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Honorable Ruben Diaz Jr., Bronx Borough President

MS. EVONNE CAPERS Board Chairperson MR. JOHN SANCHEZ District Manager

BRONX COMMUNITY BOARD #6 Meeting minutes of Wednesday, January 9, 2019

Members Present:

Stephannie Addo-Zuniga, Jannie Armstrong, Clarita Bailon, Evonne Capers, Nicole Carter, Nelson Chimilo, Christopher Collazo, Claudette Coles, Frank Franz, Eduardo Garcia, Maria Garcia, Lanell Gardenhire, Audrey Harden, Laura James, Frank Kolovic, Maria Latimer, Sara Nunez-Mejia, Floretta O'Brien, Victoria Pamias, Hiram Ratliff, Angel Rosario, Lisa Sanchez, Angel Santana, Gil Simmons, Carrie Taft, and Michael Yu.

Members Absent:

Virginia Bird, Diana Diaz (Leave of Absence), Margarita Espinosa, Michael Nelson, Marie Louise Ocran (Leave of Absence), Marilyn Oliver, Rosa Peraza, Paul Ramirez, Wendy Rodriguez, and Jacquetta Whaley.

Elected Officials Representatives Present:

Famod Konneh, representing Mayor Bill de Blasio Justin Sanchez, representing Bronx Borough President Ruben Diaz Jr. John Zaccaro, representing Council Member Rafael Salamanca Jr. Yazmerlyn Duarte, representing NYS Assemblyman Michael Blake Nicholas Peters, representing NYS Assemblyman Victor Pichardo Antirson Ortiz, representing NYC Comptroller Scott M. Stringer

I. CALL TO ORDER:

The January 9, 2019 meeting of Bronx Community Board #6 was held at Mary Mitchell Community Center, which is located at 2007 Mapes Avenue, Bronx, New York, and was called to order at approximately 6:30 PM by Chairperson Evonne Capers.

II. INVOCATION

The meeting's invocation was delivered by Vice Chairperson Maria Garcia.

III. COMMUNITY PERIOD

Individuals who asked to address the community board as part of the meeting's Community Period included:

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Bridget McGuire, representing the Jewish Board

Ms. McGuire informed the community that their new Park Avenue residence just opened. She introduced a team member and thanked the community for welcoming their residence.

Maria Crespo, representing parents of P.S. 59 students

Ms. Crespo requested funding for a community recreation center for students of P.S. 59. Currently, students at P.S. 59 do not have a gymnasium. In response to her concern, Mr. Justin Sanchez, representing Bronx Borough President Ruben Diaz Jr., encouraged Ms. Crespo to reach out to her local council member to participate on the allocation of the participatory budgeting process.

Brandon Martin, representing Phipps Neighborhoods

Mr. Martin informed the community that Phipps Neighborhoods is currently recruiting youth for their Opportunity Youth Internship program. The internship is open for youth aged 16 to 24 that live in West Farms and are currently out of school and work. Interns will be paid \$15 per hour for 10 hours a week.

Sandra Fonseca, representing St. Barnabas Health Center

Ms. Fonseca informed the community about the CAHA meeting occurring at St. Barnabas Hospital on Wednesday, January 30th, from 9:30 AM until 10:30 AM. She also informed the community about free workshops offered in both English and Spanish.

Victoria Pamias, Legal Hand

Ms. Pamias informed the community about services offered at Legal Hand. Legal Hand provides free assistant, referrals, and legal issues Monday through Friday. No appointment is necessary. Additionally, Legal Hand is providing a free training for parents of children aged 2 through 4. The training will teach parents how to apply for Pre-K and Head Start. Legal Hand is also hosting a Teen Dating Violence Healthy Relationship workshop on Tuesday, January 15th. Legal Hand is located at 713 East Tremont Avenue.

Michael Wheeler, representing Bronx River Art Center

Mr. Wheeler informed the community about art classes offered at Bronx River Art Center. Winter classes begin in January and run through March. Bronx River Art Center is also offering free art workshops for teens.

IV. BRONX BOROUGH PRESIDENT'S REPORT

Bronx Borough President Ruben Diaz Jr's report was presented by his Community Board Liaison, Justin Sanchez. The report included, but was not limited to, the following information:

