

**BRONX COMMUNITY BOARD NO. 8**

**MINUTES OF THE REGULAR BOARD MEETING  
HELD ON MAY 12, 2015, AT MANHATTAN COLLEGE  
3825 CORLEAR AVENUE**

- PRESENT:** S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone, M. Wolpoff, H. Young
- ABSENT:** L. Baez, B. Bender, M. Felix, D. Fuchs, D. Lennon, S. Marquez, A. Moore, J. M. Pilsner, J. Reyes, G. Santiago, D. Toledo, S. Villaverde
- STAFF:** D. Bay – Community Associate  
P. Manning – Community Associate
- GUESTS:** A. Cohen, Councilman  
J. Cooper – rep. State Senator Jeffrey Klein  
J. Demko – Office of Assemblyman Jeffrey Dinowitz  
T. Edwards – rep. Councilman Ydanis Rodriguez  
A. Sandler – Office of Councilman Andrew Sandler  
J. Sporn – Office of Assemblyman Jeffrey Dinowitz  
E. Sullivan – rep. Public Advocate Letitia James  
T. Lucania – rep. Bronx Borough President Ruben Diaz Jr.  
K. Argenti – Community Service Award Honoree  
E. Atemis – Raine Lounge  
J. Benfatti - RYSEC  
S. Bitterman  
J. Catalano  
J. De Leon – Church of the Mediator  
A. Diaz – Raine Lounge  
S. DiNome  
M. Eremeyev  
D. Gellman CB8 CCM Housing, Parks & Recreation  
L. Mercado – CB8 CCM Housing  
D. Minos – Community Service Award Honoree  
P. Moerdler  
T. O'Connor  
B. Perez  
G. Schneider – Community Service Award Honoree  
G. Wartels – Skyview Wines & North Riverdale Merchants

Chairman Padernacht called the meeting to order at 7:35 PM.

1. Gallery Session

- A. Kathy Vazquez informed that the Organics Recycling program is now in the community. Sanitation will collect household organic waste once a week on the regular recycling day. Organic waste includes: food scraps, food soiled paper, and yard waste. This waste will be turned into compost. Compost bins will be delivered to homes between June 1<sup>st</sup> and June 5<sup>th</sup>. Those living in buildings with nine or more units will have to enroll into the program. Forms can be downloaded at [nyc.gov/organics](http://nyc.gov/organics). Forms can be downloaded on the internet. Brochures were left on table for further information.
  - B. Tracy Shelton, KRVC, discussed the SAPO Street Closure application for North Riverdale Block Festival scheduled for September 20, 2015 on Riverdale Avenue between West 258<sup>th</sup> & West 259<sup>th</sup> Streets. Activities will include pony rides, bounce house, stage. A request has been to the police to supply a rock climbing wall, and a request was made to the Fire Department for a fire truck. This will be KRVC's 15<sup>th</sup> block festival since 2010 and the third on Riverdale Avenue. Last year this festival faced some challenges, and there was an issue with emergency lane opening. Hopefully kinks from last year have been resolved.
  - C. Andy Diaz, Raine Lounge, discussed changes being made with the operation of Raine Lounge since the incident at Raine two months ago. They have stopped promoter parties, working with 50<sup>th</sup> Precinct, planning to close doors at 12:00AM, will operate more as a family oriented restaurant. He asked the Board for the opportunity to go forward with the changeover. Bianca Perez, attorney for Mr. Diaz advised that she appeared before the Supreme Court in response to NYPD closing down Raine on May 1, 2015, and on May 4, 2015 Mr. Diaz entered into a stipulation whereby Raine Lounge has agreed to pay a \$4,000 fine, close doors early, and agreed to hire a licensed security guard. Additionally the hip hop parties are stopped. She asked that the Board not send a letter to the State Liquor Authority to opposition to the licensing. Mr. Diaz advised that he missed attending the Public Safety Committee meeting on May 11, 2015 due to a typo on the notice indicating "Thursday" as the day of the meeting instead of Monday. Ms. Perez also stated that the shooting did not happen at Raine Lounge that it occurred in the parking lot one block away.
  - D. Ed Sullivan, representing Public Advocate Letitia James, conveyed a message from the Advocate in recognition of the Police Officer who was slain just one week ago in New York City while doing his job to protect the citizens of New York. Ms. James said the officer's sacrifice was symbolic of Nathan Hale who gave his one life for his country. The Public Advocate asked New Yorkers to be cognizant of the strength New York City Police officers demonstrates daily. Also the Advocate is concerned and working to improve the work environment of workers and customers in nail salons where toxic chemicals are a health threat.
  - E. Gary Wartels, President of North Riverdale Merchants Association, spoke in favor of the Riverdale Avenue Block Festival and asked for the Board's support.
2. Chairman welcomed Councilman Andrew Cohen; Thomas Lucania, representing Bronx Borough President Ruben Diaz, Jr.; Ed Sullivan, representing Public Advocate Letitia James; Jake Sporn, representing Assemblyman Jeffrey Dinowitz; Tony Edwards, representing Councilman Ydanis Rodriguez; Kathy Vazquez, DSNY NYC Compost; and Tracy Shelton, KRVC.

