



**The City of New York**  
**Bronx Community Board Three**

1426 Boston Road, Bronx, NY 10456  
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DIAL	Government Services
311	& Information for NYC

Comm. Bd. Info go to: bronxmail.com

**RUBEN DIAZ, JR.**  
**BRONX BOROUGH PRESIDENT**

**GLORIA ALSTON**  
**CHAIRWOMAN**

**JOHN W. DUDLEY**  
**DISTRICT MANAGER**

**GENERAL BOARD MEETING**  
*(Please remember to bring all enclosures with you)*

**DATE:** December 16, 2019  
**TO:** Members of Bronx Community Board Three  
**FROM:** Gloria Alston  
 Chairwoman  
**SUBJECT:** General Board Meeting

There will be a **General Board Meeting** on **Tuesday, December 17, 2019 at 6:00 p.m.** This meeting will be held at **Children’s Circle Day Care Center**, located at **1332 Fulton Avenue (between East 169<sup>th</sup> & East 170<sup>th</sup> Streets)** Please be prompt.

**AGENDA**

1. Call To Order
2. Invocation
3. Correspondence
4. **Community Concerns/Exchange of Information**
5. Roll Call
6. Approval of Members Requesting to be Excused
7. Approval of Minutes of Prior Meeting
8. Amendments to the Agenda
9. **Presentation(s)**

**Jacqueline Carter, Assistant Director, Government & Community Relations, MTA NYC Transit**

**Topic: Discuss MTA New York City Transit Final Plan for the Bronx Bus Network Redesign Project**

10. **Report of Elected Officials**
11. **Borough President’s Report**

**EXECUTIVE OFFICERS**

Rev. Bruce Rivera 1 <sup>st</sup> Vice-Chairperson	Linda Kemp 2 <sup>nd</sup> Vice-Chairperson	Joetta Brown Secretary	Treasurer	Rita Jones Sgt.-at-Arms/Parliamentarian
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12. **Chairperson's Report**  
"Special Election" to fill the vacant position of Treasurer
13. **District Manager's Report**
14. New Business
15. **Committee Report(s)**
16. **Announcements**
17. Sickness & Distress
18. Benediction
19. Adjournment

**HAPPY HOLIDAY'S  
LET'S CELEBRATE**

*"Nearly all men can stand adversity,  
but if you want to test a man's character,  
give him power."  
-Abraham Lincoln*

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**DISTRICT MANAGER**

**GENERAL BOARD MINUTES**

Date: 11/12/2019  
 Time: 6:00PM  
 Location: 1332 Fulton Avenue

**Members Present**

Kolaco Acqui  
 Gloria Alston  
 Xiomara Arriola  
 Jerry Aviles  
 Joetta Brown  
 Dawn Carter  
 Gilberto Constantinez  
 Rev. Frederick Crawford  
 Nelson Delerme  
 Marilyn Johnson  
 Abraham Jones  
 Rita Jones  
 Victor Latimer  
 Una Lawrence  
 Tracie Lucas Lord  
 Aubrey Mike  
 Marlon Molina  
 Gina Newton  
 Rev. Idus A. Nunn, Jr.  
 Anddy Perdomo  
 Terrence Podolsky  
 Rev. Dr. Bruce Rivera  
 Olympia Jay Striplin  
 D'Andra Van Heusen-Thomas

**Bronx Borough President's Office**

Ish Gonzalez

**CM Vanessa L. Gibson's Office**

Michael Ivory

**Staff Present**

John W. Dudley

**Members Excused**

Winifred Bama  
 Vladimir Cruz  
 Randy Dillard  
 Wanda Ellis  
 Melody Jimenez  
 Abdul Johson  
 Kathy Johnson-Morris  
 Linda Kemp  
 Elizabeth Luciany  
 Laila Patino  
 Edna Quinones  
 Cassandra Saunders  
 Keziah Sullivan  
 Patrick Willis

**Members Absent**

Wilbert Tee Lawton

**Assemblyman Michael Blake's Office**

Michaela Ritz

**SS Luis R. Sepulveda's Office**

Mirian Torrado

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**Guests Names**

All Other Guests Names on File

**Call to Order**

Ms. Gloria Alston, chairperson, called the meeting to order at 6:11pm

**Invocation**

Rev. Dr. Bruce Rivera led us in prayer.

**Introduction of New Board Members**

Ms. Gloria Alston, chairperson of Bronx Community Board Three, welcomed the “new” board members and requested that all stand up and introduce themselves to the community at-large. At this time Mr. Jerry Aviles and Ms. Tracie Lucas Lord introduced themselves to those in attendance.

**Exchange of Information/Community Concerns**

At this time, community concerns were exchanged not limited to the following:

**Community Concern**

- Mr. Wali Abun-Noor, representative from the South Bronx Emergency Management Network, stated that the next COAD meeting will take place on Tuesday, December 3<sup>rd</sup> from 6:00pm-8:00pm, at Claremont Neighborhood Center located at 489 East 169<sup>th</sup> Street. Topics to be discussed: **Internal COAD Organization, Introduction to Emergency Communication**
- Mr. Gilberto Constantinez, board member voiced his concern regarding a hotel on Simpson Street.

