



Agenda: In Person BXC12 General Board Meeting (6/27/24 - 7:00pm)

The meeting was called to order at 7:07pm by the Board's Chair Beatriz

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.

- Residents of Gunther Ave - Concern with Mobile Car Wash interfering with regular traffic pattern and setting potential for major disaster. (George)
- Representative from 3200 Block Mickle Avenue requesting assistance in repair of a damaged fence which belongs to the MTA where their upcoming Community Garden is located. (Councilmember Riley's office is following up)
- Easy Life Restaurant owner seeking waiver for his liquor license renewal expiring in 3 days(Referred to Economic & Business Development Committee)
- Online Stock Market Course offer (OV@Myinvestmentdreams.com)
- Barbara Rodney, PA concerns of Illicit drug activity on 220th Street between Bronxwood & Barnes Avenue (George)

II. Judith Desiree - Uptown Boogie - Farmers Market (Needs Updates) **Excused**

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

- Assembly member Dinowitz gave updates on his Albany sessions and the local district which included information on the increasing number of red-light cameras in the district for public safety. In response to a question from the Chair Beatriz, the Assembly member clarified information on the passing of a recent Bill that would address infrastructure concerns of the district.
- Council member Kevin Riley's office reports of updates and upcoming district events were given by Community Liaison Cynthia.
- Mayor's Office Alina Dowe, Borough Director gave updates from the Mayor's Office.
- Council member Eric Dinowitz's office updates.
- State Senator Jamal Bailey's Office events and updates





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- Nominating Committee
 - Executive Officers Elections 2024 Report
Robert Link made a motion which was seconded by Pastor Reginald Parris to accept nominations report. Unanimous consent was done, and all were in favor. A roll call vote to accept the current slate as they were all unopposed.
Unanimous to approve the unopposed slate.

IX. New Business


- Announcement that the ad hoc By Laws Committee will continue.
- Request to support the Neighborhood Farmers' Market
- National Night Out invitation on August 6th
- August 24th Gun Hill Family Day

X. Adjournment:
Meeting adjourned at 8:25pm



COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

Date 6/27/24

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
BENITEZ, JUDITH			X	
BORSOTTI, CARLA	X			
BOSWELL, PATRICIA	X			
BROMFIELD-ARMSTRONG, MICHELLE	X			
CAMPBELL, DESIREE	X			
CAMPBELL, SADIE	X			
CLODD, JOAN	X			
CORONEL, BEATRIZ	X			
DAVIS, EATONIA	X			
DICKERSON, TOLLYNE				X
ECHEVARRIA, DENISE	X			
FIGUEROA, ALFREDO	X			
FUENTES, KARTIKA	X			
GOFF, JOHNNIE				
GRANT, DARREN	X			
GRIERSON, SHEILA	X			
HALL, ROBERT	X			
ISAAC, JOHN	X			
JAMES, THEODORE	X			
LINK, ROBERT	X			
MALIK, JAVAD	X			
MARK, UDUAKOBONG				
MARTIN, LUCILLE				X 
MITCHELLE, ANTIONIETTE	X			

COMMUNITY BOARD 12, THE BRONX

VOTING SHEET

Date 6/27/24

MOTION NUMBER	1	2	3	4	5	6	7
BENITEZ, JUDITH	NP	NP	NP	NP	NP		
BORSOTTI, CARLA	A	N	A	A	A		
BOSWELL, PATRICIA	A	N	A	A	A		
BROMFIELD-ARMSTRONG, MICHELLE	A	N	A	A	A		
CAMPBELL, DESIREE	A	N	A	A	A		
CAMPBELL, SADIE	A	N	A	A	A		
CLODD, JOAN	A	N	A	A	A		
DAVIS, EATONIA	A	A	A	A	A		
DICKERSON, TOLLYNE	A	N	A	A	A		
ECHEVARRIA, DENISE	A	N	A	A	A		
FIGUEROA, ALFREDO	A	N	A	A	A		
FUENTES, KARTIKA	A	A	A	A	A		
GOFF, JOHNNIE	NP	NP	NP	NP	NP		
GRANT, DARREN	A	N	A	A	A		
GRIERSON, SHEILA	A	N	A	A	A		
HALL, ROBERT	A	N	A	A	A		
ISAAC, JOHN	A	N	A	A	A		
JAMES, THEODORE	A	N	A	A	A		
LINK, ROBERT	A	N	A	A	A		
MALIK, JAVAD	A	A	A	A	A		
MARK, UDUAKOBONG	NP	NP	NP	NP	NP		
MARTIN, LUCILLE	NP	NP	A	A	A		
MITCHELLE, ANTONIETTE	A	N	A	A	A		

DATE: 6/21/24

MOTIONS:

1.	Minutes
2.	City Planning
3.	Easy Life Liquor License
4.	Nominating Committee Report
5.	Vote of Officers
6.	
7.	
8.	
9.	

