



The City of New York
Bronx Community Board Three

1426 Boston Road, Bronx, NY 10456
Telephone No.:(718)378-8054 – Fax No.:(718)378-8188
E-mail Address: jdudley@cb.nyc.gov

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 31, 2018
TO: Members of Bronx Community Board Three
FROM: Gloria Alston
Chairwoman
SUBJECT: General Board Meeting

There will be a **General Board Meeting** on **Tuesday, January 9, 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 169th & East 170th 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. **Report of Elected Officials**
10. **Borough President's Report**
11. **Chairperson's Report**

EXECUTIVE OFFICERS

Rev. Bruce Rivera
1st Vice-Chairperson

Linda Kemp
2nd Vice-Chairperson

Joetta Brown
Secretary

Lanet Rivera
Treasurer

Rita Jones
Sgt.-at-Arms/Parliamentarian

12. District Manager's Report

13. Committee Report(s)

By-Laws & Membership Committee

The By-Laws and Membership Committee recommends the removal of Olympia Jay Striplin due to three (3) consecutive unexcused absences from three meetings for the period September 2018 to November 2018. This recommendation is in accordance with Bronx Community Board Three's By-Laws, Article III, Sec. 4-4C, which governs the necessary actions in removing appointed members.

!! VOTE REQUIRED !!

14. New Business

15. Announcements

16. Sickness & Distress

17. Benediction

18. Adjournment

*"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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January 2019

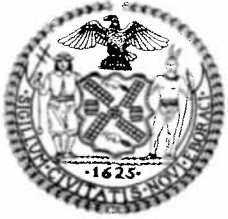
Please Call To Confirm All Meetings (718) 378-8054

BRONX COMMUNITY BOARD THREE



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 GENERAL BOARD MEETING Children's Circle Day Care Center 1332 Fulton Avenue (between E. 169 th & E. 170 th Sts.) - 6:00PM	9	10 PSA#7 Community Council Meeting -737 Melrose Avenue (156 th) 6:30pm (718-292-2042)	11	12
13	14	15	16 PARKS & RECREATION YOUTH SERVICES 6:00PM	17 EDU. - 9:00AM HHS - 11:00AM	18	19
20	21 MARTIN LUTHER KING'S BIRTHDAY LEGAL HOLIDAY OFFICE CLOSED	22	23	24	25	26
27	28	29	30	31		

If you are interested in making a formal presentation before a committee or at the General Board Meeting, e-mail your request to eritter@cb.nyc.gov. A "Presentation Request Form" will be forwarded to you.
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1426 Boston Road - East 170th Street



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GENERAL BOARD MINUTES

Date: 12/11/18
 Time: 6:10PM
 Location: 1332 Fulton Avenue

Members Present

Kolaco Acqui
 Gloria Alston
 Xiomara Arriola
 Rev. Frederick Crawford
 Nelson Delorme
 Abdourahamane Diallo
 Randy Dillard
 Francis Dsouza
 Wanda Ellis
 Abdul Johnson
 Marilyn Johnson
 Kathy Johnson-Morris
 Abraham Jones
 Rita Jones
 Una Lawrence
 Wilbert Tee Lawton
 Rev. Idus A. Nunn, Jr.
 Judith Ojo
 Laila Patino
 Anddy Perdomo
 Terrence Podolsky
 Edna Quinones
 Rev. Dr. Bruce Rivera
 Lanet Rivera
 Olympia Jay Striplin
 Keziah Sullivan
 D'Andra Van Heusen-Thomas
 Saadia Walters
 Patrick Willis

Councilmember Vanessa L. Gibson's Office

Michael Ivory

Staff Present

Etta F. Ritter
 John W. Dudley

Members Excused

Winifred Bama
 Joetta Brown
 Dawn Carter
 Gilberto Constantinez
 Linda Kemp
 Elizabeth Luciany
 Marlon Molina
 Carmen Rodriguez
 Alexis Salgado
 Cherno Sow

Members Absent

Cassandra Saunders

State Senator Luis R. Sepulveda Office

Samaris Gross

Councilmember Rafael Salamanca's Office

Shanna Knotts

NYC Comptroller's Office

Antrison Ortiz

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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. Frederick Crawford led us in prayer.

Exchange of Information/Community Concerns

At this time, community concerns were exchanged as follows:

Community Concern

- Mr. Terrance Podolsky, board member, stated that a landlord in the area is not re-newing the leases for his commercial tenants. Mr. John Dudley, district manager stated that there are no strict obligations on behalf of owners to re-new commercial leases for their tenants, after lease expiration..
- Mr. Abdul Johnson, founder of C-Ball, stated that in January 2019, C-Ball will be hosting a basketball tournament in honor of Martin Luther King. The winning basketball team will win a trip to Washington DC to visit the "Monument". Mr. Johnson noted that at the Monument, an awards ceremony will be held to honor the winning team. At this time, Mr. Johnson requested the community at-large to consider "sponsoring" at least one ball player at the minimal cost of \$25.00. Ms. Lanet Rivera, treasurer of Bronx Community Board Three, committed to sponsor three (3) ball players. It was requested that Mr. Abdul forward this information via email to the Community Board for distribution to its list serve.
- Ms. Rita Jones, chairperson of the Parks and Recreation/Youth Services committee, stated that "Future Star Productions" along with East Bronx Academy, will be sponsoring their Annual Christmas Party on Thursday, December 20th from 5pm to 8:00pm at East Bronx Academy, located at 1716 Southern Boulevard.
- Mr. Abraham Jones, executive director of Claremont Neighborhood Centers, Inc., stated that on Thursday, December 20th from 4:00pm to 8:00pm, they will be hosting their Annual Christmas Wonderland Event at Claremont Neighborhood Centers, Inc., located at 489 East 169th Street.
- Mr. Mobley, a community resident, informed those in attendance that Goodwill Baptist Church will be sponsoring their Annual Holiday Community Day on Saturday, December 15th from 12noon to 5:00pm. Goodwill Baptist Church is located at 642-44 Crotona Park South, within Community District Three. All are welcome to attend.

