



THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

4101 WHITE PLAINS ROAD
BRONX, NEW YORK 10466
TELEPHONE: (718) 944-3300
FAX (718) 944-3310

Agenda: In Person BXC12 General Board Meeting (3/28/24 - 7:00pm)

The Chairwoman called the meeting to order at 7:23pm.
She welcomed all and acknowledged Women's History Month.
The Chairwoman the opened the Public Gallery Session

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.*

- Bal introduces a new event space at 4040 White Plains Road
- Miss Amanda from Equality Charter School. New location 3901 White Plains Road
- Bronxwood International Church of God - referred to Transportation Committee

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

- Bronx DA's Office updates
- Bronx Borough President's Office updates
- Congressman Ritchie Torres Office updates
- Comptroller's Office updates
- State Senator Jamaal Bailey's Office updates
- Councilmember Kevin Riley's Office updates
- Congressman Jamaal Bowman
- Mayor's Borough Director Alina Dowe updates
- Councilmember Dinowitz Office update

Brief Presentation from the Borough Planner that represents CB12 & CB1





THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

4101 WHITE PLAINS ROAD
BRONX, NEW YORK 10466
TELEPHONE: (718) 944-3300
FAX (718) 944-3310

- III. Community Board Chairwoman's Greeting & Overview:
The Chairwoman discussed the benefits of having a Private City Planner and sought the Board's consideration of learning more.
- IV. District Managers Report
District Manager's Report attached for review.
- VII. Approval of Board Minutes for the 12/14/23 & 1/25/24, 2/22/24 General Board Meeting
Robert Link motioned to accept and seconded by Robert Hall
All Minutes approved with 1 abstention on meeting of 12/14/23
- VIII. Financial Report
Balance remains \$2,660.00
- IX. Committee Reports
- Environmental Concerns (February 2024)
 - Committee Priorities
 - Executive Committee (February 2024)
 - Board Monthly Reports
 - District 12 Preliminary Budget Process
 - For Discussion -Letter to Elected officials - Request for discretionary fund for City Planner
- The Board would need to write a written request.**
Luke Szabados made the motion and seconded by Eatonia Davis
A Roll call was then done, and motion passed.
- Economic and Business Services Committee (February 2024)
 - Wembley Athletic Club, Inc.—550 East 239th Street—On Premise—Renewal (2 licenses)





THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

4101 WHITE PLAINS ROAD
BRONX, NEW YORK 10466
TELEPHONE: (718) 944-3300
FAX (718) 944-3310

- Goodbites Caribbean Restaurant & Lounge Inc.—987 East 233rd Street—
On Premise—New
- Dacks Cuisine Inc.—3431 Eastchester Road—On Premise—New
**John Isaac made the motion to accept committees' report and
it was seconded by Robert Hall. Alfredo Figueroa made a motion to
vote for all 3 requests as recommended by the Economic Committee.
Vote was Unanimous in favor.**

- Parks & Recreation Committee (March 2024)
 - Letter to our Elected Officials - Request for funding for Shoelace Park due
to flooding etc.
**John Isaac motioned to accept report and seconded by Javad Malik
Unanimous for a request to be done.**

X. New Business

- Bylaws - Proposed change presented by Carla - 10 day meeting notice to 7 day
notice
Voice vote was called and in favor was Unanimous
- **John Issac, Chair of Transportation Committee presented that they met
with 2 entities presenting to them, DOT and Montefiore North.**
- **In addition, a request for a study on the traffic patterns at PS 189 and PS 68**
- **Chair requesting a vote to move forward with studies to be done. Voting
could not be done as the item was not on the meeting's agenda.**

Adjournment:

Meeting closed at 9:41pm

Robert Hall made the motion and seconded by John Isaac

