

PUBLIC HEARING

ULURP application #C050001 MMX –IN THE MATTER OF an application submitted by Roc-Sedgwick, LLC, and the Trust under the Will of Robert S. Olnick, pursuant to Sections 197-c and 199 of the New York City Charter, and Section 5-430 *et seq.* of the New York City Administrative Code, for an amendment to the City Map involving:

- The elimination, discontinuance and closing of West 169th Street between Dr. Martin Luther King, Jr., Boulevard and the Major Deegan Boulevard, Including authorization for any acquisition or disposition or disposition of real property related thereto, in Community District 4, Borough of The Bronx, in accordance with Map No.13106, dated April 25, 2007, and signed by the Borough President.
 - **Opening & welcoming remarks**
Pastor Wenzell Jackson, Board Chair
 - **Invocation and Pledge of Allegiance**
Bishop Earl McKay.
 - **Review/Correction/Adoption of General Board Meeting minutes**
The item was tabled by the Board Chair.
 - **Vote on ULURP Application # C050001MMX**
The Motion made by Bishop Earl McKay and seconded by Mr. Barry Nissen. The motion duly carried.
 - **Presentation:**
Heritage Field/Ruppert Plaza/157th Street and the commemorative program for the site.
 - **District Manager's Report**
The agenda item was tabled by the Board Chair.
 - **Report by the Office of the Bronx Borough President, Ruben Diaz, Jr.**
Aurea Mangual representing the Borough President Diaz
 - Borough President Diaz' 1st State of the Borough
 - Announcement of Marlene Cintron, New President of BOEDC
 - Launches New Website
 - Charter Revision
 - Black History Event
 - **Report by Local Elected Officials or their representatives.**
 - Senator Jose Serrano's representative
 - Assembly Member Gibson's representative
 - Assembly Member Benjamin's representative
- 9- **Report by NYPD 44th Precinct**
Police Officer Hilda Estrella

10- **Committee Reports**

The Board Chair called for a motion to be made to forgo creating a nominations committee to fill the Parks Chair vacancy. The motion was made by Bishop Earl McKay and seconded by Mr. George Robinson. The motion passed.

- Youth Committee

Mr. Mirvil discussed the possibility to combine our resources with the Borough President to incorporate our Youth Day event with his Youth event during Bronx Week.

- Health and Human Services

Mr. Robinson discussed the signing of the new Health Care Bill.

- Municipal Services

Ms. Kathleen Saunders discussed changing Youth and Education to Youth Committee and having educational matters/concerns discussed and handled by the Municipal Services Committee. The motion was made by Ms. Saunders and seconded by Ms. Evans. The motion passed.

12- **Public Session**

- Gina Limbal, Alianza Mosaic Community Center
Budget Cuts affecting their service to the community.
- Candida Bido, DHMH-DPHO