**Roll Call**

Ms. Joetta Brown, secretary, called the roll and a quorum was established.

**Members Requesting to be Excused**

- Winifred Bama
- Vladimir Cruz
- Randy Dillard
- Wanda Ellis
- Melody Jimenez
- Abdul Johnson
- Kathy Johnson-Morris
- Linda Kemp
- Elizabeth Luciany
- Laila Patino
- Edna Quinones
- Cassandra Saunders
- Keziah Sullivan
- Patrick Willis

**Motion**

It was motioned by Anddy Perdomo and seconded by Dawn Carter, to excuse the following member(s):

- Winifred Bama
- Vladimir Cruz

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Randy Dillard  
Wanda Ellis  
Melody Jimenez  
Abdul Johnson  
Kathy Johnson-Morris  
Linda Kemp  
Elizabeth Luciany  
Laila Patino  
Edna Quinones  
Cassandra Saunders  
Keziah Sullivan  
Patrick Willis

All In Favor

Motion Carried

Approval of Minutes of the Prior Meeting

Motion

It was motioned by Rev. Idus A. Nunn, Jr. and seconded by Rev. Dr. Bruce Rivera, to approve the minutes of the prior meeting held on Tuesday, October 8, 2019, with the necessary corrections if there be any.

All In Favor

Motion Carried

Elected Officials Report

Bronx Borough President's Office

Ish Gonzalez, representative from the Bronx Borough President's Office, spoke on the following time sensitive events:

- **Sexual Harassment Training -EEO Policy – every member is required to take this course to continue to be a member. Please forward your Certificate of Completion if you are a city worker. City Council Law requires that this course be taken by December 13<sup>th</sup>, wich is the deadline for completion.**
- New Community Board applications are forthcoming soon.

CM Rafael Salamanaca's Report

Shanna Knotts, Deputy Chief of Staff at CM Rafael Salmanaca office, provided the following information via email:

Legislation:

On Wednesday, October 30, 2019, the NYC City Council voted and passed 2 of Council Member Salamanca's bills.

- Intro 1083: This law will impose fines from \$1,000-\$10,000 on carting (Waste businesses, Garbage & Recycle Pickup) businesses that use "off the books" workers.
- Intro 1082: This law would require that carting businesses equip trucks with GPS systems to track vehicle speeds, stops and to ensure they are adhering to their scheduled routes.

Council Member Salamanca also introduced legislation today which will prohibit NYPD & DOC from reporting crimes that occur in detention facilities, as part of local crime statistics.

Employment:

Councilmember Salamanca is currently seeking a Communications Director and a Community Liaison. Anyone interested, can send a resume and cover letter to [JZaccaro@council.nyc.gov](mailto:JZaccaro@council.nyc.gov)

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**Events:**

On Thursday, November 21, 2019, CM Salamamca will be hosting a Neighborhood Pop Up Court with OATH. This will allow residents and small businesses to have their hearing with an OATH Hearing Officer in the neighborhood where they live, if they have received certain summonses from the Department of Sanitation (DSNY), the Department of Health and Mental Hygiene (DOHMH), the NYPD or the Parks Department, and have an upcoming hearing date. The event will take place at the district office located at 1070 Southern Blvd. Bronx, NY 10459 from 9am - 4pm.

**Assemblyman Michale Blake's Report**

Ms. Michaela Ritz, representative from Assemblyman Michael Blake's Office, stated that the Assemblyman's office is located at 780 Concourse Village West, ground floor, and that his office hours are Monday through Friday from 9:00am-5:00pm.

Ms. Ritz stated that the Assemblyman will be hosting a **Turkey Giveaway on Tuesday, November 19<sup>th</sup>**.

**Vanessa L. Gibson's Report**

Mr. Michael Ivory, representative from Councilmember Vanessa L. Gibson's Office, discussed time sensitive information. See attached.

**Chairperson's Report**

Ms. Gloria Alston, chairperson, stated that a special election will be held in December to replace Lanet Rivera as treasurer.

**District Managers Report**

At this time, Mr. John Dudley, district manager, administered Bronx Community Board Three's Public Hearing on the FY'2021 Capital and Expense Budget. Mr. Dudley stated that there can be up to 40 capital budget requests and 25 expense budget requests submitted as part of the budget submission process.

**Public Hearing – Open**

Mr. John Dudley stated the following budget requests for consideration as part of Bronx Community Board Three's budget submissions:

- Provide additional funding for Recidivism Re-entry programs
- Create programs not limited to peer counseling for disconnected at risk youth
- Establish "Emergency Operations Center" for an Emergency Preparedness hub
- Claremont Neighborhood Center is requesting a high school program for students who have aged out of current middle school programs
- Request for a continuous funding stream, such as city council discretionary funding

It was motioned by Rev. Frederick Crawford and seconded by Terrence Poldoskly, to approve the FY'2021 Capital and Expense Budget requests

**ALL IN FAVOR**

Yes	No	Recusal
23	0	1

**Public Hearing Comments**

- A request was made to include youth program services at SEBNC related to afterschool tutorial services and SAT Prep.
- A request was made fo expansion of program services at Future Star Productions
- A request was made for programs to prevent recidivism when changes take place in the NYPD incarceration system. (workforce development for formerly incarcerated individuals).
- A request was made that youth who age out of foster care, (14-25 years) receive comprehensive services not limited to job training and housing services to prevent incarceration when they age out of foster care.

