BRONX COMMUNITY BOARD NO. 8

MINUTES OF THE REGULAR BOARD MEETING **HELD ON NOVEMBER 12, 2014** AT RIVERDALE TEMPLE, 4545 INDEPENDENCE AVENUE

PRESENT: S. Alexander, L. Baez, B. Bender, A. P. Creanev, M. Donato, P. Ellis, R. Fanuzzi,

> A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, D. Fuchs, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, S. Marquez, D. McCord, A. Moore, D. Padernacht, L. Parker, K. Pesce, R. Press, J.

Rather, J. M. Reyes, G. Santiago, G. Singleton, L. Spalter, I. W. Stone, D.

Toledo, S. Villaverde, M. Wolpoff, H. Young

ABSENT: S. Balicer, L. Daub, M. Felix, A. Fella, M. Galvin, D. Lennon, C. G. Moerdler, J.

O'Brien, J. M. Pilsner, A. Piscitelli, X. Sanchez, M. Zegarra-Soja

STAFF: N. Stent – District Manager

D. Bay - Community Associate

P. Manning – Community Associate

GUESTS: J. Dinowitz, Assemblyman

F. Cabrera, Councilman

N. Arnosti - Office of Assemblyman Jeffrey Dinowitz

M. Blaustein - rep. State Senator Jeffrey Klein

J. Demko – Office of Assemblyman Jeffrey Dinowitz

T. Edwards – rep. Councilman Ydanis Rodriguez

G. Faulkner – Office of Councilman Cabrera

R. Martos - Office of Assemblyman Jeffrey Dinowitz

A. Sandler – rep. Councilman Andrew Cohen

A. Toledo – rep. Bronx Borough President Ruben Diaz, Jr.

D.I. Rasa – NYPD, 50th Police Precinct P.O. Cordero – NYPD, 50th Police Precinct

P.O. Ramos – NYPD, 50th Police Precinct

P. Pamphile - NY Public Library

T. Durham

J. Farkas – Riverdale Crossings

B. Kochman - Daily News

C. Lopez – NYC Citizens Committee

L. Mercado – Community Member

R. Palma – Marble Hill Garden

T. Mullen - RNH/In-Tech Academy

T. Shelton - KRVC

A. Williams - Marble Hill

Chairman Padernacht convened the meeting at 7:35 PM, and announced that the Riverdale Temple asked that the Board finish its business by 9:30 PM as the maintenance staff would be closing the building at that time.

1. Gallery Session

Tracy Shelton, KRVC, reviewed this year's past events. She advised that the Α. 2015 calendar of events is being developed, and at this point include the dates for the Johnson Avenue Block Festival for May 3rd, and the Riverfest event on June 14th. KRVC are holding meetings and working with Marble Hill merchants Association. Marble Hill merchants discount program for local residents will be launched on November 18th. Merchants will display posters in their windows. T. Shelton thanked Community Board 8, elected officials and the 50th Precinct for their support of KRVC's sponsored events.

- B. Chris Lopez, NYC Citizens Committee, informed about the Neighborhood Improvement Grant for up to \$3,000 offered to volunteer residents and groups working on priority community initiatives. The filing deadline for applications is January 26th, 2015. Visit the website www.citizens.nyc.gov for more information and application. Pamphlets were left on table.
- C. Tricia Mullen, former Board member, announced that she is now working at Riverdale Neighborhood House with In-Tech After-school program with 6th, 7th, and 8th grade students. She is in charge of the Service Learning program. T. Mullen solicited help from the Board for engaging the students in various community activities. Recently the students made Thanksgiving cards for senior centers, and she visited the Education committee to discuss collaboration. Any ideas coming from committees will be appreciated.
- 2. Chairman welcomed the following guests: Assemblyman Jeffrey Dinowitz, Councilman Fernando Cabrera; Nathan Arnosti, Office of Assemblyman Dinowitz; Michael Blaustein, representing State Senator Jeffrey Klein; Justin Demko, Office of Assemblyman Dinowitz; Tony Edwards, representing Councilman Ydanis Rodriguez; G. Faulkner, Office of Councilman Cabrera; Randi Martos, Office of Assemblyman Dinowitz; Andrew Sandler, representing Councilman Andrew Cohen; Andy Toledo, representing Bronx Borough President Ruben Diaz, Jr.; D.I. Paul Rasa, NYPD, 50th Police Precinct; P.O. Cordero, NYPD, 50th Police Precinct; P.O. Mindy Ramos, NYPD 50th Police Precinct; and Peter Pamphile, NY Public Library.
- 3. Chairman invited Assemblyman Dinowitz to address the Board.

