

BRONX COMMUNITY BOARD 8

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Julie Reves, Chairperson

Vanessa L. Gibson, Bronx Borough President

Farrah Kule Rubin, District Manager

MEETING NOTICE **EXECUTIVE COMMITTEE**

Vice Chairperson

OFFICERS:

Sergio Villaverde

DATE: Wednesday, February 7, 2024 Secretary

TIME: 7:00 PM to 9:00 PM Margaret Della

PLACE: Bronx Community Board 8 Office Treasurer

5676 Riverdale Avenue, Suite 100, Bronx, NY 10471

Immediate Past Chairperson

Laura Spalter

Scott Krompinger

Join Zoom Link: https://us02web.zoom.us/j/2114033690

Join Zoom Meeting by Phone: +1(646) 558-8656 Pin: 2114033690#

COMMITTEE CHAIRS:

Aging

Oscar D. Martinez

Budget David Gellman

Economic Development

Nicholas R. Fazio

Education, Libraries & Cultural Affairs

Sylvia Alexander

Environment & Sanitation

Daniel Rowen

Health, Hospitals & **Social Services**

Rabbi Bob Kaplan

Housing Rosemary Ginty

Land Use

Charles G. Moerdler

Law, Rules & Ethics

Martin Wolpoff

Parks & Recreation

Debra Travis

Public Safety Edward Green

Traffic & Transportation

Kelli Buford

Youth

Dr. Julia T. Gomez

Board Members must attend in-person unless they receive a written pre-approved exemption from the Chairperson.

*See Bronx Community Board 8's Procedures for Hybrid Meetings LINKED HERE

Members of the public may attend via zoom or in person. Due to limited room capacity, we recommend that members of the public attend via Zoom.

AGENDA

- 1. Welcome Announcement of Approved Extraordinary Circumstances Participants
- 2. Chairperson's Report
- 3. Treasurer's Report
- 4. District Manager's Report
- 5. Roll Call
- 6. Approval of the January 3, 2024, Executive Committee Minutes
- 7. Committee Reports & Resolutions
- 8. Unfinished Business
- 9. New Business
- Community Board Awards
- 10. Next Executive Committee Meeting: March 6, 2024
- 11. Adjournment

Julie Reyes

Chairperson



Pursuant to New York State legislation signed by Governor Kathy Hochul (Bill S1150A), The Community Board is required to post material to be discussed at a public meeting. Please know that the material below has not been voted on or discussed by the full board at this time.

RESOLUTIONS

PUBLIC SAFETY COMMITTEE

January 16th, 2024

RESOLUTION

RENEWAL APPLICATION FOR LIQUOR, WINE, BEER & CIDER:

WHEREAS, Jose Santos, Representative of Caridad Restaurant, located at 135-45 W Kingsbridge Road, appeared before the Public Safety Committee on January 16th, 2024, to renew this establishment's liquor license, and;

WHEREAS, Representatives of NYPDs 50th Precinct stated they were unaware of any prior notable disturbances or complaints at the location of this establishment, and;

WHEREAS, the Public Safety Committee unanimously approved this application.

NOW, THEREFORE, BE IT RESOLVED, Bronx Community Board 8 approves this application.

LAND USE COMMITTEE

January 4, 2024

RESOLUTION

RE: <u>Gaming Facility Text Amendment</u> - The City is proposing a citywide zoning text amendment to allow gaming facilities as a permitted use in certain commercial districts (Section 32-10) and manufacturing districts (Section 42-10) in the Zoning Resolution. This modification would allow a gaming facility licensed by the State and developed through a new State defined siting process to be developed without regard to any potential conflict with the Zoning Resolution

WHEREAS, the Department of City Planning has requested comment respecting a proposal to bypass full Community Board 8 action respecting gambling Casino location; and

WHEREAS, no representative of any Casino interest, the City of New York or other entity has offered any explanation or sound reason why such action is merited,

WHEREAS, the Land Use Committee of Bronx Community Board 8 unanimously rejects the proposal and declines to accede to the request, instead reaffirming its rights of prior review.

NOW THEREFORE, BE IT RESOLVED, Bronx Community Board 8 unanimously rejects the proposal and declines to accede to the request, instead reaffirming its rights of prior review.