3. Chairman invited Councilman Cohen to address the Board.

Councilman Cohen announced the results of the participatory budget process as follows: Funding for Riverdale Kingsbridge Academy's stage revamping, PS 24 - two laptop computer carts, Bus countdown clocks, Spuyten Duyvil playground reconstruction of water element, Van Cortlandt Library-new roof. The Councilman advised of the recent announcement of the funding for the construction of Van Cortlandt Park's pedestrian bridge. DEP and Parks funded \$4 million each, Senator Klein- \$1 million, Assembly \$3 million. He credited Borough President Ruben Diaz, Jr. for being instrumental in securing state funding.

The Mayor recently signed two of Councilman Cohen's bills, one is for legislation for apartment buildings common areas to have outlets equipped with plastic plugs as a safety feature to protect children. The other is for the creation of an OMBUDSPERSON to address conditions with SCRIE and DRIE.

R. Fanuzzi complimented Councilman Cohen for the tremendous accomplishment with Van Cortlandt's Park pedestrian bridge. He noted that bringing the project to fruition had taken 16 years and Councilman Cohen is deserving of much praise for getting it done.

4. Report from the Office of the Borough President – T. Lucania

- Reappointment letters will go out within the next week. Also new applicants will receive their letters within the next week as well.
- Bronx Week kicked off Sunday, May 3<sup>rd</sup>.
- Borough President Diaz, Jr. was proud to host a tribute to Bronx centenarians on Thursday, May 7<sup>th</sup> at Villa Barone. Community Board 8's member Irving Ladimer was one of the honorees. The oldest was a woman 107. Other events that already took place include a veterans program, business breakfast, and banker's breakfast. There will be a Health event on Friday, May 15<sup>th</sup>, the Bronx Ball will be held Saturday, May 16<sup>th</sup>, the Parade and Mosholu Parkway Street Festival and Concert will be held on Sunday, May 17<sup>th</sup>, and the honorees will be inducted into the Walk of Fame in a morning ceremony at the Court House. All are invited to attend. Bronx Week brochures were left on the table.
- Borough President Diaz, Jr. has proposed three bills in the City Council concerning salons. The bills relate to the creation of a letter grading system and Bill of Rights.
- As mentioned by Councilman Cohen, Borough President Diaz is very supportive of the new pedestrian bridge over the Major Deegan to improve community access to Van Cortlandt Park.
- At the April Borough Board meeting, NYS Department of Labor presented on the success they are experiencing with reducing unemployment in the Bronx through the partnership created by Governor Cuomo between the Labor Department and the Bronx Overall Economic Development Corporation as part of NY Works program. To date 214 residents who live in Community Board 8 have benefited as job recipients. The program is still in place and the Community Board office can provide contact information for anyone seeking a job.

