



Board Minutes January 28, 2016

The regularly scheduled meeting of Community Board #12 (The Bronx) for January 28, 2016 was called to order at 7:33 P. M. at Town Hall, 4101 White Plains Road, The Bronx, by Acting Chairman, Mr. William Hall.

I Statement by Mr. William Hall

Mr. William Hall Acting Chairman read a statement regarding Father Gorman.

See Attached.

II Presentation of the New York Yankee Scholarship Awards

Mr. Anthony Reid, Chairperson, Education and Youth Services Committee and Mr. Hall presented the scholarship checks to:

Amy Camilo, Bronx Academy of Health Careers
Suruj Devi Singh, Cardinal Spellman High School
David Nelson, Mt. Saint Michael Academy
Natalie Cruz, Bronx Academy of Health Careers
Jean-Luc Thomas, Bronx Academy of Health Careers

III Approval of the Minutes of December 3, 2015

Note: Correction to the Minutes of December 3, 2015—Ms. Judith Benitez should have been marked as excused.

Motion made by Mr. John Isaac and seconded by Mr. Norbert Bryant, to approve the minutes of December 3, 2015, as printed with any necessary corrections and to waive the reading of the minutes. **Motion carried, 28 Ayes and 11 Abstentions** for the minutes to be accepted as printed with the noted correction.



Mr. Hall welcomed Council Member Andy King. Councilmember King thanked the Board Members for their service, and thanked the community members present for their participation.

IV Matters Arising from These Minutes

There were no matters arising from the minutes.

VI District Manager's Report

See Attached.

III Good and Welfare/Community Speaks

Yvonne Winter /New York Life

Ms. Winter stated that she is looking to be a resource to the community. New York Life has found that African American communities are seriously underinsured. She informed every one that New York Life is not just an insurance company but they are provide financial planning services. She provided handouts.

Barry Strong/ New York Life

Mr. Strong reiterated the comments of Ms. Winter and stated that they provide financial services of all kinds. They are the largest financial services in the country.

Pamela Johnson/Resident

Ms. Johnson is a former Board Member and former School Board President. Ms. Johnson stated that the School Quality Snapshot has changed, it now includes attendance rates. More information is available online.

On Saturday, January 30, 2016 there will be a free scholarship workshop, which will focus on how to obtain scholarships from 2-4pm, at Eastchester Heights Community Center, 3480 Seymour Avenue.

Laura Johnson/Mind Builders

Ms. Johnson informed everyone that Mind Builders dance and music classes are full/closed for registration now, but there is still room in the Zumba class.

On Saturday, February 27, 2016 in collaboration with Carnegie Hall they are offering Home Free: A Place to Be Event exploring imaginary and real visions of that place we call home and the world we want to build. Auditioning will begin this Saturday, January 30, 2016 and the following two Saturdays, whoever wins the auditions will perform on February 27, 2016.

David Caba/B.R.A.G

Mr. Caba stated that he is here tonight because there is a gun violence problem in this community. Councilmember King invited their organization B.R.A.G – Bronx Rises Against Gun Violence to help address the problem. He explained that most of the shooting are done by young people between the ages of 16 to 25, so this age group is the target of B.R.A.G’s services. B.R.A.G is part of Good Shepherd Services.

The goal is to identify violently injured youth at risk for retaliatory violence, work with the victims and their families and friends to help prevent future violence.

They are also seeking to hire people from the community who can relate to these special circumstances.

Cary Gorton/Community Resident

Ms. Gorton returned to the community recently. She informed the Board that she tried to find Community Board 12’s website so that she can find out how to take a more active role in the Community but found it difficult to obtain information.

District Manager George Torres responded that the Board’s website is available at nyc.gov/bronxcb12. He also stated that the Board is continuing to upgrade their technology. Paper mailings are no longer being done, and any resident who would like to be placed on the email distribution list need to provide an email address.

Mr. Hall welcomed Councilmember Andy Cohen. Councilmember Cohen reported that some funding was provided to FEDCAP, to provide additional snow removal and trash removal services, and if anyone knew of any locations to please contact his office.

He also stated that he visited the Wakefield Community and noticed that there was a lot of speeding, so he plans to ask the Department of Transportation for speed bumps.

Ms. Johnnie Goff, Board Member stated that there are not enough 20 MPH Signs around schools.

