

GENERAL BOARD MEETING

IN PERSON

Lincoln Hospital Auditorium

234 E. 149th Street

Bronx, New York 10454

AGENDA

June 26th, 2025

6:00 PM

- 1. Call to Order**
- 2. Introductions**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Approval of May 2025 Full Board Minutes & June 2025 Committee Minutes**
- 6. Public Session (3 mins.)**
Speakers will be allowed to speak for 3 mins each.
- 7. Elections**
- 8. Voting Items**
 - Brownfield Opportunity Area Grant Application- Letter of Support
 - Street Activity Permit for BX T.E.A.M.
 - Street Co-naming from Pontiac Place to Clinton Place
- 9. Borough Based Jail Presentation – Xiaomin Zhao – Department of Design and Construction**
- 10. District Manager's Report**
- 11. Public Safety Report – 7 mins**
40th Police Precinct
New York City Police Department

PSA7 Police Housing Bureau
New York City Police Department

12. 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 |

13. Committee Reports

- Economic Development, Land Use/ Zoning and Housing – Paola Martinez
- Health and Human Services – Marilyn Peña
- Public & Transitional Housing – Daniel Barber
- Municipal Services – Ngande Ambroise
- Communications and Technology– Vacant
- Environmental Justice and Sanitation – Cesar Yoc
- Seniors/ Aging- Josephine Fernandez-Byrne
- Education, Youth & Young Adults Services – Stephanie Calzado
- L.G.B.T.Q.I.A. Resources and Services – Audrey Dejesus
- Policy & Legislation – Dalourny Nemorin
- Immigration – Mohammed Sheikh
- Ethics, Discipline & Conflict Resolution – Evelyn Alvarez
- License & Permits – Robert Barnes

14. Old Business

15. New Business

16. Adjournment