5. Chairman's Report

- Chairman asked that Board members begin to think about the two committees they would consider serving on next year and to understand and take serious their responsibility for keeping good attendance at the meetings as quorums have been a problem. All standing members should be signed up to committees between June 1<sup>st</sup> and June 30<sup>th</sup>. Chairman will be contacting any members who fail to sign-up during that period.
- At the May Borough Board meeting, it was revealed that only 31% of seniors residing in Community Board 8 are signed up for SCRIE. Chairman asked that committee chairs and members help with getting the word out for seniors to take advantage of the program and to remind senior that the income limits have been increased to \$50,000. This should be mentioned at all meetings.

#### 6. Treasurer's Report

- Fiscal Year 2015 comes to a close on June 30<sup>th</sup> and he has already begun closeout procedure. Any excess funds will be carried over to Fiscal Year 2016. A line will be allocated for new office equipment. As of a few days ago, a Councilman's allocations are still in the budget. The Treasurer will contact the Councilman to request removal. OMB has advised they have not received request to remove from the budget. If the funds remain by end of Fiscal Year, they will be rolled over and this will create a problem for the intended recipient.

#### 7. Board Office Report

P. Manning reported that the Board office worked with the Department of School Construction Authority and was successful in getting the sidewalk safety guard stanchions replaced and others repaired in front of MS 37 at West 230<sup>th</sup> Street between Irwin and Tibbett Avenues. The area is now much safer for the children.

#### 8. Presentation of Community Service Awards – M. Goodman

M. Goodman provided the background for the Community Service Award which was established in 1993 to acknowledge the many volunteer efforts of groups and individuals within our community. It is the Board's belief that by recognizing our committed community volunteers, we can in some small way reward those most deserving and inspire others to follow their example. He called upon committee members S. Alexander, P. Friedman and M. Wolpoff to participate with the presentations to the following honorees of Bronx Community Board No. 8's 2015 Community Service Award:

***KAREN ARGENTI***, for her many years of community service as a founding member of the Friends of Jerome Park Reservoir and as member of the Jerome Park Conservancy; for her volunteer work as Co-chair of the Water Committee of the Bronx Council for Environmental Quality; for serving on the steering committee of the Brownfield Opportunity Area Project along the Harlem River; for serving on the Advisory Committee of the Stormwater Pollution Prevention Plan that serves to protect the Kensico Reservoir; and her volunteer work with the Croton Water Treatment Plant Citizens Advisory Committee.

***ANNE MARIE GARTI***, for her many years of community service as president of the Jerome Park Conservancy; for initiating the idea to turn Jerome Park Reservoir into a public park; also for her work on the preservation report, which served as a basis for

Jerome Park Reservoir, and surrounding parkland, being listed on the State and National Registers of Historic Places.

**CONSUELO HERNANDEZ**, for her many years of community service, which include working to create a community food garden in Kingsbridge, that paved the way for the opening of the first community managed farmers’ market, operating as the Kingsbridge-Riverdale Farmers Market; for helping Las Verdolagas Collective community volunteer group achieve the “Love Your Block” grant, which funded the building of 11 tree guards and a compost bin at Kingsbridge Avenue and West 231<sup>st</sup> Street; for her extra efforts as PA President at P.S. 207 in yielding a school garden, organizing health workshops, volunteering to help parents of students learn English; and volunteering with Literacy Inc. at Marble Hill Community Center.

**DIANA MINOS**, for your eleven years of community service as a volunteer with the Riverdale-Yonkers Society for Ethical Culture Overnight Shelter for Homeless Men; for helping to ensure that the facility has clean supplies, and helping to set-up the facility each night to shelter the homeless men and for staying overnight to oversee their needs.

**NORRIS OGARD**, for your eleven years of community service as a volunteer with the Riverdale-Yonkers Society for Ethical Culture Overnight Shelter for Homeless Men; for helping to ensure that the facility has clean supplies, and helping to set-up the facility each night to shelter the homeless men and for staying overnight to oversee their needs.

