

PENDING APPROVAL

BRONX COMMUNITY BOARD 8

MINUTES OF THE REGULAR BOARD MEETING

Held on Tuesday, April 12, 2022 via Zoom Conference at 7:00pm

PRESENT (31):

S. Alexander	M. Donato	O. Murray	M. Wolpoff
C. Barnes- Watson	M. Esema	D. Padernacht	
B. Bender	R. Fanuzzi	K. Pesce	
K. Buford	N. Fazio	R. Pochter-Lowe	
C. Calhoun	D. Gellman	J. Reyes	
J. Campbell	R. Ginty	R. Singh	
Priveterre	R. Jacklosky	L. Spalter	
S. Chittilappilly	M. Joyce	C. Tepelus	
L. Daub	R. Kaplan	D. Travis	
M.Della	C. Moerdler	S. Vasquez	

ABSENT (5): J. Gomez, E. Green, T. Morris, G. Santiago, S. Villaverde

STAFF:
C. Gannon, District Manager
T. Ochoteco, Community Coordinator
P. Romano, Community Associate

GUESTS: Council Member Eric Dinowitz, Lorenzo Manzano (CM Dinowitz Office), Jesse Lerer (Congressman Bowman's office), Eric Sawyer (Bronx DA's Office), Francisco Ramirez (Senator Rivera's office), Ishrael Gonzalez (BP's office), Barbara Connally, Laurie Hogan, Sue Dodell, Chris Rizzo, Rosa Cruz Cordero (Centropr), Sofia Rosario (Centropr)

Chair Spalter welcomed all and convened the meeting at 7:03 p.m.

1. GALLERY SESSION:

- Barbara Connally- barbaragrams104@aol.com, Opposed to DOT Safety Plan on Riverdale Ave. President of the Riverdale Gardens Tenants Association – Tenants are concerned about the removal of the Traffic lanes going north & south as well as air and noise pollution.
- Laurie Hogan- lhogan@axinn.com, opposed to DOT Plan on Riverdale Ave, many buses at intersection between city line and 261st street, emergency usage signage snow emergency and evacuation out of NYC. Not sure it is legal to reduce traffic at this location.
- Sue Dodell- suedodell@gmail.com, Opposed to DOT Plan on Riverdale Ave, concerned with congestion, has submitted her testimony to Board office.
- Chris Rizzo rizzo@clm.com – In support of DOT safety improvement plan because it comports with Vision Zero plans.
- Sofia Rosario sofia.rosario24@myhunter.cuny.edu – Rosa Cruz Cordero, Director of Center for Puerto Rican Studies @Hunter College – Presentation

detailing programming available for the public to learn about Puerto Rican history and culture.

2. REPORT FROM COUNCIL MEMBER ERIC DINOWITZ

- Budget negotiating team advocating for services.
- Not too late to join participatory budgeting Ericdinowitz.nyc/budgetfeedback.
- Food distribution at RSS, next event April 27.
- Waiting for information from DOT regarding data on outreach for proposed traffic diet on Riverdale Avenue.
- Sign up for Newsletter: Ericdinowitz.nyc/newsletter.

3. REPORT FROM THE BOROUGH PRESIDENT'S OFFICE – ISHRAEL GONZALEZ

- New Appointment applicants will be notified by September meeting.
- Governor made amendment to the Open Meetings Law (OML) allowing community boards to continue using online or virtual teleconference calls for 60 days (until June 4th). Waiting for guidance from COOG.
- BP is going forward with Bronx Week, planning for full programming from May 2- May 15. Ish Gonzalez is transitioning to another position at BP's office. Congratulations Ish! Thank you for your service. We will miss you and wish you well.

4. REPORT FROM ASSEMBLY MEMBER JEFFREY DINOWITZ

- Thanked everyone who spoke out against the Riverdale Avenue plan.
- State passed the best (\$226B) budget in a very long time. Education, Foundation.Aid, Childcare, Healthcare, City/State universities funded.
- Will be sending out newsletter summarizing what is in/out of the budget.
- Series of shredding events coming up in May and June. Contact Assemblyman's office for details.

