



Ruben Diaz, Jr.
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BRONX COMMUNITY BOARD No. 10

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Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

Agendas for January Committee Meetings

EXECUTIVE BOARD

January 4, 2016

1. Economic Development Committee - Practices and Procedures

Discussion concerning the Economic Development Committee, with respect to improved record keeping, the results of the survey regarding the Stipulations that were sent to community stakeholders (results of survey will be attached), the adoption of new Stipulations and the expanded role of the Committee in the economic life of the community.

2. District Office – Practices and Procedures

- a. A provision that each Committee Chair have a formally designated Co-Chair and that his or her name be listed on the records of that Committee (this may be part of the recommendations of the By-Laws Committee)
- b. The role of the Secretary and Treasurer on the Board.
- c. The creation of a Sergeant of Arms position
- d. Establishment of an attendance policy. Should there be an ad hoc committee established to go over the attendance ratings of each Board member for both the Committee and full Board meetings?
- e. Discussion concerning the need to integrate the work of the Committees into that of the Office, so that there is a seamless exchange of information regarding service requests that are lodged by the public, during the Committee meetings, and those lodged by the public at the office and worked on by staff. By establishing a formalized structure facilitating the exchange of information, Committees like Municipal Services can be assured that the service requests received at the Committee will be resolved. This initiative will also ensure that the staff is fully aware of the Committee's position on policy matters. (The method of information exchange can be an e-mail or phone call from the Chair of the Committee to the District Manager).

3. Municipal Services

- a. Proposed I95 Traffic Plan
- b. The work of our Graduate Fellow regarding implementation and street improvements
- c. Update on the Hutch Metro Tech Project
- d. Update on Storm Resiliency projects

4. Housing and Zoning

- a. Discussion of the Co-Terminality request for the Gun Hill Mall project

5. Health and Human Services

- a. Discussion of ongoing and recently implemented initiatives regarding area hospitals

6. Youth Services and Education

- a. Lehman High School and Department of Education Initiatives

7. Old Business/New Business

HOUSING AND ZONING COMMITTEE

January 5, 2016

To Be Announced

ECONOMIC DEVELOPMENT COMMITTEE

January 6, 2016

1. Liquor license review
2. Review of procedures for liquor licenses
3. Discussion concerning the expansion of the Committee's purview in the economic life of the community
4. Old/Business/New Business

PARKS and RECREATION COMMITTEE

January 11, 2016

1. Participation in Parks without Borders program
2. Discussion concerning the placement of a World Trade Center remnant at Schnieder Sampson Park
3. New initiatives for parks
4. Old Business/New Business

MUNICIPAL SERVICES COMMITTEE

January 12, 2016

1. Street Activity Permit review
2. Presentation from the Mayor's Office on Recovery and Resiliency
3. Old Business/New Business

PLANNING AND BUDGET COMMITTEE

January 13, 2016

1. Aviation Roundtable
2. Recruitment efforts for additional Committee members
3. Possible new direction for the Committee
4. Old Business/New Business

YOUTH SERVICES AND EDUCATION COMMITTEE

January 19, 2016

To Be Announced

HEALTH and HUMAN SERVICES COMMITTEE

January 20, 2016

1. Report on efforts to meet with Montefiore Medical Systems regarding conditions at its Weiler Division
2. Report on recent NYC Department of Health and Mental Hygiene on various community districts in the Bronx
3. Report on the combined Borough Board and Borough Service Cabinet Meeting and the HIV/AIDS Resolution that was considered
4. Old Business/New Business