



Agenda: In Person BXCB12 General Board Meeting (2/22/24 - 7:00pm)

The Chairwoman called the meeting to order at 7:07pm with opening of the Public Gallery.

I. Public Gallery Session: *(Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.)* Once the public gallery session is closed, there will be no further comments from the public. You're welcomed to ask questions via the chat tab.

- Charmaine- 3240 Grace Avenue inquiry on City's proposed shelter.
- Priest Margaret from Church of The Good Shepherd
- Wakefield Taxpayers Civic League announced a Town Hall meeting to be held at CB 12's office on the 3rd Thursday.
- Patricia Mc Dow
- Paul of Tilden Towers 2
- Karen Skinner Tilden Towers 1

Public Gallery session closed at 7:37pm

Presentation via telephone Cannabis Management
Adult Use retail License
Presenters: Pascale Bernard & Philip Rumsy

II Elected Officials/Representatives Report & Bronx Borough President's Report

- Councilmember Riley's Office updates provided by Cynthia
- State Senator Bailey's Office updates provided by Ronell
- Councilmember Dinowitz updates provided by Frederice Latchman





- Borough President's Office Representative Ciara Gannon gave reminder of March deadline 1st for new and renewal CB applications.

Roll Call was done by Recording Secretary Judith Benitez with a confirmation of no quorum.

Chairwoman Beatrice noted with the confirmation of no quorum the agenda items for voting will be deferred which will bring the meeting to early closure. The Chair again reiterated the importance of attending meetings in person.

- III Community Board Chairwoman's Greeting & Overview was done.
The Chair noted her report has been emailed to the Board members and if there are any questions after review please feel free to email her.
- IV. District Managers Report:
In addition to his submitted report the District Manager thanked out Media Team for their work at the Board.
- VII. Approval of Board Minutes for the 2/22/24 General Board Meeting
- VIII. Financial Report:
Balance remains \$2660.00

Announcements:

- Land Use Chair Mr. Stricker open invitation to upcoming Land Use meeting on 3/11
- Parks & Recreation Chair Luke gave invitation for anyone with interest in the Healthy Living Project and gave website where applications may be submitted. In addition he announced 4/12 Fruit Tree Give-a-way.

Meeting Adjourned at 8:32pm with a motion by John Isaac and seconded by Robert Stricker.



COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

7:07 pm
8:32 pm

Date February 22, 2024

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
BENITEZ, JUDITH	X			
BORSOTTI, CARLA	X			
BOSWELL, PATRICIA	X			X
BROMFIELD-ARMSTRONG, MICHELLE	X			
BROWN, VICTOR		X		
BROWNE, DEACON EDWARD	X			
CAMPBELL, DESIREE		X		
CAMPBELL, SADIE				X
CLODD, JOAN				X
CORONEL, BEATRIZ	X			
DAVIS, EATONIA	X			
DEVONE, CHRIS		X		
DICKERSON, TOLLYNE				X
ECHEVARRIA, DENISE		X		
FIGUEROA, ALFREDO			X	
FUENTES, KARTIKA		X		
GOFF, JOHNNIE			X	
GRANT, DARREN		X		
GRIERSON, SHEILA	X			
GROSS, SANDRA		X		
HALL, ROBERT	X			
HENRY, KERRY-ANN		X		
ISAAC, JOHN	X			

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
JAMES, THEODORE				X
LAGO-MARTIN, KEISHA		X		
LINK, ROBERT				X
MALIK, JAVAD		X		
MARK, UDUAKOBONG		X		
MARTIN, LUCILLE		X		
MITCHELL, ANTOINETTE	X	X		
MYKE, CLINTON	X			
ORTIZ, CARMEN				X
PALMA, WAYNE	X			
PARIS, REGINALD	X			
PETERS, ARIELLE			X	
REID, ANTHONY				X
SAMUELS, SHERRY, Dr.	X			
STRICKER, KARL				X
SUBAIR, GBENGA	X			
SZABADOS, LUKE	X			
TIRADO, DEBRA			X	
TUTEIN, DAMON		X		
WALKER, DEBORAH				X
WALTERS, RYAN		X		

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Land Use Committee Minutes
March 11, 2024
Attendance Sheet Attached.

