



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

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Joseph Russo
Chairperson

Matthew Cruz
District Manager

TENTATIVE AGENDAS – September 2019

ECONOMIC DEVELOPMENT

September 4, 2019, 7:30 p.m.

1. Discussion on liquor licenses (see attached)
2. Resolved at the recommendation of the Chairperson of the Economic Development Committee that the Committee establish when it will hold public speaking during its committee meeting or defer to the Chairperson to establish her/his regulations at their discretion.
3. Old Business
4. New Business

MUNICIPAL SERVICES

September 9, 2019, 7:30 p.m.

1. KOOP Base License Renewal
2. Discussion with Con Edison on new electric and gas systems with new smart meters and advanced meter infrastructure.
3. Resolved at the recommendation of the Chairperson of the Municipal Services Committee that the Committee establish when it will hold public speaking during its committee meeting or defer to the Chairperson to establish her/his regulations at their discretion.
4. Old Business
5. New Business

HOUSING & ZONING

September 10, 2019, 7:30 p.m.

1. Discussion concerning scheduling an HPD Mobile Outreach Van in Board #10
2. ULURP # N 190385 ECX Katsman 1650, Inc. d/b/a Pelham Delight Bakery at 1650 Crosby Avenue, Bronx, NY 10461 – New Application for an enclosed Sidewalk Café 22 tables and 44 seats
3. 1610 Eastchester Road Redevelopment (former Hess Service Station)
4. Resolved at the recommendation of the Chairperson of the Housing & Zoning Committee that the Committee establish when it will hold public speaking during its committee meeting or defer to the Chairperson to establish her/his regulations at their discretion.
5. Old Business
6. New Business

EXECUTIVE BOARD

September 16, 2019, 7:30 p.m.

1. Presentation by Noel Hidalgo, BetaNYC
2. Old Business
 - a. **Resolved.** . . . at the recommendation of the Chairperson to close any open grievances against members Denise Noble and Peter Sullivan due to the lack of documentation and supporting evidence and that the Executive Board affirm the Chairperson's decision.

- b. Hart Island
3. New Business

HEALTH & HUMAN SERVICES

September 18, 2019, 7:00 p.m.

1. Presentation by Ruth Ramirez, St. Dominick Family Services
2. Resolved at the recommendation of the Chairperson of the Health & Human Services Committee that the Committee establish when it will hold public speaking during its committee meeting or defer to the Chairperson to establish her/his regulations at their discretion.
3. Old Business
4. New Business

YOUTH & EDUCATION

September 23, 2019, 7:00 p.m.

1. Resolved at the recommendation of the Chairperson of the Youth and Education Committee that the Committee establish when it will hold public speaking during its committee meeting or defer to the Chairperson to establish her/his regulations at their discretion
2. Discussion on Making the Grade II: New Programs for Better Schools
3. Discussion with Ms. Luisa Ferraras, Outreach Specialist – Project Rising, Montefiore’s Substance Use Treatment program for youth 14-24 years old.
4. Old Business
5. New Business

PARKS & RECREATION

September 26, 2019, 7:00 p.m. – postponed to October 10, 2019

1. Presentation on Orchard Beach Pavilion Rehabilitation – preceding CB#10 Public Hearing/Board Meeting on 9/26/19
2. Resolved at the recommendation of the Chairperson of the Parks & Recreation Committee that the Committee establish when it will hold public speaking during its committee meeting or defer to the Chairperson to establish her/his regulations at their discretion.
3. Old Business
4. New Business

PUBLIC HEARING – ENCLOSED SIDEWALK CAFÉ AND

CB#10 FULL BOARD MEETING

September 26, 2019, 7:00 p.m.

United Federation of Teachers (UFT) Building

2500 Halsey Street

Bronx, New York 10461

1. PUBLIC HEARING - ULURP # N 190385 ECX Katsman 1650, Inc. d/b/a Pelham Delight Bakery at 1650 Crosby Avenue, Bronx, NY 10461 – New Application – Enclosed Sidewalk Café 22 tables and 44 seats – to be held prior to the 9/26/19 CB#10 meeting
2. CB #10 Agenda/Meeting Packet will be available approximately 72 hours before the meeting date.