Members Requesting to be Excused

Winifred Bama
Joetta Brown
Dawn Carter
Gilberto Constantinez
Linda Kemp
Elizabeth Luciany
Marlon Molina
Carmen Rodriguez
Alexis Salgado
Cherno Sow

Motion

It was motioned and seconded to excuse the following member(s):

Winifred Bama
Joetta Brown
Dawn Carter
Gilberto Constantinez
Linda Kemp

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Elizabeth Luciany
Marlon Molina
Carmen Rodriguez
Alexis Salgado
Cherno Sow

All In Favor

Motion Carried

Approval of Minutes of the Prior Meeting

Motion

It was motioned and seconded to approve the minutes of the prior meeting held on Tuesday, November 13, 2018, with the necessary corrections, if there be any.

All In Favor

Motion Carried

Bronx Borough President's Office

Mr. Tom Lucania, representative from the Bronx Borough President's Office, provided a written report via e-mail.

Report of Elected Officials

State Senator Luis R. Spevelda's Report

Ms. Samaris Gross, representative from State Senator Luis Spevelda's office, distributed the following information:

- Saving Energy Saving Money – Programs & Resources to Lower Your Energy Bills
- A Special Report From Senator Luis R. Sepulveda; 32nd Senate District
- Child Safety Record – Safety Counts Protecting Our Children in the 21st Century
- Teen Bullying and Suicide

Time sensitive information was exchanged. Ms. Gross stated that the Senator's office is located at 900 Rodgers Place. On behalf of State Senator Luis Spevelda, he extends 'Happy Holidays' to everyone.

Senator Gustavo Rivera's Report

Latoya Matthew, counsel to State Senator Gustavo Rivera, provided a flier via e-mail, which indicates that State Senator Gustavo Rivera is hosting a Grant Information Session entitled "**What Could Your Community Group Do With \$3,000?**". The event is on Monday, December 17th, 6:00pm at the Grand Concourse Library, located at 155 East 173rd Street.

CM Rafael Salamanca's Report

Shanna Knotts, Deputy Chief of Staff for CM Rafael Salamanca, distributed the following information:

- NYC Council Member Rafael Salamanca, Jr. - "Welcomes you to visit our District Office"
- Bronx Elected Officials announce their "Christmas Party 2018" on Friday, December 21st from 7:00pm-12:00am, at Maestro's Caters, located at 1703 Brondale Avenue

CM Vanessa Gibson's Report

Mr. Michael Ivory, representative from Council Member Vanessa Gibson's office, distributed the following information:

- The Council woman is hosting a "**Holiday Toy Drive**" and is requesting that unwrapped toys for children ages 1-12, be dropped off at her office, located at 1377 Jerome Avenue by Saturday, December 15th.
- On Tuesday, December 18 from 6:00pm-8:00pm, the Council Woman will be hosting "**NYCHA Know Your Rights Clinic**" at Claremont Neighborhood Center, located at 489 East. 169th Street.
- On Friday, December 21st from 3:00pm-6:00pm, the Council Woman will be hosting the "**2nd Annual NYPD Appreciation Luncheon**" at Bronx Community College located at 2155 University Avenue – Colston Hall, Lower Level.

Mr. Ivory wished every one a safe and wonderful holiday on behalf of Council Member Vanessa Gibson.

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NYC Comptroller Office Scott Stringer's Report

Mr. Antirson, representative from the NYC Comptroller's Office, thanked the board members and community at-large for their participation on behalf of the Comptroller. On behalf of the Comptroller, he wished everyone a happy and joyous holiday season.

District Managers Report

Mr. John Dudley, district manager provided a verbal report not limited to the following:

- Community Board Applications are now available for NYC residents only. Residents can either live, have a business, or other significant interest in the community district to be considered for membership on a local community board.
- State Senator Gustavo Rivera is hosting a Grant Information Session "**What Could Your Community Group Do With \$3,000?**" on Monday, December 17th, 6:00pm at the Grand Concourse Library, located at 155 East 173rd Street.
- DOT wants to fill trenches within Community Districts 1 & 3. Mr. Dudley was asked to find out if there will be any local hiring by the DOT contractor.
- On Saturday, December 8th, an unveiling ceremony was held in honor of Sandra Tramble who worked at Martin Luther King, Jr. Primary Care Center for many years. She was a community advocate within the community. It was a wonderful event.
- In early 2019, there will be an unveiling ceremony in honor of the singing group "The Chantels" who went to St. Anthony of Padua Church within Community District Three.
- Board members were encouraged to take the "Sexual Harassment" training this week because the deadline is Friday, December 14th. Board members who do not complete said course, will be in jeopardy of being removed from the board.

Birthday

Chairwoman Alston requested that those born in the month of December stand and be acknowledged. Those in attendance sang Happy Birthday to the December babies.

Sick/Bereavement

- Ms. Winifred Bama is currently in a rehab center recovering from a major stroke. Please keep her in prayer.
- Ms. Dawn Carter's mother and uncle passed away. Please keep the Carter family in prayer.

Benediction

Rev. Abraham Jones led us in prayer.

Adjournment

Meeting was adjourned at 8:00pm

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