5. THE 50th-POLICE PRECINCT – CAPTAIN GIRVEN

- No homicides for 28 days, 1 rape identified, spike in robberies from 5 to 15, felonies up 9 to 16 (mostly domestic related cases), burglaries are up from 6 to 10 mostly property.
- Made live arrest on Giles Place construction site, grand larcenies 23 to 48 and GLA 13 to 29 continue to spike. The arrests of those major crimes is 100% increase in arrests as well a 45% increase in arrests in all of the other types of crimes. Most GLAs due to keys left in cars unattended.
- Most car thefts (due to keys left in running vehicles) happening on eastern & western part of precinct, anti-crime officers out educating the community about crime prevention.

5. CHAIRPERSON'S REPORT – LAURA SPALTER

- Refer to Executive Committee minutes
- The following board members did not reapply for board membership: Paul Ellis, Diomarys Escaño-Bell, Courtney Dastis-Galvin, Osvaly Jimenez and Tracy Pardo. We thank them for their service.
- Attended the Villa Rosa Bonheur Street Co-Naming Ceremony on Palisade & Independence Avenues to honor memory of John J. McKelvey Sr. Mr. McKelvey was also involved in the evolution of planning board 14 which was the precursor to Community Board 8.
- Please mark calendars for June Full Board meeting, Wednesday, June 29th.
- Update on status of new office located at 185 W. 231st Street, due to construction and supply chain issues, our move is not anticipated until end of 2022.
- Last week accompanied members of the Bronx Council on Environmental Quality on a Broadway tour of the Putnam South Greenway which incorporates Van Cortlandt Park and the CSX property.
- Recommended events: Tibbets Advisory Group (TAG) has provided a link to register for two events hosted by DPR and DEP: a virtual review of the Putnam South Greenway plan to be held on Tuesday, April 19th and an in-person site tour of the key locations and access point on Thursday, April 21st.

6. TREASURER'S REPORT – JOY CAMPBELL PRIVETERRE

- PS \$72,722 remaining, OTPS \$3246, code 600 went over budget in cleaning services brought on by flooding and covid, Budget Modification \$18,714 set aside as cushion, \$13,714 in General Funds, \$5,000 Councilperson Rodriguez funding.
- Teleconferencing equipment will be purchased to facilitate a hybrid model for remote meetings.
- May Treasurer's Report will include set-up of budget for OMB in September.
- We have \$7,415 in encumbered funds and \$18,523 for rent and energy remaining.

Attendance/Roll Call by R. Jacklosky- Quorum present

J. Campbell Priveterre presented the following Budget Modification Resolution for board approval:

WHEREAS, the Treasurer and District Manager of Bronx Community Board 8 prepared a budget modification for the remainder of FY 22

BE IT RESOLVED, Community Board 8 approves the budget modification.

VOTE on Budget Modification

In Favor (31): S. Alexander, C. Barnes- Watson, B. Bender, K. Buford, C. Calhoun, J. Campbell Priveterre, S. Chittilappilly, L. Daub, M. Della, M. Donato, M.

Esema, R. Fanuzzi, N. Fazio, S. Froot, D. Gellman, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, C. Moerdler, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, J. Reyes, R. Singh, L. Spalter, C. Tepelus, D. Travis, S. Vasquez, M. Wolpoff
Abstained: 0
Opposed: 0

K. DISTRICT MANAGER'S REPORT – CIARA GANNON

- Thanked Sanitation for bins on Riverdale Avenue, thanked 50th pct for abandoned vehicles removal.
- BP required trainings resume in Fall, more information to follow.
- Irving Latimer, Betty Campbell Adams MVM, and Come Back Kid award will be announced soon, and ceremonies scheduled for the Fall.
- Meeting scheduled with new Mayor's office Bronx Borough Representative. Looking forward to partnering.
- Thanked office staff and chair Spalter for holding down the fort while she was out.

L. REPORT FROM DEPARTMENT OF CITY PLANNING – NONE

C. Moerdler asked for the record to show there has been no DCP participation in months.

M. ELECTION OF THE NOMINATING COMMITTEE:

In accordance with bylaws and Ethical Guidelines Manual, R. Jacklosky read the nomination committee guidelines.