**GERALD SCHNEIDER**, for years of dedicated community service to the residents and staff of Hebrew Home at Riverdale by River Spring Health. Although you are achieving nonagenarian status, you still volunteer weekly to offer support and companionship to residents with severe visual impairments. He leads weekly discussion groups and brings music or books on tape to residents unable to leave their room. Mr. Schneider serves as an inspiration to all.

(Norris Ogard, and Anne Marie Garti were not present).

The Board applauded the honorees.

9. Motion to Approve Recommendations of Law, Rules & Ethics Committee Amendments to Bylaws

M. Wolpoff presented the Bylaws for a second consecutive approval as amended at the April 14, 2015 regular full Board Meeting as follows:

**ARTICLE I**

**NAME**

*Sec. 1 – These Bylaws, upon adoption, shall be the Bylaws of Community Board No. 8 (the "Board"), and shall be the governing instrument of said Board, subject only to the provisions of the amended New York City Charter (the "Charter"), the Open Meetings Law (OML), the Freedom of Information Law (FOIL) and other applicable provisions of law*

*[Amended 5/xx/15]*

**ARTICLE II**

**POWERS**

*Sec. 1 – The Board shall exercise those powers and perform those functions set forth in the Charter. The boundaries of its district shall be as approved pursuant to the Charter. The Board may exercise its powers either separately or jointly with one or more other Community Boards with regard to any matter which concerns its district and one or more other districts.*

#### **ARTICLE III**

*Sec. 1 – The Community Board shall consist of:*

*A. Those public officials specified in the Charter.*

*B. Members who shall have been appointed in accordance with the Charter (the "Appointed Members").*

*Sec. 2 – Each Appointed Member shall serve for a term of two (2) years. Vacancies in the membership of the Board shall be filled by appointment made in accordance with the Charter for the remainder of the unexpired terms.*

*Sec. 3 – Each Appointed Member shall be required to serve on two committees of the Board, which the Member shall designate, subject to approval by the Chairperson of the Board, as the Member's "Areas of Responsibility." The Member may also serve on additional committees, but each Member shall be responsible for assuring that such additional service does not interfere with the Member's obligations to those committees which constitute the Member's Areas of Responsibility.*

*Sec. 4 - An appointed Member may be removed by the Board for failure to comply with section 3 of this Article; for three consecutive absences from meetings of the Board; for failure to attend six or more meetings of the Board in a period of any one year; or for other good cause. A proceeding to remove an Appointed Member shall be initiated by the Board's Executive Committee, by serving written notice on such Member, specifying the grounds for the proposed removal. The Member shall have thirty (30) days in which to respond to the notice. Removal by the Board shall require a majority vote of the Appointed Members present at the regular meeting next succeeding the aforesaid 30 day period. The notice for such meeting shall include the proposed action in its agenda.*

*[Amended 5/xx/15]*

*Sec. 5 – Any member may resign at any time by submitting a resignation in writing to the Chairperson of the Board and the Borough President. Such resignation shall take effect at the time specified therein, or, if no time be specified, upon the date of the submission thereof, but in no event any later than 30 days thereafter. A resignation need not be accepted to become effective.*

#### **ARTICLE IV**

##### **MEETINGS**

*Sec. 1 – The Board shall hold a regular meeting at least once each month, except during the months of July and August. Special meetings shall be called on the request of the Borough President, or on the request of one-third of the Appointed Members of the Board, or at such time as the Chairperson, in his or her discretion, may determine.*

*Sec. 2 – All meetings shall be held within the Board's community district, and shall be open public meetings unless otherwise stated in the notice of meeting. The Board and all of its committees and subcommittees shall be subject to New York State's Open Meetings Law (OML). No final vote or action may be taken at any Board Meeting closed to the public.*

