

BOROUGH OF THE BRONX COMMUNITY BOARD 7



PAUL FOSTER, CHAIRMAN

FERNANDO P. TIRADO, DISTRICT MANAGER

GENERAL COMMUNITY BOARD MEETING MINUTES Tuesday, October 18, 2011 @ 8:30PM

Meeting Held at Fordham Methodist Church ♦ 2543 Marion Avenue ♦ Bronx, NY 10458

- I) Paul greeted and welcomed the public at 6:45 PM
- II) Public Session began with the following speakers:
 - A) Inspector Joseph Dowling, 52nd Precinct:
 - 1) Stats were discussed; violence is down. Burglary and Grand Larceny are recidivist crimes
 - 2) Many arrests have been reported for crimes involving Iphones and jewelry.
 - 3) Inspector Dowling cautioned the public to be aware of people in your presence. Be aware of all around you.
 - 4) He gave helpful hints in personal protection inside and outside the home
 - 5) A question and answer period ensued
 - B) Gustavo Rivera, NYS Senator:
 - 1) Introduced his staff
 - 2) Spoke about a health initiative introduced into the Bronx. He related his own involvement and his goal to lose weight
 - 3) He mentioned an 8-week challenge to promote good health in the community
 - 4) Mr. Rivera talked about his civics classes that are free to all at the public Library on Thursdays. Flyers were distributed
 - 5) Two job fairs are being sponsored on November 4th. All are encouraged to attend
 - 6) First meeting for "Voices" will be held on Wednesday, October 19th, 2011 at 6:00pm
 - 7) The "Millionaires" tax was discussed and support to extend this tax was requested
 - C) Joe Eastman, Citizens Committee:
 - 1) Spoke about "Block Grant Awards" that are available to the community. Applications deadline is Tuesday, November 8th, 2011. Flyers were distributed
 - D) Rev. Leo Curry, Fordham Methodist Church:
 - 1) Greeted the audience and welcomed all to his church and meeting hall
 - E) Ricky Martinez, State Committee:
 - 1) Spoke about his organizations' clothing drive and the need for coats for the homeless. He will pick up any donations
 - F) Jane Addison, Mosholu Branch Library:
 - 1) Reviewed the Library's budget and their present priorities
 - G) Michael Muscetti:
 - 1) Talked about Science School Initiative. Classes at P.S.80 to begin on Saturday on science and math to enable youngsters prepare for the entrance in top high school
 - 2) Thanked Adaline Walker for introducing the group to the Bronx School system
 - H) Anthony Rivieccio, Community Resident:
 - 1) No report was provided
 - I) Juton Haistman:



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- 1) Slide show from City Planning. It includes the Metro North and 7 stations in the Bronx. It presents to public to have input into their vision of the conversion and update of the stations
- 2) There will be a Land Use Committee meeting on October 27th
- J) Sharon Jarvis, NY Public Library in the Bronx:
 - 1) Introduced 2 initiatives
 - a) Series of Civic classes to be held at the library
 - b) Job Fair on November 4th from 9:30am to 1:30pm. Bring resumes and letters of recommendations
 - 2) Information available regarding food stamps and other assistance to the public can be obtained on Tuesdays and Thursdays between the hours of 9:00am and 5:00pm
- III) Public Session concluded at 7:35pm and the General meeting opened at that time
 - A) Attendance was taken, quorum present
 - B) Approval of Agenda and Minutes
 - 1) Motion to accept was unanimously approved
- IV) Chairperson's Report by Paul Foster:
 - A) Distribution of Committee Chair list and the committee members list
 - B) Paul read Eleanor Lundeen's resume upon her appointment to the Chair of Economic Development Committee
 - C) Bree Brown Rosa was appointment Chair of the Education / Cultural Affairs Committee. Her resume was also read
 - D) The Committee Chairs were named and their background and expertise were reported
 - E) Leadership was the focal point of the importance
 - F) Motion to accept the Chair appointments was voted on
 - 1) The Majority voted "yes", 2 voted "no"
- V) District Manager's Report by Fernando P. Tirado:
 - A) Discussion on Service Program Priorities (Form 3). See handout in folder. 18 of 36 members participated in the survey. Q&A
 - B) FY'13 Capital & Expense budget priorities. See handout in folder for budget committee's recommendation.
 - C) Yankee Youth Award nominations being accepted for 2011. Need to be submitted to the Yankees Community Council no later than November 14th (submit nominees to the office). No nominees to date. Have blank applications available.
 - D) Borough President's Quality of Life Survey distribution and request for participation. BxCB7 responses represent 11% of the total responses for the borough. Have blanks available
 - E) Motion to accept program priorities (Form 3) after review and discussion. Many members express dissatisfaction with format of the form
 - 1) Motion was unanimously approved
 - F) FY'13 Capital Expense budget priorities was presented for discussion



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- 1) The priority requests from the Library that were presented at the Public Session were discussed in order to give the request a placement in the proposed request for FY'13
- 2) It was decided that the Library's request would be added on to the list as numbers 28-31
- 3) Recommendations were proposed and voted on
 - a) Approved unanimously

