

Bronx Community Board #2

Borough President Ruben Diaz, Jr.

1029 East 163rd St.

Bronx, NY 10459

718-328-9125 • 718-991-4974 Fax

E-mail: brxcb2@optonline.net



Roberto Crespo
Chairperson



Ralph Acevedo
District Manager

FULL BOARD MEETING

DATE: Wednesday, January 24, 2018

TIME: 6:00 PM

PLACE: Open Arms Circle – 858 Westchester Avenue, Bronx NY 10459

AGENDA

- | | | |
|---|---|---------------------|
| I. PUBLIC SESSION: (Not to exceed 12 minutes - 3 minutes per item;
A maximum of 2 presenters per item) | | (12 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 | (2 Minutes) |
| C. Chairperson's Report | Roberto Crespo, Chair | (15 Minutes) |
| • Board Resignations | Lashawn Coleman
Israel Rodriguez | |
| 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, Liquor & Permits Cmte
Mr. Peter Rosado, Chairperson

(7 Minutes)

Resolution: A motion to write a letter to the New York State Liquor Authority requesting that **Manta Seafood Restaurant located 1288 Westchester Avenue, Bronx NY 10459** application be Approved with the following stipulations

Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	9am – 11pm	9am – 11pm	9am – 11pm	9am – 11pm	9am – 4pm	9am – 4pm	9am – 4pm
Drinks will begin to be served	10am	12pm	12pm	12pm	12pm	12pm	10am
(last Call)	10pm	10pm	10pm	10pm	3am	3am	3am
NYS Licensed Security on Site	1-2	1-2	1-2	1-2	1-2	1-2	1-2

Name of owner Raul F. Mera

Name of Manager Raul F. Mera

1. Cameras Interior 4
Exterior will install 2
Owner will have a 30 day recording savings on all surveillance cameras.
2. Will not subcontract their establishment
3. Establishment will have (please check all that apply)
 - DJ
 - Live Music
 - Karaoke
 - Recorded Music
4. Will not serve alcohol to anyone visibly intoxicated
5. “Last Call” will be announced one hour prior to closing time
6. Entrance doors must remain closed during all hours of operation
Music can not be a public nuisance to the community.
7. Will have a NYS Licensed Security Guard
8. Incident log book must be kept and available for NYPD
9. Will provide Community Board & 41st Precinct a copy of the NYS Security Guard license
10. Any promotional events with guest D.J or Promoter must notify NYPD 14 Days prior to event.
11. Agrees to notify Bronx Community Board #2 if in the future they plan to change their liquor license to a Topless Entertainment (full disclosure).
12. Will attend a NYPD Night Life Meeting / ATAP’s Meeting once a year
13. After 10PM everyone will be ID entering establishment.
14. Special Event No One Under 21 will be allowed.
15. New Years Permits notifation to NYPD 7 days after approved by SLA.
16. Will notify Community Board #2 & 41st Precinct in writing should security company terminate contract.
17. Owner will not have ATM machine blocking main entrance
18. Will there be dancing
 - Yes
19. Owner will sign agreement to above stipulations together with Community Board 2.
20. 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, Chairperson | (5 Minutes) |
| C. Housing & Land Use Committee
Mr. Nicholas Madio, Chairperson | (3 Minutes) |
| D. Environmental Committee
Mr. Roland Lopez | (3 Minutes) |
| E. Youth Services Committee
Mr. Larry Robinson, Chairperson | (3 Minutes) |
| F. Health & Human Services
Mr. Luis Marrero, Chairperson | (3 Minutes) |
| G. Special Events Committee
Mrs. Marta Rivera, Chairperson | (3 Minutes) |
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| 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: December 20, 2017

Time: 6:00 pm

Place: Casita Maria Inc. – 928 Simpson Street, Bronx, NY 10459

Members present

Evelyn Arauz
Roberto Crespo
Altagracia Cruz
John DeRiggs
Kevin Ellison
Paula Fields-Conyers
Alexandra Guadalupe
Yvonne Guillen
Jesse Harris
Barbara Lopez
Roland Lopez
Nicholas Madio
Cedric McClester
Dondi McKellar
Rev. Moses Oladosu
Frances Onukwue
Maggie Ortiz
Marta Rivera
Larry Robinson
Peter Rosado
Olga Rosario
Glendalys Salgado
Richard Sherman
MaryLean Wrotten
John Udo-Okon

Members absent

Sean Coleman
Julia Cruz, LMSW
Sonya Ferguson
Jazmine Goodwin
James Hernandez
Shaquan Huntt
Lina Lopez
Luis Marrero
Felicia Portuindo
Sandra Reyes -Collazo
Israel Rodriguez
Maria Torres

Staff Present:

Cynthia Baez, Community Associate
Oneida DeJesus, Community Assistant
Ralph Acevedo, District Manager

Community Board #2 Officers

Roberto Crespo, Chairperson
Julia Cruz, 1st Vice Chair
Larry Robinson, 2nd Vice Chair,
Paula Fields- Conyers, Treasurer
Maria Torres, Secretary

Bronx Community Board #2

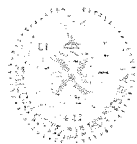
Borough President Ruben Diaz, Jr.

