

THE CITY OF NEW YORK Borough Of The Bronz

COMMUNITY BOARD #1

4101 WHITE PLANS ROAD SHORK, NEW YORK 10466 TELESTHONE | [718] 944-3300 FAX (718) 944-3310

Agenda: BXCB12 General Board Meeting (June 22, 2023 - 7:00pm)

I. Community Board Chairperson's Welcome:

The Chair Beatriz Coronel opened the meeting at 7:33pm

- II. 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.)
 - Bronx Neighborhood Housing Services
 - Joe(White Plains Business Owner)
 - QWPR
 - Mary O'Riodan(White Plains Road Business Owner)
 - Richard (Vertex Substance Abuse Outpatient Services)
 - Virginia Sanders (Wakefield Taxpayer Association) George & Ursula to assist.
 - Patricia(222nd Street concerns) Tractor Trailer Parking
 - Karen Skinner(Tractor Trailer Parking)
 - Public Gallery closed 7:51pm

Mrs. Judith Benitez made the roll call and confirmed a quorum Presentations:

- PRAXIS/DHS/DSS(Marrika McFadden)
- Baychester Materials/Recycling Facilty
- III. Elected Officials/Representatives Report
 - Cynthia from Council Member Kevin Riley's Office
 - City Council Member Eric Dinowitz with Crystal Diaz
 - Ranell Ogilvie- Senator Bailey's Office
 - Edili Espaillat from Rep. Jamaal Bowman's Office
 - Donnella Smith office of Assembly member Dinowitz
- IV. Bronx Borough President's Report

Ciara Gannon updates on Summer Concert Events New Board Members Upcoming Orientation





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COMMUNITY BOARD #11

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Land Use Committee:

- Extending the variance for Global Gas Station on Baychester Committee voted to approve it.
 - Motion to accept the report was made by Mrs. Judith Benitez and seconded by Mr. John Isaac. Vote for report Unanimous with 1 abstention. Motion for the letter of support made by Mr. Alfredo Figueroa and seconded by Mr. John Isaac. Vote unanimous with 1 abstention
- Zero Carbon Emissions Initiative City of Yes Carbon Neutrality Proposal
 Zero Carbon Initiative to be revisited in September 2023

Environmental Concerns Committee:

Zero Carbon Emissions Initiative - City of Yes - Carbon Neutrality Proposal
 Zero Carbon Initiative to be revisited in September 2023

Economic Development & Business Services Committee

- Peppers—4564 White Plains Road—Wine and Beer—Renewal
 - Motion to accept the report was made by Mr. Luke Szabados and seconded by Mr. John Isaac.
 - Motion for letter of support for renewal made by Mr. Alfredo Figueroa and seconded by Mr. John Isaac. Vote was unanimous

X. New Business:

- Conversation regarding shelters, sanctuary homes & drug treatment centers in our district.
 - District Manager George spoke extensively on our community concerns and encouraged Board members to review information being emailed keeping ourselves informed.
- Community Board Code of Conduct: DUE JULY 7
 The Chair again reminded Board members to ensure all requirements of the Borough President's Office are met by the requested deadlines.





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Reminder to complete Board members demographics update Complete Code of Conduct Forms

Public Officials Session closed 8:56pm

- V. Approval of Board Minutes for the May 25th, 2023 General Board Meeting
 Mr. John Isaac motion to accept the minutes and seconded by Mr. Robert Hall
 Unanimous vote to accept/1 abstention
- VI. Financial Report Treasurer reported \$2625.00

The Chair then welcomed our District Manager.

The District Manager thanked everyone for the support during his time of absence.

VII. Committee Reports

Transportation & Capital Projects:

• Letter of support for base license renewal for the Wakefield Leasing Maintenance Corporation.

Motion to accept the report was given by Mr. Luke Szabados and seconded by Mr. Clinton Myck.

Motion for letter of support made by Mr. Anthony Reid and seconded by Mr. Robert Hall.

Parks & Recreation Committee:

 Support letter for New York Restoration project located at Eastchester Community Garden

Motion to accept the report was made by Mrs. Michelle Bromfield-Armstrong and seconded by Mr. John Isaac.