Robert Link calls meeting to order at 7pm open meeting. Introduces Ron Schulman of Best Development Group to present on status of the Wakefield Village project.

Ron Schulman – states that he is presenting to our committee for third time before ULURP. The Wakefield Village Site is a six-acre parking lot off 241st street bridge used by NYPD.

Community

benefits including coops and money into local economy and create jobs, sustain 202 jobs on site, daycare.

Robert Link questions egress and fire safety access and Ron discusses rendering that shows connection with bridge with raised bar.

Nora Martins from City Planning discusses elevator accessibility upgrades. Further discussion about pursuing a school at the site for now, which could be supported but is not being requested by school construction authorities. She states that the site needs a zoning map amendment, zoning text amendment to establish MIH Area, and a large-scale general development and zoning special permit to be controlled by City Planning. They are also pursuing a special permit for maximum parking.

Ron explains that the site must connect to the current sewer line on Bullard Avenue which is capable of servicing the site. He explains the site will be constructed in three stages. The first stage includes a plan for mixed family rentals. The second stage would be for independent senior rentals.

Third building is homeownership and rental. There are also discussions about a coop building. Karl Stricker requests overview about busses and other transportation issues.

Dov Feinmesser says that the site can accommodate bus turns and possibly a bus stop.

A discussion about whether the contractors reached out to City of Yonkers or Westchester County because the site is on the Border. The presenters don't know but will follow up.

Denise asks for clarification regarding union jobs. Ron responds that they need to keep costs low.

Luke questioned the budget for only two supers. Ron responds that there will be many porters to keep the site clean, likely more than two supers as well.

Luke asks about bike lines. Dov responds that there is not necessarily space for bike lines but they are exploring the possibility.

Luke asks about retail. Ron responds that a supermarket is needed, also trying to secure restaurants and other retail.

Luke asks if the park will include signage that the signage to show that the public is welcome. Ron responds that it will be open to the public during the day.

Dwayne asks about measures to mitigate potential decline.

Land Use

COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

Date 8/11/24

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
BENITEZ, JUDITH				X
BORSOTTI, CARLA	*	X		
BOSWELL, PATRICIA				
BROMFIELD-ARMSTRONG, MICHELLE				
BROWN, VICTOR				
BROWNE, DEACON EDWARD				
CAMPBELL, DESIREE				
CAMPBELL, SADIE				
CLODD, JOAN				X
CORONEL, BEATRIZ				X
DAVIS, EATONIA				
DEVONE, CHRIS				
DICKERSON, TOLLYNE				X
ECHEVARRIA, DENISE	*	X		
FIGUEROA, ALFREDO	*	X		
FUENTES, KARTIKA				
GOFF, JOHNNIE				
GRANT, DARREN				
GRIERSON, SHEILA				X
GROSS, SANDRA				
HALL, ROBERT				X
HENRY, KERRY-ANN				
ISAAC, JOHN	*			X

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
JAMES, THEODORE				
LAGO-MARTIN, KEISHA				
LINK, ROBERT	★	X		
MALIK, JAVAD				
MARK, UDUAKOBONG				
MARTIN, LUCILLE	★			
MITCHELL, ANTIONETTE				
MYKE, CLINTON				X
ORTIZ, CARMEN				
PALMA, WAYNE				
PARIS, REGINALD				
PETERS, ARIELLE				X
REID, ANTHONY	★			X
SAMUELS, SHERRY, Dr.				
STRICKER, KARL	★			X
SUBAIR, GBENGA				X
SZABADOS, LUKE	★	X		
TIRADO, DEBRA				
TUTEIN, DAMON				
WALKER, DEBORAH				
WALTERS, RYAN				

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Transportation and Capital Projects Committees report for

March 18, 2024

Committee Meeting was held on Thursday, March 14, 2024, at the Town House 4101 White Plains Road via Web-Ex at 7:00 P.M.

