

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, November 15, 2017

TIME: 6:00 PM

PLACE: Urban Health Plan – 1054 Simpson Street , 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. Treasurer's Report | Mr. Paula Fields – Conyers, Treasurer | (5 Minutes) |
| D. Chairperson's Report | Roberto Crespo, Chair | (15 Minutes) |

- A Public Hearing for an application CERQ # 17DME001M submitted by The Peninsula JV, LLC, pursuant to Sections 197-c and 201 of the New York City Charter for an amendment to the Zoning Map, Section No. 6c:

- a. 180126 PPX
- b. 180121 ZMX
- c. 180123 ZSX
- d. 180124ZSX

- Election for 2nd Vice Chair

- E. District Manager's Report Mr. Ralph Acevedo, District Manager (5 Minutes)
- F. Borough President's Report Ms. Bharati Kemraj (5 Minutes)
- G. Elected Officials Report Not to exceed 10 minutes - 2 minutes per Rep (10 Minutes)

IV. COMMITTEE REPORTS:

- A. Franchise, Licensing & Permit (7 Minutes)
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 Cabaret License.

Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	8pm – 4am	12pm – 4am	12pm – 4am	12pm – 4am	12pm – 4am	12pm – 4am	8pm – 4am
Drinks will begin to be served	8pm	12pm	12pm	12pm	12pm	12pm	8pm
(last Call)	3:30pm	3:30pm	3:30pm	3:30pm	3:30pm	3:30pm	3:30pm
NYS Licensed Security on Site	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 & 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
 - 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.

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

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

D. 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

RRalph

Acevedo
District Manager

Full Board Minutes

Date: October 25, 2017

Time: 6:00 pm

Place: Pio Mendez Houses- 1291 Lafayette Ave., Bronx, NY 10474

Members present

Evelyn Arauz
Roberto Crespo
Altagracia Cruz (left early)
Julia Cruz, LMSW
John DeRiggs
Kevin Ellison
Paula Fields-Conyers
Sonya Ferguson
Jazmine Goodwin (came late)
Alexandra Guadalupe
Jesse Harris
Shaquan Hunt
Barbara Lopez
Roland Lopez
Lina Lopez (came late)
Nicholas Madio
Luis Marrero
Cedric McClester
Dondi McKellar
Rev. Moses Oladosu
Dr. Francis Onukwe
Maggie Ortiz
Felecia Portundo (came late)
Sandra Reyes – Collazo
Marta Rivera
Larry Robinson
Peter Rosado
Glendalys Salgado
Richard Sherman
Maria Torres

Maryleah Wrotten

John Udo-Okun

Members absent

Sean Coleman
Yvonne Gullen
James Hernandez
Israel Rodriguez
Olga Rosario

Community Board #2 Officers

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

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FULL BOARD MEETING MINUTES

DATE: Wednesday, October 25, 2017

TIME: 6:00 PM

PLACE: Pio Mendez Houses – 1291 Lafayette Ave., Bronx NY, 10474

Agenda

The evening began with Sal Gigante - Executive Director of SEBCO, welcoming the community to Pio Mendez Houses.

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

- Cedric McClester - of Sports Foundation, spoke about an event for High School students to learn about scholarships. As part of the FSBC (Forward South Bronx Coalition), and their efforts to against underage drinking and their part in efforts to end alcohol ads on the subways.
- Mark Harris – Community Solar / Sunpower – discussed signing people up for solar.
- Amber Quereshi– of Mentor NY, came to discuss how they will be targeting the community for mentoring.

COMMANDING OFFICER REPORT – (41st Precinct)

- Sgt. Vaccaro the Supervisor for the NCO program spoke. He discussed security for upcoming concert, Halloween and new program to tow trucks from the middle of the street.

II. BUSINESS SESSION: (BOARD MEMBERS)

A. Roll Call

Ms. Maria Torres, Secretary

Quorum was met - 29 present, 8 absent,

B. Adoption of Minutes Roberto Crespo, Board Chair

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

C. Treasurer's Report Paula Fields – Conyers, Treasurer

Ms. Fields-Conyers presented the current budget. A motion was made by the committee to give a merit increase to CB2 staff. The motion passed unanimously.