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- Mr. Sanchez announced that Bronx Borough President Diaz Jr. is inviting Bronx residents to join their local Community Board. He's also encouraging young individuals ages 16 and 17 to apply for community board membership. The deadline for submission for applications for the new round of appointments is February 8, 2019.
- Mr. Sanchez informed us that Bronx Borough President Diaz Jr. announced the launch of the #CleanUpNYCHA social media campaign. The initiative will encourage New York City Housing Authority (NYCHA) tenants, as well local residents, businesses and elected officials to call attention to any subpar living conditions encountered in public housing facilities, on the grounds of developments and within individuals' apartments.
- Mr. Sanchez also informed us that Bronx Borough President Diaz Jr. issued a reported, titled "The Preferential Rent Crisis in New York City." The report examines the scope of the preferential rent issue in the five boroughs and features profiles of the four neighborhoods with high numbers of preferential rent tenants. Bronx Borough President Diaz Jr. recommends that the New York State Legislature pass legislation ending the preferential rent loophole in the coming year.
- Mr. Sanchez announced that Bronx Borough President Diaz Jr. kicks off the 8th Annual "Savor The Bronx" Restaurant Week by celebrating at Beatstro, a Hip Pop themed restaurant located in the South Bronx. "Savor The Bronx" takes place from January 7, 2019 through January 19, 2019.
- Mr. Sanchez invited the community to join Bronx Borough President Diaz Jr. at the upcoming Martin Luther King Tribute event on Monday, January 21, 2019 at 10:00 AM at Trinity Baptist Church located at 808 East 224th Street.

V. ELECTED OFFICIALS' REPORTS

Famod Konneh, representing Mayor Bill de Blasio

Mr. Konneh informed us that Mayor de Blasio has announced a plan to guarantee health care for all New Yorkers. The plan with serve New Yorkers without insurance by strengthening New York City's public health insurance option, MetroPlus, and guaranteeing anyone ineligible for insurance including undocumented New Yorkers has direct access to NYC Health + Hospitals' physicians, pharmacies and mental health and substance abuse services through a new program called NYC Care. These services will be affordable on a sliding scale. He also informed us that Mayor de Blasio proposed that New York City become the first city to mandate Paid Personal Time for workers. Mayor de Blasio's proposal calls for a maximum of ten days of Paid Personal Time per year. He also informed us that Mayor de Blasio and Speaker Johnson launched a Fair Fare Program for Low-Income New Yorkers. The program will provide discounted MetroCards to working New Yorkers at or below the federal poverty level who are receiving cash assistance or Supplemental Nutrition Assistance Program benefits from the New York City Department of Social Services.

John Zacarro, representing Council Member Rafael Salamanca Jr.

Mr. Zacarro informed us that City Council passed a bill that will mandate GPS tracking systems on all school busses. He also informed us Council Member Salamanca proposed a bill that will require developers who receiving City funding to set aside 15% of the units for the homeless. Mr. Zacarro announced that

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Councilmember Salamanca in partnership with the Department of Housing Preservation and Development will be conducting a tenant resource fair on Wednesday, January 16, 2019 from 6:00 PM to 8:00 PM at 760 Melrose Avenue. He also announced that their office is looking for an individual to fill the Director of Communications position. He also informed us that Council Member Salamanca approved the Belmont Cove Rezoning on East 176th Street between Belmont Avenue and Avenue. However, the Council Member is not in full support of the proposed parking spots for the Department of Health and Mental Hygiene employees.

Yazmerlyn Duarte, representing NYS Assemblyman Michael Blake

Ms. Duarte informed us that their office provides tenant services every Tuesday between the hours of 11:00 AM and 3:00 PM. If you need more information in regards to their services, their district office can be reached at (718) 538-3829.

Nicholas Peters, representing NYS Assemblyman Pichardo

Mr. Peters reported that Assemblyman Pichardo is chairing a task force on immigration rights. He also informed the community about literacy services available at their office on Tuesdays and Thursdays from 10:00 AM until 6:00 PM. Assemblyman Pichardo's office offers resources for housing, immigration, and other concerns. On Thursdays from 11:00 AM until 3:00 PM, a tenant specialist is available to help residents with housing issues. Their office is located at 2175 Jerome Avenue and can be contacted by phone at (718) 933-6909.

Antirson Ortiz, representing NYC Comptroller Scott M. Stringer

Mr. Ortiz announced that 2019 is the "year of the tenant." This year, the comptroller's office is focusing on the housing affordability crisis.

VI. PRESENTATIONS

Presentation by Emily Kim, representing Zeta Charter Schools

Ms. Kim presented on Zeta Charter Schools' proposal for two new K-5 charter schools in the Bronx. Currently, there are two Zeta Charter Schools in New York City in the Bronx and in Inwood. What separates Zeta Charter School apart from other schools is that builds upon Success Academy's curriculum and incorporates a foundation of innovation culture, meditative breathing, and family service. Zeta Charter School will provide Bronx residents world class school option so that all families have access to a great education, rather than just those who can afford it. When concerns about students with special needs in the classroom were raised by a board member, Ms. Kim ensured board members and community residents that students with special needs are fully integrated into the classroom setting

The proposed charter school would first start with a kindergarten and first grade class, adding one grade each year until it fully services grades Kindergarten through 5th grade. Ms. Kim's hope is to serve students through 12th grade in the future. Zeta Charter School has received 12 letters of support from elected officials in the Bronx and are seeking a letter of support from Bronx Community Board #6.