*[Amended 5/xx/15]*

*Sec. 3 – Written notice of each Board or committee meeting, stating the place, date and time of the meeting, shall be mailed by the Chairperson or the secretary to each member of the Board and to every elected member of the Federal, State and Municipal Legislature whose district is, in whole or in part, included within the Board's community district, not less than ten (10) days prior to the date of the meeting except that a special, or emergency, meeting may be called upon at least 72 hours notice. The notice of any meeting called on less than ten (10) days' notice shall, in addition to the above requirements, specify the matter requiring short notice and a written statement from the*

*Chairperson that time does not allow for ten (10) days' notice; at any such meeting, only the matter specified in the notice of meeting may be acted upon. Notice of meetings to be held within 72-hours must be emailed to the persons noted above and the Board's email list, noted on the Board's website and posted on the Board's established place for such notices.*

*[Amended 5/xx/15]*

*Sec. 4 – Each notice of meeting shall contain an agenda, as determined by the Chairperson of the Board, except that the Chairperson shall be required to place on the agenda any item requested by a member of the Board prior to the mailing of the notice of meeting. Any item not on the written agenda as contained in the notice of meeting, may be added to the agenda at the meeting provided a majority of the members of the Board present vote to add such item. No item may be acted or voted upon unless said item appears on the agenda, or has been added thereto as herein provided. For the purposes of this section, a resolution included in a committee report which has been mailed with a notice of meeting shall be deemed to be included in the agenda of the meeting.*

*Sec. 5 – The presence of more than 50% of the Appointed Members shall constitute a quorum. [except that no action may be taken by the Board that requires the presence of a different number of Appointed Members unless such number is present]. No Appointed Member may be present by proxy. All appointed members who are part of the quorum must be present.*

*[Amended 5/xx/15]*

*Sec. 6 – Each Appointed Member shall be entitled to one vote. Unless otherwise specified in the Charter or these Bylaws, all questions shall be decided by a majority of those present and entitled to vote.*

*Sec. 7 – The procedure followed at all meetings shall be in accordance with the requirements of the Charter, these Bylaws, and, when no contrary provision exists, "Roberts Rules of Order." The Board, however, shall have the power to adopt any rules of procedure not inconsistent with the Charter or these Bylaws.*

*Sec. 8 – Attendance shall be taken at every meeting. Each Appointed Member shall be marked "present" or "absent."*

*Sec. 9 – Minutes shall be taken at all meetings, shall be a public record, and shall be available for inspection on request at the office of the Board. Copies of minutes shall be forwarded to all persons to whom notice of meetings shall have been sent. The minutes shall contain all resolutions and motions brought before the Board, the results of all votes taken and a summary of all reports presented to the Board, including majority and minority reports. Copies of all reports shall, when submitted to the Board in writing, be annexed to the minutes. Minutes shall be posted on the Board's website.*

*[Amended 5/xx/15]*

#### **ARTICLE V**

##### **OFFICERS AND COMMITTEE CHAIRS**

*Sec. 1 – The Officers of the Board shall be a Chairperson, a Vice-Chairperson, a treasurer, and a secretary. Each officer shall be an Appointed Member of the Board. Election of officers and committee chairs shall take place each year at the regular meeting of the Board held in the month of June. Each officer and committee chair shall serve for a term of one (1) year, commencing on the first day of July and until a successor shall have been elected and shall have qualified.*

*[Amended 5/xx/15]*

*Notwithstanding the foregoing, the June election may be postponed, and the term of incumbent officeholders automatically extended when the nominating committee, elected under the provisions of Section 2 of this Article, reports to the Board that:*

*A. Its desired nominee for one or more positions is unable to accept or decline for good and sufficient reasons; and*

*B. Such nominees acceptance may reasonably be anticipated at a time subsequent to the June meeting; and*

- C. *The nominee or nominees in question may be important to the continued efficient functioning of the Board; and*
- D. *It therefore recommends that the election be postponed to the September meeting of the Board.*

