



**Agenda: In Person BXC12 General Board Meeting (1/23/25 - 7:00pm)**

The meeting was called to order at 7:09pm by the Chairperson who welcomed everyone for the New Year.

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 the gallery session is closed, there will be no further comments from the public. You are welcome to ask questions via the chat tab.*

- Joseph- Representative for the new Family Enrichment Center coming to District 12. A BronxWorks initiative serving the Williamsbridge and Baychester area.
- Joyce Briscoe- New President of the 222nd Street Block Association
- Elise Murray- Edenwald Tenant Association
- Ana Lopez- Big Brother & Big Sister new initiative mentorship program (online)
- Precious Butler- BronxWorks/Climate Justice Fellowship Plus Program (online)

II. Elected Officials/Representatives Report & Bronx Borough President's Report

- Andy of Councilmember Kevin Riley's office updates
- Alina Dowe, Bronx Borough Director for community affairs updates on behalf of The Mayor's office.
- Ranell of State Senator Jamal Bailey's office updates

III. Community Board Chairwoman's Greeting & Updates

The Chair thanked everyone for their attendance and the Board meeting quorum.

Chair also reminded members of their attendance to their assigned committee meetings etc. .

IV. District Managers Report:

The District Mgr. encouraged committees to submit budget requests etc. See full report that has been distributed.





V. Approval of Board Minutes for the 10/24/24 meeting  
**Robert Hall made a motion which was seconded by Robert Link** to accept the Board Minutes for 10/24/24. A role call was initiated which was followed by a vote. The Board voted **35 Ayes and 1 Abstention** accept the minutes as printed with any necessary corrections.

VI. **Committee Reports:**  
**Committee 2 Report**

- Vote on Letters of support for 2 projects in Haffen Park
  1. Community Center
  2. Reconstruction of the Amphitheatre & Public Restroom

**Eatonia Davis made a motion** to accept the report of Committee 2 which was presented by Luke Szabados and it was **seconded by Patricia Boswell**.

The 2 letters of report request **motion made by Javid Malik and seconded by Alfredo Figueroa**. The Board voted unanimously.

**Disciplinary Committee**

- Update- Robert Link noted the committee met and that a report would be issued.

VII. New Business

- Explore CB12 Newsletter & Social Media opportunity- Presentation done by Board Members Alpha Kamara and Dominique Phinn.  
**Karen Skinner Parkes motioned** to move forward with Social Media plans **seconded by Eatonia Davis** and voted unanimously by the Board.

Meeting adjourned with a motion by Arielle Peters and Dominique Phinn.



# COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

Date 1/23/25

| BOARD MEMBER                  | PRESENT | ABSENT | EXCUSED | VIRTUAL |
|-------------------------------|---------|--------|---------|---------|
| BENITEZ, JUDITH               | X       |        |         |         |
| BERKLEY, CARLTON              | X       |        |         |         |
| BORSOTTI, CARLA               | X       |        |         |         |
| BOSWELL, PATRICIA             | X       |        |         |         |
| BROMFIELD-ARMSTRONG, MICHELLE | X       |        |         |         |
| CAMPBELL, DESIREE             |         | X      |         |         |
| CAMPBELL, SADIE               |         | X      |         |         |
| CLODD, JOAN                   | X       |        |         |         |
| CORONEL, BEATRIZ              | X       |        |         |         |
| DAVIS, EATONIA                | X       |        |         |         |
| DICKERSON, TOLLYNE            | X       |        |         |         |
| DONALDSON, TIERRA             | X       |        |         |         |
| ECHEVARRIA, DENISE            |         |        | X       |         |
| FARMER, JAZLYN                | X       |        |         |         |
| FIGUEROA, ALFREDO             | X       |        |         |         |
| FISHER, SABRINA               | X       |        |         |         |
| FUENTES, KARTIKA              | X       |        |         |         |
| GOFF, JOHNNIE                 |         | X      |         |         |
| GRANT, DARREN                 | X       |        |         |         |
| GRIERSON, SHEILA              | X       |        |         |         |
| HALL, ROBERT                  | X       |        |         |         |
| ISAAC, JOHN                   |         |        | X       |         |
| JAMES, THEODORE               | X       |        |         |         |

