

Bronx Community Board #2

Borough President Ruben Diaz, Jr.

1029 East 163rd St.

Bronx, NY 10459

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Roberto Crespo
Chairperson



Ralph Acevedo
District Manager

FULL BOARD MEETING

DATE: Wednesday, January 29, 2020

TIME: 6:00 PM

PLACE: PS75 – 984 Faile Street, Bronx NY 10459

AGENDA

I. PUBLIC SESSION: (Not to exceed 12 minutes - 3 minutes per item; (12 Minutes)
A maximum of 2 presenters per item)

II. COMMANDING OFFICER REPORT: (41st Precinct) (10 Minutes)

III. 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)

- Excused Absence for Jeffrey Korn from the December 2019 Full Board Meeting
- Excused Absence for Thalia Lindquist from the January 2020 Special Events Meeting
- Excused absence for Cedric McClester From the January 2020 Executive Meeting and
January 2020 Full Board Meeting

D. District Manager's Report Ralph Acevedo, District Manager (5 Minutes)

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 La Morena Restaurant Corp. located 935 East 163rd Street, Bronx NY 10459 be approved for a beer, Wine and Cider license With the stipulations below

Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	7am – 12am	7am – 12am	7am – 12am	7am – 12am	7am – 12am	7am – 12am	7am – 1am
Drinks will begin to be served	12pm	12pm	12pm	12pm	12pm	12pm	12pm
(last Call)	11pm	11pm	11pm	11pm	11pm	11pm	12am

Name of owner Ronald Rodriguez

- ☐ Cameras Interior 4
Exterior 3

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

- ☐ Will not subcontract their establishment
- ☐ Establishment will have (please check all that apply)
 - ☐ Recorded 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.
- ☐ Incident log book must be kept and available for NYPD and board
- ☐ Any promotional events with guest D.J or Promoter must notify NYPD 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 & 41st 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
- ☐ Glass windows stay clear will keep visible for the public
- ☐ 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): A motion to write a letter to New York State Liquor Authority requesting that the Owner of Star Restaurant& Cafe Corp. located 1298 Westchester Avenue, Bronx NY 10459 be approved for a beer, liquor, Wine and Cider license With the stipulations below

Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	7am-12:30am	6:30am – 12am	6:30am – 12am	6:30am – 12am	6:30am – 12am	6:30am – 1:30am	7am – 1:30am
Drinks will begin to be served	10am	11am	11am	11am	11am	10am	10am
(last Call)	11:30pm	11pm	11pm	11pm	11pm	12:30am	12:30am
NYS Licensed Security on Site	9pm - closing					9pm - closing	9pm - closing

Name of owner Gloria R. Genao

- ☐ Cameras Interior ____ 10 ____
Exterior ____ 6 ____

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

- ☐ Will not subcontract their establishment
- ☐ Establishment will have (please check all that apply)
 - ☐ Recorded 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 & 41st Precinct a copy of the NYS Security Guard license
- ☐ Any promotional events with guest D.J or Promoter must notify NYPD and CB2 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 & 41st Precinct in writing should security company terminate contract.
- ☐ Owner will not have ATM machine blocking main entrance
- ☐ No loitering in front of their establishment
- ☐ 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.

B. Economic Development Ms. Maria Torres, Chairperson	(3 Minutes)
C. Housing & Land Use Committee Mrs Paula Fields Conyers	(3 Minutes)
D. Youth Services Committee Mr. Larry Robinson, Chairperson	(3 Minutes)
COMBINED with Education Committee	(3 Minutes)
Mr. Cedric Mcclester Co-Chair Ms Yvonne Guillen, Co-Chair	
E. Special Events Committee Mr. Viancey Taveras, Chair	(3 Minutes)
F. Environmental Committee Mr. Roland Lopez	(3 Minutes)
G. Health & Human Services Mr. Luis Marrero, Chairperson	(3 Minutes)
IV. Old Business	(7 Minutes)
VI. New Business	(7 Minutes)
VII. Announcements	(7 Minutes)
VIII. Roll Call –	(2 Minutes)