*The Board may respond to such report by voting to postpone such election to the September meeting, which meeting shall then constitute an election meeting under Section 2 of this Article, at which time, the nominating committee shall render its completed report and the election(s) shall go forward. The vote required for postponement shall be by a [2/3] majority of Appointed Members present and entitled to vote. In the event the election is postponed, persons holding an affected office at the time of such vote shall have their terms extended until the September meeting, and newly elected individuals shall commence their service upon election. Persons elected at a September election meeting shall have a term running until the following June 30th.*

*[Added 4/27/95] [Amended 5/xx/15]*

- Sec. 2 – *At the regular meeting of the Board held in the month of April, a nominating committee consisting of not less than three (3) nor more than five (5) Appointed Members shall be elected by the Board. This committee shall designate its chairperson and shall present candidates for the officers and committee chairs to be filled at the election meeting. Additional candidates may be nominated from the floor at the election meeting. A majority of the Board members present and entitled to vote shall be required to elect a candidate to office. Should no candidate receive a majority on the first ballot, all of the candidates, except those two receiving the largest number of votes, shall be dropped from the ballot, and a second ballot shall take place.*

*[Added 3/9/04]*

*WORKING GROUP RECOMMENDS REVIEW OF THE FUTURE OF A NOMINATING COMMITTEE AFTER THE 2015 EXPERIENCE*

*[Amended 5/xx/15]*

- Sec. 3 – *Upon the death, resignation, termination of Board membership or removal of any officer or elected Committee Chairperson, the vacancy created shall be filled by the Board. Notwithstanding the provisions of this Section, upon the occurrence of a vacancy in the position of Chairperson, the Vice-Chairperson shall assume the position of the Chairperson for the remainder of the term. The election to fill any vacancy shall take place upon written notice not later than the second regular meeting following the creation of the vacancy. The election procedure shall be the same as that set forth in Section 2 of this Article V, except that no nominating committee shall be elected and all candidates shall be nominated from the floor. Any officer elected to fill a vacancy shall hold office for the remainder of the unexpired term, and until a successor shall have been elected and shall have qualified.*

*[Added 3/9/04]*

- Sec. 4 – *An officer may resign at any time by submitting a resignation in writing to the Chairperson. Such resignation shall take effect at the time specified therein, or, if no time be specified, upon the date of submission thereof, but in no event any later than 30 days thereafter. A resignation need not be accepted to become effective.*

- Sec. 5 – *An officer may be removed for cause by the affirmative vote of a majority of the Appointed Members present at a regular meeting, or a special meeting called on not less than ten (10) days' notice, provided that written notice of the proposed removal shall have been served on such officer at least thirty (30) days prior to the meeting, specifying the grounds for such proposed action in its agenda. A proceeding to remove an officer shall be initiated by the Board's Executive Committee, which shall authorize service of the notice upon the officer.*

*[Amended 5/xx/15]*

- Sec. 6 – *The Chairperson shall be the chief executive officer of the Board. All reports required by the Charter shall be filed by the Chairperson. In addition, the Chairperson shall preside*



*at all meetings of the Board and shall be an ex-officio member of all committees except the nominating committee.*

*Sec. 7 – The Vice-Chairperson shall have any of the powers and perform any of the duties of the Chairperson if the Chairperson so directs, or if the Chairperson shall be incapacitated.  
[Revised 3/9/04]*

*Sec. 8 – The treasurer shall cause the financial records of the Board to be maintained, shall report thereon to the Board.*

*Sec. 9 – The secretary shall cause the minutes of meetings of the Board to be recorded and the records of the Board, including minutes, reports, communications and correspondence to be maintained in an orderly manner. The secretary shall cause records to be maintained showing the attendance of all members at meetings. In addition, the secretary shall have such powers and perform such duties as shall be assigned to the secretary by the Chairperson of the Board. In the absence of the secretary, the Chairperson may designate any other officer of the Board to act as secretary on a temporary basis.*

