(pending board approval)

BRONX COMMUNITY BOARD NO. 8

MINUTES OF THE REGULAR BOARD MEETING HELD ON APRIL 9, 2019 AT FORT INDEPENDENCE COMMUNITY CENTER

- PRESENT: S. Alexander, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, C. Moerdler, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, K. Pesce, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras
- **ABSENT:** E. Bell, M. Della ,M. Frishman, M. Gluck, J. Gomez, D. B. Jackson, L. Lopez, C.G. Mejia, P. Mullen, J. M. Reyes, I. W. Stone, H. Young
- GUEST: M. Gelman-Senator Biaggi, D. Otiru-Congressman Engel, J. Stephenson-Councilman Cohen, B. Fitzpatrick- Dinowitz, M. Javier-Congressman A. Espaillat, J. Diaz-NAICA, M. De La Cruz-Controller NYC, Captain Melendez NYPD 50th Police Precinct, Det. Ramos NYPD 50th Police Precinct, P.O. J. Ventura–NYPD 50th Police, D. Beller-US Census, J. Sproull- Kingsbridge BID, K. Broihier, Kingsbridge BID, T. Shelton-KRVC, G. Diaz-Northwest Indivisible, E. Segal, R. Jaeklaty.
- STAFF: C. Gannon District Manager M. Ortiz– Community Associate

Chair Ginty convened the meeting at 7:30 P.M.

- 1. Gallery Session –
- Tracy Shelton, from KRVC provided details about the Kingsbridge Art & Music Festival and National Night Out Against Crime with the 50th Precinct. It will be held on September 24th from 4:00pm-8:00pm at 234th Street & Bailey Ave. The 2nd Pop-up Art Gallery will be June 2nd featuring Sandra Ayala work. Riverfest 2019 will be on June 8th and 9th, details are forthcoming.
- Kathrine Broihier, Director of Kingsbridge Business Improvement District gave testimony against the location of the proposed drug clinic Ekawa.
- David Beller- US Census- presented the opportunity to work for the Census Bureau in temporary or permanent positions within your community. For more information you may visit new.york.rcc.recruiting@2020census.gov
- George Diaz, People For The 81ST, provided details about Senator Biaggi's Budget Forum at Fordham University on April 11th.
- 2. Report from the 50th Police Precinct Capt. Melendez
- Grand larcenies continue to rise.
- Robo calling scams are up 101% and is rapidly becoming a challenging crime.
- Robberies were being committed by several individuals with weapons within the community from February 14-March 26th, extending from the reservoir through Riverdale. The crime spree has been radically reduced by the great police work from the 50th Precinct. The perpetrators were young individuals.
- A tenant from Fort Independence had his apartment overrun by a family member who provided shelter to a group of local robbers. Five arrests were made and two of the arrests were individuals wanted citywide for robberies.
- Refocusing on the grand larcenies, "SAFEGUARD YOUR AUTO" flyer was created for the

community.

- Investigators are currently working on several leads pertaining to the recent Bailey Avenue arson.
- 3. Chair's Report R. Ginty
- Please see the Executive Committee minutes.
- Due to the Van Cortlandt Park Philharmonic scheduled on June 11th the Board meeting has been changed to June 27th. It will be held at PS 37, 360 West 231 Street. This date will allow the inclusion of all Committee resolutions to avoid a special summer Community Board meeting.
- Chair Ginty thanked the Committee Chairs for their work on their community events.

4. Treasure's Report

- All invoices from last and current fiscal years have been paid.
- The FY20 operating budget will be presented in May for board approval.
- Please refer to the Treasures Report.

