



BRONX COMMUNITY BOARD #1

3024 THIRD AVENUE

BRONX, NEW YORK 10455

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RUBEN DIAZ, JR.
BOROUGH PRESIDENT

GEORGE L. RODRIQUEZ
CHAIRPERSON

FULL BOARD MEETING BRONX COMMUNITY BOARD 1 TO BE HELD AT METROPOLITAN COLLEGE

Rooms 202 & 203

463 East 149th Street

Bronx, New York 10455

June 27, 2018

6:00 PM

Mr. George Rodriguez – Chairman
AGENDA

CEDRIC L. LOFTIN
DISTRICT MANAGER

1. Introduction
2. Public Session
3. Call to Order
4. Roll Call
5. Approval of Agenda
6. Approval of Prior Meeting Minutes
7. Chairman and District Manager's Report

- Presentations

Detective Dean Anagnostos
New York City Police Department
One Police Plaza

Re: Status of construction of the new 40th Police Precinct

Ms. Kay Real
HPD

Re: Background information on 599 Courtlandt Avenue Project

Mr. Peter Procida

Re: Presentation on 599 Courtlandt Avenue Project

Westside of Courtlandt Avenue, between East 151st Street and East 150th Street

R6 with C2-4 overlay

Block 2410 – Lot 43

▪ **2018 Election of Board Officers**

- Chairperson
- First Vice Chairperson
- Second Vice Chairperson

Present Office Holders

- Chairperson Mr. George Rodriguez
- First Vice Chairperson Ms. Betty Bryant-Brown
- Second Vice Chairperson Ms. Carmen Santos

8. Elected Officials Reports

- Mayor of the City of New York : Honorable Bill de Blasio
- 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
- New York Assembly : Honorable Luis Sepulveda
- New York City Council : Honorable Carmen E. Arroyo
- New York City Comptroller : Honorable Michael Blake
- New York City Public Advocate : Honorable Scott Stringer
- New York City Council : Honorable Letitia James
- New York City Council : Honorable Rafael Salamanca
- New York City Council : Honorable Diana Ayala

9. Committee Reports

- Education & Youth Committee

10. Old Business

11. New Business

12. Adjournment