

**FULL BOARD MEETING**  
BRONX COMMUNITY BOARD #1  
3024 Third Avenue  
Bronx, New York 10455  
June 26, 2014  
Mr. George Rodriguez – Chairman

**AGENDA**

1. Introductions
2. Public Session
  - Ms. Elise Guarna  
NYC Office of Emergency Management  
**Re:** Hurricane preparedness for the season.
  - Mr. Charles Cooper, Chairman  
African Advisory Council  
**Re:** The Bronx Borough President's African Advisory Council.
  - Ms. Tanjila Rahman  
NYC Department of Consumer Affairs  
**Re:** NYC's Paid Sick Leave Law
3. Call to Order
4. Approval of Agenda
5. Approval of Prior Meeting Minutes
6. Chairman & District Manager's Report

**Public Hearing**

**IN THE MATTER OF** an application submitted by the Department of Parks and Recreation and the Department of Citywide Administrative Services, pursuant to Section 197-c of the New York City Charter, for the site selection and acquisition of property located at 850 East 138<sup>th</sup> Street (Block 2589, Lot 31) for a repair, maintenance and storage facility.

Overview by Ms. Coleen Alderson, Director of Parklands  
NYC Department of Parks & Recreation

## 7. Election of Board Officers

- Chairperson – First Vice-Chairperson – Second Vice-Chairperson
- Present Officers: Chairperson Mr. George Rodriguez  
First Vice-Chairperson Ms. Betty Bryant-Brown  
Second Vice-Chairperson Ms. Carmen Santos

## 8. Elected Officials Reports

- President of the Borough of the Bronx : Honorable Ruben Diaz
- United States Congress : Honorable Jose E. Serrano
- New York State Senate : Honorable Rev. Ruben Diaz  
: Honorable Jose M. Serrano
- New York Assembly : Honorable Carmen E. Arroyo  
: 79<sup>th</sup> District Vacant
- New York City Comptroller : Honorable Scott Stringer
- New York City Advocate : Honorable Letitia James
- New York City Council : Honorable Maria del Carmen Arroyo  
: Honorable Speaker Melissa Mark Viverito

## 9. Committee Meetings

- Economic Development-Land Use & Housing
- Education & Youth
- Municipal Services

## 10. Old Business

## 11. New Business

## 12. Adjournment