VI) Committee Reports:

- A) Executive Committee Report by Hector Lopez:
 - 1) Reviewed the Executive Meeting Minutes
- B) Youth Committee Report by Joe Lee:
 - 1) There will be a meeting on October 25th at 6:00pm-8:00pm
 - 2) Joe discussed the Leadership awards and the need for recommendations
- C) Sanitation Committee Report by Helene Hartman:
 - 1) Reported on the problem at P.S.51
 - 2) Spoke about Pot Holes in the neighborhood
 - 3) New Manager for...
- D) Traffic and Transportation by Lowell Green:
 - 1) Read a letter regarding the deplorable conditions at the 205th Street "D" Line Station
 - a) Motion to send the draft letter to MTA. Letter had a few amendments. Discussion ensued about further additions to the letter
 - b) Add more descriptive words listing the exact conditions:
 - i) Falling ceilings
 - ii) Peeling paint
 - iii) Crumbling plaster
 - iv) Overall revamping need
 - v) Overhaul the entire station
 - c) Motion to approve the amendment to the letter was approved unanimously
 - d) Letter was then tabled until the next meeting where it will be presented with the additions
 - 2) There will be a Traffic and Transportation meeting on Thursday, November 10th, 2011 @ 6:30pm
 - a) MTA to make a presentation on improvement of the Fordham Station "D" line
 - 3) Bike racks locations are needed
- E) Parks & Recreation Report by Bill Francis:
 - 1) The triangle at Bailey Avenue and Sedgwick to be renamed for Ozzie Brown
 - 2) Christmas tree lighting ceremony will be held on December 15th, 2011 and it will be chaired by Barbara Stronczer
 - 3) Tree plantings were mentioned (1136 new trees)



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- F) Long Term Planning Report by Adaline Walker:
 - 1) Discussion of plans for the old Fordham Library site
 - 2) There will be a meeting on November 2nd to discuss the use

VII) Elected Officials / Guest reports:

- A) Borough President's Office report by Andy Toledo:
 - 1) Tour of Bronx to be held on October 23rd. All invited to participate
 - 2) Restaurants to offer discounted dinners to Bronxites between Nov. 1-13
- B) Assemblywoman Naomi Rivera by Sallie Caldwell:
 - 1) Reported activities from Naomi River's Office
 - 2) 52nd Precinct to honor Fernando Tirado at the Breakfast
- C) Congressman Jose Serrano by Anthony Jordan:
 - 1) Came to represent Congressman Serrano with the promise to be a regular participant
- D) Councilman Joel Rivera by Christine Capetillo:
 - 1) Spoke about a Health Screening to be held on 10/22/11 & 10/29/11 from 9:00am to 4:00pm at the intersection of East Fordham Road and Creston Avenue
 - 2) Hosting the 5th annual "Energize the Bronx" to cheer all marathon runners at Willis Wall Island (Triangle at Willis Avenue and East 135th Street) from 10:00am to 5:00pm. Community Board member Hector Lopez has entered in the marathon
 - 3) FREE Glaucoma Testing to be held on Thursday, November 10th, 2011 from 9:30am to 2:30pm at Cassella Plaza located at 961 East 181st Street at Vyse Avenue
 - 4) Blood Drive to be held between the hours of 12:00pm and 5:00pm at Cassella Plaza located at 961 East 181st Street at Vyse Avenue
- E) Assemblyman Jeff Dinowitz by George Diaz:
 - 1) Sponsoring "Know your medicare rights" on Thursday, November 10th, 2011 to be held at the Bedford Park Senior Center located at 243 East 204th Street
 - 2) Living wage Bill; Thursday, November 10th, 2011 at 4551 Chambers Street
 - 3) There will be a Town Hall Meeting on Wednesday, November 2nd, 2011 at 7:30 at the Mosholu Montefiore Community Center
 - 4) Changes in NYS Medicaid services alerts
- F) Councilman Fernando Cabrera by Greg Faulkner:
 - 1) Reported on bills sponsored by Councilman Cabrera
 - 2) Spoke about impending budget cuts
 - 3) Need to meet with agencies to discuss needs; i.e. bike rentals, enhanced lighting around Fordham Road, Parks Enforcement and other priorities date to be set
- G) NYC Department of City Planning:



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 Department of City Planning presentation on the Department of Housing and Urban Development (HUD) Sustainable Communities Metro-North study and information on signing up for the community advisory committee

VIII) Election for 1st Vice-Chair:

- A) The candidates had 2 minutes for a presentation;
 - 1) William Francis spoke first
 - 2) Adaline Walker distributed her vitae experience and gave a spirited verbal presentation
 - 3) Ms. Pina and her Committee read the procedures and distributed the ballots
 - 4) The Ballots were collected and counted by Andy Toledo from the Borough President's Office, and the results were as follows:
 - a) 30 ballots were cast
 - b) 14 for William Francis
 - c) 16 for Adaline Walker
- 5) Ms. Walker was elected as 1^{st} Vice-Chair and welcomed to the executive board IX) Meeting adjourned at 9:30pm