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Roberto Crespo
Chairperson



Ralph Acevedo
District Manager

FULL BOARD MEETING

MINUTES

DATE: Wednesday, December 20, 2017

TIME: 6:00 PM

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

AGENDA

The evening began with the introduction and welcoming the community to Casita Maria by Mr. Luiz Pagan and Ms. Hatle.

They also talked about the service of the program at Casita Maria.

**I. PUBLIC SESSION: (Not to exceed 12 minutes - 3 minutes per item; (12 Minutes)
A maximum of 2 presenters per item)**

Ms. Evelyn Rivera was redirected to NYPD for her concern.

Marques Payne thanking everyone for their assistance in a well done success on the coat drive held on December 16, 2017.

Altagarcia Cruz presenting a certificate to Mr. Marques Payne from the Southern Blvd BID for the success and the wonderful job done on the coat drive.

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

The Deputy Inspector Deceglia apologized for his absence for last month's meeting.

He also read the stats for the month in which the 41st pct. Is still in good standings.

III. BUSINESS SESSION: (BOARD MEMBERS)

A. Roll Call Mr. Ralph Acevedo 6:36 pm (2 Minutes)

Quorum was met 24 present and one late= 25 present

B. Adoption of Minutes Roberto Crespo, Chair (2 Minutes)

Altagarcia Cruz made a motion to adopt the minutes as presented. Peter Rosado second; motion passed with minutes adopted.

C. Chairperson's Report Roberto Crespo, Chair (15 Minutes)

- **The Election was held for 2nd Vice Chair**
Mr. Larry Robinson and Ms. Paula Fields Conyers where nominated
Mr. Robinson won seat as 2nd Vice Chair 16- 9

Mr. Crespo announced the recipients for the five youth Scholarship

- **Yankee Award Winners**
Brineya Campbell
Tyler Stover
Lance Sanes
Destiny Barton
Elizabeth Torres
Awards were presented to R. Lopez, O. Rosario J. Harris, and M. Rivera

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

The District Manager referred everyone to the minutes

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

The representative for the Borough President's office was not in attendance.

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

Otis from Senators Klein's office gave her report on the upcoming events and thanking the community for their assistance during the lighting of the Christmas tree.

Marcus from Councilman gave announcements to upcoming events and thanking the community on their support and help with the various events throughout the year and wishing everyone a Happy New Year. She also mentioned tickets still available for the Christmas party at Maestros on Friday 12/22/17.

Maria from the Comptroller's office announced upcoming events.

IV. COMMITTEE REPORTS:

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

Motion: Dondi McKellar 2nd: Altargarcia Cruz Abstentions CM., AG., SH.

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

Motion: Glendalys Salgado 2nd: Jesse Harris Abstentions AG & CM

1. Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	7am – 12:30pm	6:30pm 12am	6:30pm 12am	6:30pm 12am	6:30pm 12am	6:30pm 1:30am	6:30pm 1:30am
Drinks will begin to be served	12pm	11am	11am	11am	11am	10am	10am
(last Call)	12am	11:30pm	11:30pm	11:30pm	11:30pm	1am	1am
NYS Licensed Security on Site	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.

Motion Maggie Ortiz 2nd: Altgarcia Cruz abstentions CM & SH

1. Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours		2am – 2:30pm	2am – 2:30pm	2am – 2:30pm	2am – 2:30pm	2am – 2:30pm	2am – 2:30pm
Drinks will begin to be served		8am	8am	8am	8am	8am	8am
(last Call)		2pm	2pm	2pm	2pm	2pm	2pm
NYS Licensed Security on Site		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
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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

Motion: Dondi Mckellar 2nd: Jesse Harris Motion Carries

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

Motion Glendalys Salgado 2nd: Jesse Harris Motion Carries

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
875 Longwood Avenue

Motion: Paula Fields-Conyers 2nd: Dondi Mckellar Motion Carries

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

Motion: Altagarcia Cruz 2nd: Alexandra Guadalupe Recused: Dr. Frances Onukwue Motion Carries

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

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

Motion: Dondi Mckellar 2nd: Richard Sherman Motion Carries

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.

Motion: Jesse Harris 2nd: Larry Robinson Richard Sherman No: Abstentions OR, PR, YG,AG, AC

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)