Chair Spalter opened floor for nominations:

- R. Fanuzzi nominated J. Reyes, accepted*
- L. Daub nominated O. Murray, accepted
- M. Joyce nominated S. Vasquez, accepted
- M. Della nominated D. Padernacht, accepted
- B. Bender nominated S. Froot, accepted
- R. Ginty nominated M. Della, accepted
- **J. Reyes withdrew*

R. Fanuzzi Motion to close nominations

VOTE for entire Nominating Committee slate

In Favor (31): S. Alexander, C. Barnes- Watson, B. Bender, K. Buford, C. Calhoun, J. Campbell Priveterre, S. Chittilappilly, L. Daub, M. Della, M. Donato, M. Esema, R. Fanuzzi, N. Fazio, S. Froot, D. Gellman, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, C. Moerdler, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, J. Reyes, R. Singh, L. Spalter, C. Tepelus, D. Travis, S. Vasquez, M. Wolpoff
Abstained: 0

Opposed: 0

Chair Spalter noted that the Nominating Committee will meet after adjournment of the full board.

N. COMMITTEE REPORTS:

A. HOUSING – T. MORRIS – NO REPORT

B. LAND USE – C. MOERDLER

Chair Moerdler presented the following Resolution: 50th Precinct ADA accessible entrance

RESOLVED, the Land Use committee of Community Board 8, Bronx County makes the following findings and recommendations:

1. That the proposed ADA accessible rear door entrance to the 50th precinct is approved subject to the erection of legible ADA compliant signage in front of the building stating clearly and in bold lettering where that rear entrance is and how to proceed to it and, that the intercom to be installed along side of that rear door be at ADA height and readily accessible and usable 24 hours a day.
2. Since accessibility is the underlying issue being addressed it extends as well to the issue of accessibility by the public through the front door of the building which currently has and requires people to ascend an interior staircase. Therefore, the Land Use committee calls upon the Police Department and the City of New York to take such steps as may appear permissible to improve the front door access so as to allow handicapped or otherwise disabled persons ready access through the front door of the 50th precinct.

RESOLVED, that the rear door entrance be of a kind as will allow handicapped passengers of a motor vehicle to have access through such rear door and to the intercom.

VOTE on Land Use Resolution

In Favor (31): S. Alexander, C. Barnes- Watson, B. Bender, K. Buford, C. Calhoun, J. Campbell Priveterre, S. Chittilappilly, L. Daub, M. Della, M. Donato, M. Esema, R. Fanuzzi, N. Fazio, S. Froot, D. Gellman, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, C. Moerdler, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, J. Reyes, R. Singh, L. Spalter, C. Tepelus, D. Travis, S. Vasquez, M. Wolpoff
Abstained: 0

Opposed: 0

- Proposed elimination of Single-Family Home Zoning – died, no longer active.
- A revision of the 421A tax abatement, known as 421a, was pulled from the budget. Affordable Housing varies depending on location throughout the city. Developers can claim tax abatement on the condition that they build affordable housing. Affordability should not be objective, hopes that Equity Committee focuses on this area.
- Assemblyman Dinowitz and C. Moerdler have been monitoring this. Working group: J. Reyes, R. Ginty, D. Padernacht and M. Wolpoff.
- M. Wolpoff update on Stagg Group: Working group met with Stagg Group twice regarding issues with construction, next steps, etc.

L. LAW, RULES & ETHICS – M. WOLPOFF

- Refer to minutes.
- Council member Eric Dinowitz spoke about the legislative process at the City Council.
- Alex Kipp, COIB, spoke about maintaining a separation between board work and political activity.
- Mayor's Commission on Racial Equity – discussed whether or not the board can be involved in this. No intention/need to get involved with related ballot issues.
- COIB issue regarding Manhattan CB12 board member being fined \$1500 for violating the city charter. Employed by agency in the district and her role as an employee became her role as a board member. Follow the 3 Ds: Disclose, Discuss, Do Not Vote. Contact COIB if you feel there is a conflict.
- Guidelines for Chairpersons on how to run their meetings will be distributed.

C. PARKS & RECREATION + ENVIRONMENT & SANITATION (JOINT REPORT)

-R. SINGH

- Weather is getting warmer, graffiti issues anticipated, please call 311 and forward to Board Office
- Parks has been responsive to cleaning the graffiti in a timely manner.
- Next meeting April 27th at 7:00pm

-R. FANUZZI

- DEP/DPR will be taking community input to be sent to the public design commission.
- Requested presentation of public design plan
- Next Joint meeting May 25th, committees will vote and reflect feedback on DPR and DEP's presentation on the Putnam South Greenway.

