



THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #1

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

Agenda: In Person BXC12 General Board Meeting (11/21/24 - 7:00pm)

The meeting was called to order by the Chair Beatriz at 7:15pm

- I. 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.) Once the public gallery session is closed, there will be no further comments from the public. You're welcomed to ask questions via the chat tab.***
 1. A.L - Big Brother & Big Sister Volunteer Coordinator giving Introduction on services and mentoring information.

Presentations

- II. FDNY Presentation by Lt. Colby Bureau of Fire & Safety Education (10 minutes)
 1. Fire Safety Information Do's and Don'ts
- III. Elected Officials/Representatives Report & Bronx Borough President's Report
 1. Andy-updates from the Office of Councilmember Riley
 2. Kim McNab of the Borough President's Office with updates
 3. Ranell- Senator Jamaal T. Bailey's Office
 4. Ivan Nedds- Assemblyman Dinowitz Office
 5. Alina Dowe- Mayor Adams' Bronx Representative
- IV. Community Board Chairwoman's Greeting & Updates
 1. Congressman Torres sponsoring a legislative Breakfast tentative dates 1/11&1/25.
 2. Councilmember Riley shared he voted yes on the City of Yes and will come in January to discuss.
 3. Upcoming Holiday Party
- V. District Managers Report
 1. Office closed dates for the holidays
 2. Holiday gathering donations cash or favorite dish
 3. Assigned City Planning Fellow to the Board





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- VI. Approval of Board Minutes for the 9/26/24 & 10/24/24
Motion made and seconded. Motion passed 29 Ayes and 1 Abstention.

VII. **Committee Reports:**
Committee 1 Report

- Transportation & Capital Projects
Street Co-Naming presented by Councilmember Riley.
- 1. Bishop Dr. A. G. Quarrie—Lurting Avenue between Burke and Duncan Avenues
- 2. Marvin E. Mayfield Jr. Way—Edson Avenue between Burke and Hammersley Avenues
- 3. Kashmir's (Marquis) Way—East 227th Street and Barnes Avenue
Motion made and seconded. Motion passed unanimously.

- Taxi and Limousine Commission
- 1. New Laconia Radio Dispatcher—3934 Laconia—Renewal was approved by the committee.
Motion made and seconded. Motion passed unanimously,

Committee 2 Report

Luke noted there was no quorum and encouraged members belonging to Committee 2 to attend scheduled meetings

- Letter to Mayor (Lifeguards, swimming lessons & pool/beach hours)
Motion made and seconded. Motion passed unanimously.
- FY26 Budget Requests (Detailed in Committee Report)
Motion made and seconded. Motion passed unanimously.
- Grant Writing to support Paper Street activation of Community Gardens in BxCB12
Motion made and seconded. Motion passed unanimously.
- Restarting Friend of Shoelace Park
- Gun Hill Playground to address the lead pipes
- Lighting in Bronx Park
- Playground upgrade
- Bathroom renovations and Headquarters
- Flood mitigation Burke Avenue underpass





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Committee 3 Report

- \$100K for District Community Technology Design Center & Training Hub
Motion made and seconded. Motion passed unanimously.
- Community Health Focus Assessment
Motion made by Ms. Eaton Davis and seconded Mr. Javad Malik. Motion passed unanimously.

Disciplinary Committee -met with 2 concerns

1. By Laws
2. By Laws Committee meeting

VIII. New Business

Chair Beatriz discussed:

- Use of Discretionary Funds (vote for a Grant Writer)
This was tabled until clarification.
- Explore CB12 Newsletter & social media opportunity
Motion made by Mr. Javad Malik and seconded to explore other social media options within the guidelines for community boards. Motion passed unanimously.
- Resolution on updated video conferencing rules