Assemblyman Dinowitz thanked everyone for re-electing him and his colleagues back in their respective public official offices; Will be working in the coming month on rent protection laws; District 8 has the highest rated high school in the U.S., American, Studies, will work to retain the distinction; His Annual Food Drive is on. Canned food donations are requested. Donations are dispensed to Kingsbridge Heights Community Center, and Saint Francis of Rome Food Pantry.

4. Report from the Bronx Borough President's Office – A. Toledo

No report.

On behalf of Borough President Ruben Diaz, Jr., he extended best wishes for a Happy Thanksgiving.

- 5. Chairman's Report
 - The former Patron Mail list has been converted to the Board's in-house email system. Prior to this conversion, the Board office had less than 100 email addresses in its system. The current list contains 870 emails. He encouraged

- broad sign-ups by attendees at committee meetings and others to increase Board outreach.
- The following individuals have fulfilled the requirement of 3 meetings for Community Committee membership and have been appointed to the Housing Committee: David Gellman, Lucy Mercado, and Ruby Palmer. Chairman invited other Committee Chairs to advise him of recommendations they wish to make for new community committee members who have met the three month meetings criteria for membership. In response to M. Khury's inquiry regarding such appointments, Chairman reiterated that there is no minimum and no maximum number of appointments and that appointments are made on a discretionary basis.
- Inquiries have been received at the Board Office concerning FOIL. Formerly
 there was no written policy. Chairman studied the Public Officers Law and has
 drafted policy which mirrors that law. It will be reviewed by the Law, Rules &
 Ethics Committee.

6. Treasurer's Report – P. Friedman

- Reports are done in three-month increments and the last report was submitted in October. Therefore the next report will be done January 2015.
- The \$5,000 Council discretionary funds from Councilman Cabrera allocated to Community Board 8 have been re-allocated to another Bronx Community Board. He explained that the money had not been committed. The next report will reflect the change.

7. District Manager's Report – N. Stent

- Community Board 8's Capital and Expense Budget Priorities for Fiscal Year 2016
 has been filed with the Office of Management and Budget. City Agency
 responses are expected around February 2015. The list has been posted to the
 Board's website.
- Milton Vargas, student attending Clinton High School Student is the new intern working in the Board office.
- Additional report is contained in the Executive Committee minutes.
- 8. Chairman advised about Riverdale Crossings new request for additional Sundays Work Permit Variance as discussed at the Executive Committee. The developer was asked to attend the Board meeting and post notice to nearby buildings. Chairman called upon Mr. Joseph Farkas to address the Board regarding the request. Mr. Farkas gave an overview of the project advising that the work would only entail operational work for the elevators. He expressed the desire to complete the project as quickly as possible in order to accommodate the opening of BJ's by January or February. The Sundays work permit would cover the next four Sundays through the end of 2014. If not completed by the designated date, there will be no further requests with respect to Sundays work permits.

Chairman presented the following resolution from the Executive Committee:

RESOLVED, that the Bronx Community Board No. 8 approves the request by Metropolitan Realty Associates LLC, for permission to do interior, mechanical work on site at Riverdale Crossings (Block 3270, Lot 18) shopping mall on Sundays from November 16, 2014 through December 28, 2014.