*Sec. 10 – The Chairperson of the Law, Rules and Ethics Committee shall act as Parliamentarian and shall advise the Board members and officers on all matters of procedure and all matters pertaining to the Bylaws and Charter. In the event the Parliamentarian is absent or has a conflict of interest, the Chairperson or the Board may appoint any other Board member to act in place of the Parliamentarian.  
[Amended 5/xx/15]*

#### ARTICLE VI COMMITTEES

*Sec. 1 – The following standing committees shall be established:*

*Aging  
Budget  
Economic Development  
Education  
Environment and Sanitation  
Health, Hospitals and Social Services  
Housing  
Land Use  
Law, Rules and Ethics  
Libraries and Cultural Affairs  
Parks and Recreation  
Public Safety  
Traffic and Transportation  
Youth*

*[Amended 5/xx/15]*

*Sec. 2 – Each standing committee shall consist of a committee Chairperson, such other Appointed Members as volunteer and are approved by the Chairperson of the Board and such other members of the Community nominated by the Chairperson of the committee and appointed by the Chairperson of the Board. The committee chairpersons in consultation with the Chairperson of the Board shall determine the size and membership for each committee. Community committee members shall serve through the next June meeting, subject to reappointment, unless removed by the Board Chairperson in consultation with the Committee Chairperson*

*[Amended 5/xx/15]*

The Board may create such additional standing committees to cover additional substantive areas of responsibility, as it deems necessary or advisable. No person may serve as Chairperson of more than one standing committee. Each committee \*Chairperson shall select a Vice-Chairperson who shall be an Appointed Member of the Board. When there is a vacancy in a committee chair, or when the Chairperson, and the Vice-Chairperson if any, of a committee will be unavailable to conduct a meeting or hearing, the Chairperson of the Board, in his or her discretion, may appoint any

appointed member of such committee, or any member of the Board's Executive Committee, to conduct, on an ad hoc basis, a scheduled meeting or public hearing of such committee, or any public hearing of such committee which is mandated by law.

*\*[Added 5/1/96]*

*Sec. 3 – The Chairperson of each standing committee shall preside at committee meetings and at public hearings conducted by the committee, and shall file all committee reports with the Board, including records of attendance of all committee members at such meetings and public hearings. Each committee shall act only when a quorum is present. Such quorum shall consist of a majority of its appointed Community Board members. Appointed Board Members may be appointed to committees at any point during the year, or transferred from one committee to another, with the consent of the Chairperson and the committee chairs involved, as the needs of the various committees shall require.*

*[Amended 5/xx/15]*

*Sec. 4 – An Appointed Member may be removed from a committee's rolls by the Committee Chairperson for missing three consecutive meetings of the committee; or for failure to attend six or more committee meetings in a period of any one year; or for other good cause, provided that the Board Chairperson approves such removal. An Appointed Member who is removed from two or more committees for poor attendance or other cause may, in the discretion of the Board Chairperson, be refused appointment to another Board committee. Members of a committee who are not Appointed Board Members shall be dropped automatically from the committee's rolls after missing three consecutive meetings.*

*Sec. 5 – The Board may, by resolution, establish such special committees as it shall deem advisable, or, upon the recommendation of a committee, may establish such subcommittees as it shall deem advisable. Any such committee or subcommittee shall have and may exercise such powers as may be granted to it by such resolution. The resolution may also provide for the composition of the committee or subcommittee, the method of selection of its Chairperson and its members, its purposes, its length of existence, and any other matters concerning its operation. Any committee or subcommittee established by such a resolution may at any time be terminated by resolution of the Board. A special committee or subcommittee, without a specified term of existence, shall be deemed discontinued immediately following the annual Board elections next succeeding its creation, unless such committee or subcommittee is specifically continued either by resolution of the Board or by public declaration of the newly elected Chairperson, which declaration shall be recorded in the minutes.*