D. PUBLIC SAFETY – M. JOYCE

- Presented the following resolutions:

RENEWAL APPLICATION: Liquor, Wine, Beer & Cider:

WHEREAS, a Representative of Blackstone Bar & Grill, located at 3713 Riverdale Ave, appeared before the Public Safety Committee on March 15th, 2022 to renew the establishment's liquor license.

WHEREAS, Representatives of NYPD's 50th Precinct stated they were unaware of any prior notable disturbances or complaints about this establishment.

WHEREAS, the Public Safety Committee unanimously approved this application.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

VOTE

Favor (31): S. Alexander, C. Barnes- Watson, B. Bender, K. Buford, C. Calhoun, J. Campbell Priveterre, S. Chittilappilly, L. Daub, M. Della, M. Donato, M. Esema, R. Fanuzzi, N. Fazio, S. Froot, D. Gellman, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, C. Moerdler, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, J. Reyes, R. Singh, L. Spalter, C.Tepelus, D.Travis, S. Vasquez, M. Wolpoff

Abstained: 0

Opposed: 0

NEW APPLICATION & TEMPORARY RETAIL PERMIT: Liquor, Wine, Beer & Cider

WHEREAS, A Representative of 220 Osteria LLC, located at 220 West 242nd Street, appeared before the Public Safety Committee on March 15th, 2022 to apply for a new liquor license and temporary retail permit.

WHEREAS, Representatives of NYPD's 50th Precinct stated there were prior disturbances at this location, connected to a previous business, but are unaware of any connection between the previous business and the applicant.

WHEREAS, the Public Safety Committee unanimously approved this application.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

VOTE

In Favor (31): S. Alexander, C. Barnes- Watson, B. Bender, K. Buford, C. Calhoun, J. Campbell Priveterre, S. Chittilappilly, L. Daub, M. Della, M. Donato, M. Esema, R. Fanuzzi, N. Fazio, S. Froot, D. Gellman, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, C. Moerdler, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, J. Reyes, R. Singh, L. Spalter, C.Tepelus, D.Travis, S. Vasquez, M. Wolpoff

Abstained: 0

Opposed: 0

Caribe Bites Bar & Restaurant) SLA requesting letter from CB that we are approving the application despite karaoke omitted from application

- LETTER REQUESTED FOR METHOD OF OPERATION CHANGE: Recorded, Karaoke & Live Music.

WHEREAS, Representatives of Caribe Bites Bar & Restaurant, located at 5586 Broadway, received notice from the State Liquor Authority that their application needed to be amended to operate in accordance with SLA guidelines, and they obtain a letter from Bronx Community Board 8 stating the Board approves of the establishment's decision to play Recorded, Karaoke and Live music.

WHEREAS, Representatives of Caribe Bites Bar & Restaurant appeared before the Public Safety Committee on March 15th, 2022 and requested Bronx Community Board 8 send a letter to the State Liquor Authority, indicating the Board approves of their establishment playing Recorded, Karaoke and Live Music.

WHEREAS, Representatives of NYPD's 50th Precinct stated they were unaware of any prior notable disturbances or complaints about this establishment.

WHEREAS, the owners of Caribe Bites Bar & Restaurant own and operate El Economico Restaurant, located at 5589 Broadway, a longstanding establishment in the community with no prior disturbances or complaints.

WHEREAS, the Public Safety Committee unanimously approved the request of Caribe Bites Bar & Restaurant for a letter to be sent by Bronx Community Board 8 to the State Liquor Authority, stating the Board approves of their establishment playing Recorded, Karaoke and Live music.

VOTE

In Favor (31): S. Alexander, C. Barnes- Watson, B. Bender, K. Buford, C. Calhoun, J. Campbell Priveterre, S. Chittilappilly, L. Daub, M. Della, M. Donato, M. Esema, R. Fanuzzi, N. Fazio, S. Froot, D. Gellman, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, C. Moerdler, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, J. Reyes, R. Singh, L. Spalter, C. Tepelus, D. Travis, S. Vasquez, M. Wolpoff
Abstained: 0
Opposed: 0

- Next meeting DA Darcel Clarke will speak on Bail Reform and its impact on CB8.

