MINUTES

1. The meeting was called to order at 7:08 p.m. and those assembled recited the Pledge of Allegiance and held a moment of silence for our fallen first responders, military service personnel and Lesandro “Junior” Guzman-Feliz

2. Gallery Session
   a. Yahay Obied spoke about criminal justice issues
   b. Rahael Schweizer, BPECA, spoke about Alco Shoes on White Plains Road forced to close
   c. Brian Adams, 49th Precinct Community Council, asked about the schedule for opening Metro-North stations (Jeremy said likely in 2022)
   d. Katherine Jimenez, NYPL, introduced herself
   e. A community resident reported issues in the backyard of 2735 Yates Ave

3. Elected Officials
   a. Marilyn Ceilema, scheduler for Councilman Gjonaj, spoke about a rally held to support small business, four new NYPD camera; Al D’Angelo asked that community associations be consulted before sites are chosen in the future
   b. Mariel DeLaCruz, Bronx Borough Director for Comptroller Scott Stringer’s office, announced upcoming events
   c. Lillian Basseto, of Senator Gustavo Rivera office, announced upcoming events
   d. Dylan Tragni, of Assemblywoman’s Nathalia Fernandez, announced the passage of her first bill in the Assembly

4. Nominating Committee
   a. The Committee conducted elections and Al D’Angelo was elected as Board Chair, Anthony Vitaliano was elected First Vice Chair and David Leavitt was elected as Secretary; election tallies are included as part of these minutes

5. Chairman’s Report
   a. Motion by Anthony Vitaliano to APPROVE the May 2018 Full Board Meeting Minutes, as distributed [PASSED UNANIMOUSLY]
   b. Tony announced:
      i. Two people were reported to parole board
      ii. that the Board’s Carnival will take place August 15-28 in Bronx Part East
      iii. three new Board members were appointed; Lindsay Copland, Debby Kawalick and John Musto
6. Treasurer’s Report
   a. Report distributed

7. District Manager’s Report
   a. State DOT work on Morris Park Ave is continuing
   b. Committee meeting minutes and motions; if a motion is put forward at a
      committee then a second is not required at a full board meeting
   c. Luke’s Lounge, 1808 Hone Avenue
   d. Blanche Comras Rifkin Way unveiling: Saturday, September 15
      i. Rabbi Fuchs asked that the date be changed and Jeremy said he would
         speak to Howie Martin at Bronx House
   e. Food Pantry, 1811 Victor Street
   f. Alternate Side Request from DSNY: Morris Park 5 Station, Tuesday 9-10 AM

8. Committee Reports
   a. Leadership
      i. September Calendar for was distributed – Marcy Gross asked that the
         Health meeting date needs to be changed.
      ii. Motion to Recommend Disapproval of the following street activity permit;
         ACTA Block Party – 8/25/18 from 12 PM to 7 PM on Barker Street
         between Allerton Avenue and Britton Street. (Motion FAILED with 4 in
         favor (Daisy Rodriguez, Dr. Patel, Zagreda and Schiano) and 1 Abstention
         with Cause (Walcott))
      iii. Motion by Al D’Angelo (seconded by David Leavitt) to recommend
           approval of ACTA Block Party (PASSED with 3 Opposed (Zagreda,
           Daisy Rodriguez and Danny Monte) and 1 Abstention with Cause
           (Walcott))
      iv. Al D’Angelo presented Tony with a gavel for his service to the Board.
      v. Tony announced that at our last meeting Councilman Cabrea had spoken
         about an increase to the Board’s budget. He stated that we will receive
         $40,000.
   b. Economic Development
      i. Motion to send an e-mail of NO OBJECTION for SLA (PASSED with
         one abstention (Obeid)) for:
         1. Patsy’s, 980 Morris Park Ave
         2. Latin Fusion Bronx, Inc., 789 -793 Allerton Ave
         3. Captain’s Pizzeria, 1056 Morris Park Ave
   c. Parks and Recreation
      i. Minutes distributed
      ii. Motion to send an e-mail of NO OBJECTION to the Parks Department
          regarding the redesign for Loreto Playground (PASSED
          UNANIMOUSLY)
   d. Transportation
      i. Motion to recommend approval of the following street activity
         applications (UNANIMOUSLY PASSED):
         1. Narragansett Party Association (Block Party) on 9/1/2018
         2. Evangelistic Outdoor Gospel Service (Religious Event) on
            7/8/2018
3. Evangelistic Outdoor Gospel Service (Religious Event) on 7/22/2018
4. Evangelistic Outdoor Gospel Service (Religious Event) on 8/12/2018
5. Union Community Health Center (Health Fair) on 8/16/2018
6. Religious Community Outreach (Block Party) on 8/25/2018

ii. Motion to recommend **DISAPPROVAL** of the following street activity permits (PASSED with 2 OPPOSED (Walcott and White)
   1. Bronx High School of Visual Arts (Street Event) on 6/11/2018
   2. Bouk Day (Block Party) on 6/30/2018
   3. Fellowship Tabernacle (Religious Event) on 8/22/2018

e. Community Development
   i. Anyone with budget request should contact the board office
f. Education, Culture & Youth
   i. No meeting
g. Health and Social Services
   i. Minutes were distributed. The Health Fair was very successful and the date for next year not set yet. Joe Bacote thanked the staff and the Chair for their assistance.
h. Housing
   i. No meeting
i. Land Use
   i. No meeting
<table>
<thead>
<tr>
<th>Board Member</th>
<th>Chairperson</th>
<th>First Vice Chairperson</th>
<th>Secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Vitaliano</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Albert D’Angelo</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Joanne Russo-Rubino</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Silvio Mazzella</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>David Leavitt</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Franco Zagreda</td>
<td>D'Angelo</td>
<td>Signorile</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Joseph Bacote</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Edith Blitzer</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Junior Campbell</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Veronica Castro</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Sal Conforto</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Arlene Drayton</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Estella Foley</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Avril Francis</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Rabbi Moshe Fuchs</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Marcy S. Gross</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Joseph Menta</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Danny Monti</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Kelly Murphy</td>
<td>ABSTAIN</td>
<td>ABSTAIN</td>
<td>ABSTAIN</td>
</tr>
<tr>
<td>Diane Norris</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Yahay Obeid</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Dr. Mahendra Patel</td>
<td>ABSTAIN</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Keith Ramsey</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Daisy Rodriguez</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Marnie Rodriguez</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Dominick Schiano</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Oral A. Selkridge</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Tony Signorile</td>
<td>D'Angelo</td>
<td>Signorile</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Joanne Terrelonge</td>
<td>D'Angelo</td>
<td>INVALID</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Sandra Unger</td>
<td>D'Angelo</td>
<td>ABSTAIN</td>
<td>Leavitt</td>
</tr>
<tr>
<td>Janice Walcott</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>ABSTAIN</td>
</tr>
<tr>
<td>Linda White</td>
<td>D'Angelo</td>
<td>Vitaliano</td>
<td>Siegel</td>
</tr>
</tbody>
</table>

**Totals:**

<table>
<thead>
<tr>
<th>D'Angelo</th>
<th>Vitaliano</th>
<th>Signorile</th>
<th>Leavitt</th>
<th>Siegel</th>
<th>ABSTAIN</th>
<th>INVALID</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>27</td>
<td>2</td>
<td>29</td>
<td>1</td>
<td>2</td>
<td>1</td>
</tr>
</tbody>
</table>

Total votes: 32