



THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

4101 WHITE PLAINS ROAD
BRONX, NEW YORK 10466
TELEPHONE: (718) 944-3300
FAX: (718) 944-3310

Agenda: BXC12 General Board Meeting (January 26, 2023, 7:00pm)

- I. All Board Members are required to participate in their assigned Committee meetings and General Board meetings unless they are requesting an extraordinary circumstance detailed in the attached resolution. New Members should coordinate pickup of the Community Board Handbooks with Ursula. Board Members have been assigned to committees. A Document with assignments has been sent out by Ursula. Review policy of removal after 3 absences.

We are awaiting notification regarding the moratorium which allows us to meet virtually. The current one is set to expire on Wednesday, February 15th, 2023. We will notify Board Members of any changes.

- II. Presentations:
- The Door: Nonprofit organization empowering the youth
- III. Public Gallery Session: ***(Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.)***
- IV. Elected Officials/Representatives Report
- V. Bronx Borough President's Report
- VI. Community Board Chairperson's Welcome
- Bronxnet Interview - Airs 1/25
 - Committee Chairs will share purpose of each committee
- VII. District Manager's Report
- VIII. Approval of Board Minutes
- IX. Financial Report
- X. Committee Reports





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- Reminder to Chairs to send me committee reports
- **Voting Items:**

Economic Development and Business Services Committee:

Letter of Support for:

- Fronto Star—3376 Boston Road--On Premise—New
- Klassique—3813 Boston Road--On Premise—Renewal
- Fireside Pub—4272 Katonah Avenue—On Premise—Renewal
- Triple Duce—3601 Boston Road—On Premise—Renewal

Transportation & Capital Improvement:

Letter of support to DOT for school safety transit study

- P.S.68—4011 Monticello Avenue
- P.S. 189—3441 Steenwick Avenue

Parks And Recreation:

Letter of Support

- Renaming of Indian Field

XI. Old Business :

- Jewish Board presented to the board 11/2022 and requested a Support Letter for 59 Units of Supportive Housing at 4421 White Plains Road. We have been informed that they will not be moving forward with this plan.

XII. New Business: New Precinct Commander underway

XIII. Good and Welfare - Board Member Social Gathering Ideas

XIV. Adjournment

Proposed Resolution concerning the use of videoconferencing to conduct all of Community Board 12, the Bronx, meetings in the matter of a resolution to authorize the use of videoconferencing to conduct Community Board 12, the Bronx, meetings, as authorized by and in conformance with amendments to the New York State Open Meetings Law, Part WW of Chapter 56 of the Laws of 2022. Proposed Resolution:





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RESOLVED, by Community Board 12, the Bronx, that the use of videoconferencing to conduct Commission meetings is hereby authorized in conformance with the requirements of the New York State Open Meetings Law, including the following:

1. For all the Community Board's meetings, a minimum of a quorum of Community Board 12 Board Members, shall be present in a physical location or locations where the public can attend in person; and
2. If a quorum of Board Members is physically present at a Community Board meeting where the public can attend in person, a Board Member may attend and participate in a Community Board meeting by videoconference from any location and without providing access to members of the public to such location if such Board Member is unable to attend the meeting in person due to extraordinary circumstances, which include but are not limited to, disability/limited mobility, illness, caregiving responsibilities, senior (65+), out of Borough for work/travel purposes any other significant or unexpected event which precludes the Community Board Member's physical attendance at the meeting; and
3. Members of the public may view Community Board 12's meetings by video and may attend and, where public comment is authorized, participate in meetings in person, by videoconference, or by any other remote means established by Community Board 12; and
4. The procedures for remote participation and attendance by Community Board 12 and members of the public shall be sent via the Community Board's email lists and Community Board 12's website;

RESOLVED, that this Resolution shall take effect on June 14, 2022. Resolution passed on May 26, 2022 at BxCB12 General Full Board Meeting.