5. District Manager's Report – C. Gannon

- Reported that internet in the Community Board Office was down today. The issues with office phones have been corrected. 718 884 3959 is operating again. The Board Office is awaiting new phone installation.
- Following her Con Ed report to Executive last week, the committee asked that she report any updates tonight. Residents are sick and tired of no parking, no water and many disruptions. There was a meeting last Thursday with Assemblyman Dinowitz, Councilman Cohen, Senator Biaggi's Office, Con Ed, DDC and DOT. Con Ed stated that they will be done with gas tie-ins on Riverdale & 238th by this Friday. There are 5 dedicated crews in this area. DEP has an embargo on water shutdowns starting on May 1; Con Ed anticipates being done by then but DDC will apply for the 15 day extension just in case. 238th will be complete by the end of November. Johnson & Riverdale will be about another month. W. 259th & Riverdale: Currently doing road restoration and then crews are out of this area.
- The Community Board 8 Facebook page has been quite active. We have over 800 likes and almost 900 followers. Our posts are actually reaching people. We will be able to "sponsor" our posts about our upcoming events. When we do this we can select target audiences that we want to see our posts.
- Tech Upgrades: District Manager worked with Eric Bell, Roz Zavras and the officers in regards to tech upgrades. Roz and DM did an inventory of what is needed in the office. New things will be ordered within the next few weeks with the special funding.
- 6. Election of Nominating Committee-

Nominations were taken from the floor. The Chair offered a resolution to adopt the nominating committee as seated. It was seconded and approved unanimously.

Nominating Committee: E. Green, K. Pesce, J. Townes, C. Wilcox, P. Ellis.

Vote:In Favor:32Opposed:0Abstentions:0

S. Alexander, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, C. Moerdler, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, K. Pesce, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras

7. Committee Reports:

- a) Health, Hospital & Social Services O. Murray
- EKAWA continues to be unclear about its business ownership and plans. The floor was open to questions and responses from members of the audience. People were allowed 1-2 minutes for comment. The community expressed concerns about efficacy and the proposed location for its intended use.
- Refer to April 10th minutes.
- Next meeting is May 8th.
- b) Housing D.B. Jackson No report Chair Not present
- c) Land Use: C. Moerdler
 - C. Moerdler introduced the following resolution. It was seconded.
 - 5545 Arlington Ave- DCP Application (N 190348 ZAX, N 130350 ZAX, and N 190349 ZCX) submitted by Edan Segal pursuant to Sections 105-421 and 105-425 of the Zoning Resolution, for the grant of authorizations for a modification of topographic features on Tier I sites and for modification of botanic environment and tree preservation and planting requirements to facilitate the construction of a new swimming pool, patio areas, and associated walkways within the rear yard of a detached single family home and pursuant to 105-45 of the Zoning Resolution, for the grant of a certification of a restoration plan to facilitate the removal of Department of Buildings violation no. 121918Z08SC02, for removal of trees in a Special Natural Area District without authorization/permit at 5545 Arlington Avenue.

Vote: In Favor: 32 Opposed: 0

Abstentions: 0

S. Alexander, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, C. Moerdler, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, K. Pesce, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras

- The City Planning Commission will certify the SNAD Zoning resolution changes at their May 6th City Planning Committee meeting. Land Use Committee Meeting, June 3rd will be the ULURP public hearing and June 27th will be the full Board vote. The SNAD Working Committee reports will be circulated to the full Board and their third and final report will be discussed at the May 6th Land Use Committee meeting.
- d) Law, Rules & Ethics M. Wolpoff

The following resolution was presented:

Whereas Bronx Community Board No. 8 has seen the need to maintain a Land Use Committee as a standing committee, the following is offered by the Law, Rules & Ethics Committee for a change in the bylaws:

Therefore Be It Resolved the current language in the bylaws concerning the land use committee as a committee of a whole is hereby removed and replaced by:

Land Use Committee – The membership of the Land Use Committee shall be limited to Appointed Board Members.

Please note that the following language in the bylaws is to be removed:

 Land Use Committee – The membership of the Land Use Committee shall be limited to Appointed Board Members. Those Board Members who join the Committee shall be subject to the rules which require regular attendance at meetings as a basis for continuing membership. Nevertheless, any member of the Board shall have the right to participate in a vote held by the Land Use Committee, provided such a vote is held on a substantive matter following a hearing at which members of the public have spoken, and provided further that such Board Members were present at the hearing.