Vote: 36 in favor, 0 opposed, and 0 abstentions

S. Alexander, L. Baez, B. Bender, A. P. Creaney, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, D. Fuchs, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, S. Marquez, D. McCord, A. Moore, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, J. M. Reyes, G. Santiago, G. Singleton, L. Spalter, I. W. Stone, D. Toledo, S. Villaverde, M. Wolpoff, H. Young

- 9. Chairman invited D.I. Paul Rasa to address the Board.
 - D.I. Rasa advised that the Comp stat report is available online. Crime in 50th is up 12 year to date. Most are commercial burglaries, and most are taking place along West 231st, Bailey Avenue, Broadway corridor. Burglars are gaining access through rooftop. This is quieting down and the 47th is now targeted with similar crime. Car break-ins are slightly up. Arrest made, plea deal made, charged with "petty larceny," 45 days sentencing. Shootings are 7 vs 10. Recent shooting in front of 5240 Broadway of 44 year old male victim, shot in stomach, still in hospital. No arrest yet. Arrests made of five males of the "Crew" gang involved in recent robbery on Riverdale Avenue and West 235th Street. Two remain in jail, three released. NYPD's Annual Coat Drive is underway. Drop-offs at the Precinct accepted 24/7. The Precinct Community Council meeting will be held November 13, 2014.
- 10. Chairman invited Councilman Fernando Cabrera to address the Board.

Councilman Cabrera discussed the recent tragic accident that took the life of an 8 year old girl, and injuring 9 others when a motorist accidentally backed up on the sidewalk in front of P.S. 307, located at Eames Place between University and Webb Avenues. The Councilman thanked DOT for their response to his call for implementing measures for greater safety in the vicinity of the school. His Office is conducting a Veterans Food Drive initiative. 30% of veterans rely on food pantry donations. He requested donations of canned goods for food banks.

11. Committee Reports

- A. Health, Hospitals & Social Services S. Froot
 - 1. No report.
 - 2. The Committee will hold its next meeting on November 17th, at Marble Hill Community Center, at 7:30 PM

B. Housing – P. Ellis

- P. Ellis welcomed and introduced the new community committee members:
 David Gellman, Board member of the Association of Riverdale Co ops/Condos; Lucy Mercado, resident of Marble Hill Houses, and is active in
 their gardening project; Ruby Palmer is a resident of Promenade Apartments
 and has a family member at Fort Independence Houses, and is also active in
 the Marble Hill gardening project.
- 2. A meeting forum was held on October 27th regarding programs to help freeze rent and reduce homeownership costs SCRIE, DRIE, SCHE, and STAR. P. Ellis noted that the SCRIE program was offered in collaboration with the

Aging Committee. P. Ellis thanked Assemblyman Dinowitz for his introductory remarks and providing background information on the programs and the presenters from the Department of Finance. The meeting minutes are very extensive and can be used as a resource for the programs. He thanked and gave much credit to Julie Reyes for preparing great detailed minutes. He named and thanked each of the individuals involved in the effort with the forum.

- 3. The Committee's informal working group on Marble Hill issues participated in a walk-thru in Marble Hill with The Department of Sanitation on October 16th, and met with Marble Hill Tenants Association and Management.
- 4. There will be follow-up regarding coordinating security with 50th Precinct. P. Ellis met with Councilmember Ydanis Rodriguez' Chief of Staff and Tony Edwards on October 24th to discuss a task force for illegal dumping around Marble Hill.
- 5. The meeting held in June concerning Marble Hill Houses produced restoration of janitorial staffing.
- 6. Congratulated the Marble Hill Gardening Team on their winning the City-wide award.
- 7. The Committee will hold its next meeting on November 24th at Fort Independence Houses with the tenants to discuss issues and concerns at the Houses. The meeting time on the agenda is incorrectly states 7:30PM. The correct time is 7:00PM. The agenda will be re-sent.

C. Land Use – M. Wolpoff, Vice Chair

- 1. The Committee met on November 3rd.
- 2. Montefiore has moved forward with making changes to reduce volume and capacity. However they have not abandoned site and that is what the community would like. Montefiore will return to the Land Use with another proposal.
- 3. Selfhelp is now saying that because financing is in place there is little that can be done in terms of building size, parking lifts in back of the building, etc. At the time of the meeting it was noted that permits and approvals are not in place yet. P. Ellis gave an update indicating that a hold is on the Building's permit process and there is an audit on the zoning, otherwise the project is approved.
- 4. Before presenting the following Land Use resolution concerning Villanova Heights' Board of Standards and Appeals application for Vested Rights to continue with development of and extend permits for four years, M. Wolpoff advised about a letter of support of the application coming in from the Ittleson Center, an abutting neighbor:

RESOLVED, Community Board No. 8 Bronx approves Board of Standards and Appeals Common Law Vested Rights Application No. 250-14-A through 257-14-A, 5031, 5021, 5310, 5300 Grosvenor Avenue, 5030, 5040, 5041Goodridge Avenue, Bronx, NY for Villanova Heights to continue with development of eight homes, and extend building permits for a period of four years to allow for completion of construction.