L. TRAFFIC & TRANSPORTATION – D. TRAVIS

- D. Travis expressed sympathies for the people that were hurt/killed as a result of the shooting on the J train today. The following resolutions were presented:

Resolution from March 31, 2022 Meeting

WHEREAS, the Bronx Department of Transportation (DOT) presented on March 31st, 2022 to the Bronx Community Board 8 Traffic and Transportation Committee a street safety plan for Riverdale Avenue between West 254th Street and West 263rd Street (the city line), which would involve converting four travel lanes to two travel lanes with a left-turn center bay and bike lanes on each side of the street;

WHEREAS, in October, 2017, the North Riverdale Merchants Association presented its Streetscape Report of a similar design, which was rejected by Community Board 8 in December of 2017;

WHEREAS, In January 2018, Community Board 8 received notice from the Department of Transportation that “DOT does not have plans or studies underway to implement these conversions recommended in the Streetscape Report and DOT will take the Board’s comments into consideration as we review any future proposals.”.

WHEREAS, Bronx Community Board 8 was not involved with the planning process, nor was the public able to review this plan prior to the presentation;

WHEREAS, Riverdale Avenue is the main commercial and travel artery in North Riverdale and home to many businesses, including Skyview Shopping Center, many schools, including P. S. 81, St. Margaret of Cortona School, SAR High School, the College of Mount St. Vincent, two houses of worship, a post office, many co-op buildings and private residences, and six city bus lines including the Metro North Rail link;

WHEREAS, the Board has not received additional traffic studies as requested, and accident data provided is from 2015-2019 predating impacts of two speed cameras installed at P.S. 81 and St. Margaret of Cortona School;

WHEREAS, more than 200 people attended the March 31st, 2022 Traffic and Transportation meeting and the overwhelming majority were opposed to DOT’s plan and raised many issues about the adverse impacts of reducing four travel lanes to two travel lanes, severe traffic congestion due to six city buses, double parking during school drop-offs, school buses, and truck deliveries;

WHEREAS, the plan does not account for problematic merging of traffic at 254th Street, when cars exit Henry Hudson Parkway and Henry Hudson Service Road - and at 263rd Street, where city buses must turn around and often double park, - and traffic from Yonkers, which has four lanes that must merge with one travel lane going south;

WHEREAS, to improve safety, Bronx Community Board 8 has long endorsed Assembly Member Dinowitz’s request that DOT install left turn signals at 256th and 259th streets northbound and we urge that this be done first before making major changes to the Riverdale Avenue design;

THEREFORE, BE IT RESOLVED, Community Board 8 rejects DOT’s proposal as presented.

- A discussion ensued between several board members regarding the proposed plan for a Road Diet on Riverdale Avenue.

VOTE

In Favor (23): S. Alexander, K. Buford, C. Calhoun, J. Campbell Priveterre, L. Daub, M. Donato, M. Esema, N. Fazio, S. Froot, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, C. Moerdler, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, J. Reyes, R. Singh, L. Spalter, S. Vasquez, M. Wolpoff

Abstained (3): C. Barnes, R. Fanuzzi, S. Chittilappilly

Opposed (5): B. Bender, M. Della, D. Gellman, C. Tepelus, D. Travis

The following resolution was presented by D. Travis: SAPO Request for Johnson Avenue

WHEREAS, the Riverdale YMHA presented their plan for a one-time Sunday pop-up farmer's market on Johnson Avenue on May 22nd in support of a full street closure permit between the hours of 7:00am and 3:00pm including set up and break down.

THEREFORE BE IT RESOLVED THAT, the Community Board 8 supports the permit for the full street closure on May 22nd on Johnson Avenue between West 235th Street and West 236th Street.

VOTE

In Favor (31): S. Alexander, C. Barnes- Watson, B. Bender, K. Buford, C. Calhoun, J. Campbell Priveterre, S. Chittilappilly, L. Daub, M. Della, M. Donato, M. Esema, R. Fanuzzi, N. Fazio, S. Froot, D. Gellman, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, C. Moerdler, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, J. Reyes, R. Singh, L. Spalter, C. Tepelus, D. Travis, S. Vasquez, M. Wolpoff

Abstained: 0

Opposed: 0

- Refer to minutes for additional updates
- Next T&T meeting will be Wednesday, April 20th budget priorities and next steps on Bailey Avenue will be discussed.

R. Ginty presented the following resolution. A vote was taken and passed unanimously to add this resolution to the agenda.