To the extent permitted by the City Charter and other applicable laws, the Land Use Committee shall be authorized to speak for and on behalf of the full Board, following, and pursuant to, a Land Use Committee vote on an issue as to which there is a time limit for Board response to a City agency, providing the following conditions have been met:

- All Board Members have received notice of the Land Use Committee meeting and such notice has included language indicating that the full Board may not have an opportunity to timely vote on the issue and that the Committee decision may therefore constitute the Board's position;
- 2. The mandated time limit for Board input to the relevant City agency will expire between the date of the Land Use Committee vote and the date of the next regularly scheduled Board meeting; and
- 3. The Board Chairperson has informed the Land Use Committee Chair, by the date of the Land Use Committee vote that no special Board meeting will be called to consider the issue, and the participants in the Committee meeting are made aware of this information prior to the Committee vote.

Vote: In Favor: 31

Abstentions: 1

S. Alexander, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, C. Moerdler, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, K. Pesce, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras

Opposed: 0

Abstention: C. Moerdler

- All Board Members have received the following. PART I: THE BALANCE OF POWER IN CITY GOVERNMENT and REPORT TO THE 2019 NEW YORK CITY CHARTER REVISION COMMISSION JANUARY 2019.
- e) Parks & Recreation B. Bender
- "It's My Park" Day service activity scheduled for May 4th at the Brust Park from 10:00am-1:00pm.
- The Putnam Trail renovation will be postponed to August so that there will be no interference with the bird breeding season along the trail.
- Please refer to March minutes.
- Next meeting is April 24th.
- f) Public Safety M. Donato

The following resolutions were presented:

WHEREAS, Moss Café, 3260 Johnson Avenue appeared before the Public Safety Committee on March 19, 2019 for a (Beer/Wine/Cider license) Emily Weisberg representing, open 7am to 9pm, Monday through Thursday. No issues at this location. They are primarily a restaurant that closes at 9:00pm. WHEREAS, the committee voted to approve the application.

- WHEREAS, Buffalo Wild Wings, 193 West 237th Street (in BJ's Shopping Center) appeared before the Public Safety Committee on March 19, 2019 for a renewal and their liquor license, Michael Zotter and Joseph Espino representing. There have been no problems. Hours: Sunday to Thursday 11am to 12am, Friday and Saturday 11am to 1am. WHEREAS, the committee voted to approve the application.
- WHEREAS, Smash Burger, 193 West 237th Street was unable to send a representative to the Public Safety Committee held on March 19, 2019 but notified the board office. Captain Melendez stated there have been no issues at this location.
 WHEREAS, the committee voted to approve the application.
- WHEREAS, Moss Café, 3260 Johnson Avenue appeared before the Public Safety Committee on March 19, 2019 for a sidewalk café, (Beer/Wine/Cider). Emily Weisberg representing. Open 7am to 9pm Monday through Thursday. They will have 2 small tables and chairs.

WHEREAS, the Public Safety Committee voted to approve the application.

THEREFORE, Be It Resolved that Bronx Community Board 8 approves these four (4) applications.

Vote: In Favor: 31 Opposed: 0 Abstentions: 0

Vote in Favor: S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, K. Pesce, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras

- Next meeting is April 16th.
- g) Special Committee on the Greenway B. Bender
- There was a conference call with Rosemary Ginty, B. Bender and Senator Biaggi who supports the Greenway. A meeting of the Special Committee will be held in May or June to further discuss the committee.
- h) Special Committee on Veterans Services S. Villaverde
 - S. Villaverde has asked the Air Force National Guard to be involved in Memorial Grove at Van Cortlandt Park. He will update Board when they respond.
- i) Traffic & Transportation D. Padernacht

The following resolutions were presented:

 WHEREAS, Bronx Community Board No. 8 has received testimony of traffic safety concerns on West 256th Street between Riverdale Avenue and Mosholu Avenue;