COMMUNITY BOARD 12, THE BRONX

VOTING SHEET

Date

11/21/2024

MOTION NUMBER	1	2	3	4	5	6	7
BENITEZ, JUDITH	E	E	E	E	E	E	E
BERKLEY, CARLTON	A	A	A	A	A	A	A
BORSOTTI, CARLA	A	A	A	A	A	A	A
BOSWELL, PATRICIA	A	A	A	A	A	A	A
BROMFIELD-ARMSTRONG, MICHELLE	E	E	E	E	E	E	E
CAMPBELL, DESIREE	NP	NP	NP	NP	NP	NP	NP
CAMPBELL, SADIE	NP	NP	NP	NP	NP	NP	NP
CLODD, JOAN	A	A	A	A	A	A	A
DAVIS, EATONIA	A	A	A	A	A	A	A
DICKERSON, TOLLYNE	A	A	A	A	A	A	A
DONALDSON, TIERRA	A	A	A	A	A	A	A
ECHEVARRIA, DENISE	NP	NP	NP	NP	NP	NP	NP
FARMER, JAZLYN	A	A	A	A	A	A	A
FIGUEROA, ALFREDO	A	A	A	A	A	A	A
FISHER, SABRINA	A	A	A	A	A	A	A
FUENTES, KARTIKA	A	A	A	A	A	A	A
GOFF, JOHNNIE	E	E	E	E	E	E	E
GRANT, DARREN	A	A	A	A	A	A	A
GRIERSON, SHEILA	NP	NP	NP	NP	NP	NP	NP
HALL, ROBERT	A	A	A	A	A	A	A
ISAAC, JOHN	A	A	A	A	A	A	A
JAMES, THEODORE	NP	NP	NP	NP	NP	NP	NP
KAMARA, ALPHA	A	A	A	A	A	A	A
LINK, ROBERT	A	A	A	A	A	A	A

MOTION NUMBER	1	2	3	4	5	6	7
MALIK, JAVAD	A	A	A	A	A	A	A
MARK, UDUAKOBONG	A	A	A	A	A	A	A
MARTIN, LUCILLE	E	E	E	E	E	E	E
MENSAH, MAAME	A	A	A	A	A	A	A
MITCHELL, ANTOINETTE	E	E	E	E	E	E	E
MURRAY, ELYSE ANDREA	A	A	A	A	A	A	A
MYKE, CLINTON	A	A	A	A	A	A	A
ORTIZ, CARMEN	NP	NP	NP	NP	NP	NP	NP
PALMA, WAYNE	A	A	A	A	A	A	A
PARIS, REGINALD	NP	NP	NP	NP	NP	NP	NP
PETERS, ARIELLE	ABS	A	A	A	A	A	A
PHINN, DOMINIQUE	E	E	E	E	E	E	E
REID, ANTHONY	E	E	E	E	E	E	E
ROSA, NICHOLAS	A	A	A	A	A	A	A
SAMUELS, DR. SHERRY	A	A	A	A	A	A	A
SKINNER PARKES, KAREN	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	A	A
TIRADO, DEBRA	NP	NP	NP	NP	NP	NP	NP
TUTEIN, DAMON	A	A	A	A	A	A	A
WALKER, DEBORAH	E	E	E	E	E	E	E
CORONEL, BEATRIZ	A	A	A	A	A	A	A

A = AYE

N = NAY

NP = NOT PRESENT

ABS = ABSTAINED

R = RECUSE

Excused

24-A 20A 20A 20A 20A 20A 20A
1 ABS

COMMUNITY BOARD 12, THE BRONX

VOTING SHEET

Date

11/21/2024

Page 2

MOTION NUMBER	8	9	10				
BENITEZ, JUDITH	E	E	E				
BERKLEY, CARLTON	A	A	A				
BORSOTTI, CARLA	A	A	A				
BOSWELL, PATRICIA	A	A	A				
BROMFIELD-ARMSTRONG, MICHELLE	E	E	E				
CAMPBELL, DESIREE	NP	NP	NP				
CAMPBELL, SADIE	NP	NP	NP				
CLODD, JOAN	A	A	A				
DAVIS, EATONIA	A	A	A				
DICKERSON, TOLLYNE	A	A	A				
DONALDSON, TIERRA	A	A	A				
ECHEVARRIA, DENISE	NP	NP	NP				
FARMER, JAZLYN	A	A	A				
FIGUEROA, ALFREDO	A	A	A				
FISHER, SABRINA	A	A	A				
FUENTES, KARTIKA	A	A	A				
GOFF, JOHNNIE	E	E	E				
GRANT, DARREN	A	A	A				
GRIERSON, SHEILA	NP	NP	NP				
HALL, ROBERT	A	A	A				
ISAAC, JOHN	A	A	A				
JAMES, THEODORE	NP	NP	NP				
KAMARA, ALPHA	A	A	A				
LINK, ROBERT	A	A	A				

