



The City of New York
BRONX COMMUNITY BOARD #1

3024 THIRD AVENUE
BRONX, NEW YORK 10455
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Serving and Representing: Port Morris, Mott Haven and Melrose



VANESSA L. GIBSON
BOROUGH PRESIDENT

CLARISA M. ALAYETO
CHAIRPERSON

ANTHONY R. JORDAN
DISTRICT MANAGER

GENERAL BOARD MEETING

IN PERSON
DREAM Charter School
20 Bruckner Boulevard
Bronx, New York 10454

AGENDA
June 20th, 2024
6:00 PM

1. **Call to Order**
2. **Introductions**
3. **Roll Call**
4. **Approval of Agenda**
5. **Approval of Full Board Minutes**
6. **New York City Housing Authority**
 - **Eva Trimble, Chief Operating Officer**
7. **New York City Department of Design & Construction**
 - **Anna Killion, Outreach Coordinator**
8. **Public Session (3 mins.)**
Speakers will be allowed to speak for 3 mins each.
9. **Voting Items**
 - **New Horizon Juvenile Center Annex Project – Letter of Support**
 - **HeARTS Community Center – Letter of Support**
 - **City of Yes – Tabled by Committee**
 - **Xime Deli Corp – Renewal Liquor License**
 - **La Colina G Corp – New Application**
 - **141 Lincoln Avenue (Mainsonetta) – Renewal Liquor License**
 - **Metate Restaurant Group LLC – Disapprove**

10. Elected Officials Reports (3 mins each)

- | | |
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| ▪ Mayor of the City of New York | : Honorable Eric Adams |
| ▪ President of the Borough of the Bronx | : Honorable Vanessa L. Gibson |
| ▪ United States Congress | : Honorable Ritchie Torres |
| | : Honorable Alexandria Ocasio-Cortez |
| ▪ New York State Senate | : Honorable Jose M. Serrano |
| | : Honorable Luis Sepulveda |
| ▪ New York Assembly | : Honorable Chantel Jackson |
| | : Honorable Amanda Septimo |
| ▪ New York City Comptroller | : Honorable Brad Lander |
| ▪ New York City Public Advocate | : Honorable Jumaane D. Williams |
| ▪ New York City Council | : Honorable Rafael Salamanca |
| ▪ | : Honorable Deputy Speaker Diana Ayala |
| ▪ The Bronx District Attorney | : Honorable Darcel D. Clark |

11. Public Safety Report – 7 mins

40th Police Precinct

New York City Police Department

PSA7 Police Housing Bureau

New York City Police Department

12. Chairperson's Report

13. District Manager's Report

14. Committee Reports

- Economic Development, Land Use/ Zoning and Housing – Paola Martinez
- Public & Supportive Housing – Daniel Barber
- Municipal Services – Ngande Ambroise
- Communications and Technology– Sonyi Lopez(Meeting cancelled)
- Environmental Justice and Sanitation – Cesar Yoc
- Young Adults – Stephanie Calzado
- Seniors/ Aging- Josephine Fernandez-Byrne
- Education and Youth Services – Zion Baldwin
- L.G.B.T.Q.I.A. Resources and Services – Audrey Dejesus(Meeting cancelled)
- Health and Human Services – Marilyn Peña
- Legislation, By-Laws & Policy – Dalourny Nemorin
- Immigration – Mohammed Sheikh

15. New Business

16. Old Business

17. Adjournment