Discussion ensued regarding the four years permit request, opposed to the standard one year. The resolution was defeated by a vote of 11 in favor, 16 opposed, 6 abstentions, and 1 abstention for cause.

In Favor -

S. Alexander, A. Creaney, M. Donato, P. Ellis, R. Ginty, M. Heller, I. Ladimer, G. Santiago, I. W. Stone, M. Wolpoff, H. Young

Opposed -

L. Baez, R. Bender, S. Froot, D. Kornbluh, R. Pochter Lowe, S. Marquez, D. McCord, A. Moore, L. Parker, K. Pesce, R. Press, J. Rather, J. Reyes, G. Singleton, D. Toledo, S. Villaverde

<u>Abstentions</u> –

R. Fanuzzi, A. G. Feldmeier, P. Friedman, M. Heller, L. Spalter, S. Villaverde

Abstentions for Cause -

D. Padernacht

Following further discussion, R. Press offered the following resolution pertaining to Villanova's Board of Standards & Appeals application for extension of Buildings permit:

Bronx Community Board No. 8 would like the Board of Standards and Appeals to consider a one year approval.

The resolution carried by a vote of 24 in favor, 0 opposed, and 9 abstentions, and 1 abstention for cause.

In Favor -

S. Alexander, L. Baez, B. Bender, M. Donato, S. Froot, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, S. Marquez, D. McCord, K. Pesce, R. Press, J. Rather, G. Santiago, G. Singleton, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff, H. Young

Abstentions -

A. Creaney, P. Ellis, R. Fanuzzi, A. G. Feldmeier, P. Friedman, A. Moore, L. Parker, D. Toledo, J. Reyes

Abstention for Cause -

D. Padernacht

- 5. I. W. Stone asked if a representative from the Department of City Planning is required to attend the Community Board meeting. Chairman will check.
- D. Law, Rules & Ethics M. Wolpoff
 - 1. Committee will review Chairman Padernacht's FOIL policy procedure.
 - 2. A letter was sent to Committee on Open Government regarding the Open Meetings Law. Response will be shared.
 - 3. Thanked Councilman Cabrera for appearing before the Committee.
 - 4. No December meeting.

5. R. Fanuzzi questioned the appropriateness of the creation of the subcommittee on the Bylaws being done by the Committee Chair. He asked Chairman Padernacht to intercede. Chairman Fanuzzi will take under advisement.

E. Libraries & Cultural Affairs – M. Goodman

- 1. There was no October meeting.
- 2. The next meeting will be held on November 13th, at the Riverdale Branch Library, at 6:30 PM. Guest speakers will be Holly Makin, Sinfonietta of Riverdale; and Rebecca Brown Barbier, Head Librarian, Riverdale Branch Library.

F. Parks & Recreation – B. Bender

- 1. Held meetings October and November.
- 2. The following resolution was passed by the Parks & Recreation Committee regarding the Skateboard Park to be located in Van Cortlandt Park at its southern end. Skateboarders attended meeting and they are happy with design:

BE IT RESOLVED, that Bronx Community Board No. 8 endorses the design of the skateboard park in Van Cortlandt Park that was presented to the Parks & Recreation Committee at its November 6, 2014 meeting. The Board also urges the Department of Parks & Recreation to install a wrought-iron fence outside the skateboard park along Broadway in order to maintain a consistent perimeter design to the park as called for in the Van Cortlandt Park Master Plan.

