

## **BRONX COMMUNITY BOARD 8**

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Julie Reyes, Chairperson

Vanessa L. Gibson, Bronx Borough President

Farrah Kule Rubin, District Manager

### NOTICE OF BOARD MEETING

**OFFICERS:** The regular Board Meeting of Bronx Community Board 8 will be held at the

Vice Chairperson
Sergio Villaverde

Ethical Culture Fieldston School, 3901 Fieldston Road, Building 600, Bronx, NY 10471
Campus Map link: Parking & Entrance available through the lower school parking lot

https://drive.google.com/file/d/1zuwtYSJxlIVeIJxdyj3K9CSpSdyP7 5F/view?usp=drive

Secretary
Margaret Della
on Tuesday, September 12, 2023, at 6:30 PM. Board Members must attend in-person unless they've received a pre-approved exemption.\* Members of the public may attend in-person

or via Zoom.

Scott Krompinger Join Zoom Meeting: https://us02web.zoom.us/j/2114033690

Join Zoom Meeting by Phone: +16465588656 Passcode: 2114033690#

Immediate Past
Chairperson
Laura Spalter

Presentation of the Irving Latimer Community Service Award,
Betty Campbell-Adams Most Valuable Merchant Award &
Comeback Kids Awards at 6:30 pm

**AGENDA** 

#### **COMMITTEE CHAIRS:**

**Public Safety** 

**Edward Green** 

Treasurer

Aging 1. Public Gallery Session

Vacant 2. Report from the Bronx Borough President's Office

3. Report from the 50<sup>th</sup> Police Precinct

Budget
David Gellman

4. Chairperson's Report
Treasurer's Report
Economic Development
District Manager's Report

**Economic Development** 6. District Manager's Report Nicholas R. Fazio 7. Report from the NYC Dena

Nicholas R. Fazio 7. Report from the NYC Department of City Planning

**Education, Libraries &** 8. Roll Call

**Cultural Affairs** 9. Election of Committee Chairpersons – Aging, Environment & Sanitation, Housing Committees

Sylvia Alexander 10. Committee Reports:

Environment & Sanitation a) Housing Vacant b) Land Use

Health, Hospitals & c) Law, Rules & Ethics
Social Services d) Parks & Recreation
Rabbi Bob Kaplan e) Public Safety

Housing f) Traffic & Transportation

Vacant g) Youth h) Aging

Land Use
i) Economic Development
Charles G. Moerdler

j) Education, Libraries & Cultural Affairs

Law, Rules & Ethics k) Environment & Sanitation
Martin Wolpoff l) Health Hespitals & Social

1) Health, Hospitals & Social Services

Parks & Recreation m) Budget

Debra Travis n) Special Committee on Hudson River Greenway

o) Special Committee on Racial Equityp) Special Committee on Veteran Services

Discussion of Executive Committee Meeting Minutes of September 6, 2023

Traffic & Transportation 11. Approval of Board Meeting Minutes of February 14,2023, June 29,2023 & July 20,2023

13. Old Business & New Business

**Youth** Dr. Julia T. Gomez

Julie Reyes, Chair

<sup>\*</sup>See Bronx Community Board 8's Procedures for Hybrid Meetings linked here.

#### Land Use Committee Resolution:

Whereas, prior to and at the July 20, 2023 Special Meeting of Community Board 8 we were advised by the Department of City Planning that the City Planning Commission would not act on the Carbon Neutrality text changes prior to the full Board's September 12, 2023 Meeting and that it therefore was in order for us at that meeting to defer action thereon until the September 12, 2023 Board Meeting; and

**Whereas**, notwithstanding the above representation on the afternoon of September 11,2023 the City Planning nonetheless voted on the above measure,

**Therefore**, for the reason set forth above, the Land Use Committee declines to vote on the proposed text change proposal.

#### RESOLUTIONS

# BRONX COMMUNITY BOARD 8 September 12, 2023

**RENEWAL APPLICATION**: Liquor, Wine, Beer & Cider.

**WHEREAS** the liquor license of Downey's Bar and Grill, located at 5790 Mosholu Avenue, is set to expire on September 30, 2023.

**WHEREAS** the Public Safety Committee does not meet until September 19<sup>th</sup> and the next full Board meeting will be held in October.

**WHEREAS** an immediate full Board vote is needed to prevent Downey's Bar & Grill liquor license from expiring on September 30, 2023.

**WHEREAS**, Representatives of the New York City Police Department 50th Precinct stated they were unaware of any prior notable disturbances or complaints at this establishment.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.

**RENEWAL APPLICATION**: Liquor, Wine, Beer & Cider.

**WHEREAS** the liquor license of Home the Bronx Steakhouse, located at 222-224 W. 238<sup>th</sup> Street, expired on August 31, 2023.

**WHEREAS** the Public Safety Committee does not meet until September 19<sup>th</sup> and the next full Board meeting will be held in October.

**WHEREAS** an immediate full Board vote is needed for Home the Bronx Steakhouse to renew their liquor license in the timeliest manner possible.

**WHEREAS**, Representatives of the New York City Police Department 50th Precinct stated they were unaware of any prior notable disturbances or complaints at this establishment.

Therefore, **BE IT RESOLVED**, Bronx Community Board 8 approves this application.