| <b>BOARD MEMBER</b>   | <b>PRESENT</b> | <b>ABSENT</b> | <b>EXCUSED</b> | <b>VIRTUAL</b> |
|-----------------------|----------------|---------------|----------------|----------------|
| KAMARA, ALPHA         | X              |               |                |                |
| LINK, ROBERT          | X              |               |                |                |
| MALIK, JAVAD          | X              |               |                |                |
| MARK, UDUAKOBONG      |                | X             |                |                |
| MARTIN, LUCILLE       | X              |               |                |                |
| MENSAH, MAAME         | X              |               |                |                |
| MITCHELL, ANTOINETTE  |                |               | X              |                |
| MURRAY, ELYSE ANDREA  | X              |               |                |                |
| MYKE, CLINTON         | X              |               |                |                |
| ORTIZ, CARMEN         | X              |               |                |                |
| PALMA, WAYNE          | X              |               |                |                |
| PARIS, REGINALD       |                |               | X              |                |
| PETERS, ARIELLE       | X              |               |                |                |
| PHINN, DOMINIQUE      | X              |               |                |                |
| REID, ANTHONY         |                | X             |                |                |
| ROSA, NICHOLAS        |                |               | X              |                |
| SAMUELS, SHERRY, Dr.  | X              |               |                |                |
| SKINNER PARKES, KAREN | X              |               |                |                |
| STRICKER, KARL        |                |               | X              |                |
| SUBAIR, GBENGA        | X              |               |                |                |
| SZABADOS, LUKE        | X              |               |                |                |
| TIRADO, DEBRA         | X              |               |                |                |
| TUTEIN, DAMON         | X              |               |                |                |
| WALKER, DEBORAH       | X              |               |                |                |
|                       |                |               |                |                |

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# COMMUNITY BOARD 12, THE BRONX

## VOTING SHEET

Date 1/23/25

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

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

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

35-A  
 1-ABS  
 36-H  
 36-TT  
 36-TT

DATE: 1/23/25

MOTIONS:

|     |                                     |
|-----|-------------------------------------|
| 1.  | October Minutes                     |
| 2.  | Committee 2 Haffen Community Center |
| 3.  | Committee 2 Amphitheatre            |
| 4.  | CB-12 Social Media                  |
| 5.  |                                     |
| 6.  |                                     |
| 7.  |                                     |
| 8.  |                                     |
| 9.  |                                     |
| 10. |                                     |
| 11. |                                     |
| 12. |                                     |
| 13. |                                     |
| 14. |                                     |



## District Manager's Report

January 23, 2025

Good evening Board Members and Happy New Year, it is 2025 and the new year has started off with a bang. I would like to thank everyone that came to our Holiday Potluck. I would like to give a special shout out to those that cooked or brought something. For those of you that could not attend we missed you. January can be a slow month, but we have been busy. The 47<sup>th</sup> Precinct Council held their Council Meeting at Gun Hill Houses where our Board Member Robert Hall served as host. The Borough President's Office held a conversation with the MTA about Congestion Pricing and what projects would move forward with the funding. Airbnb hosted a roundtable discussion in the district about local law 1107 which would allow for short term rentals for homeowners.

I wanted to use my time to ask the committees to refocus on budget requests and prioritizing those requests. So far, we only have requests for the Parks Committee. Each committee should submit a list of funding requests for the Capital and Expense side of the budget to the Full Board for consideration. Funding request can range from more cops to walk the City streets to funding to address street flooding. At our last Full Board Meeting, the Board discussed and voted on several Parks Department initiatives related to the Capital Budget. I am aware that Committee #1 is looking to address the complaints about tractor trailers and trucks parking throughout the district. A reporter from the NY Times reached out to me today to say Community Board 12 has the unique distinction as having the most 311 noise complaints in the City. This might be worth discussing with the NYPD. For example, how do they plan on addressing those concerns or what they need to address those complaints? These are the types of requests that should be discussed by each committee and then brought before the Full Board so we can figure out our biggest priorities.

Finally, As noted in our November meeting, 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. She met with our Executive Officers and hopefully, we can introduce her to the Full Board soon. She was provided some direction by our Executive Officers, and we are excited to hear from the rest of the Board.

### **Conclusion**

Today marks my 3,462<sup>nd</sup> day as your District Manager or 9-years, 5 months, and 21<sup>st</sup> day of my tenure here. I am grateful for each and every day at the Board.

**Thank you for your patience and Good Night.**