VII Report of the Borough President of the Bronx

- Borough President Diaz urged Bronx Residents to Apply to Their Local Community Board
- BP Diaz, Council Members Torres and Gibson Launched Bronx Public Housing Task Force
- Borough President Diaz and Code/Interactive Launch Code/Bronx Initiative to Bring Coding Programs to Every School

- BP Diaz Addressed New NYPD Officers
- **Borough President Issued Statements on:**
 - Gov. Cuomo's Agenda on MWBE Procurement
 - Gov. Cuomo's Call for a Statewide Minimum Wage Increase
 - President Barack Obama's Executive Order on Guns

Upcoming Event

- Martin Luther King Tribute, Monday, January 18, 2016, Trinity Baptist Church, 10:00 A.M., 808 East 224th Street
- The State of the Borough Address, Thursday, February 18, 2016, 11:30 A.M., Cardinal Hayes High School, 650 Grand Concourse

The Bronx Borough President's Report is available in its entirety in the Community Board office.

Mr. Tom Lucania congratulated the five (5) Yankee Scholarship Awards Winners.

VIII Committee Reports

Health and Human Services Committee

See Attached

Economic and Business Services Committee

The committee met to review applications from:

Rio Cobre Restaurant—4850-52 White Plains Road—On Premise Renewal
 Memories Lounge & Restaurant—3048 Fenton Avenue—On Premise Renewal
 The Dumpling Shop LLC—1530 East 222nd Street—Change of Class— New
 Klassique Bar & Lounge, Inc.—3813 Boston Road—On Premise Liquor—Renewal
 Primrose Cricket Club, Inc.—3836 White Plains Road—On Premise—Renewal
 African Last Stop, Inc.—1300 East 222nd Street— On Premise—Renewal
 Wembly Athletic Club—550 East 239th Street—On Premise Liquor—Renewal
 Katonah Avenue Food Corp—4358 Katonah Avenue—Wine and Beer—Renewal

It was noted that Rio Cobre did not attend the committee meeting and the Committee will not be recommending their On Premise Renewal License at this time.

Motion made by Mr. Felix Roldan to recommend to the New York State Liquor Authority to approve the above mention licenses with the exception of Rio Cobre. **Motion passed 25 Ayes, 1 Nay and 8 Abstentions.**

See Attached.

Transportation and Capital Project

See Attached.

Land Use

Motion made by Mr. John Isaac seconded by Mr. Alfredo Figueroa to amend the Land Use Committee's vote and support the BSA Application 393-59BZ—1945 Bartow Avenue to permit the continued operation of a gasoline service station with accessory uses, and a waive the Board's Rules of Practice and Procedure to allow the filing of the application after the permitted filing period. **Motion carried 29 Ayes, 1 Nay and 9 Abstentions.**

The Chairman welcomed Donna Drayton, Senator Ruth Hassell-Thompson office. Ms. Drayton thanked Mr. Robert Hall and colleagues for obtaining the release of much needed funds for repair at Gun Hill Houses and other NYCHA developments.

She introduced Leslie Frohberg who will be attending some of the meetings.

The Chairman welcomed Mr. Brian Melford from Councilmember King's office. He invited everyone to Councilmember King's Black History month, to be held at Evander Child High School. Ms. Claudette Colvin will speak about her experience as the first black woman who refused to give up her seat on the bus months before Ms. Rosa Parks.

The Councilman will be hosting a special bus tour to the American Museum of Natural History for children from our neighborhood.

Elvin Garcia of Mayor's Office gave some police statistics. He further stated that Community Board 12 has been a model with the NCO Program, which has had an impact on reducing crime.

He further reported that there aren't many issues in the area regarding the snow storm.

Mr. Garcia informed everyone that high school graduation rates are up 70%.

The State of the City Address will be held on Thursday, February 4, 2016 at 7 P.M. at Lehman College Performing Arts Center.

IX Old Business

There was no old business to discuss.

New Business

Motion made by Ms. Joan Clodd seconded that the Board support the Committee in hosting a Black History Month event in the Carriage House. **Motion carried unanimously.**

Vote on a letter of support for Bronx Community Health Network, Inc. was tabled.

X Adjournment

The meeting was adjourned at 8:55 pm. The next meeting will take place on February, 24, 2016.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carla Borsotti".

