Full Board Meeting
Thursday, April 27, 2017
Einstein College’s Lubin Hall – 1200 Van Nest Avenue

MINUTES

1. The meeting was called to order at 7:05 p.m.
2. Pledge of Allegiance and Moment of Silence
3. Gallery Session
   i. Sunny Corrao spoke about Wildlife NYC, a program for residents and businesses to learn more about wildlife in the city.
   ii. Grace Lovagio of the Neighborhood Advisory Board spoke about her concern that the National Night Out will be held on Bronx Park East.
   iii. David Nochimson of the New York Public Library spoke about three local events: on 4/29 the author will speak about his book, Nigeria: A Failed State, on 5/1 the NYPL will present events related to Law Day (the 14th Amendment) and on 5/6 there will be a walking tour of the Pelham Parkway neighborhood.
   iv. Rahael Schweitzer, BPECA, spoke about the affordable housing crisis in NYC.
   v. Marcia Lewis, BPECA, spoke about illegal parking of commercial vehicles on residential streets.
   vi. Christina Liann, spoke about the Pelham Parkway Greenspace.
   vii. Brian Adams, asked about Pelham Parkway reconstruction.
   viii. Mariela Salazar, spoke about events on 5/19 (10 AM) at 305 E 161st St and 1621 Eastchester Rd. and the Teddy Bear Hospital on 5/20 (10 AM – 2PM) at 600 E. 233rd St.
4. Elected Officials
   i. NYS Assemblyman Mark Gjonaj spoke about neighborhood issues.
   ii. NYS Senator Gustavo Rivera spoke about community issues.
   iii. Thomas Lucania, Bronx BP Director of Community Boards gave the Borough President’s report.
   iv. Adam Bermudez, representing NYC Councilman Andrew King, gave his report.
   v. Gina Klein, Senator Jeffrey Klein’s office, gave her report.
5. Chairman’s Report
   a. Motion to APPROVE the March 2017 Full Board Meeting Minutes, as distributed
b. Nominating Committee: Castro, Thurston and Unger

6. Treasurer’s Report
   i. The Treasurer’s report was distributed.

7. District Manager’s Report
   i. John Fratta gave his report.

8. Committee Reports
   a. Economic Development
      1. Veronica Castro made the following motion (seconded by Sandra Unger): **PASSED UNANIMOUSLY** (WITH ONE ABSTENTION FOR CAUSE – JOSEPH THOMPSON)
         ii. to send the NYSLA (New York State Liquor Authority) an email of **NO OBJECTION** regarding the new LWB (liquor, wine & beer) license application for Mr. Q’s, 2115 Williamsbridge Rd
      iii. to send the NYSLA an email of **NO OBJECTION** regarding the renewal LWB license application for Zymi, 726 Astor Av
      iv. to send the NYSLA an email of **NO OBJECTION** regarding the renewal LWB license application for 900 Park Corp., 900 Morris Park Av
      v. to send the NYSLA an email of **NO OBJECTION** regarding the renewal wine and beer license application for Rainbow Restaurant, 2195 White Plains Rd
      vi. to send the NYSLA an email of **NO OBJECTION** regarding the renewal LWB license application for Cafe Colonial Restaurant, 2070 White Plains Rd

b. Transportation
   1. Frano Zagreda made the following motion (seconded by Junior Campbell) **PASSED UNANIMOUSLY**
      ii. to **RECOMMEND APPROVAL** of the following street activity permit application(s):

<table>
<thead>
<tr>
<th>Event Name</th>
<th>Event Type</th>
<th>Start Date</th>
<th>End Date</th>
<th>Entered</th>
<th>Cross streets and intersections</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trinity Faith Community Health Fair</td>
<td>Health Fair</td>
<td>06/03/2017 10:00 AM</td>
<td>06/03/2017 6:00 PM</td>
<td>02/24/2017</td>
<td>LACONIA AVENUE between BURKE AVENUE and BOSTON ROAD</td>
</tr>
<tr>
<td>Patricia Zayas Block Party</td>
<td>Block Party</td>
<td>07/10/2017 9:30 AM</td>
<td>07/10/2017 4:00 PM</td>
<td>03/10/2017</td>
<td>UNIONPORT ROAD between BRONX PARK EAST and SAGAMORE STREET</td>
</tr>
<tr>
<td>ELECTRONIC WASTE RECYCLING EVENT</td>
<td>Street Event</td>
<td>05/20/2017 10:00 AM</td>
<td>05/20/2017 4:00 PM</td>
<td>03/03/2017</td>
<td>BRONX PARK EAST between LYDIG AVENUE and BOSTON ROAD</td>
</tr>
</tbody>
</table>

c. Leadership

d. Community Development & Budget Priorities
   1. [inaudible.]

e. Education, Culture & Youth Services
1. Diane Norris spoke about NYPL programs.

f. Health & Social Services
   1. Joe Bacote spoke about a support group at Jacobi Hospital for women with breast and ovarian cancer.

g. Housing

h. Land Use

i. Parks & Recreation
   1. Arlene Drayton spoke about the guest that attended the last Parks and Recreation meeting

j. Public Safety

k. Sanitation & Environmental Protection

8. Old Business

9. New Business

10. Adjournment
   i. The meeting was adjourned at 9:05 p.m.