Approved with Unanimous vote.





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XI. Adjournment:

Meeting was adjourned at 10:16pm Motioned by Mr. Anthony Reid and seconded by Mr. Robert Hall.



COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

	Date_	JUNE	22,201	23
BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUA
BENITEZ, JUDITH	X			
BOND, DENISE	V 🎉			X
BORSOTTI, CARLA	X			
BROMFIELD-ARMSTRONG, MICHELLE	X			
BROWN, VICTOR	X			
BROWNE, DEACON EDWARD	X			
CAMPBELL, DESIREE	X			
CAMPBELL, SADIE	X	M		
CLODD, JOAN	,			X
CORONEL, BEATRIZ	-8			
DEVONE, CHRIS	X			
DICKERSON, TOLLYNE				X
FIGUEROA, ALFREDO	X			
GOFF, JOHNNIE	X	loftearh	5	
HALL, ROBERT	X			
HAYES, LISA rusigned 6/23				
ISAAC, JOHN	-X			
JAMES, THEODORE				X
LAGO, MARTIN KEISHA	X	Moved	to virtual	X
MARTIN, LUCILLE	X	×		
MYKE, CLINTON	7			
ORTIZ, CARMEN				X
PANIAGUA, QUEENIE	X			

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
REID, ANTHONY	X			
SAMUELS, DR. SHERRYE	X			
STRICKER, KARL	, ,		7	Xpol
SUBAIR, GBENGA	. 7			
SZABADOS, LUKE	X			
TIRADO, DEBRA	:+	X		
WALKER, DEBORAH	X	25		
WALTERS, RYAN		X		
YEMMER, ASTERE		X		
	-			
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COMMUNITY BOARD 12, THE BRONX VOTING SHEET

Date 22, 2023							
MOTION NUMBER	1	2	3	4	5	6	7
BENITEZ, JUDITH	A	A	A	A	A	A	A
BOND, DENISE	A	A	A	A	A	A	A
BORSOTTI, CARLA	A	A	A	A	A	A	A
BROMFIELD-ARMSTRONG, MICHELLE	A	A	A	A	A	A	A
BROWN, VICTOR	A	A	A	A	A	A	A
BROWNE, DEACON EDWARD	A	A	A	A	A	A	A
CAMPBELL, DESIREE	A	A	A	A	A	A	A
CAMPBELL, SADIE	A	A	A	A	A	A	A
CLODD, JOAN	A	A	A	A	14	A	A
DEVONE, CHRIS	A	A	A	A	A	A	A
DICKERSON, TOLLYNE	A	A	A	A	A	A	A
FIGUEROA, ALFREDO	A	A	A	A	A	A	A
GOFF, JOHNNIE	A	A	A	A	A	MP	MAYS
·HALL, ROBERT	A	A	A	A	A	A	A
HAYES, LISA-							
ISAAC, JOHN	A	A	A	A	A	A	A
JAMES, THEODORE	A	A	A	A	A	A	A
LAGO, MARTIN KEISHA	A	A	14	A	19	A	A
MARTIN, LUCILLE	Abo	A	A	A	A	A	A
MYKE, CLINTON	A	A	A	A	A	A	A
ORTIZ, CARMEN	À	A	A	A	A	A	A
PANIAGUA, QUEENIE	A	A	A	A	A	A	A
REID, ANTHONY	A	A	A	A	A	A	A

MOTION NUMBER	8	9	10		
REID, ANTHONY	A	A			
SAMUELS, DR. SHERRYE	A	A			
STRICKER, KARL	A	A			
SUBAIR, GBENGA	A	A			
SZABADOS, LUKE	A	A			
TIRADO, DEBRA	NP	961			
WALKER, DEBORAH	A	A			
WALTERS, RYAN	NP	NP			
YEMMER, ASTERE	NP	NA			
CORONEL, BEATRIZ	A	A			

A = AYE
N = NAY
NP = NOT PRESENT
ABS = ABSTAINED
R - RECUSE
Excused

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COMMUNITY BOARD 12, THE BRONX VOTING SHEET