MOTION NUMBER	8	9	10				
MALIK, JAVAD	A	A	A				
MARK, UDUAKOBONG	A	A	A				
MARTIN, LUCILLE	E	E	E				
MENSAH, MAAME	A	A	A				
MITCHELL, ANTOINETTE	E	E	E				
MYKE, CLINTON	A	A	A				
ORTIZ, CARMEN	NP	NP	NP				
PALMA, WAYNE	A	A	A				
PARIS, REGINALD	NP	NP	NP				
PETERS, ARIELLE	A	A	A				
PHINN, DOMINIQUE	E	E	E				
REID, ANTHONY	E	E	E				
ROSA, NICHOLAS	A	A	A				
SAMUELS, DR. SHERRY	A	A	A				
SKINNER PARKES, KAREN	A	A	A				
STRICKER, KARL	A	A	A				
SUBAIR, GBENGA	A	A	A				
SZABADOS, LUKE	A	A	A				
TIRADO, DEBRA	NP	NP	NP				
TUTEIN, DAMON	A	A	A				
WALKER, DEBORAH	E	E	E				
CORONEL, BEATRIZ	A	A	A				

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

30A
 30A
 30A

DATE: 11/21/24

MOTIONS:

1.	Minutes
2.	TLC
3.	Street Naming
4.	Capital Request
5.	Letter to Mayor RE: Lifeguards
6.	Community Garden Grant Funding
7.	Community Health Profile
8.	Grant for 100K
9.	Medica Expansion Funding
10.	Adopt Covv Hochuls Resolution
11.	
12.	
13.	
14.	

District Manager's Report
November 21, 2024

Good evening Board Members and happy Thursday, we are quickly approaching the holiday season. We are meeting earlier this month because of the Thanksgiving Holiday. I want to wish you all a Happy Thanksgiving and to your families. Some quick house keeping notes. The Community Board office will be closed the Friday after Thanksgiving. Additionally, I will out on vacation next week until the following Monday, December 2nd. Please note that our Holiday Potluck is on Friday, December 20th at 6PM. We encourage everyone to bring/make one of your favorite dishes. Last year, Gbenga brought Jollof Rice and a chicken dish. If you are not culinarily inclined, we ask that you contribute \$30 dollars to help defray the costs of hosting this event. Please let Ursula or I what you intend to bring and or contribute.

The Community Board received some very welcome news last week. The Fund for the City of New York assigned us Aishwarya Venkatesh. She is a second-year Urban and Community Planning student at the Pratt Institute, as well as a Community Planning Fellow with FCNY. I reached out to the Executive Officers to schedule a sit-down with Aishwarya before introducing her to the full Board. She is eager to get started working on our concerns.

I would like to thank our Board Members that were able to have a conversation with our DOT Borough Commissioner on some of the requests we have made regarding complaints about truck parking and finding creative solutions to combating those concerns. We spoke about what is happening in the community with tractor trailers parking in residential neighborhoods and the lack of enforcement. We spoke about some ideas our Board Members had about installing bike lanes, traffic medians or other engineering ideas to deter truck parking in our neighborhoods.

Finally, the holidays can be anxiety inducing affairs and traditionally we have not scheduled meetings in December. However, we still have to meet on putting our District Needs Statement together which is one of the requirements of the Community Board. We need to prioritize our Capital and Expense Needs as a community. Additionally, we need to hold a public hearing before we make our submission to City Planning. We have discussed this in the past, but we should be identifying these projects and then put them in priority order.

Conclusion

Today marks my 3,399th day as your District Manager or 9-years, 3 months, and 19th day of my tenure here. I am grateful for each and every day at the Board.

Thank you for your patience and Good Night.

