

Bronx Community Board #2

Borough President Ruben Diaz, Jr.

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Roberto Crespo
Chairperson



Ralph Acevedo
District Manager

FULL BOARD MEETING

DATE: Wednesday, September 27, 2017

TIME: 6:00 PM

PLACE: The Point CDC, 940 Garrison Avenue, Bronx NY 10474

AGENDA

**I. PUBLIC SESSION: (Not to exceed 10 minutes - 3 minutes per item;
A maximum of 2 presenters per item) (10 Minutes)**

II. COMMANDING OFFICER REPORT: (41st Precinct) (10 Minutes)

III. BUSINESS SESSION: (BOARD MEMBERS)

A. Roll Call Maria Torres, Secretary (2 Minutes)

B. Adoption of Minutes Roberto Crespo, Chair (3 Minutes)

C. Chairperson's Report Roberto Crespo, Chair (5 Minutes)

- Capital and Expenses Budget
- Vacancy of 2nd Vice Chair
- Board Members that are celebrating birthdays this month

Luis Marrero
Cedric McClester
Glendalys Salgado
John DeRiggs

D. District Manager's Report Mr. Ralph Acevedo, District Manager (5 Minutes)

E. Borough President's Report Ms. Bharati Kemraj (5 Minutes)

F. Elected Officials Report Not to exceed 10 minutes - 2 minutes per Rep (10 Minutes)

IV. COMMITTEE REPORTS:

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

(7 Minutes)

1. A renewal application for El Porton Bar & Restaurant located at 576 Southern Blvd, Bronx NY 10455. They are applying for a full Liquor License. Recoded music will be played.

1- Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	12pm – 2am	11am – 2am	11am – 2am	11am – 2am	11am – 2am	11am- 3am	11am – 3am

- 2- Licensed Security Guards be provided during the following hours
 - a. Monday thru Thursday & Sunday 8PM to 2AM
 - b. Friday and Saturday 8PM to 3AM
- 3- Incident log book must be kept and available for NYPD
- 4- “Last Call” will be announced 30 minutes prior to closing time
- 5- 3 Exterior Security Cameras must be added to the entrance
- 6- Music can not be a public nuisance to the community
- 7- Bronx Community Board #2 reserves the right to request that the NYSLA revoke El Porton liquor license if stipulations are not followed.
- 8- Will not serve alcohol to anyone visiable intoxicated
- 9- Owner will sign agreement to above stipulations.

2. A renewal Application for Mi Mexico Lindo LLC located at 587 Southern Blvd, Bronx NY 10455. They are applying for Wine, Beer and Cider License. They will have a jukebox and disc jockey.

The applicant has advised us that he will be retracting his application. That someone else will be applying for a Liquor License for that application. Recommend a Letter of Denial to SLA.

3. A motion to write a letter to the New York State Liquor Authority requesting that Ms. Oralia Mendoza On-Premise Alcohol License renewal application be Approved (La Espanola Way, Inc., 1292 Westchester Avenue, Bronx, New York 10459) with the following stipulations:

1- Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	6PM to 4AM	9PM to 4AM	9PM to 4AM	9PM to 4AM	9PM to 4AM	6PM to 4AM	6PM to 4AM
Last Call	3:30AM	3:30AM	3:30AM	3:30AM	3:30AM	3:30AM	3:30AM
NYS Licensed Security Guards							
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 Guards	10PM to 4AM	10PM to 4AM	10PM to 4AM	10PM to 4AM	10PM to 4AM		
2 Guards						10PM to 4AM	10PM to 4AM

- 2- Will only employ NYS Licensed Security Guards.
- 3- Owner will continue to have 8 Surveillance Cameras (6 Exterior and 2 Interior).
- 4- Owner will continue to have a 30 day recording savings on all surveillance cameras.
- 5- Owner will attend a NYPD Nightlife Training once a year.
- 6- Incident log book must be kept and available for NYPD.
- 7- Music can not be a public nuisance to the community.
- 8- Bronx Community Board #2 reserves the right to request that the NYSLA revoke Ms. Oralia Mendoza liquor license if stipulations are not followed.
- 9- Will not serve alcohol to anyone visiable intoxicated.
- 10- Owner will sign agreement to above stipulations.

