



**THE CITY OF NEW YORK
BRONX COMMUNITY BOARD 6**

932 Arthur Avenue, Room 709, Bronx, NY 10457

Telephone: (718) 579-6990 Fax: (718) 579-6875 Email: brxcb6@optonline.net

Honorable Ruben Diaz Jr., Bronx Borough President

MS. WENDY RODRIGUEZ
Board Chairperson

MS. IVINE GALARZA
District Manager

TO: All interested parties.

FROM: Wendy Rodriguez, Board Chairperson

DATE: June 9, 2016

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, June 22, 2016

**LOCATION: Wings Academy High School
1122 East 180th Street
(Corner of Bronx Park Avenue)
Bronx, New York**

TIME: 6:30 p.m.

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

Honorable Ritchie Torres,

Honorable Rafael Salamanca

Council Member, 15th Council District

City Council Member, 17th Council District



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BRONX COMMUNITY BOARD #6
Meeting agenda for Wednesday, June 22, 2016

- I. **CALL TO ORDER: Ms. Wendy Rodriguez, Board Chair**
- 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 completing a speaker's card that will be available at the meeting's information and registration table. 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. **DISTRICT MANAGER'S REPORT: Ms. Ivine Galarza**
- VII. **ROLL CALL ATTENDANCE**
- VIII. **UNIFORM LAND USE REVIEW PUBLIC HEARINGS**

Rules of the hearing:

Anyone wishing to testify during the public hearings is asked to pre-register for speaking time by completing a Speaker's Card which will be available at the meeting's information and registration table. All speakers are asked to limit their testimony to no more than three (3) minutes.

Public hearing #1

A public hearing on Uniform Land Use Review Procedure applications C 160365 ZMX; C 160367 ZSX; and C 60386 ZSX.

Jointly, the applications, if approved by all relevant authorities, will facilitate the development of a single, 12-story mixed-use building containing residential, community facility and commercial uses at 1932 Bryant Avenue (Block 3005, Lot 65).

Public hearing #2

A public hearing on Uniform Land Use Review Procedure applications: C 160218 MMX; 160285 ZMX; C 160286 HAX; and 160290 ZSX

Jointly, the applications, if approved by all relevant authorities, will facilitate the redevelopment of Lambert Houses through:

“... the demolition of the existing Lambert Houses buildings and the redevelopment of the Project Area [over a period of 13 years] with approximately 1,665 affordable residential units at the completion of the project, an increase of nearly 1,000 units compared to the current buildings in the Project Area. The Proposed Project will also include approximately 61,000 square feet of retail space, 110 accessory parking spaces at grade and on the roof of the proposed retail space, and possibly a public school. Demolition and construction will take place sequentially across the site to allow for the relocation of current Lambert residents with the Proposed Project.”

IX. CHAIRPERSON’S REPORT

X. COMMITTEE REPORTS

XI. ELECTION OF A

- **BOARD CHAIRPERSON,**
- **1ST VICE CHAIRPERSON,**
- **2ND VICE CHAIRPERSON,**
- **SECRETARY,**
- **TREASURER, AND**
- **PARLIAMENTARIAN**

FOR THE TWO-YEAR TERM OF OFFICE THAT BEGINS JULY 1, 2016 AND ENDS JUNE 30, 2018.

XII. ADOPTION OF MOTIONS.

X. ANNOUNCEMENTS

XI. ADJOURNMENT

See the next page for a list of proposed motions.

PROPOSED MOTIONS FOR JUNE 22, 2016

(Motions are subject to change.)

1. **A motion to adopt the minutes of Bronx Community Board #6's meeting of April 13, 2016.**
2. **A motion to remove Bourema Niambele from the community board due to his absence from five of the community board past six meeting (three of those absences were consecutive). Pursuant to the community board's bylaws a motion to remove a member must appear on two consecutive board meeting agendas. This is the second publication of this motion.**
3. **A motion to amend the community board's bylaws to include the following wording in order to specify the length of time a member may be on a "Leave of Absence: before the board will begin proceedings to have that member officially removed from the board:**
 - i. **All requests for leave of absences should be made in writing to the attention of the board chair.**
 - ii. **Leave of absences should not be extended more than a 3 month period. One extension will be granted for an additional 3 months. If additional time is necessary, the Ad Hoc Committee recommends reapplying for new membership.**
 - iii. **The Ad Hoc Committee will monitor all members who have sporadic or poor attendance; this includes committee meetings.**
 - iv. **Members with poor attendance records are not eligible to chair a committee.**
4. **A motion to approve Uniform Land Use Review Procedure applications C 160365 ZMX; C 160367ZSX; and C`60386 ZSX which, jointly, will facilitate the development of a single, 12-story mixed use building containing residential, community facility and commercial uses at 1932 Bryant Avenue (Block 3005, Lot 65).**
5. **A motion to approve Uniform Land Use Review Procedure applications: C 160218 MMX; 160285 ZMX; C 160286 HAX; and 160290 ZSX which, jointly, will facilitate the redevelopment of Lambert Houses.**
6. **Other motions (if any).**