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**Announcements**

At this time, everyone born in the month of November was requested to stand and be acknowledged. Everyone in attendance sang Happy Birthday to those persons born in November.

**Benediction**

Rev. Frederick Crawford led us in prayer.

**Adjournment**

Meeting was adjourned at 8:30pm.

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# HOUSING RESOURCE FAIR

November 14 2019, 6:30 PM - 8:00 PM

Bronx School of Law, 224 East 163 Street Bronx, 10451

## Presented by:

NYC Department of Housing Preservation & Development in partnership with Council Member Vanessa L. Gibson and Community Board 4

### Property owners can learn about:

- Home / residential building repair, improvement & energy efficiency loans
- Lead paint remediation grants
- Safe rental unit conditions
- Free foreclosure prevention services
- Property tax abatements / exemptions
- Free property management classes, and more

### Tenants can learn about:

- Forming tenant associations
- "Rent-freeze" programs for qualified tenants
- HPD's housing lotteries
- Tenant rights
- Housing discrimination protections, when to use Housing Court, eviction protections, and more



To make an accommodation request, please email [accessibility@hpd.nyc.gov](mailto:accessibility@hpd.nyc.gov) 72 hours before the event

   @nychousing  
[nyc.gov/outreach-education](http://nyc.gov/outreach-education)



COUNCILMEMBER VANESSA L. GIBSON



Friday, December 6, 2019

**MULLALY RECREATION CENTER**

1020 JEROME AVENUE, BRONX NY

6PM – 8PM

**ACCEPTING TOY DONATIONS!!**

FOR MORE INFORMATION PLEASE CALL 718-588-7500  
OR EMAIL [DISTRICT16BRONX@COUNCIL.NYC.GOV](mailto:DISTRICT16BRONX@COUNCIL.NYC.GOV)





**Phipps Neighborhoods Community School  
at  
East Bronx Academy for the Future**

You are invited to our annual  
**Holiday Extravaganza**

**Friday, December 20, 2019**

Location: East Bronx Academy  
1716 Southern Blvd. BX NY 10460  
Time: 5:00 pm to 8:00 pm

Sponsored by Future Star Productions, Parent Community  
Ambassadors & Phipps Neighborhoods

For more information contact  
Ms. Jones at 646-359-9954 or  
Ms. Johnson at 718-861-8641 1070



*Phipps Community School at  
East Bronx Academy for the Future  
Present our Annual*

# *Harvest Fest*

JOIN US FOR A DELICIOUS HOT MEAL & PICK UP A BAG  
OF CLOTHES WHILE THEY LAST.

NOVEMBER 23 2019  
FROM 11:00 AM TO 3:00 PM

LOCATION: EAST BRONX ACADEMY - 1716 SOUTHERN BLVD. BX NY 10460

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SPONSORED BY PHIPPS NEIGHBORHOODS, PARENT COMMUNITY AMBASSADORS &  
FUTURE STAR PRODUCTIONS

FOR MORE INFORMATION CONTACT, MS. JOHNSON AT 718-861-8641 OR  
MS. JONES @ 646-359-9954.



# Cook and Dine with Us!

A Thanksgiving Meal Experience

You are cordially invited to a traditional Thanksgiving meal hosted at New Settlement Community Center and co-sponsored by Amida Care. The event will include an interactive cooking demonstration where you will participate in making affordable, healthy, delicious recipes that you can enjoy at Thanksgiving and all year round!

*Wednesday, November 13th*

New Settlement Community Center, upper level  
1501 Jerome Ave., Bronx, NY 10452

*Cooking Demonstration by  
Nutritionist Keri Watkins-Webb  
Dinner from 2-4 p.m.*

This Live Your Life community event  
is made possible with support from  
NYC Council Member  
Vanessa L. Gibson, Bronx-16th District

*This event is FREE and open to the public.  
Giveaways and refreshments while supplies last.*



**Directions**

Train: B, D, or 42 to 170<sup>th</sup> Street or Mt. Eden station.  
Walk to the corner of 172<sup>nd</sup> Street & Jerome Avenue.

Co-sponsored by



[www.AmidaCareNY.org](http://www.AmidaCareNY.org)



RSVP Required. Please Call:  
**1.800.556.0689**  
Or email [rsvp@amidacareny.org](mailto:rsvp@amidacareny.org)  
(for TTY/TDD services, call TTY 711)

Amida Care is committed to promoting positive socialization and health education via Live Your Life events. To that end, we expect staff to treat members in a consistent, professional and respectful/courteous manner. We expect members to enjoy the event, display mutual respect for peers and staff, and refrain from disruptive behavior including the use of foul or abusive language. For the safety of all, non-adherence to these expectations will result in removal from the event.