



**Agenda: In Person BXC12 General Board Meeting (1/25/24 - 7:00pm)**

I. Community Board Chairwoman's Greeting & Overview:

The meeting was called to order at 7:13pm by Chairwoman Beatriz where she gave her greeting and The Chair's report.

The Chair also acknowledged Board member Sadie Campbell on being a 2023 NYS Senate Women of Distinction honoree.

II. 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.

- Brittany Davis – Gun Violence Prevention Program

III. Stephen J. Caruso Jr. Citywide Community Affairs Officer for the Bureau of Community Affairs for DSNY

- Effective March 1<sup>st</sup> Establishments will be mandated to containerize their trash
- 1 month grace period then fines will begin
- Recyclables continue with bags
- Churches are exempt from ruling
- Also Cleanliness of White Plains Road was addressed

IV. Presentation: Uptown & Boogie Healthy Project - White Plains Road Open Streets

- Judi Desire discussed Site Plan and location at Williamsbridge Square
- Program will run June thru November annually

V. Elected Officials/Representatives Report & Bronx Borough President's Report

- Councilmember Kevin Riley's Office Updates provided by Cynthia
- Community Affairs Alina Dowe from the Mayor's Office





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- Bronx DA's Office – Fatamata Kamara
- Jamal Bailey's Office- Ronelle Ogilvie
- Bronx Borough President's Office- Ciara Gannon
- Assembly member Jeffrey Dinowitz Office- Donella Smith
- 47<sup>th</sup> Precinct Council- Toba

VI. District Managers Report – was attached  
District Manager added after a meeting with Council member Eric Dinowitz he is asking the Board's assistance in gathering a list of any Illegal Cannabis Shops in the District. The District Manager also enlightened the Board on the City's Preliminary Budgeting Process.

VII. Approval of Board Minutes for January 25, 2024's General Board Meeting  
Motion by Darryl Grant and seconded by Clinton Mike  
Minutes were approved during Roll Call

VIII. Financial Report:  
• Balance remains \$2660

IX. Committee Reports

- Transportation & Capital Projects Committee
  - Uptown & Boogie Healthy Project - White Plains Road Open Streets Project  
Motion for letter of support was made by Chairwoman Beatriz and seconded by Darryl Grant  
Vote 1 recusal/ unanimous approval
- Land Use Committee
  - New York City Department of City Planning (DCP) Gaming Facility Text Amendment (N 240179 ZRY)  
See report for details.  
Anthony Reid motioned to accept report and seconded by Robert Hall  
1 abstention/ unanimous approval





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The Chair motioned for acceptance to vote Yes with the recommendations made.

Javid Malik made a motion and seconded by Luke approval

Unanimous approval

- Economic and Business Services Committee

Robert Hall motion to accept the report and it was seconded by Luke

Vote unanimous by the board

The letter of no objection

Motion made by Beatriz and seconded by Clinton Mike

3 abstentions, 1 nay and decided by unanimous vote

- Two Buds Dispensary—694 East 241<sup>st</sup> Street—Retail Dispensary—New
- Litbis II LLC—3532 White Plains Road—Retail Dispensary—New

Luke Motioned and seconded by Robert Hall

Vote

- Humingbird Grill & Lounge Corp—1345 East Gun Hill Road—On Premise—New
- Radix Hospitality International—936-938 East 233<sup>rd</sup> Street—On Premise—New

Motioned by Javid Malik and seconded by Reginald Parris

Vote

- Primrose Cricket Club—3836 White Plains Road—On Premise—Renewal

X. Adjournment

Motion by Anthony Reid and seconded by Darryl Grant

Unanimous



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# COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

Date January 25, 2024

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

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

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# COMMUNITY BOARD 12, THE BRONX

