

# Bronx Community Board #2

Borough President Ruben Diaz, Jr.

1029 East 163<sup>rd</sup> St.

Bronx, NY 10459

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Roberto Crespo  
Chairperson



Ralph Acevedo  
District Manager

## FULL BOARD MEETING

**DATE:** Wednesday, December 20, 2017

**TIME:** 6:00 PM

**PLACE:** Casita Maria – 928 Simpson Street, Bronx NY 10459

### AGENDA

- |  |  |                     |
|--|--|---------------------|
| <b>I. PUBLIC SESSION: (Not to exceed 12 minutes - 3 minutes per item;<br/>A maximum of 2 presenters per item)</b>  |  | <b>(12 Minutes)</b> |
| <b>II. COMMANDING OFFICER REPORT: (41st Precinct)</b>  |  | <b>(10 Minutes)</b> |
| <b>III. BUSINESS SESSION: (BOARD MEMBERS)</b>  |  |                     |
| A. Roll Call   | Maria Torres, Secretary                      | <b>(2 Minutes)</b>  |
| B. Adoption of Minutes   | Roberto Crespo, Chair                        | <b>(2 Minutes)</b>  |
| C. Chairperson's Report  | Roberto Crespo, Chair                        | <b>(15 Minutes)</b> |
| <ul style="list-style-type: none"><li>• Election for 2<sup>nd</sup> Vice Chair</li><li>• Yankee Award Winners<ul style="list-style-type: none"><li>Brineya Campbell</li><li>Tyler Stover</li><li>Lance Sanes</li><li>Destiny Barton</li><li>Elizabeth Torres</li></ul></li></ul> |  |                     |
| D. District Manager's Report   | Mr. Ralph Acevedo, District Manager          | <b>(5 Minutes)</b>  |
| E. Borough President's Report  | Ms. Bharati Kemraj                           | <b>(5 Minutes)</b>  |
| F. Elected Officials Report  | Not to exceed 10 minutes - 2 minutes per Rep | <b>(10 Minutes)</b> |

**IV. COMMITTEE REPORTS:**

A. Franchise, Liquor & Permits Cmte  
Mr. Peter Rosado, Chairperson

(7 Minutes)

**Resolution 1:** Write a Letter of Support to The NYSSLA for 1120 Westchester Avenue, Bronx NY 10459 to open as a Liquor Store

**Resolution 2** A new application for Star Restaurant Café Corp located at 1298 Westchester Avenue, Bronx, NY 10459. They are applying for a Liquor, Wine, Beer, and Cider

**1. Hours of Operation:**

|                                       | Sunday        | Monday      | Tuesday     | Wednesday   | Thursday    | Friday        | Saturday      |
|---------------------------------------|---------------|-------------|-------------|-------------|-------------|---------------|---------------|
| <b>Hours</b>                          | 7am – 12:30pm | 6:30pm 12am | 6:30pm 12am | 6:30pm 12am | 6:30pm 12am | 6:30pm 1:30am | 6:30pm 1:30am |
| <b>Drinks will begin to be served</b> | 12pm          | 11am        | 11am        | 11am        | 11am        | 10am          | 10am          |
| <b>(last Call)</b>                    | 12am          | 11:30pm     | 11:30pm     | 11:30pm     | 11:30pm     | 1am           | 1am           |
| <b>NYS Licensed Security on Site</b>  | N/A           | N/A         | N/A         | N/A         | N/A         | N/A           | N/A           |

**Name of owner Gloria R. Genao**

2. Cameras Interior 12  
Exterior 10

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)
  - 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
8. Music can not be a public nuisance to the community.
9. Agrees to notify Bronx Community Board #2 if in the future they plan to change their liquor license to a Topless Entertainment (full disclosure).
10. Will attend a NYPD Night Life Meeting once a year
11. After 10PM everyone will be ID entering establishment.
12. Special Event No One Under 21 will be allowed.
13. New Years Permits notifation to NYPD 7 days after approved by SLA.
14. Owner will not have ATM machine blocking main entrance
15. Owner will sign agreement to above stipulations together with Community Board 2.
16. Bronx Community Board #2 reserves the right to request that the NYSLA revoke License if stipulations are not followed.

**Resolution 3:** A renewal Application for Kalivia Food Corp located at 355 Food Center Drive Building C. they are applying for Beer and Cider license.