WHEREAS, Public School 81 students enter at the West 256th Street entrance for the morning arrival;

WHEREAS, the safety of our children is of paramount concern to Bronx Community Board No. 8;

BE IT RESOLVED THAT, NYC DOT install No Standing signs on the south side of West 256th Street between Delafield Avenue and Mosholu Avenue between 7:00am and 9:00am; and

BE IT RESOLVED THAT, NYC DOT install left turn signal lights at the intersection of West 256th Street at Riverdale Avenue traveling eastbound and westbound onto West 256th Street; and

BE IT RESOLVED THAT, NYC DOT improve the signage to increase the visibility for the no turns restriction from 7:00am - 9:30am onto West 256th Street, with enforcement language; and

BE IT RESOLVED THAT, NYC DOT investigate the use of flashing or static electronic traffic signals at or prior to the intersection at West 256th Street and Mosholu Avenue to alert drivers to the no turns restriction from 7:00am-9:30am; and

BE IT RESOLVED THAT, NYC DOT install an Accessory Pedestrian Signal, or chirping signal, at the intersection of West 256th Street and Mosholu Avenue.

Vote:In Favor: 30Opposed: 1Abstentions: 0

In Favor: S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, L. Paker, T. Pardo, K. Pesce, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

Opposed: R. Ginty

WHEREAS, the intersections on Hudson Manor Terrace at West 236th Street, West 237th Street and West 239th Street are in proximity to schools, playgrounds and religious institutions;

WHEREAS, an enhanced crosswalk is where DOT stripes a crosswalk at a location that does not have a traffic signal or stop sign and adds signage to highlight the crosswalk and daylights the area just before the intersection;

BE IT RESOLVED THAT, the Traffic and Transportation Committee supports the installation of enhanced crosswalks at the intersections on Hudson Manor Terrace at West 236th Street, West 237th Street and West 239th Street.

Vote:In Favor: 30Opposed: 0Abstentions: 1

In Favor: S. Alexander, R. Bender, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, K. Pesce, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

 WHEREAS, the Riverdale Presbyterian Church has requested the daylighting of its entrance at 4765 Henry Hudson Parkway by creating a No Standing Zone to the north and south of its driveway;

WHEREAS, the entrance is located approximately 100 feet south of the Henry Hudson Parkway southbound exit ramp to West 246th Street;

WHEREAS, the entrance is used throughout the week by several different organizations;

BE IT RESOLVED THAT, NYC DOT install No Standing signs 16 feet south and north of the driveway at 4765 Henry Hudson Parkway in order to daylight the entrance and departure of vehicles.

Vote:In Favor: 30Opposed: 1Abstentions: 0

S. Alexander, B. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, K. Pesce, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras

Opposed: D. Gellman

WHEREAS, residents of 3616 Henry Hudson Parkway have requested that NYC DOT install No Parking signs in between the entrance and exit lanes of the garage to its building which is located in the rear on Netherland Avenue between Henry Hudson Parkway.

WHEREAS, testimony was presented that a fire hydrant exists in between the exit and entrance ramps to the garage with less than 12 feet between each respective driveway and the fire hydrant;

BE IT RESOLVED THAT, install No Parking signs in between entrance and exit ramps to the garage of its building which is located on Netherland Avenue between Henry Hudson Parkway East and West 236th Street.

Vote: in Favor: 29

Opposed: 1

Abstentions: 0

In Favor: S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

Opposed: K. Pesce

 The District Manager noted that a meeting was held with the Contractor and the Department of Design & Construction (DDC) pertaining to the area of West 238th Street. Con Ed has not been responsive and forthcoming about the gas line which also affects parking and sidewalks. Three things came out of the meeting 1) Con Ed will get to work right away 2) Restaurants like Sal's Sidewalk Café can resume with their business 3) There will be reasonable accommodation for parking accessibility while the installation work is being done.

Councilman Cohen suggested DDC apply for a waiver request in case Con Ed does not meet their deadline.

