

# Bronx Community Board #2

Borough President Ruben Diaz, Jr.

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Roberto Crespo  
Chairperson



Ralph Acevedo  
District Manager

## FULL BOARD MEETING

**DATE:** Wednesday, December 18, 2019

**TIME:** 6:00 PM

**PLACE:** The Point CDC – 940 Garrison Avenue, Bronx NY 10474

### AGENDA

- I. PUBLIC HEARING:** Presentation by MTA regarding the Bronx Bus Network Redesign
- II. PUBLIC SESSION:** (Not to exceed 12 minutes - 3 minutes per item; (12 Minutes)  
A maximum of 2 presenters per item)
- III. COMMANDING OFFICER REPORT:** (41st Precinct) (10 Minutes)
- IV. BUSINESS SESSION: (BOARD MEMBERS)**
  - A. Roll Call Yvonne Guillen, Secretary (2 Minutes)
  - B. Adoption of Minutes Roberto Crespo, Chair (2 Minutes)
  - C. Chairperson's Report Roberto Crespo, Chair (15 Minutes)
  - D. District Manager's Report Ralph Acevedo, District Manager (5 Minutes)
  - Recognition NYPD Explorers & Auxiliary**
  - E. Borough President's Report (5 Minutes)
  - F. Elected Officials Report Not to exceed 10 minutes - 2 minutes per Rep (10 Minutes)

#### IV. COMMITTEE REPORTS:

A. Franchise, Liquor & Permits Cmte  
Ms Stephanie Portillo, Chairperson

(7 Minutes)

**Agenda Item (1):** A motion to write a letter to New York State Liquor Authority requesting that the Owner of R & M Lounge located at 658 Dawson street, Bronx NY 10455 be approved for a beer, Liquor, Wine and Cider with the stipulation below that was made by has submitted a new application for a Wine, Beer and Cider license.

##### Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	6pm - 2am	6pm -2am	6pm -2am	6pm -2am	6pm -4am	6pm - 4am	6pm -4am
(last Call)	1am	1am	1am	1am	3am	3am	3am

- ☐ Cameras Interior 12  
Exterior 4

Owner will have a 30 day recording savings on all surveillance cameras.

- ☐ Will not subcontract their establishment
- ☐ Establishment will have DJ
  - ☐ Live Music
- ☐ Will not serve alcohol to anyone visibly intoxicated
- ☐ "Last Call" will be announced one hour prior to closing time
- ☐ Entrance doors must remain closed during all hours of operation  
Music can not be a public nuisance to the community.
- ☐ Will have a NYS Licensed Security Guard
- ☐ Incident log book must be kept and available for NYPD
- ☐ Will provide Community Board & 41<sup>st</sup> Precinct a copy of the NYS Security Guard license
- ☐ Any promotional events with guest D.J or Promoter must notify NYPD and Community Board 14 Days prior to event.
- ☐ Agrees to notify Bronx Community Board #2 if in the future they plan to change their liquor license to a Topless Entertainment (full disclosure).
- ☐ Will attend a NYPD Night Life Meeting & ATAP's Meeting once a year
- ☐ After 10PM everyone will be ID entering establishment.
- ☐ Special Event No One Under 21 will be allowed.
- ☐ New Years Permits notifation to NYPD 7 days after approved by SLA.
- ☐ Will notify Community Board #2 & 41<sup>st</sup> Precinct in writing should security company terminate contract.
- ☐ Owner will not have ATM machine blocking main entrance
- ☐ Bring in Incident Log Book.
- ☐ No loitering in front of their establishment
- ☐ Bring current lease
- ☐ Owner will sign agreement to above stipulations together with Community Board 2.
- ☐ Bronx Community Board #2 reserves the right to request that the NYSLA revoke License if stipulations are not followed.

**Agenda Item (2):** Update on Club W located at 673 Hunts' Point Avenue, Bronx NY 10474.

**Agenda Item (3):** Update on Exito located at 960 East 165<sup>th</sup> street , Bronx NY 10459

**B. Economic Development** (3 Minutes)  
Ms. Maria Torres, Chairperson

**Resolution 1:** James Melendez of 52 People for Progress is seeking a Letter of Support to rename 52 Park after the Late Albert "Al" Quinones.

**Resolution 2:** James Melendez of 52 People for Progress is seeking a Letter of Support to co-name Kelly Street & Avenue of Saint John's after the Late Albert "Al" Quinones

**C. Health & Human Services** (3 Minutes)  
Mr. Luis Marrero, Chairperson

**D. Housing & Land Use Committee** (3 Minutes)  
Mrs Paula Fields Conyers

**E. Youth Services Committee** (3 Minutes)  
Mr. Larry Robinson, Chairperson

**F. Special Events Committee** (3 Minutes)  
Mr. Viancey Taveras, Chair

**G. Education Committee** (3 Minutes)  
Mr. Cedric McClester Co-Chair  
Ms Yvonne Guillen, Co-Chair

**H. Environmental Committee** (3 Minutes)  
Mr. Roland Lopez

**V. Old Business** (7 Minutes)

**VI. New Business** (7 Minutes)

**VII. Announcements** (7 Minutes)

**VIII. Roll Call –** (2 Minutes)