## VOTING SHEET

Date January 25, 2024

MOTION NUMBER	1	2	3	4	5	6	7	8
BENITEZ, JUDITH	A	A	A	A	A	A	A	A
BORSOTTI, CARLA	A	A	A	A	A	A	A	A
BOSWELL, PATRICIA	A	A	A	A	A	A	A	A
BROMFIELD-ARMSTRONG, MICHELLE	A	A	A	A	A	A	A	A
BROWN, VICTOR	NP	NP	NP	NP	NP	NP	NP	NP
BROWNE, DEACON EDWARD	A	A	A	A	A	A	A	A
CAMPBELL, DESIREE	NP	NP	NP	NP	NP	NP	NP	NP
CAMPBELL, SADIE	Abs	A	A	A	A	Abs	A	A
CLODD, JOAN	A	A	A	A	A	A	A	A
DAVIS, EATONIA	NP	NP	NP	NP	NP	NP	NP	NP
DEVONE, CHRIS	NP	NP	NP	NP	NP	NP	NP	NP
DICKERSON, TOLLYNE	A	A	A	A	A	A	A	A
ECHEVARRIA, DENISE		Excused						
FIGUEROA, ALFREDO	A	Excused						
FUENTES, KARTIKA	NP	NP	NP	NP	NP	NP	NP	NP
GOFF, JOHNNIE	A	A	A	A	A	A	A	A
GRANT, DARREN	A	A	A	A	A	A	A	A
GRIERSON, SHEILA		Excused						
GROSS, SANDRA	NP	NP	NP	NP	NP	NP	NP	NP
HALL, ROBERT	A	A	A	A	A	A	A	A
HENRY, KERRY-ANN	NP	NP	NP	NP	NP	NP	NP	NP
ISAAC, JOHN		Excused						
JAMES, THEODORE	A	A	A	A	A	Abs	A	A
LAGO, MARTIN KEISHA	NP	NP	NP	NP	NP	NP	NP	NP

MOTION NUMBER	1	2	3	4	5	6	7	
LINK, ROBERT		Excused						
MALIK, JAVAD	A	A	A	A	A	A	A	A
MARK, UDUAKOBONG	A	A	A	A	A	A	A	A
MARTIN, LUCILLE	NP	NP	NP	NP	NP	NP	NP	NP
MITCHELL, ANTOINETTE	A	A	A	A	A	A	A	A
MYKE, CLINTON	A	A	A	A	A	A	A	A
ORTIZ, CARMEN	NP	NP	NP	NP	NP	NP	NP	NP
PALMA, WAYNE	A	NP	ABS	A	A	A	A	A
<del>PANIAGUA, QUEENIE</del>								
PARIS, REGINALD	A	A	A	A	A	A	A	A
PETERS, ARIELLE	A	A	A	A	A	A	A	A
REID, ANTHONY	A	A	A	A	A	A	A	A
SAMUELS, DR. SHERRY	NP	NP	NP	NP	NP	NP	NP	NP
STRICKER, KARL		Excused						
SUBAIR, GBENGA	A	A	A	A	A	A	A	A
SZABADOS, LUKE	A	R - city worker	A	A	A	A	A	A
TIRADO, DEBRA	A	A	A	A	A	A	A	A
TUTEIN, DAMON	A	A	A	A	A	A	A	A
WALKER, DEBORAH	A	A	A	A	A	ABS	A	A
WALTERS, RYAN	NP	NP	NP	NP	NP	NP	NP	NP
CORONEL, BEATRIZ	A	A	A	A	A	A	A	A

A = AYE  
 N = NAY  
 NP = NOT PRESENT  
 ABS = ABSTAINED  
 R - RECUSE  
 Excused

R6

58



DATE: January 25, 2024

**MOTIONS:**

1.	approval of November 16, 2023 minutes
2.	letter of Support for Uptown Boogie
3.	Accept committee report of the Land Use
4.	Land Use
5.	approve committee report of E Development
6.	letter of No Objection for Two Budo Dispensary and Etbis II, LLC.
7.	approval for new licenses with stipulations for Radix and Hummingbird
8.	approval for Renewal Licenses for Promose Cricket Club.
9.	



**District Manager's Report**  
**January 25, 2024**

Good evening Board Members and Happy New Year. My apologies for the late report. I do not have much to add tonight. We have a very packed agenda this evening so I will keep my comments brief. Going forward I will submit my reports in advance so I do not have to read them. If Board Members have any questions about my report please feel free to ask me a question.

My only request is to elicit your help in tracking all the illegal smoke shops in the Community Board 12. I am seeking your help in creating a list of all the smoke shops in the district. As you go about your daily business and come upon these shops please send me an email. Be sure to send me the address and name of the storefront.

It is my intention to send this information to the NYC Sheriff's Office to help in the closure of the store.

**Conclusion**

Today marks my 3,098<sup>th</sup> day as your District Manager or 8-years, 5 months and 23<sup>rd</sup> day of my tenure here. I am grateful for each and every day at the Board.

**Thank you for your patience and Good Night.**