**1. Hours of Operation:**

|                                       | Sunday | Monday       | Tuesday      | Wednesday    | Thursday     | Friday       | Saturday     |
|---------------------------------------|--------|--------------|--------------|--------------|--------------|--------------|--------------|
| <b>Hours</b>                          |        | 2am – 2:30pm | 2am – 2:30pm | 2am – 2:30pm | 2am – 2:30pm | 2am – 2:30pm | 2am – 2:30pm |
| <b>Drinks will begin to be served</b> |        | 8am          | 8am          | 8am          | 8am          | 8am          | 8am          |
| <b>(last Call)</b>                    |        | 2pm          | 2pm          | 2pm          | 2pm          | 2pm          | 2pm          |
| <b>NYS Licensed Security on Site</b>  |        | N/A          | N/A          | N/A          | N/A          | N/A          | N/A          |

**Name of owner Demetrios Kanellopoulos**

**Name of Manager Demetrios Kanellopoulos**

2. Cameras Interior 12

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)

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. Owner will not have ATM machine blocking main entrance

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

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

B. Economic Development

**(5 Minutes)**

Ms. Maria Torres, Chairperson

**Resolution 1:** Fire Department is seeking a Letter of Support to NYC Public Design Commission for charging station at 901 Rev. James A. Polite Avenue for ambulances.

**Resolution 2:** Letter of Support to the Department of Buildings requesting Sunday construction McInnis USA at 50 Oak Point Avenue, Bronx NY 10474 between the hours of 6am to 6pm

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

**Resolution 1:** To send a Letter of Objection to multiple city agencies regarding the following proposed projects:  
985 Bruckner Blvd  
915 Dawson Street and 1081 Intervale Avenue  
985 Longwood Avenue

**Resolution 2:** Letter of Support to HPD for the concept development of Resurrection and Life Pentecostal Church of America, Inc located at 868 East 163<sup>rd</sup> Street. Bronx NY 10459.

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

**Resolution:** Letter of support for the *concept* of Oak Point Propertie’s Magic Mile.

E. Youth Services Committee (3 Minutes)  
Mr. Larry Robinson, Chairperson  
&  
Education Committee (3 Minutes)  
Mr. Cedric McClester, Chairperson

**Resolution:** Letter of Support to the Department of Education for the expanded funding for non-punitive practices.

F. Health & Human Services (3 Minutes)  
Mr. Luis Marrero, Chairperson  
  
1. Veteran’s Committee  
Dondi McKellar

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

V. Old Business (7 Minutes)

VI. New Business (7 Minutes)

VII. Announcements (7 Minutes)

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

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Roberto Crespo  
Chairperson



Ralph Acevedo  
District Manager

## Full Board Minutes

Date: November 15, 2017

Time: 6:00 pm

Place: Urban Health Plan- 1054 Simpson St., Bronx, NY 10459

### **Members present**

Evelyn Arauz  
Roberto Crespo  
Altagracia Cruz  
Julia Cruz, LMSW  
John DeRiggs  
Kevin Ellison  
Paula Fields-Conyers  
Jazmine Goodwin  
Jesse Harris  
Shaquan Hunt  
Barbara Lopez  
Roland Lopez  
Nicholas Madio  
Luis Marrero  
Cedric McClester  
Dondi McKellar  
Rev. Moses Oladosu  
Dr. Francis Onukwe  
Maggie Ortiz  
Felecia Portundo  
Marta Rivera  
Larry Robinson  
Peter Rosado  
Olga Rosario  
Glendalys Salgado  
Richard Sherman  
Maria Torres  
Maryleah Wrotten

### **Members absent**

Sean Coleman  
Sonya Ferguson  
Alexandra Guadalupe  
Yvonne Gullen  
James Hernandez  
Lina Lopez  
Sandra Reyes-Collazo  
Israel Rodriguez  
John Udo-Okun

### **Community Board #2 Officers**

Roberto Crespo, Chairperson  
Julia Cruz, 1st Vice Chair  
Vacant, 2<sup>nd</sup> Vice Chair  
Paula Fields- Conyers, Treasurer  
Maria Torres, Secretary

# FULL BOARD MEETING MINUTES

**DATE:** Wednesday November 15, 2017

**TIME:** 6:00 PM

**PLACE:** Urban Health Plan – 1054 Simpson St., Bronx NY, 10459

## Agenda

The evening began with Paloma Hernandez - Executive Director of Urban Health Plan, welcoming the community to their space. Ms. Hernandez also spoke about Hurricane Relief.

### **I. PUBLIC SESSION: (Not to exceed 15 minutes - 3 minutes per item; A maximum of 2 presenters per item)**

- Cedric McClester - of FSBC & Sports Foundation, spoke about opioid training.
- Steve Phillips – of Acacia Network – talked about meeting with groups to engage & discuss services, primary care and their community services.
- Glennis Gomez– of Department of Education, came to discuss the Specialized HS Diversity Outreach team how they are working to get people to take the specialized tests for specialized HS.
- Liana Acevedo – NYPL – discussed upcoming programs at the Library
- Marques Payne – Southern Blvd BID – discussed coat drive on 12/16 from 2:30-5PM

### **COMMANDING OFFICER REPORT – (41<sup>st</sup> Precinct)**

- Lt. Hatki – Special Projects Lt. announced that crime has decreased in the precinct for the month. There has been a 24% reduction for the year, making the 41<sup>st</sup> Precinct 77<sup>th</sup> out of 77 precincts.

