

FULL BOARD MEETING
BRONX COMMUNITY BOARD #1
3024 Third Avenue
Bronx, New York 10455
February 28, 2013
Mr. George Rodriguez – Chairman

AGENDA

1. Public Session
2. Call to Order
3. Roll Call
4. Approval of Agenda
5. Approval of Prior Meeting Minutes
6. Chairman & District Manager's Report
7. Elected Officials Reports
 - President of the Borough of the Bronx : Honorable Ruben Diaz, Jr.
 - United States Congress : Honorable Jose E. Serrano
 - New York State Senate : Honorable Jose M. Serrano
 - : Honorable Rev. Ruben Diaz
 - New York Assembly : Honorable Carmen E. Arroyo
 - : Honorable Eric Stevenson
 - New York State Comptroller : Honorable John Liu
 - New York City Public Advocate : Honorable Bill DeBlasio
 - New York City Council : Honorable Maria Del Carmen Arroyo
 - : Honorable Melissa Mark Viverito

8. Committee Reports

2013 Voting Items by Committee: January 2013 & February 2013

• **January 2013**

Economic Development-Land Use & Housing

Voting Items Letter of Support

- Continuance of Variance 699 Morris Avenue – **Committee Vote Yes**

• **February 2013**

- Board of Standard & Appeals – Letter of Support – 403 Concord Avenue – **Committee Vote Yes** upon condition of delivery of NYC Environmental Quality Review Environmental Assessment Statement which was delivered to the District Manager by Sheldon Lobel PC

- SoBRO – Senda Church – **Committee Vote Yes**

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• **January 2013**

Municipal Services

- Renaming of St. Ann's & East 137th Street to Linda Renee Ballou Avenue – **Committee Vote Yes**

• **January 2013**

Residential Treatment program for women and children 391 Concord Avenue – **Committee Vote No**

9. Old Business

10. New Business

11. Adjournment