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

Honorable Vanessa L. Gibson, Bronx Borough President

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

TO: All Interested Parties

FROM: Ms. Evonne Capers, Board Chairperson

DATE: Thursday, October 6, 2022

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, October 12, 2022

LOCATION: Abraham Plaza

1870 Crotona Avenue Bronx, New York 10457

TIME: 6:30 PM

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

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

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MS. EVONNE CAPERS Board Chairperson

MR. RAFAEL MOURE-PUNNETT District Manager

BRONX COMMUNITY BOARD #6 Meeting agenda for October 12, 2022

- I. CALL TO ORDER: Ms. Evonne Capers, 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 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. CHAIRPERSON'S REPORT: Ms. Evonne Capers, Chairperson
- VII. DISTRICT MANAGER'S REPORT: Mr. Rafael Moure-Punnett, District Manager
- VIII. PUBLIC HEARING

Individuals wishing to testify during the public hearing 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 public hearing speakers are asked to limit their testimony to no more than three minutes.

Public Hearing:

A public hearing on BSA Application for a Special Permit for 591 East Fordham Road, Bronx, New York (BSA Calendar No. 2022-59-BZ) to reinstate a previously expired variance to allow, in R6B and C-45D zoning districts, an automobile repair establishment.

IX. COMMITTEE REPORTS

X. ROLL CALL ATTENDANCE

XI. ELECTION OF A

Board Chairperson, 1st Vice Chairperson, 2nd Vice Chairperson, Secretary, Treasurer, and Parliamentarian

XII. ADOPTIONS OF MOTIONS

XIII. ADJOURNMENT

PROPOSED MOTIONS FOR OCTOBER 12, 2022

(Motions are subject to change.)

- 1. A motion to adopt the minutes of Bronx Community Board #6's meeting of June 8, 2022.
- 2. A motion to adopt the minutes of Bronx Community Board #6's meeting of September 14, 2022.
- 3. A motion to amend Bronx Community Board #6's By-Laws regarding the implementation of an election process for the Committee Chairpersons.

Article VI, Section 2 of Bronx Community Board #6's By-Laws would read as follows:

"Each standing committee shall consist of an elected committee Chairperson and members as appointed by the Board. Committee Chairpersons shall be members of the Board, but other committee members need not be Board members. No person may serve as Chairperson of more than one standing committee. Committee Chairpersons will be elected through the same process as the Board officers, as described in Article V Section 2. A nominating committee may prepare a ballot of both Board officers and Committee Chairpersons in one process."

4. A motion to amend Bronx Community Board #6's By-Laws regarding the Board's standing committees.

Article VI, Section 1 of Bronx Community Board #6's By-Laws would read as follows:

"The following standing committees shall be established:

- A) Aging
- B) Disciplinary
- C) Economic Development
- D) Environment and Parks
- E) Health and Human Services
- F) Housing and Land Use
- G) LGBQI/TGNB
- H) Public Safety
- I) Transportation
- J) Sanitation
- K) Youth and Education
- L) Veterans

The Board may create such additional standing committees, as it deems necessary or advisable to conduct business."

- 5. A motion to compensate Community Coordinator Carla Leon with two payments totaling \$31,000 as per her out of title union grievance for performing the duties and responsibilities of a District Manager since January 3, 2022 to July 4, 2022. A first payment will be issued as soon as an approval is received from the New York City Mayor's Office of Management and Budget (OMB) in Fiscal Year 2023 and a second payment will be issued on Fiscal Year 2024 on July 1, 2023.
- 6. A motion to issue a letter of support to the Wildlife Conservation Society's Bronx Zoo for the development of the Gelada & Ibex Management and Breeding Complex.
- 7. A motion to issue a conditional letter of support to New York City Councilmember Oswald Feliz conditionally supporting the acquisition of the demapped Street on East 178th Street by 420 Morris Park Avenue, LLC.
- 8. A motion to issue a conditional favorable recommendation the New York City Department of City Planning for the 521 East Tremont Avenue Rezoning Uniform Land Use Review Procedure applications #N220307ZRX and #220306ZMX.
- 9. A motion to issue a letter of support to Mel Mar Development Corp. regarding their BSA Application (BSA Calendar No. 2022-59-BZ) for a Special Permit for 591 East Fordham Road, Bronx, New York to reinstate a previously expired variance to allow, in R6B and C-45D zoning districts, an automobile repair establishment.
- 10. Other motions (if any).