Date 25 2023							e 2
MOTION NUMBER	8	9	10				
BENITEZ, JUDITH	A	1/4					
BOND, DENISE	A	A					
BORSOTTI, CARLA	A	A					
BROMFIELD-ARMSTRONG, MICHELLE	A	A					
BROWN, VICTOR	A	A					
BROWNE, DEACON EDWARD	LA	A					
CAMPBELL, DESIREE	A	A					
CAMPBELL, SADIE	A	A					
CLODD, JOAN	A	A					
DEVONE, CHRIS	A	A					
DICKERSON, TOLLYNE	A	A					
FIGUEROA, ALFREDO	14	A					
GOFF, JOHNNIE	NP	NP					
HALL, ROBERT	A	A					
MAYES, LISA							
ISAAC, JOHN	A	A					
JAMES, THEODORE	A	A					
LAGO, MARTIN KEISHA	A	A					
MARTIN, LUCILLE	A	A					
MYKE, CLINTON	A	A		((4))			
ORTIZ, CARMEN	A	A					
PANIAGUA, QUEENIE	A	A					

MOTION NUMBER	1	2	3	4	5	6	7
SAMUELS, DR. SHERRYE	A	A	A	A	A	A	A
STRICKER, KARL	A	A	A	A	A	A	A
SUBAIR, GBENGA	A	A	A	A	A	A	A
SZABADOS, LUKE	A	A	A	A	A	Abs	Na
TIRADO, DEBRA	NA	NP	NP	NP	NP	NP	NY
WALKER, DEBORAH	A	A	A	A	A	A	A
WALTERS, RYAN	NP	NP	NP	NP	NP	NP	NP
YEMMER, ASTERE	WP	NP	NP	NY	108	NP	NP
CORONEL, BEATRIZ	A	A	A	A	Ħ	A	Ą
						3.	-)
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			27	.	GA	51	5/

A = AYE
N = NAY
NP = NOT PRESENT
ABS = ABSTAINED
R - RECUSE
Excused

DATE: June 22, 2023

MOTIONS:

1	to approve May 25th minutes
2. 3	for letter of support Wakeful's Leasing Maintenance
3.5.	approval of minutes for Trans + Capital
4.	for letter of support Wakeful's Leasing Maintenance Corp license revenuel approprial of minutes for Trans + Capital to approval of parks + Rec Committee Minutes
5.	letter of support for NY Restoration project
6.	to approve (and Use Committee report
7.	Extens un of Variance
8.	ED minutes for approval
9.	to approve the renewal & 4564 While Plans Road, Peppers

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Transportation and Capital Projects Committees report for June 2023

Committee Meeting will be held on Thursday, June 8, 2023, via Web-Ex at 7:00 P.M.

Agenda

- Support Letter for Wakefield Leasing Maintenance Corporation—Base License—Renewal
- Presentation by Design Trust for Public Space

Committee Members in attendance: Board Chair Beatriz Coronel, Luke Szabados, Clinton Mike, Carl Stricker, Ted James, Chris Devone, and John Isaac

Guest: a representative from Wakefield Leasing Maintenance Corporation and Elana Ehrenberg from the Design Trust for Public Space

The Wakefield Leasing Maintenance Corporation has been in service in the Wakefield area for over twenty years. They provide medical transportation for the residence. There were no complains from the 47th precinct or from their neighbors. A motion was made and properly seconded to support the base license renewal for Wakefield Leasing Maintenance Corporation.

Elana Ehrenberg from the Design Trust for Public Space presented the potential of New York City's shared spaces and how unused spaces with creativity can be transformed into useful vibrant spaces. One area that the Transportation Committee would like to develop is an open space under the L between Gun Hill and 216 Street. However more work has to be done, first we have to find out who owns the land and where funding can be obtain. We quickly brain stormed about what this space can become and some of the ideas were Farmers market, vendors market, playground, and a skate park.

The committee and community also had continued discussion concerning the bike lanes on Whit Plains Road.

Respectfully submitted,

John Isaac Chair of Transportation and Capital Projects