

FULL BOARD
MINUTES
November 30, 2023

Ms. Arline Parks said welcome everyone to tonight's meeting. The meeting is now called to order I will take the roll call to verify quorum.

The roll was called, and we have quorum.

District Manager Jordan said we do have quorum.

Agenda was approved.

Technical difficulties so we did not have printed meeting minutes from last month's meeting to be approved.

Election of Community Board One Executive Officers

- Review of Ballot Voting System
- Election of Officers

Public Session

Re: City of New York/ Department of City Planning – The City of Yes- Zoning for Economic Opportunity City-Wide Text Amendment Approval Request (Voting Item)

- Brenna Hemmings, Borough Planner, Bronx Office, NYC Department of City Planning
- Matt Waskiewicz, Senior Planner, Economic Development & Regional Planning, NYC Department of City Planning

Montion

Seconded

Approved by majority.

District Manager's Report

Executive Officer 40th Police Precinct, New York City Police Department said thanks for having me, I'm the Executive Officer for the 40th Precinct.

The District Manager said thank you for your presentation. At this time, we're opening up the forum for questions from the Boardmembers. Please can any Boardmember raise their hand if they have a question. Now we will take any community member who has a question?

Questions and Answers

The District Manager said I want to thank you for coming and giving us a comprehensive report tonight and as always, you're always welcome.

The next item on the agenda is the Housing Bureau Police.

Executive Office PSA7 Housing Bureau Police, New York City Police Department said good evening how is everybody I've been assigned here for about a year, and I started my career in the 40th Precinct so it's kind of nice to be back where I started.

The District Manager said at this time any Boardmember that has a question raise their hand.

Now we will take any community member who has a question?

Questions and Answers

Committee Reports

- **Health – Human and Senior Services (Voting Item)**
Letter of Support Request – VNS Health
 - VNS Health's plan to establish a Certified Community Behavioral Health Clinic (CCBHC), including an Article 32 chemical dependency outpatient program integrated with the existing Article 31 mental health clinic at the VNS FRIENDS building located at 489-493 E 153rd St, Bronx, NY 10455.
Approved
- **Education & Youth Services (Voting Item)**
Letter of Support Request - Vote 16 NY
 - **NY Slate Legislation and NYC Council Resolutions for lowering the voting age to 16 in city and state legislation.**

Layed Over

- **Economic Development-Land Use & Housing (Voting Item)**
Re: City of New York/ Department of City Planning – The City of Yes- Zoning for Economic Opportunity City-Wide Text Amendment Approval Request (Voting Item)
Approved

1. Conclusion Ballot Election of Community Board One Executive Officers

2. Announcement of Winners

- Second Vice Chairperson **Ngande Ambroise**
- First Vice Chairperson - **Freddie Perez, Jr.**
- Chairperson – **Clarisa Alayeto**

District Manager's said we're now here the Elected Officials Reports
We have concluded the Elected Officials portion of the agenda.

Questions and Answers

Old Business – None

New Business – None

District Manager Requested motion to adjourn.

Motion

Seconded

MEETING ADJOURNED.