Land Use Committee
June 10, 2024

Bobby Link - Vice Chair call to Order at 703pm. Introduces Akerman Law Firm to present first issue for affordable housing project on NW 222nd Street. Richard Bass - Urban Planner and Leah Vallone - summer intern from the Akerman Firm attended.

Richard states the owner of the site has held title for ten years. Background in the Bronx. Richard further states he met with the council member and Borough 'President who expressed initial support. Adds caveat that this is very early outreach. Current zoning is R6A and R6. They are proposing an R8A and continuing the commercial overlay. 178 square foot development. 100% affordable. By the time through ULURP and constructions, 4 or 5 years from now. Site is between two subway stops and at the junction bus lines.

Two different ideas for construction, one is to increase the height next to the elevated train.

Luke states that 100% affordable is great to hear but questions which program would guarantee the affordable units. Richard responds there are programs today, but not guaranteed when construction is ready to move forward. He adds the client is committed to affordability.

Questions about parking concerns. Richard responds there is dialogue with the Borough President but due to costs of 60-100K per parking space, parking is unlikely.

Karl asks about parking and conversations with the MTA. Richard responds that he will talk to the transit authority but has not yet. He adds that 100% affordable means HPD will be involved.

Beatriz ask about studies regarding the impact the project will have on infrastructure. Richard responds that there are 19 chapter requirements to look at electricity, stormwater, etc.

Beatriz asks additional question about what happens if people can't afford and building remains empty. Richard unequivocally states this isn't going to be a shelter. He adds that affordable housing projects are not normally vacant.

Beatriz also asks whether there is any opportunity for a school. Richard says school construction authority passed on the site.

Arielle raised concern about a different site in the Bronx that was not finished. Richard responds that the site will be 100% affordable. He vouches for his client who he represented in eminent domain cases when the city condemned gas stations near Barclays.

George says prolific builders have built housing through NYC connect claiming the units will be affordable and then turned around and took it off the market and we are getting a homeless shelter. Brenna responds that this is a step in the right direction, loaded question.

George and Arielle follow up about the shelters and lack of responsiveness to the questions. George further discusses warehousing.

Brenna responds that this is a multiple faceted issue. In terms of the warehousing, focus is generating new types of housing. Certain ways that we are limited in terms of monitoring characteristics of this. Limits to what people can build since not updating since 1961.

Discussion ensues about housing vacancy, warehousing, building renovations, and public housing. Laura states UAP will be affordable housing like any other affordable housing unit.

Robert Hall discusses HPD vouchers. He says NYCHA is housing choice voucher which does not get right to come out into HPD land. HPD voucher you can move around.

Luke states that City of Yes is a great proposal. A little bit of housing everywhere, there are issues coming up but zoning is not going to fix it. We need more HPD funding and homeless services. If you talk to anyone who is renting it's crazy out there. It's time to give other people their chance to find an affordable place to live.

Bobby says he is voting against because of concerns of shelters, ADUs, and transit housing for five story buildings in single family districts.

Karl raises whether the infrastructure can support the planned growth. He says the combined sewage overflow into the rivers is significant and adds that we are on the verge of brown outs.

Alfredo discusses the parking situation. He says he has five cars and doesn't take the train. People have cars, like cars and need cars.

George discusses timelines and presentation of the proposal on the verge of the dismissal for the summer. He argues that if you are a new homeowner before City of Yes, now your neighbor will be flipping the property. He points out that no parking requirements. He says the community board should have had more time to go through methodically.

Beatriz states that we need a City Planner to look at the expert testimony to analyze these issues.

Arielle says no plan to figure out what doing with flooding and not have a bigger problem later. Point missed is that Landlords are already doing this and not clearing up

Executive Nominating Committee
June 10, 2024

Alfredo Figueroa
Bobby Link
Gbenga Subair

Meeting called to order at 653

Bobby discuss procedure in Article for V, Section 2.

Remote members to vote closed ballot which will be open as public record.

Bobby move to adopt voting procedures. Alfredo second. Procedures include a roll call open vote to approve or reject the current slate of candidates. It is further clarified that be on camera if participating remotely.

Bobby moves to close meeting at 7pm, Alfredo seconded.



MEMORANDUM

TO: Executive Committee Members

FROM: Beatriz Coronel, Chair

DATE: June 17, 2024

SUBJECT: Executive Committee Meeting

The June 2024 Executive Committee meeting was held at the CB12 office located at 4101 White Plains Rd, Bronx, NY 10466 on **Monday, June 17, 2024** at 7:00 P.M.

Report

In Person Attendees: Carla Borsotti, Michelle Bromfield-Armstrong, Sherrye Samuels, Luke Szabados

Online Attendees: Clinton Myke, Eatonia Davis, Karl Stricker, Deborah Walker, Ted James, Sheila Grierson

Item 1: CB12 - Board Budgets: We discussed the process and deadlines for procedures.

Item 2: District Needs Survey for CB12 Budget Priorities: The Chair will distribute an online google form for Board Members to complete. This will help us prioritize needs and identify what we would like to submit. In addition, we will distribute this form at the White Plains Road Farmers Market throughout the Summer & Fall.