- Senator Biaggi had a round table meeting with guests from all around the Bronx and discussed the allocation of money and where it's needed most. Another part of the agenda moving forward is having elevators in the subways throughout the Bronx.
- The MTA is having meetings throughout the city to accumulate rider's concerns.
- Wave Hill will be requesting parking in their area to accommodate the community while lot is closed for construction.
- Next meeting is April 11th.
- j) Youth L. Parker
 - Refer to March 28th minutes
 - Career Night on March 28th had an excellent turnout.
 - Next Meeting is April 25th.
- k) Aging E. Dinowitz
 - In the March meeting a representative from the New York City Commission on Human Rights provided information on how businesses and housing are required to have accessibility for everyone.
 - Nominations for the Irving Ladimer Community Service Award are still open. The deadline is Friday, April 18th.
 - Next meeting is April 16th.
- I) Budget D. Gellman
 - Reminder to send prioritized FY21 capital and expense budget requests by April 26th to board office. Include responsible agency and submit in distributed format.
- m) Economic Development S. Villaverde
 - Next meeting is May 7th.
- n) Education, Libraries & Cultural Affairs S. Alexander
 - Next meeting to be held April 30th
 - Refer to minutes.

The following resolutions were presented:

Be it resolved, SAPO application-Amalgamated Nursery School Block Party Amalgamated Nursery School Spring Bazaar on May 19, 2019 to be held on Gale Place between Van Cortlandt Park South and Orloff Avenue. There will be a full street closure from 9:00 am to 6:00 pm. S. Benjamin addressed the committee. The event is a fund raiser and celebration of Spring. The event has been held for 25 years.

Vote in Favor: 29

Opposed: 0

Abstentions: 0

In Favor: S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

Be it resolved-SAPO application-Kingsbridge Heights Community Festival Block Party -To be held on May 18, 2019—8:30 am to 5:00 pm.—There will be a full street closure at 3101 Kingsbridge Terrace between Perot Street and Summit Place. This event has been held previously. Jane Folio addressed the committee.

Vote in Favor: 29 Opposed: 0 Abstentions: 0

In Favor: S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

S. Alexander proposed a resolution to add the following resolution to the agenda

Be it resolved-SAPO application-Lag B'omer Block Party-Lag B'omer Block Party will be held on May 23, 2019, 2:00PM to 8:30PM. There will be a full street closure at West 235 Street between Independence Avenue and Douglas Avenue. The applicant was not present. The event has been held previously.

Vote in Favor: 30 Opposed: 0 Abstentions: 0

Vote in Favor: S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

Once added to agenda S. Alexander called for a vote on the above resolution

Vote in Favor: 30

Opposed: 0

Abstentions: 0

Vote in Favor: S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

- o) Environment & Sanitation R. Fanuzzi
 - On Tuesday, April 16th, DEP will give an update on the Long-term Control Plan. There will be an update on this at the next committee meeting.
 - The Bronx Council of Environmental Quality Meeting on Water will be held on April 10th at Manhattan College.

10) Executive Committee minutes: no discussion.

11) Approval of Board Meeting minutes of March 12, 2019

Vote in Favor: 30 Opposed: 0 Abstentions: 0

S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

12) Miscellaneous business: Chair Ginty wished everyone a Happy Easter and Happy Passover.

Vote in Favor: 30

Opposed: 0

Abstentions: 0

S. Alexander, R. Bender, L. Daub, E. Dinowitz, M. Donato, D. Escano, R. Fanuzzi, S. Froot, D. Fuchs, D. Gellman, R. Ginty, M. Goodman, E. Green, M. Joyce, D. Leverett, R. P. Lowe, T. Moran, O. Murray, D. Padernacht, S. Paige, T. Pardo, L. Parker, G. Santiago, L. Spalter, J. Townes, S. Villaverde, C. Wilcox, M. Wolpoff, R. Zavras.

Meeting adjourned at 9:20pm.

Submitted by,

Maritza Ortiz Community Associate

Reviewed by Lisa Daub, Secretary