Vote: 34 in favor, 0 opposed, and 0 abstentions

In Favor -

S. Alexander, L. Baez, B. Bender, A. P. Creaney, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, P. Friedman, S. Froot, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, S. Marquez, D. McCord, A. Moore, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, J. M. Reyes, G. Santiago, G. Singleton, L. Spalter, I. W. Stone, D. Toledo, S. Villaverde, M. Wolpoff, H. Young

- 3. The trees taken down in Jerome Park Reservoir will be replanted. 553 trees will be provided. Suggestions for other locations to plant are requested.
- 4. The new concessionaire at Van Cortlandt Park Stables is hosting a Community Day in the Park on November 28th, from 11:00 AM to 4:00 PM. Activities will include pony rides, and face painting.

G. Public Safety – A. G. Feldmeier

- 1. Applicants for liquor licenses did not attend October meeting and are rescheduled for November 20th meeting.
- 2. Lt. John Foder of Special Operations, NYPD, will discuss protecting yourself and home against home invasions.

H. Traffic & Transportation – M. Heller

- Representatives from Con Ed, and DOT gave reports at the October meeting. Board office should be informed of any needed street restorations.
- 2. The next meeting will be a "Transit Authority" night. The Vice President of Bus Operations, MTA, will attend, along with the road supervisor.
- 3. M. Heller presented the following resolution passed by the Committee:

BE IT RESOLVED that the Street Activity Permit Application be approved for Menorah Lighting Ceremony, Religious event, full street closure on December 21, 2014 from 3:00 PM to 6:00 PM on West 239th Street between Riverdale Avenue and Henry Hudson Parkway. This event has been held previously.

Vote: 34 in favor, 0 opposed, and 0 abstentions

In Favor -

S. Alexander, L. Baez, B. Bender, A. P. Creaney, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, P. Friedman, S. Froot, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, S. Marquez, D. McCord, A. Moore, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, J. M. Reyes, G. Santiago, G. Singleton, L. Spalter, I. W. Stone, D. Toledo, S. Villaverde, M. Wolpoff, H. Young

I. Youth – L. Parker

- 1. October meeting had a large turn-out with 60 youths in attendance. They engaged in a "speak out."
- 2. The next project will be a "Clean-up" Day operation.
- 3. Lehman College is hosting a Basketball Clinic on December 6th.
- 4. The next meeting will be held on November 19th, at Riverdale YM/YWHA, at 1:00 P.M. Discussion will include nominations for the NY Yankees Youth Leadership Awards.

J. Aging – K. Pesce

1. Next meeting will be held on November 18th, at Riverdale Housing for the Elderly, at 3:30 P.M.

K. Budget

No report.

L. Economic Development – S. Villaverde

- 1. Marble Hill Merchants Association is organized and has already held two meetings. Bronx DOT Commissioner attended the last meeting regarding the lighting project. A study is underway.
- 2. Refer to minutes for report.
- 3. Will try to have all Merchant Associations and Kingsbridge BID attend next meeting on December 2nd that will be held east side of district.

M. Education – S. Alexander

- 1. Refer to minutes.
- 2. A member of League of Women's Voters attended October meeting and is asking the Board to get involved down the road with a resolution being proposed by Councilwoman Helen Rosenthal, Manhattan, calling upon the Board of Education to have voter registration for 17 and 18 year olds. Department of Education is interested in terms of civic education.

N. Environment & Sanitation – R. Fanuzzi

- 1. The next meeting will be held on November 19th, at Riverdale Jewish Center, at 7:30 PM. Agenda will include DSNY Organic Recycling; DSNY Recycling & Sustainability; Riverdale Nature Conservancy Anti-Pesticide Initiative; Trash and Recycling: JFK High School Campus.
- 2. R. Fanuzzi presented the following resolution passed by the Committee regarding Jerome Park Gatehouses:

WHEREAS, the Department of Environmental Protection (DEP) appeared before the Environment and Sanitation Committee of Bronx Community Board 8 on May 2014 and October 29, 2014 to present its plans to reconstruct Gatehouses 5 and 7, deconstruct Gatehouses superstructures 2 and 3, demolish Gatehouse superstructure 6, and remove an existing inner fence and construct a new lower one around the Jerome Park Reservoir (JPR); and,

WHEREAS, this project, CRO 521, received preliminary approval from the Public Design Commission of the City of New York (PDC) in July 2014 and the final application requires Community Board review and a copy of its resolution before final PDC approval; and

