicated
- “Last Call” will be announced half hour prior to closing time
- Entrance doors must remain closed during all hours of operation
- Music can not be a public nuisance to the community.
- Will have a NYS Licensed Security Guard
- Incident log book must be kept and available for NYPD
- Will provide Community Board & 41<sup>st</sup> Precinct a copy of the NYS Security Guard license
- Any promotional events with guest D.J or Promoter must notify NYPD 14 Days prior to event.
- Agrees to notify Bronx Community Board #2 if in the future they plan to change their liquor license to a Topless Entertainment (full disclosure).
- Will attend a NYPD Night Life Meeting once a year
- At all times everyone will be ID entering establishment.
- Special Event No One Under 21 will be allowed.
- New Years Permits notifation to NYPD 7 days after approved by SLA.
- Will notify Community Board #2 & 41<sup>st</sup> Precinct in writing should security company terminate contract.
- Owner will not have ATM machine blocking main entrance
- Will there be dancing
  - No
- Are there issues with lighting
  - No
- Will you be serving food?
  - Yes
- Owner will sign agreement to above stipulations together with Community Board 2.
- Bronx Community Board #2 reserves the right to request that the NYSLA revoke License if stipulations are not followed.

B. Economic Development Ms. Maria Torres	(7 Minutes)
C. Housing & Land Use Committee Mr. Robert Crespo, Chairperson	(7 Minutes)
D. Health & Human Services Mr. Luis Marrero, Chairperson	(5 Minutes)
E. Youth Services Committee Mr. Larry Robinson, Chairperson	(3 Minutes)
F. Special Events Committee Mrs. Marta Rivera, Chairperson	(3 Minutes)
<b>V. Old Business</b>	<b>(7 Minutes)</b>
<b>VI. New Business</b>	<b>(7 Minutes)</b>
<b>VII. Announcements</b>	<b>(7 Minutes)</b>
<b>VIII. Roll Call – Ms. Maria Torres, Secretary</b>	<b>(2 Minutes)</b>