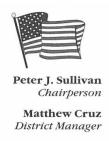


Ruben Diaz, Jr.
Borough President

Bronx Community Board No. 10

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TENTATIVE COMMITTEE AGENDAS MARCH 2019

ECONOMIC DEVELOPMENT

March 5, 2019, 7:30 p.m.

- 1. Discussion on new, renewal and change in method of operation applications for liquor licenses (see page 3)
- 2. Election of Committee Chair and Co-Chair
- 3. Old Business
- 4. New Business

HOUSING and ZONING

March 12, 2019, 7:30 p.m.

- 1. Fordham University Variance 3341 Country Club Road Presentation
- 2. Montefiore Hospital Variance 801 Co-op City Blvd.
- 3. Election of Committee Chair and Co-Chair
- 4. Old Business
- 5. New Business

MUNICIPAL SERVICES

March 13, 2019, 7:30 p.m.

- 1. Street Activity Permits (see attached)
- 2. Creation of a drop-off in front of 101 City Island Avenue, 10464, Scavello's Restaurant
- 3. Possible introduction of and discussion with Captain Thomas Fraser, 45th Precinct
 - District Needs follow up
 - o 110202011E Does the Precinct need additional patrol cars and other vehicles?
 - O Can the Board assist in equipping the agency with large tow trucks and a facility in which impounded trucks can be stored?

- 4. Discussion w/ New York City Transit
 - District Needs follow up
 - 110202004E Update concerning elevator installation at Middletown Road, Buhre Avenue and Westchester Sq. subway stations.
 - o 110202005E Extend Bus service in Co-op City
- 5. Election of Committee Chair and Co-Chair
- 6. Old Business
- 7. New Business

PARKS AND RECREATION

March 14, 2019, 7:30 p.m.

- 1. Election of Committee Chair and Co-Chair
- 2. Old Business
- 3. New Business
 - District Needs:
 - 110202001C Funding necessary to resurface the athletic field at Pelham Bay Park.
 - 110202004C Funding necessary to provide a new or expanded park or amenity (i.e. playground, outdoor athletic field) at Ferry Point Park?
 - $\circ~110202005 C$ Funding necessary to provide Bruckner Playground with a needed upgrade and full restoration.
 - o 110202011C Cost of Ferry Point Park parking lot resurfacing.
 - 110202004E We have long asked for a fully functional recreation center at Owen Dolen Park. Westchester Square is a thriving community with a strengthening commercial corridor. A recreation center is ideal for this location.
 - o 110202008E Cost of providing a recreational assistant in Pearly Gates Park and Bufano Park.

EXECUTIVE BOARD

March 4, 2019, 7:30 p.m.

- 1. Purchase of NYC Emergency Go-Bags
- 2. Merged Document
 - a. Receiving comments/edits
- 3. Discussion on status of ad-hoc Co-op City
- 4. Discussion on topics heard before Committees and/or Full Board

CB#10 MEETING

March 21, 2019, 7:00 p.m. Grace Episcopal Church Annex 116 City Island Avenue Bronx, New York 10464

Meeting materials will be available 72 hours before the meeting as well as on the day of the meeting.

YOUTH & EDUCATION

March 25, 2019, 7:00 PM

- 1. Election of Committee Chair and Co-Chair
- 2. Old Business
- 3. New Business
 - District Needs:
 - 110202001E Discussion concerning Budget procedures followed in order to provide, expand, or enhance after school programs for elementary school students (grades K-5) at the following elementary schools: The Child development Center of the Mosholu Montefiore Community Center at PS 153, the Child Development Center of the Mosholu Montefiore Community Center at PS 160, the Directions For Our Youth Program at PS 72, the Kips Bay Program at PS 304, the Kips Bay Program at Throggs Neck Community Association of NYCHA, Sports and Arts in Schools Foundation at PS 178 and PS 175, and the YMCA Program at PS 14.
 - 110202004E Discussion concerning Budget procedures followed in order to fund and enhance the on-site after school programming at the following Middle Schools should receive increased funding: The Child Development Center of the Mosholu Montefiore Community Center at the Equality Charter School, Direction for Youth at IS 180 and IS 181, East Side Houses at the (Urban Assembly Academy of Civic Engagement), Kips Bay Boys and Girls Club at MS101X, Sports and Arts In Schools Foundation at Truman HS, Xposure Foundation at Mott Hall School, New York Junior Tennis League at PS 71, and The Phipps Community Development Beacon Program at IS 192 Piagentini-Jones School.
 - 110202012E Discussion of procedures necessary in order to establish a specialized "Health" High School for Bronx Community Board #10.

