

**EXECUTIVE COMMITTEE MINUTES
HELD ON JUNE 5, 2019
BOARD OFFICE – 5676 RIVERDALE AVENUE**

Committee Members Present (13)

Rosemary Ginty, Chair	Margaret Donato	Dan Padernacht
Sylvia Alexander	David Gellman	Laura Spalter
Lisa Daub	Charles Moerdler	Sergio Villaverde
Eric Dinowitz	Omar Murray	Martin Wolpoff
Rosalind Zavras		

Committee Members Absent (4)

Bob Bender	Daris Jackson
Robert Fanuzzi	Lamont Parker

Staff

Ciara Gannon, District Manager

Guests

Joseph Konig

Chair Ginty convened the meeting at 7:40pm

Minutes

Minutes of May 1, 2019 meeting approved:

In Favor: Ginty, Alexander, Daub, Donato, Gellman, Spalter, Villaverde, Wolpoff, Zavras

Opposed: 0, Abstain: 1 Padernacht

Chairperson's Report

Chair called for an executive session per §105.h of the Open Meetings Law at which a "proposed acquisition, sale or lease of real property" would substantially affect the value. A motion to go into executive session was made, seconded and adopted

In Favor: (11) Ginty, Alexander, Daub, Donato, Gellman, Moerdler, Padernacht, Spalter, Villaverde, Wolpoff, Zavras Opposed: 0, Abstain: 0

Motion to End Executive Session – Motion passed: (11) Unanimous

- June board meeting is June 27th. Please send resolutions to the board office quickly so they can be voted on at the June meeting to mitigate need for a special summer meeting
- New board members should be announced this month. We have tentative plans to hold new a member orientation followed by a Meet and Greet with all board members on July 1st or 2nd.

District Manager's Report

- Riverfest is this weekend and CB8 will host a table on Sunday from noon to 6pm. Still need member volunteers at 5pm and to help close.
- Board received tickets to Botanical Gardens for Bronx Day - shared with members and Broadway shelter.
- Board received twelve Yankee tickets and hats that we gave to KHCC.
- At DSC meeting: 1) DOB's Stephen Nuzzo was transferred to Manhattan. DM will introduce the new liaison, when appointed, to CB8's issues. 2) Captain Melendez highlighted the increase in domestic violence across demographics. Domestic violence leads to several other issues such as evictions, employment, school attendance, etc.
- Office now has new phone system, internet and email platform.
- Reappointment letters from BP should be released soon
- Street sweepers can not get through to clean reconfigured Broadway at 242nd so may implement alternate side parking. Sweepers are also blocked from bike lanes all along Broadway. Discussed the reported increase in accidents along Broadway.

Treasurer's Report

- Treasurer presented report showing that we are within budget for the year and we do not need a budget modification. Expenses budgeted from special funding are coming through and should show in OMB reports soon. Discussed details

Resolutions

Chair called for committee resolutions to be presented at the June Board meeting:

- Public Safety – R. Donato: 1. Three (3) renewal licenses – Chipolte (to be voted at board meeting), Siam Square, Tilia Bar & Grill, Silhouette Restaurant Lounge, 2. New license application - 5660 Eatery Group Corp. on Broadway, 3. Alteration – Silhouette, 4. Two (2) sidewalk café renewals - Truffa Pizzeria & Wine Room and Blackstone Bar & Grill, 5. Street Activity Permit - National Night Out Against Crime - to be held on August 6, 2019, 4:00 pm to 8:00 pm with a full street closure at West 234 Street between Bailey Avenue and Broadway
- Land Use – C. Moerdler: At SNAD public hearing, the community overwhelmingly spoke up against CPC's proposed changes. Draft resolution is comprehensive, anticipating questions and comments. The land use meeting was just shy of a quorum. **We will vote on the resolution at the June 27th Community Board meeting.**

Discussed new issues regarding Villanova Estates that falls on the boundary of SNAD district. Also discussed renewing our planning efforts throughout our district due to increasing development.

- Traffic & Transportation – D. Padernacht: Four resolutions: 1. Auditory signals in five locations requested by RSS, 2. Request to investigate the sidewalk staircase located at Bradley Terrace, 3. Enhanced crosswalk at the intersection of Cannon Place and West 238th Street, 4. (to be brought back to Committee for possible amendment) Shortening of crosswalk at Kappock and Palisades

S. Villaverde raised safety concerns about placement of street "bells". D. Padernacht asked DOT to reevaluate the use of these structures.

Issues for Discussion

The Chair called for an executive session at which a particular person's work history, medical, financial, credit or employment history on matters that could lead to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation would be discussed. A motion to go into executive session per §105.f of the Open Meetings Law was adopted.

In Favor: (12) Ginty, Alexander, Daub, Donato, Gellman, Moerdler, Murray, Padernacht, Spalter, Villaverde, Wolpoff, Zavras Opposed: 0, Abstain: 0

Motion to End Executive Session – Motion passed: (12) Unanimous

- D. Padernacht – DOT requested items to be placed on this month's agenda, including extending a sidewalk at Eames Place, shortening crosswalk on 252nd and Mosholu, painted bike lane on Mosholu, and creating bus lane on Broadway between 225th and 230th streets. Expressed strong reservations due to many issues and with little notice to community. DOT rescinded another proposal for Exterior street.
- L. Spalter – DEP will provide an update on Jerome Park reservoir on June 17th at Vladick Hall
- S. Alexander – 1. Van Cortlandt library is closing June 17th through mid July in order to transfer collection to new building, 2. PS81 parents raised concerns about safety and requested that cost of modifications be added to budget allocation requests.

Outstanding Issues – none

Meeting adjourned at 9:15 pm

Submitted by Lisa Daub, Secretary