



The next Bronx Community Board 12 regularly scheduled Board Meeting will be held on Thursday, November 17th, at 7:00 PM.

Agenda

- I. Please note that BxCB12 will not have a General Full Board Meeting for the month of December. In addition, please note that our holiday get together will take place on Friday December 16th, 2022, at 6:00pm at the carriage house.
- II. All Board Members are required to participate in their assigned Committee meetings and General Board meetings unless they are requesting an extraordinary circumstance detailed in the attached resolution.
- III. We are awaiting notification regarding the moratorium which allows us to meet virtually. The current one is set to expire on Wednesday, November 22, 2022. We will notify Board Members of any changes.
- IV. Public Gallery Session: *(Please note that each individual/organization will be given 3-minutes to speak.)*
- V. Elected Officials/Representatives Report
- VI. Bronx Borough President's Report
- VII. Community Board Chairperson's Welcome
- VIII. District Manager's Report
- IX. Approval of Board Minutes
- X. Financial Report





XI. Committee Reports

Voting Items:

Housing:

1. Jewish Board is requesting a Support Letter for 59 Units of Supportive Housing at 4421 White Plains Road (Granted)
2. WellLife is requesting a Support Letter for 150 Units of Supportive Housing at 3363 White Plains Road (Granted)

Economic Development

1. Letter of support to New York State Liquor Authority (SLA) for–Stacy Bonner, 4386 White Plains Road–Renewal–On Premise and Jamex Sports Bar, 3447 Baychester Avenue–Renewal–On Premise
2. A letter to be sent to SLA to deny renewal of St. Bess LLC, 4466 White Plains Road.

Transportation & Capital Improvement:

1. Best Deal Car Service is requesting their Base License renewal

XII. Old Business: None

XIII. New Business: None

XIV. Good and Welfare

XI. Adjournment

Proposed Resolution concerning the use of videoconferencing to conduct all of Community Board 12, the Bronx, meetings in the matter of a resolution to authorize the use of videoconferencing to conduct Community Board 12, the Bronx, meetings, as authorized by and in conformance with amendments to the New York State Open Meetings Law, Part WW of Chapter 56 of the Laws of 2022. Proposed Resolution:





THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

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RESOLVED, by Community Board 12, the Bronx, that the use of videoconferencing to conduct Commission meetings is hereby authorized in conformance with the requirements of the New York State Open Meetings Law, including the following:

1. For all the Community Board's meetings, a minimum of a quorum of Community Board 12 Board Members, shall be present in a physical location or locations where the public can attend in person; and
2. If a quorum of Board Members is physically present at a Community Board meeting where the public can attend in person, a Board Member may attend and participate in a Community Board meeting by videoconference from any location and without providing access to members of the public to such location if such Board Member is unable to attend the meeting in person due to extraordinary circumstances, which include but are not limited to, disability/limited mobility, illness, caregiving responsibilities, senior (65+), out of Borough for work/travel purposes any other significant or unexpected event which precludes the Community Board Member's physical attendance at the meeting; and
3. Members of the public may view Community Board 12's meetings by video and may attend and, where public comment is authorized, participate in meetings in person, by videoconference, or by any other remote means established by Community Board 12; and
4. The procedures for remote participation and attendance by Community Board 12 and members of the public shall be sent via the Community Board's email lists and Community Board 12's website;

RESOLVED, that this Resolution shall take effect on June 14, 2022. Resolution passed on May 26, 2022, at BxCB12 General Full Board Meeting.