WHEREAS, the Department of Transportation ("DOT") as a City agency is required to work with community boards;

WHEREAS, Bronx Community Board 8 ("CB 8") is a City Agency;

WHEREAS, DOT intended to propose a plan for Riverdale Avenue from West 254 to the City Line ("Riverdale Avenue Road Diet");

WHEREAS, CB 8 requested a copy of the plan for publication on the board's website and for dissemination by other means as information to the general public;

WHEREAS, DOT refused to send their plan to CB 8, a sister-City agency;

WHEREAS, at a CB 8 Traffic & Transportation Committee meeting, for the first time, DOT publicly presented, a Power-Point plan for Riverdale Avenue Road Diet to an audience of 200 residents;

WHEREAS, the presentation of a complicated proposal allowed insufficient time for a full understanding and consideration of the plan or to allow interested parties to pose questions and/or state a position;

THEREFORE, BE IT RESOLVED, that the Community Board requests that DOT state in writing their agency policy towards responding to requests from community boards for advance notice of proposals, plans, maps, descriptions of matters affecting the community and appearing on CB 8 agendas and CB 8 committee agendas for discussion, consideration or vote.

- After discussion, a vote was taken.

VOTE

In Favor (23): S. Alexander, K. Buford, C. Calhoun, J. Campbell Priveterre, L. Daub, M. Della, M. Donato, R. Fanuzzi, N. Fazio, S. Froot, D. Gellman, R. Ginty, R. Jacklosky, M. Joyce, R. Kaplan, O. Murray, D. Padernacht, K. Pesce, R. Pochter-Lowe, L. Spalter, C. Tepelus, S. Vasquez, M. Wolpoff

Opposed (3): M. Esema, J. Reyes, D. Travis

Abstained (5): C. Barnes, B. Bender, S. Chittilappilly, C. Moerdler, R. Singh

K. YOUTH – S. VASQUEZ

- Recap of March 21st meeting, the virtual Community Resource Networking Summit, numerous organizations shared information on Summer Youth and After School programming. It was an excellent event.
- Next meeting April 18 at 7:30pm, will be finalizing budget.

L. AGING – D. PADERNACHT

- No meeting in April
- Next meeting May 9

M. BUDGET– D. GELLMAN

- Budgets due by next Friday April 22. Chairs, please submit materials.
- Template has been provided. Please contact D. Gellman with any questions.

M. ECONOMIC DEVELOPMENT – N. FAZIO

- Last meeting March 24th, please refer to minutes
- KRVC has a small business printing and promotion grant project available to our businesses, Deadline June 30th, flyer available Tracy@KRVC
- Nominating period for Betty Campbell Adams Most Valuable Merchant Award, please submit nomination form to Tania Ochoteco at the Board office by May 15. Nominations also accepted without the form.
- Next meeting April 28th

N. EDUCATION, LIBRARIES & CULTURAL AFFAIRS – S. ALEXANDER

- Refer to March minutes.
- Next meeting April 26, will be finalizing budget.

O. HEALTH, HOSPITALS & SOCIAL SERVICES – O. MURRAY

- Last meeting was on budget priorities.

- No meeting in April.
- Will finalize budget at next meeting.
- Covid infection rates spiking again, will discuss impact on CB8.

P. SPECIAL COMMITTEE ON HUDSON RIVER GREENWAY– B. BENDER

- Next meeting will be held on Tuesday, May 3rd via Zoom.

Q. SPECIAL COMMITTEE ON RACIAL EQUITY – M. DELLA

- SCRE had several activities such as mapping in the district to identify where Capital requests came from and how they were responded to. Will share completed document with Budget Committee.
- Looking at how resources are being allocated in a comprehensive comparison locally and citywide.
- Would love to work with Land Use and Housing committees on affordable housing issues/opportunities.
- March minutes forthcoming.

R. SPECIAL COMMITTEE ON VETERAN SERVICES – NO REPORT

10. Discussion of Executive Committee Meeting Minutes of April 6, 2022.
11. Approval of Board Meeting Minutes of March 8, 2022– unanimously approved.
12. Nominating committee will continue on this call to discuss meeting dates.
13. L. Spalter wished everyone a blessed Easter and Passover.
14. Miscellaneous Business – None. Meeting adjourned at 10:25pm

Prepared By: Tania Ochoteco, Community Coordinator
Reviewed By: R. Jacklosky, Board Secretary