4. A motion to write a letter to the New York State Liquor Authority requesting that Mr. Jose Duran New application be Approved for Lechonera Pollo Sabroso located at 1089 Southern Blvd Bronx NY 10459 with the following stipulations

1. Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	7am – 11pm	7am – 11pm	7am – 11pm	7am – 11pm	7am – 11pm	7am – 11pm	7am – 11pm
Drinks will begin to be served	12 pm	12 pm	12 pm	12 pm	12 pm	12 pm	12 pm
(last Call)	10:30pm	10:30pm	10:30pm	10:30pm	10:30pm	10:30pm	10:30pm

2. Cameras Interior 6
Exterior 2
Owner will have a 30 day recording savings on all surveillance cameras.
3. Will not subcontract their establishment
4. Establishment will have (please check all that apply)
 - Jukebox
 - Recorded Music
5. Will not serve alcohol to anyone visibly intoxicated
6. “Last Call” will be announced one hour prior to closing time
7. Entrance doors must remain closed during all hours of operation
Music can not be a public nuisance to the community.
8. Incident log book must be kept and available for NYPD
9. Will attend a NYPD Night Life Meeting once a year
10. After 10PM everyone will be ID entering establishment.
11. Owner will not have ATM machine blocking main entrance
12. Will there be dancing
 - No
- 13.. Will you be serving food?
 - Yes
14. Owner will sign agreement to above stipulations together with Community Board 2.
15. Bronx Community Board #2 reserves the right to request that the NYSLA revoke License if stipulations are not followed.

5.. A motion to write a letter to the New York State Liquor Authority requesting that Mr. Pedro Torres of Casa Zola Corp . located at 561 Southern Blvd, Bronx NY 10455 application be Approved with the following stipulations.

1. Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	11am – 4am	11am - 4am	11am - 4am	11am -4am	11am - 4am	11am - 4am	11am - 4am
Drinks will begin to be served	12pm						
(last Call)	3:30am	3:30am	3:30am	3:30am	3:30am	3:30am	3:30am
NYS Licensed Security on Site	yes	yes	yes	yes	yes	yes	yes

2. Cameras Interior 7
Exterior 2

Owner will have a 30 day recording savings on all surveillance cameras.

3. Will not subcontract their establishment

4. Establishment will have (please check all that apply)

- Jukebox
- DJ
- Karaoke
- Recorded Music

5. Will not serve alcohol to anyone visibly intoxicated

6. “Last Call” will be announced one hour prior to closing time

7. Entrance doors must remain closed during all hours of operation

Music can not be a public nuisance to the community.

8. Will have a NYS Licensed Security Guard

9. Incident log book must be kept and available for NYPD

10. Will provide Community Board & 41st Precinct a copy of the NYS Security Guard license

11. Any promotional events with guest D.J or Promoter must notify NYPD 14 Days prior to event.

12. Agrees to notify Bronx Community Board #2 if in the future they plan to change their liquor license to a Topless Entertainment (full disclosure).

13. Will attend a NYPD Night Life Meeting once a year

14. After 10PM everyone will be ID entering establishment.

15. Special Event No One Under 21 will be allowed.

16. New Years Permits notifation to NYPD 7 days after approved by SLA.

17. Will notify Community Board #2 & 41st Precinct in writing should security company terminate contract.

18. Owner will not have ATM machine blocking main entrance

19. Will there be dancing

- No

20. Are there issues with lighting

- No

21. Will you be serving food?

22. Yes Owner will sign agreement to above stipulations together with Community Board 2.

23. Bronx Community Board #2 reserves the right to request that the NYSLA revoke License if stipulations are not followed.

6. A new application for Toris Mexican Cuisine Inc. located at 859 East 149th Street , Bronx NY 10455. They are applying for Beer, Wine and Cider licensed. No representative attended this meeting. We will reach out to them because we received this application same day of FLP meeting

B. Economic Development (5 Minutes)
Ms. Maria Torres, Chairperson

Resolution: Kendal Jelinovic of Lettire Construction is seeking a Letter of Support to Department of Buildings for Lettire Construction to extend work hours on Saturday from 8am – 5pm.

C. Housing & Land Use Committee (3 Minutes)
Mr. Nicholas Madio, Chairperson

Resolution Mr. Duane Schielke of Cerebral Palsy of New York State will present a new HUD 811 Independent Living Apartment project being developed at 872 East 164th Street and Rev. James A. Polite Avenue, Bronx NY

D. Youth Services Committee (3 Minutes)
Mr. Larry Robinson, Chairperson

E. Education Committee (3 Minutes)
Mr. Cedric McClester, Chairperson

F. Health & Human Services (3 Minutes)
Mr. Luis Marrero, Chairperson

G. Special Events Committee (3 Minutes)
Mrs. Marta Rivera, Chairperson

H. Environmental Committee (3 Minutes)
Mr. Roland Lopez

V. Old Business (7 Minutes)

VI. New Business (7 Minutes)

VII. Announcements (7 Minutes)

VIII. Roll Call – Ms. Maria Torres, Secretary (2 Minutes)