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VII. DISTRICT MANAGER'S REPORT

Mr. Sanchez's district manager's report included, but was not limited to, the following information:

- Mr. Sanchez informed the community that Friends of Tremont Park planted over 1,600 daffodils at their Daffodil Bulb Planting day on Thursday, November 15, 2018.
- Mr. Sanchez thanked the board members, Belmont and Fordham Business Improvement District, and residents for donating to the Third Annual Bronx Community Board #6 Holiday Party and Toy Giveaway. He announced that more than 150 families from our district homeless shelters attended.
- Mr. Sanchez invited the community to participate in a series of four free financial literacy workshops conducted by My Money Workshop. The workshops will be held on Saturdays starting on January 12, 2019 and ending February 2, 2019. There will be two sessions per Saturday at 10:00 AM and 12:30 PM.
- Mr. Sanchez informed the community about Bronx Community Board #6's Scholarship Competition. The five \$1,000 scholarships will be awarded to graduating high school seniors in the district attending college or completing a professional certification. The applications are due April 1, 2019.
- Mr. Sanchez announced that the membership application to become a Bronx Community District #6 Board Member is open. The applications are due February 8, 2019.

VIII. ROLL CALL ATTENDANCE

A roll call attendance was taken confirming the presence of a quorum of twenty-six (26) members.

X. COMMITTEE REPORTS

The committee reports were included in our meeting packages. Chairperson Evonne Capers requested that we read the reports at our leisure.

XI. ADOPTION OF MOTIONS

- 1. A motion to adopt the minutes of Bronx Community Board #6's meeting of December 12, 2018 was made by Mr. Gil Simmons, seconded by Ms. Jannie Armstrong and adopted by a vote of twenty-six in favor, zero opposed and zero abstention.
- 2. A motion to provide a letter of support for Zeta Charter Schools to open two new proposed K-5 charter schools was made by Mr. Christopher Collazo, seconded by Mr. Gil Simmons and adopted by a vote of twenty-five in favor, zero opposed and one abstention.

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XII. ADJOURNMENT

There being no other business to discuss, the January 9, 2018 meeting of Bronx Community Board #6 was adjourned at approximately 7:45 PM pursuant to a motion made by Mr. Gil Simmons, seconded by Ms. Maria Garcia and unanimously adopted by acclamation (twenty-six in favor, zero opposed and zero abstention).

Respectfully submitted:

Carly Wine Community Associate

Carla Leon Community Associate

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NAME	ATTENDANCE	MINUTES OF DECEMBER 12 2018	LETTER OF SUPPORT FOR ZETA CHARTER SCHOOLS	ADJOURMENT		
Stephanie Addo	Present	Yes	Yes	Yes		
Jannie Armstrong	Present	Yes	Yes	Yes		
Clarita Bailon	Present	Yes	Yes	Yes		
Virginia Bird	Tresent	103	103	103		
Evonne Capers	Present	Yes	Yes	Yes		
Nicole Carter	Present	Yes	Yes	Yes		
Nelson Chimilio	Present	Yes	Yes	Yes		
Chris Collazo	Present	Yes	Yes	Yes		
Claudette Coles	Present	Yes	Yes	Yes		
Diana Diaz	Tresent	103	_	Leave of Absence		
Margarita Espinosa				Leave of Absence		
Frank J. Franz	Present	Yes	Yes	Yes		
		Yes	Yes	Yes		
Eduardo Garcia Maria Garcia	Present Present	Yes	Yes			
Lanell Gardenhire	Present			Yes		
		Yes	Abstain Yes	Yes		
Audrey Harden	Present	Yes Yes		Yes		
Laura James Frank Kolovic	Present		Yes Yes	Yes		
	Present	Yes		Yes		
Maria Latimer	Present	Yes	Yes	Yes		
Michael Nelson	D .	X 7	X 7	T 7		
Sara Nunez-Mejia	Present	Yes	Yes	Yes		
Floretta A. O'Brien	Present	Yes	Yes	Yes		
Marie Louise Ocran		T		Leave of Absence	T	
Marilyn Oliver	<u></u>	T 7	***			
Victoria Pamias	Present	Yes	Yes	Yes		
Rosa Peraza						
Paul Ramirez	D 4	X 7	X 7	X 7		
Hiram Ratliff	Present	Yes	Yes	Yes		
Wendy Rodriguez	- ·		***			
Angel Rosario	Present	Yes	Yes	Yes		
Lisa Sanchez	Present	Yes	Yes	Yes		
Angel Santana	Present	Yes	Yes	Yes		
Gil Simmons	Present	Yes	Yes	Yes		
Carrie Taft	Present	Yes	Yes	Yes		
Jacquetta Whaley						
Michael Yu	Present	Yes	Yes	Yes		