**FULL BOARD MEETING**
BRONX COMMUNITY BOARD #1
3024 Third Avenue
Bronx, New York 10455
Mr. George Rodriguez – Chairman

## AGENDA

1. Introductions

2. Public Session:

   - Mr. Warwick Williams
     Partner Coordinator
     Fed Cap Employment Works

     **Re:** Fed Cap Employment Works Program.

   - Ms. Janet Brouthton
     Project Manager
     New York Restoration Project

     **Re:** A design that was done in conjunction with the community.

3. Call to Order

4. Approval of Agenda

5. Approval of Prior Meeting Minutes

6. Chairman & District Manager's Report

   - Presentation by:
     Ms. Lanny Alexander
     Executive Director
     New York City Loft Board

     **Re:** The Loft Law Recent Changes.

7. Elected Officials Report

   - President of the Borough of the Bronx : Honorable Ruben Diaz, Jr.
   - United States Congress : Honorable Jose E. Serrano
   - New York State Senate : Honorable Jose M. Serrano
     : Honorable Rev. Ruben Diaz

- New York Assembly : Honorable Carmen E. Arroyo
  : Honorable Eric Stevenson
- New York State Comptroller : Honorable John Liu
- New York City Public Advocate : Honorable Bill DeBlasio
- New York City Council : Honorable Maria Del Carmen Arroyo
  : Honorable Melissa Mark Viverito

8. Committee Reports

**VOTING ITEMS LETTER OF SUPPORT**

- Economic Development-Land Use & Housing Committee Presentations for Vote.
  - New York City Department of Corrections Riker's Island New Admissions Facility and Central Property Storage Project.
    **Committee Vote: Approval**
  - Triangle Equities request for a Special Permit from the Board of Standards & Appeals to allow roof top parking at 459 East 149th Street, NW corner of Brook Avenue & East 149th Street.
    **Committee Vote: Approval**
- Education Committee

9. Old Business

10. New Business

11. Adjournment