

Ruben Diaz, Jr. Borough President

BRONX COMMUNITY BOARD No. 10

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Joseph Russo Chairperson

Matthew Cruz District Manager

EXECUTIVE BOARD October 15, 2019

Present: J. Russo, D. Noble, P. Cantillo, T. Chambers, T. Accomando, L. Popovic, N. Rosario, T. Franklin, B. Bieder Absent: M.J. Musano, M. Velazquez Guest: C. Yang

Chairman Joseph Russo commenced the meeting at 7:30 p.m. with the Pledge of Allegiance.

Our District Manager informed the committee that he is currently working in gathering information about the Ferry Point Landing Area and identifying issues with the Soundview area and other concerns regarding the park itself. The District manager plans on using the information obtain to ascertain how this area can be most effectively used by and for our community.

Next, we gave warm welcome to our Community Planning Fellow, Claire Yang who is a second year at Columbia University pursuing her Masters of Science in Urban Planning. Claire will be with us for one year and she plans to gather information and produce reports regarding potential improvements to the accessibility of Ferry Point as well as way to improve the quality of life the neighboring residents.

We went on to discuss a time sensitive resolution to approve a street activity permit for a Mobile Mammography van on November 23, 2019. The resolution was presented and discussed at the executive board meeting as the file was received after the October Municipal Services meeting and waiting until the November meeting would be too late. After very brief discussion, the resolution was presented, and the motion was unanimously passed.

> "**Resolved**...at the recommendation of the Executive Board of Bronx Community Board #10 that the following street activity permit be forwarded to the full Board for approval:

Event ID: 511780, November, 23, 2019, Church of New Vision/St. Barnabus Mobile Mammography Van, Einstein Loop N b/t Einstein Loop E and HRP East, 10475, setup/start – 9:00/10:00 a.m. breakdown/end 4:00/4:00 p.m., contact Loretta Scott"

Chairman brought up an issue that arose at the recent Parks and Recreation Hearing where the board was asked to affirm a resolution, pertaining to Hearts Island, which passed at the full board back in 2015. Moving forward once the board votes on a resolution we will not be moving to "affirm" it, as the results will remain and speak for themselves. As to the issue of Ferry Point and Harts Island, Bob Bieder recommends that our District Manager attend the upcoming public hearing to request a ferry stop from Ferry Point to Hart Island, this recommendation is still under consideration by the Chairman.

The Chairman went on to address how we can more efficiently conduct full board meetings. Firstly, it was reiterated that the public participation portion of our meetings is for the community to share information regarding upcoming events of interest to our residents as well as to share concerns about events or occurrences in our community. Personal attacks will not be tolerated and those who fail to abide by the code of conduct will be asked to leave. The same is expected at the standing committee meetings. As for our elected officials and their respective representatives, they are only expected to address events and concerns which affect Community Board 10.

There was a brief discussion on how to address members of the public who violate the code of conduct on more than one occasion. Bob Bieder suggested we seek guidance from the Borough President's office regarding what if any policies may be put in place. For now, the code of conduct will continue to be read at the beginning of all meetings.

The public participation segment of our meetings shall be the only time where members of the community will have an opportunity to express concerns or share information. During this time is also where members of the community may address upcoming resolutions. This is particularly important for restaurants/bars or other entities who have resolutions pertaining to them on the agenda, as they too may not address the board or the community except for during the public participation portion of the meeting. All speakers must fill out a card indicating what they wish to speak about. Additionally, during discussion on a resolution, all questions shall be directed to and answered by the chairperson of the related committee and the chairperson will no longer be permitting persons other than committee chairs to address resolutions unless the committee chair chooses to engage other members of the committee in discussion.

Bob Bieder provided brief follow up on the Truman Beacon RFP as well as the DOE's internship program. Lastly, he suggested that board members attend a parliamentary procedure refresher course.

The meeting was adjourned at 8:39 p.m.