D. Chairperson's Report Roberto Crespo, Board Chair

- Capital & Expenses Budget –Mr. Crespo announced that the forms will be submitted on Monday.
- Housing Lottery – with 2 major housing projects coming to the district (The Peninsula and Whitlock), the Board wants to ensure that residents are qualifying financially. Therefore, Altagracia Cruz and Paula Fields-Conyers will be organizing seminars throughout the area.
- Board Elections for 2nd Vice Chair – nominations from the floor:
 - Marta Rivera nominated Paula Fields-Conyers
 - Kevin Ellison nominated Larry Robinson
 - Alexandra Guadalupe nominated Altagracia Cruz
 - Cedric McClester nominated Jazmine Goodwin
 - Members were instructed to write down their choice and sign the ballot. Ballots without signatures would not count. Final tally – Paula Fields-Conyers 13, Larry Robinson 12, Jasmine Goodwin 3, Altagracia Cruz 1. Paula Fields-Conyers wins and will be the new 2nd Vice Chair. This now vacates the Treasurer position.

E. District Manager's Report Rafael Acevedo

District Manager Ralph Acevedo reported on Hurricane Relief events within the Community Board.

F. Borough President's Report

- G. Elected Officials Report – Councilman Rafael Salamanca Jr. spoke regarding the Naloxone Bill & the opioid crisis, requiring Sanitation to post a photo along with summons, LED lighting changes and the upcoming elections

III. COMMITTEE REPORTS

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

A new application for Toris Mexican Cuisine Inc. located at 859 E. 149th St. Bronx, NY 10455. They are applying for a beer, wine and cider license. A motion to write a letter to NYSLA requesting approval with stipulations.

The motion passed with 1 abstention – Cedric McClester

Renewal application for Exito Bar & Lounge Corp. located at 960 E. 165th St. Bronx, NY 10459. They are applying for a full liquor license. Motion to write a letter to NYSLA requesting approval with the following stipulations.

The motion passed with 1 abstention – Cedric McClester

A renewal application for Mr. Wedge located at 673 Hunts Point Avenue Bronx, NY 10474. They have not made a presentation to Community Board 2 and the Board is requesting that the license is put on hold until the owner meets with the Board.

B. Economic Development & Municipal Services Committee
Ms. Maria Torres, Chairperson

C. Youth Services Committee
Mr. Larry Robinson, Chairperson

D. Housing and Land Use Committee
Mr. Nicholas Madio, Chairperson

E. Education Committee
Mr. Cedric McClester, Chairperson

F. Health & Human Services Committee
Mr. Luis Marrero, Chairperson

G. Special Events
Ms. Marta Rivera

H. Environmental Committee
Mr. Roland Lopez, Chairperson

V. Old Business -

VI. New Business

VII. Announcements

ULURP meeting Monday November 13, 2017 at 6PM, regarding The Peninsula project.

Peter Rosado – La Boriquna exhibit at Casita Maria on Friday 10/27

VIII. Roll Call - Ms. Maria Torres, Secretary

- Roll Call was conducted; 29 present, 8 absent

Economic & Municipal Services Subcommittee

Wednesday October 11, 2017

6PM

In attendance: Maria Torres - Chair, Miguel Calderone, Israel Rodriguez Guests – Josephine Infante

- New York State DOT presented information on two transportation projects - The Arthur Sheridan Enhancement Project and the Hunts Point Interstate Access Improvement Project.
 - **Hunts Point Interstate Access Improvement Project** – public comment period will end on 10/18/17. They will then create scoping documents in November and a Draft EIS by May 2018. Construction would begin in 2019 and it will be in 3 phases. The first phase will take approximately 2.5 years. The purpose is to provide improved access between the Hunts Point peninsula and the Sheridan and Bruckner. **Concept 1 is Edgewater Leggett**. In this scenario, there would be on and off ramps at Leggett Avenue and Bruckner Blvd. There would also be ramps at Edgewater Avenue leading to the Sheridan & Cross Bronx Expressway. Ms. Torres voiced some concern regarding traffic along Edgewater Avenue as well as access to parks in the area. **Concept 2 is Oakpoint Leggett**. This will take approximately 3 years longer (8 total), and will impact CSX waste railyard and A. Duie Pyle. This included building a ramp from the Bruckner Expressway to Oakpoint Avenue. In order to do so, footing would need to be put on CSX property. Ms. Torres noted the benefits of this concept would be that trucks would stay out of the residential areas.
 - **Arthur Sheridan Enhancement Project** – West Farms Rd. would become a 1 way street for 2 blocks and Edgewater would become a 1 way with the ability to make a left at 172nd & 173rd St. The design will be complete in the Spring of 2018 and the projected completion date in the Fall of 2019. Mr. Acevedo asked about the bidding process & hiring and requested that they consider working with WorkForce 1, to bring jobs to the area.
- **Old Business**
- **Announcements**
- Israel Rodriguez made the motion to adjourn the meeting - it was seconded by Miguel Calderone. The meeting adjourned at 7:27 PM.