HEALTH and HUMAN SERVICES

March 28, 2019, 7:00 p.m.

- 1. Election of Committee Chair and Co-Chair
- 2. Old Business
- 3. New Business

For Renewals:

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishments, applying for renewals, have agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:"

- Scavello's on the Island, 121 City Island Ave, 10464, between Reynolds & Pilot Sts, License #1282711, which expires on 03/31/19.
- Tac Food Services, 895 Shore Rd-Orchard Beach #5, between Orchard Beach Rd & Park Drive, License # 1294677, which expired 10/31/18 (Seasonal).
- Tac Food Services, 895 Shore Rd-Orchard Beach #7, between Orchard Beach Rd & Park Drive, License # 1294686, which expired 10/31/18 (Seasonal).
- Tac Food Services, 895 Shore Rd-Orchard Beach #10, between Orchard Beach Rd & Park Drive, License # 1294676, which expired 10/31/18 (Seasonal).
- McDermott's in the Neck. 3809 E Tremont Ave, 10465, between Randall & Schley Aves, License #1284250, which expires on 05/31/2019.

For New Licenses:

"Resolved...at the recommendation of the Economic Development Committee of Bronx Community Board #10, that the following establishment, applying for a new license, has agreed to comply with the best management practice standards contained within the Stipulations, by signing them, and to further agree to attend ATAP training, and that their compliance be sent to the State Liquor Authority, along with the Resolution and the vote, and copies placed in the Board's file:"

Caliente's, 414 City Island Ave, 10464, between Ditmars & Bowne Sts, License #NEW.

Hours: Sun Mon Tues Wed Thur Fri Sat
12PM-2AM 12PM-2AM 12PM-2AM 12PM-3AM 12PM-3AM 12PM-3AM
MOP: DJ, Recorded Music, Live Music

Street Activity Permit Events

Event 460328: 11th Annual Fair @ the Square, Saturday, June 15, 2019, 10:00 AM to 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, Lane Avenue between Westchester Avenue and Benson Street, contact: Yasmin Cruz

Event 460312: Merchant Fair @ the Square, Saturday, June 15, 2019, 11 PM – 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, East Tremont Avenue, between Maclay and St. Raymond's Avenues, contact: Yasmin Cruz

Event 460357: WS Merchant Fair at the Square, Saturday, June 15, 2019, 10:00 AM – 6 PM, setup/breakdown: 7:00 AM – 7:00 PM, Lane Avenue between Frisby and Benson Avenues, contact: Yasmin Cruz

Event 458491: Fair @ the Square, Saturday, June 15, 2019, 10:00 AM – 6:00 PM, setup/breakdown: 7:00 AM – 7:00 PM, East Tremont Avenue between Frisby and St. Raymond Avenues, contact: Yasmin Cruz

Event 465158: Circle the Square Movie Nights Weekend Walk 4/27/19, 5/4/19, 7/13/19, 9/14/19 and 10/5/19, Noon – 3:00 PM, setup/breakdown 10:30 PM – 4:00 PM, Lane Avenue between Westchester Avenue and East Tremont Avenue, Yasmin Cruz

Event 463535: Carnival of Love, Saturday, July 6, 2019, 12 Noon – 5:00 PM, setup/breakdown 10:00 AM – 7:00 PM, St. Raymond Avenue between St. Peters Avenue and Overing Street, contact Christopher Garcia

Event ID: 465712 Electronic Waste Recycling Event, Saturday, March 23, 2019, from 10 AM to 4 PM, including set up/break down 9 PM – 5 PM, Randall Avenue between Hollywood Avenue and Throgs Neck Expressway, curb closure only, at IS 192 contact: Christine Datz-Romero