Telephone: (718) 579-6990 Fax: (718) 579-6875 Email: bronxcb6@bronxcb6.org

Honorable Vanessa L. Gibson, Bronx Borough President Honorable Oswald Feliz, New York City Council Member

MS. EVONNE CAPERS Board Chairperson MR. RAFAEL MOURE-PUNNETT District Manager

TO: All Interested Parties

FROM: Ms. Maria Garcia, 1st Vice-Chairperson

DATE: Wednesday, February 1, 2023

RE: Upcoming Community Board General Meeting

Please be advised that the next meeting of Bronx Community Board #6 will be held as follows:

DATE: Wednesday, February 8, 2023

LOCATION: Zoom Audio and Video Conference

Dial: (929) 205-6099

Meeting ID: 379 707 8969

Video: https://zoom.us/j/3797078969

TIME: 6:30 PM

The tentative agenda for the meeting is attached to this notice.

THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6

1932 Arthur Avenue, Room 403-A, Bronx, NY 10457

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MR. RAFAEL MOURE-PUNNETT District Manager

BRONX COMMUNITY BOARD #6 Meeting agenda for February 8, 2023

- I. CALL TO ORDER: Ms. Maria Garcia, 1st Vice-Chairperson
- II. INVOCATION
- III. COMMUNITY PERIOD

Pursuant to the New York City Charter, a portion of each community board meeting is set aside for the purpose of hearing comments from the general public. Individuals wishing to take advantage of this opportunity are asked to register in advance by emailing Bronx Community Board #6 at bronxcb6@bronxcb6.org with their name, organization, telephone number, email, and topic of discussion. All speakers are asked to limit their comments to no more than three minutes.

- IV. BRONX BOROUGH PRESIDENT'S REPORT
- V. ELECTED OFFICIALS' REPORTS
- VI. CHAIRPERSON'S REPORT: Ms. Maria Garcia, 1st Vice-Chairperson
- VII. DISTRICT MANAGER'S REPORT: Mr. Rafael Moure-Punnett, District Manager
- VIII. TREASURER'S REPORT: Ms. Magdamary Marcano, Treasurer
- IX. COMMITTEE REPORTS
 - A. Disciplinary Committee
 - **B.** Economic Development Committee
 - C. Environment and Parks Committee
 - D. Health and Human Services Committee
 - E. Housing and Land-Use Committee
 - F. Public Safety Committee
 - G. Youth and Education Committee
- X. ROLL CALL ATTENDANCE
- XI. ADOPTIONS OF MOTIONS
 - A. Adoption of Motions from Committee
 - **B.** Old Business
 - C. New Business
- XII. ADJOURNMENT

PROPOSED MOTIONS FOR FEBRUARY 8, 2023

(Motions are subject to change.)

- 1. A motion to issue a letter of support to the 5 Borough Housing Movement, calling for a change in the New York State Multiple Dwelling Law (MDL) to allow the flexibility for offices to convert to housing if they so choose, lift the New York State FAR cap to allow more housing to be built, and provide a tax incentive for permanent affordable housing.
- 2. A motion to issue a letter to Commissioner Thomas Foley from the New York City Department of Design and Construction requesting to expedite the reconstruction of East 177th Street, Devoe Avenue, and Sheridan Expressway Ramp.
- 3. A motion to issue a letter to the Department of Transportation requesting a summary of their efforts to seek concessionaires for the Fordham Plaza Market kiosk.
- 4. A motion to remove Clarita Bailon for failure to comply with the probationary period set forth by the Disciplinary Committee in December 2022.
- 5. A motion to remove Board Member Samsodeen Raheem for failure to comply with the probationary period set forth by the Disciplinary Committee in January 2023.
- 6. A motion to remove Board Member Maria Ruiz Gutierrez for failure to comply with the probationary period set forth by the Disciplinary Committee in December 2022.
- 7. A motion to adopt the minutes of Bronx Community Board #6's meeting of December 14, 2022.
- 8. A motion to adopt the minutes of Bronx Community Board #6's meeting of January 11, 2023.
- 9. Other motions (if any).