Carla Borsotti
Assistant Secretary
January 28, 2016

HONORABLE RUBEN DIAZ JR, BRONX BOROUGH PRESIDENT
COMMUNITY BOARD #12

ATTENDANCE SHEET

FATHER RICHARD GORMAN
CHAIRMAN

DATE: 1/28/14

ALLAKO, FRANKLIN Franklin Allako

ALSTON, SHAKING _____

BENITEZ, JUDITH absent 6:30p

BERRY, HAZEL Hazel Sperry

BLOOMFIELD, HILARY _____

BORRAS, IVAN ANTHONY _____

BORSOTTI, CARLA Carla Borsotti

BROWN-ALLEN, MARLENE Marlene Brown 1:05 PM

BRYAN, NORBERT NORBERT BRYAN

BROWN, VICTOR Victor Brown

BROWNE, DEACON EDWARD Deacon Edward Browne

CAMPBELL, SADIE Sadie Campbell

CHRISTIAN, EVELYN Evelyn Christian

CLARKE, GAIL Gail Clarke

CLODD, JOAN Joan Clodd

DICKERSON, TOLLYNE Tollyne Dickerson

DUNKLEY, GIDEON JR. Gideon Dunkley Jr

EASTMOND, LAURA excused

EVANS, RAYMOND excused

FIGUEROA, ALFREDO Alfredo Figueroa

GIBSON, LAGRANT BARBARA Barbara Gibson La Grant

GOFF, JOHNNIE Johnnie Goff

GORMAN, FR. RICHARD Richard Gorman

HALL, ROBERT Robert Hall

HALL, WILLIAM William Hall

HORTON, APRIL _____

ISAAC, JOHN

JH

JAMES, THEODORE

Theodore James

LANZANO, CARL

Carl Lanzano

MARTIN, LUCILLE

Mary McCloud

MCCLOUD, MARY

excused

MCNEIL, WALTER

Angela Moore

MOORE, ANGELA

MORGAN, MICHAEL

Michael Morgan

ORTIZ, CARMEN

Carmen A. Ortiz

PORTER, FRANK

Frank Porter

POWELL, CLAUDIA

excused

REID, ANTHONY

Anthony Reid

ROBINS, DR. DENA

Dr. Dena Robins

ROLDAN, FELIX

Felix Roldan

SALKEY, ICY MAE THOMAS

excused

STRICKER, KARL

Karl Stricker

WEIR, NICOLE

Nicole Weir

WILES, NORMA

Norma Wiles

TOTAL BOARD MEMBERS	44
QUORUM NUMBER	23
TOTAL PRESENT	—

**VOTING SHEET
COMMUNITY BOARD 12, BRONX**

DATE 1/28/14

Mates
Library Comm. Sec
BSA
Library Comm. Sec

MOTION NUMBER	1	2	3	4	5	6
ALLAKPO, FRANKLIN	NP	ABS	A	A		
ALSTON, SHAKING	NP	NP	NP	NP		
BENITEZ, JUDITH	A	A	A	A		
BERRY, HAZEL	A	A	A	A		
BLOOMFIELD, HILARY	NP	NP	NP	NP		
BORRAS, IVAN ANTHONY	NP	NP	NP	NP		
BORSOTTI, CARLA	A	A	A	A		
BROWN-ALLEN, MARLENE	A	A	A	A		
BROWN, VICTOR	A	N	A	A		
BROWNE, DEACON EDWARD	A	A	A	A		
BRYAN, NORBERT	A	A	N	A		
CAMPBELL, SADIE	A	A	A	A		
CHRISTIAN, EVELYN	A	A	A	A		
CLARKE, GAIL	A	ABS	A	A		
CLODD, JOAN	A	A	A	A		
DICKERSON, TOLLYNE	A	ABS	A	A		
DUNKLEY, GIDEON JR.	NP	NP	NP	NP		
EASTMOND, LAURA	E	E	E	E		
EVANS, RAYMOND	E	E	E	E		
FIGUEROA, ALFREDO	A	A	A	A		
GIBSON, LAGRANT BARBARA	A	A	A	A		
GOFF, JOHNNIE	A	NP	NP	NP		
HALL, ROBERT	A	A	A	A		
HALL, WILLIAM	A	A	A	A		
HORTON, APRIL	NP	NP	NP	NP		

ISAAC, JOHN	A	A	A	A		
JAMES, THEODORE	NP	ABS	A	A		
LANZANO, CARL	A	H	A	A		
MARTIN, LUCILLE	NP	NP	NP	NP		
MC CLOUD, MARY	A	A	A	A		
MC NEIL, WALTER	E	E	E	E		
MOORE, ANGELA	A	H	A	A		
MORGAN, MICHAEL	A	A	A	A		
ORTIZ, CARMEN	A	A	A	A		
PORTER, FRANK	A	A	A	A		
POWELL, CLAUDIA	A	A	A	A		
REID, ANTHONY	A	A	NP	NP		
ROBINS, DR. DENA	NP	ABS	A	A		
ROLDAN, FELIX	A	A	A	A		
SALKEY, ICY MAE THOMAS	NP	NP	NP	NP		
STRICKER, KARL	E	E	E	E		
WEIR, NICOLE	A	A	A	A		
WILES, NORMA	A	A	H	H		
GORMAN, FR RICHARD	E	E	E	E		