Agenda

Presentation from NYCDOT Barnes Avenue Street Improvements (Barnes Avenue at 233rd and 236th street). Conducted Preliminary Conversation with Montefiore North concerning the conversation of Carpenter Avenue from 233rd to 232nd street into a one way traveling South bound.

Committee Members in attendance: Clinton Mike, John Isaac, Reginald Paris, Karl Stricker, Beatriz Coronel (Chair) and Virtual Theodore James

Guest: Holly Malone, Alicia Posner and Anthony Perez NYDOT Bronx Commissioner from NYCDOT. Lillian Perez and Joseph Damico from Montefiore North.

New City Department of Transportation presented improvement for the intersection of Barnes and 233rd and 236th Street. These two intersections are very dangerous for pedestrian and vehicular traffic. 42% of pedestrian's injuries at this intersection are related to left turn crashes which is more than double the Bronx average. 58% of accidents at these intersections involves pedestrians. ten crashes between vehicles traveling East bound on 236th Street. The improvements will address the poor conditions of the triangles, missing crosswalks, installation of painting curb extension in existing channelized space, addition of bike corals, markings to clarify turning lanes and pedestrian ramps. Comment can be sent to jsoto3@dot.nyc.gov.

The committee felt that these improvements will improve the vehicular and pedestrian safety and add traffic calming improvement to intersection where the pedestrian have been injured too frequently.

The Committee also held preliminary discussion with Montefiore North about their request to convert Carpenter Avenue from 233rd to 232nd Street into a one way traveling South Bound. Karl Striker mentioned that years ago Lady of Mercy requested the change for safety reason and now the Montefiore is requesting a reversal of the change which will create an unsafe condition by forcing emergency vehicle exiting the hospital to maneuver head on into one-way

traffic. One suggestion brought forth by the committee is to install no parking signs on both sides of the street between 233 and 232 Street. Also relocating the food truck further along Carpenter Avenue to eliminate the bottle neck it creates.