### **II. BUSINESS SESSION: (BOARD MEMBERS)**

A. Roll Call Ms. Maria Torres, Secretary

Quorum was met - 28 present, 9 absent,

B. Adoption of Minutes Roberto Crespo, Board Chair

Altgracia Cruz made a motion to adopt the minutes as presented. Peter Rosado second; motion passed with unanimously, the minutes were adopted.

C. Chairperson's Report Roberto Crespo, Board Chair

- On November 13, a public hearing was held regarding the Spofford property. 195 people attended the 2 hour hearing.

- A Public Hearing for an application CERQ# 17DME001 M was submitted by The Peninsula JV, LLC., pursuant to Sections 197-C & 201 of the NYC Charter for an amendment to the zoning map., section 6C:
  - A – 180126 PPX
  - B – 180121 ZMX
  - C – 180123 ZSX
  - D – 1080124 ZSX
  
- The Board can approve, deny, approve with modifications, or deny with modifications. The District Manager then read the modifications proposed by the Board (please see attached). Richard Sherman had a question regarding the expansion of schools. Mr Crespo stated that it can be added, but it will be looked into by the developers. Larry Robinson and Jazmine Goodwin voiced concerns over the wording of the modifications, to which the District Manager & Board Chair tried to clarify. Marta Rivera moved to accept with aforementioned conditioned to approve the ULURP. Cedric McClester seconded. Motion passed with 22 yays, 3 nays & 3 abstentions (Luis Marrero, Olga Rosario, Maria Torres)
  
- Board Elections for 2<sup>nd</sup> Vice Chair – will have to re-do vote in December. The Borough President’s office pointed out that the winner has to win with the majority of the Board (Ms. Fields-Conyers won 13-12), the entire process needs to be re-done. This will take place at the December meeting

D. District Manager’s Report                      Rafael Acevedo

E. Borough President’s Report

F. Elected Officials Report – City Planning will create an 8 person panel regarding rezoning

### III. COMMITTEE REPORTS

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

An application for corporate change for Mr. Wedge located at 673 Hunts Point Avenue Bronx, NY 10474. Their application is also requesting a full liquor license as well as a change to a cabaret license. Michael Diaz is the new owner.

A motion to write a letter to NYSLA requesting approval with stipulations.

The motion passed with 5 abstentions – Cedric McClester, Olga Rosario, Shaquan Hunt, Altagracia Cruz, Dr. Francis Onukwe

#### Hours of Operation:

|                                       | Sunday    | Monday     | Tuesday    | Wednesday  | Thursday   | Friday     | Saturday  |
|---------------------------------------|-----------|------------|------------|------------|------------|------------|-----------|
| <b>Hours</b>                          | 8pm – 4am | 12pm – 4am | 12pm – 4am | 12pm – 4am | 12pm – 4am | 12pm – 4am | 8pm – 4am |
| <b>Drinks will begin to be served</b> | 8pm       | 12pm       | 12pm       | 12pm       | 12pm       | 12pm       | 8pm       |
| <b>(last Call)</b>                    | 3:30pm    | 3:30pm     | 3:30pm     | 3:30pm     | 3:30pm     | 3:30pm     | 3:30pm    |
| <b>NYS Licensed Security on Site</b>  | 1         | 1          | 1          | 1          | 2          | 2          | 2         |

Name of owner Michael Diaz

Name of Manager Barbara Lampon

- 1- Cameras Interior 29  
Exterior 5
- 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)
  - DJ
- 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 & 41<sup>st</sup> 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 & 41<sup>st</sup> Precinct in writing should security company terminate contract.
- 18- Owner will not have ATM machine blocking main entrance
- 19- Will there be dancing
  - Yes
- 20- Owner will sign agreement to above stipulations together with Community Board 2.
- 21- Bronx Community Board #2 reserves the right to request that the NYSLA revoke License if stipulations are  
not followed.

## **V. Old Business -**

**VI. New Business** - Barbara Lopez noted that the sidewalk between Southern Blvd. & Fox St. is uneven.

## **VII. Announcements**

Marta Rivera announced the CB2 tree lighting on 12/8 and the CB2 Christmas Party on 12/

## **VIII. Roll Call - Ms. Maria Torres, Secretary**

- Roll Call was conducted; 27 present, 10 absent