A = AYE
 N = NAY
 NP = NOT PRESENT
 ABS = ABSTAINED
 E = EXCUSED
 R = RECUSE

28-A 25-A 09A 30A
 0-N 1-N 1-N 0-N
 11-NP 8-NP 9-NP 7-NP
 4-E 3-ABS 0-ABS 6-ABS
 0-R 4-E 4-E 4-E
 0-R 0-R 0-R

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The CITY OF NEW YORK Borough of The Bronx

COMMUNITY BOARD #12

FATHER RICHARD F. GORMAN, CHAIRMAN
GEORGE TORRES, DISTRICT MANAGER

4101 WHITE PLAINS ROAD
THE BRONX, NEW YORK 10466
TELEPHONE: (718)881-4455/6
FAX: (718)231-0635

COMMUNITY BOARD #12 (THE BRONX)

Committee Meeting Report Form

NAME OF COMMITTEE: ECONOMICS & BUSINESS SVC. COM.

DATE OF MEETING: MONDAY 11, JANUARY 2016

LOCATION: CB 12

MEMBERS IN ATTENDANCE: FELIX M. ROLDAN, MICHAEL FELTER
NICOLE WEIR, NORMA WILES

MEMBERS ABSENT WITH EXCUSE: _____

MEMBERS ABSENT UNEXCUSED: _____



GUEST: _____

AGENDA: _____

MOTION/ RESOLUTIONS PASSED: MEMORIES LOUNGE & REST.,
DUMPLING SHOP, KLASSIQUE BAR + LOUNGE, PRIMROSE
CRICKET CLUB, WEMBLEY ATHLETIC CLUB, KATONAH AVE.
FOOD CORP. ALL APPROVED.

OTHER: RIO COBRE RESTAURANT = NO SHOW
AFRICAN LAST STOP - PENDING SIT DOWN WITH NYPD.

Respectfully Submitted: Philip M. Rold

Date: 1/11/2016



The CITY OF NEW YORK Borough Of The Bronx

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FATHER RICHARD F. GORMAN, CHAIRMAN

COMMUNITY BOARD #12 (THE BRONX)

Committee Meeting Report Form

NAME OF COMMITTEE: Transportation & Capital Improvement

DATE OF MEETING: 1/12/2016

LOCATION: CB 12 - Carnegie House

MEMBERS IN ATTENDANCE: John Isaac
Claudia Pawel

MEMBERS ABSENT WITH EXCUSE: Noelbert Bryant
Hillblom Field

MEMBERS ABSENT UNEXCUSE: _____



GUEST: _____

AGENDA: REVIEW traffic issues within the
CB.

MOTION/ RESOLUTIONS PASSED: None

OTHER: _____

Respectfully Submitted:  _____

Date: January 14, 2016



The CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

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FATHER RICHARD F. GORMAN, CHAIRMAN
GEORGE TORRES, DISTRICT MANAGER

COMMUNITY BOARD #12 (THE BRONX)

Committee Meeting Report Form

NAME OF COMMITTEE: Health - Human Services

DATE OF MEETING: January 14, 2016

LOCATION: 4101

MEMBERS IN ATTENDANCE: CARL LANZANO

MEMBERS ABSENT WITH EXCUSE: _____

MEMBERS ABSENT UNEXCUSED: _____



GUEST: Beow Community Health Network (BCHN)

AGENDA: Ask for letter of support to ~~detain~~ Funding
for new facility

MOTION/ RESOLUTIONS PASSED: _____

They have 17 existing facilities that are
subcontracted to Hospitals but want to try
independent facility of 8000 square ft.
to be built in zip codes 10458, 107, 68

OTHER: A tier 2 facility for the most needy
I suggested a field visit to one existing
facility and an inquiry to friends at
Montefiore.

Request letter by Feb 4th

Respectfully Submitted: Paul Langer

Date: Jan 14, 2016

They have a fill in the blanks letter
that we will have to peruse before
we sign, since some statements about
our collaboration with them needs
to be looked into.

PL