WHEREAS, Jerome Park Reservoir has received designation by New York State and National Registry of Historic Places as being "associated with events that have made a significant contribution to the broad patterns of our history" and "embodies the distinctive characteristics of a type, period, or method of construction", and

WHEREAS, both the National Registry of Historic Places application and the New York State Office of Historic Preservation notes the historic nature of the superstructures of Gatehouses 2, 3, 5, 6, and 7 as representative of New Deal era, WPA Art Deco architecture

WHEREAS, DEP has allowed the superstructures of Gatehouses 2, 3, and 6 to deteriorate to a point beyond economically practical and logistically feasible repair, as noted by the Public Design Commission in its July 2014 preliminary approval of CRO 521

WHEREAS, DEP states that the primary reason for the deconstruction of the superstructures of Gatehouses 2, 3, and 6 is cost and has no plans to replace them,

WHEREAS, DEP proposes under CRO 521 to remove the current 10 foot inner fence, located next to the inner roadway, and replace it with a new 4

foot high chain link wall atop the historic ring of the Jerome Park Reservoir and at the edge of the drinking water supply that, according to DEP, will make future public access impossible

WHEREAS, the 2011 DEP "Report and Recommendations of the Jerome Park Reservoir Access Working Group" concludes that "DEP should allow limited public access to JPR on discrete occasions as part of a pilot program that can take place after the Croton Filtration Plans is operating and related construction at JPR is complete"

WHEREAS, the Croton Facility Monitoring Committee, composed of Community Board 7, 8 and 12 chairs, the Council Member, Borough President, and agency representatives, passed resolutions demanding JPR limited, public access according to the terms of 2011 DEP "Report"

THEREFORE BE IT RESOLVED, that Bronx Community Board 8 does not support the DEP Gatehouse Project CRO 521 because the design includes elements such as the construction of a 4 foot chain link fence that will permanently preclude any controlled public access at JPR, as it is too close to the water and will not offer the protective security of the existing 10 foot fence; and,

BE IT FURTHER RESOLVED, that any design elements proposed under CRO 521 conform with the historic and aesthetic structures and facilities that placed JPR on the National Register of Historic Place, and promote ongoing efforts to make JPR more usable and accessible to area residents as per the 2011 DEP "Report and Recommendations of the Jerome Park Reservoir Access Working Group"

AND BE IT FURTHER RESOLVED that DEP reconsider any design changes under CRO 521, such as removing the current 10 foot fence and placing a new four foot fence on the rim of the reservoir, that could endanger the reservoir's historic, functional and aesthetic architecture.

Vote: 34 in favor, 0 opposed, and 0 abstentions

In Favor -

S. Alexander, L. Baez, B. Bender, A. P. Creaney, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, P. Friedman, S. Froot, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, S. Marquez, D. McCord, A. Moore, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, J. M. Reyes, G. Santiago, G. Singleton, L. Spalter, I. W. Stone, D. Toledo, S. Villaverde, M. Wolpoff, H. Young

12. Approval of Board Meeting Minutes of October 14, 2014

The minutes were approved by a vote of 34 in favor, 0 opposed and 2 abstentions (S. Froot, S. Villaverde)

- 13. Discussion of Executive Committee Meeting Minutes of November 5, 2014
 - B. Bender advised that the votes on pages 3 and 4 need correcting.

Due to the lateness of the hour, Chairman called for a motion to adjourn, with the approval of S. Villaverde, and take up the remainder of the agenda at the next meeting. S. Villaverde agreed.

Vote for Motion to adjourn: 31 in favor, 5 opposed, 0 abstentions

In Favor -

S. Alexander, L. Baez, A. P. Creaney, M. Donato, P. Ellis, A. G. Feldmeier, B. Fettman, P. Friedman, D. Fuchs, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, S. Marquez, D. McCord, A. Moore, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, G. Santiago, G. Singleton, L. Spalter, I. W. Stone, S. Villaverde, M. Wolpoff, H. Young

Opposed -

B. Bender, R. Fanuzzi, S. Froot, J. M. Reyes, D. Toledo

Meeting adjourned 9:40 P.M.

Respectfully submitted by,

Patricia Manning Community Associate