233rd Street and Barnes



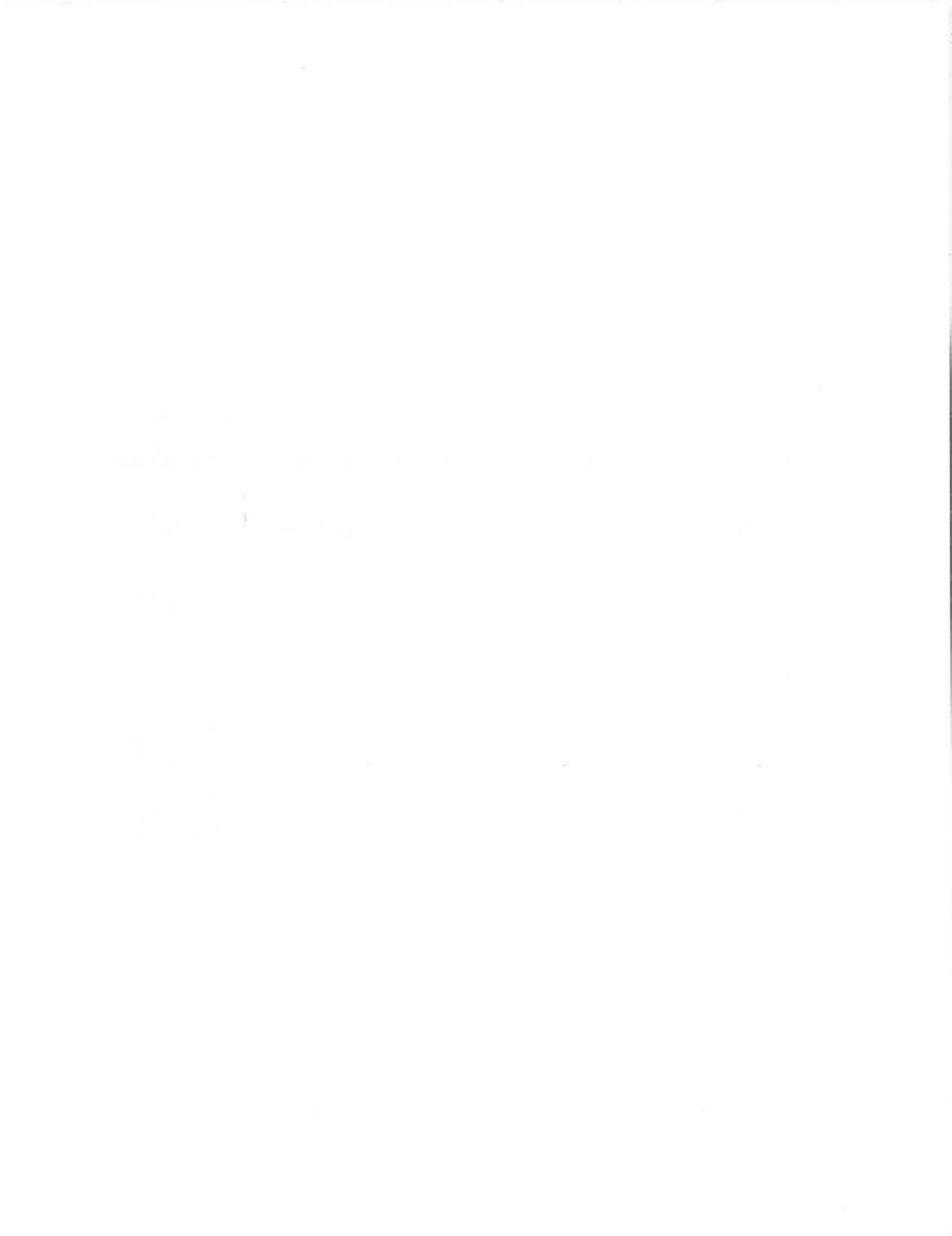
236th Street and Barnes



233rd Street and Carpenter Avenue

Respectfully submitted,

John Isaac
Chair of Transportation and Capital Projects



District Manager's Report
February 22, 2024

Good evening Board Members and happy Thursday, I hope you are all well. In an effort to facilitate quicker meetings I will no longer read my report. I will try my best to forward my report well in advance of our meetings.

I forgot to thank New Face Media, our production crew, for connecting all our televisions to work simultaneously. We might consider turning our tables around to face the televisions. This is the first time that they all work at the same time. Additionally, the "What is Zoning" training session that we took with the Center for Urban Pedagogy has been edited by the New Face team and we will be uploading it to our YouTube channel soon. This will serve as a useful tool for any Board Member and/or constituent that wants to learn a little more about the number one thing we are responsible for which is Planning and zoning.

I am working with HPD to put together a similar training session on Housing. Hopefully, I want HPD to address multiple questions and concerns residents have like all the different types of housing the City is advancing. What does it mean by Affordable Housing and what does AMI mean.

I say this considering a recent request from the Wakefield Village development team to present at our next Land Use Committee Meeting in March. Wakefield Village is a development project that has been before this Community Board since 2018. This is a request to build a platform/podium over an existing structure for a substantial number of apartments and up to 617 parking spaces. The site is just off the East 241st Street bridge in Wakefield. The project is currently zoned for M1-1 and they are requesting a rezoning to R7-1/C2-4. The development team believes that they are close to certification from City Planning. Once the project is certified by City Planning, we will have 60 days to hold a public hearing on it and vote on it. As I stated earlier this project will be familiar to some of us but we have a lot of new Board Members that will be seeing this for the first time. I encourage all of you to attend our March Land Use Meeting. I am trying to secure a presentation so you can study it in advance and have questions ready after the presentation is given by the development team.

Conclusion

Today marks my 3,126th day as your District Manager or 8-years, 6 months, and 20th day of my tenure here. I am grateful for each and every day at the Board.

Thank you for your patience and Good Night.