*Sec. 6 – There shall be an Executive Committee, which shall have as its members the officers of the Board, the immediate past Chairperson of the Board and the Chairperson of each of the standing and special committees. This committee shall meet at the call of the Chairperson or upon the request of one-third of its members. It may consider such matters as it deems advisable, and may make recommendations to the Board. The Chairperson shall serve as Chair of the Executive Committee. This committee shall have the power to adopt its own rules of procedure consistent with the Charter and these Bylaws. Officers and Committee Chairs who are automatically members of the Executive Committee, shall count such Committee as one of the two in their Area of Responsibility.*

*Sec. 7 – The following provisions shall apply to specific committees:*

*A. Budget Committee – The membership of the Budget Committee shall be limited to the elected Chairperson of the committee, those officers of the Board designated by the Board Chairperson to sit on the committee, and the Chairpersons of the following committees: Aging; Economic Development; Education; Environment and Sanitation; Health, Hospitals and Social Services; Housing; Libraries and Cultural Affairs; Parks and Recreation; Public Safety; Traffic and Transportation; and Youth Services. Membership on the Budget Committee, other than that of the elected Chairperson, shall not constitute committee participation for the purpose of fulfilling an Appointed Member's obligation to serve on two committees.*

*B. 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:*

- (i) 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;*
- (ii) 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*
- (iii) 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.*

*C. Law, Rules and Ethics Committee – Membership on the Law, Rules and Ethics Committee shall consist of those Appointed Board Members who are attorneys at law and other interested Appointed Board Members. When an issue arises requiring an ethics opinion, an ad hoc committee shall be constituted as follows: The Board Chairperson shall appoint two (2) officers of the Board; the Chairperson of the Law Committee shall appoint a Law Committee member as counsel/voting member. Nothing herein shall prevent the Board Chairperson or the Law, Rules and Ethics Chairperson from designating themselves, except that the following criteria shall be used: If issues arise requiring convening of the ad hoc ethics committee more than once between July 1 of any year and June 30 of the ensuing year, the appointees shall be rotated, so that no person serves twice; and the appointees shall have no interest, financial or otherwise, which would create a conflict, or the appearance of a conflict, in carrying out their function. Participation in the ethics committee on an ad hoc basis shall not constitute Committee membership for the purpose of fulfilling each Member's obligation to join two committees. Membership on this Committee shall contribute toward fulfillment of a Board member's obligation to join two committees.*

*[Added 4/11/07] [Amended 5/xx/15]*

*Sec. 8 – The Chairperson of each Committee when reporting to the full Community Board the vote of his or her Committee with regard to an expression of preference or support for the granting of funding to any group or combination of groups, shall report the vote of the total Committee; and, where the resolution of preference or support would have been changed by consideration of only the votes of Appointed Board Members of the Committee, the Chairperson of the Committee shall supplement the report with a statement of what the vote totals would have been if only the votes of Appointed Board Members had been counted.*

**ARTICLE VII  
PUBLIC HEARINGS**

- Sec. 1 – Public Hearings of the Board shall be held on matters mandated by the Charter and on all such other matters as the Board may deem advisable.*
- Sec. 2 – The Board may by resolution designate Committees of the Board to hold public hearings.*
- Sec. 3 – Notification of the date and location of a public hearing and distribution of such notification shall be in accordance with the provisions of Section 4.030 of the "Uniform Land Use Review Procedures" for matters mandated thereby and by flyers and/or notice in the local press for such other matters as the Board may deem advisable to hold hearings on.*
- Sec. 4 – Public Hearings shall be conducted in conformity with the provisions of Section 4.040 of the "Uniform Land Use Review Procedures" when required; in all other cases the conduct of public hearings shall be determined by resolution of the Board.*

#### ARTICLE VIII

##### GALLERY SESSION

- Sec. 1 – Pursuant to the requirements of the City Charter, there shall be Gallery Sessions at each monthly meeting of the Board, at which members of the public may be heard, subject to the rules set forth hereinafter.*
- Sec. 2 – The first portion of each Board meeting, not to exceed thirty (30) minutes, shall be devoted to the Gallery Session. No more than five speakers will be permitted at each Gallery Session and each speaker will be limited to three (3) minutes.*
- Sec. 3 – Anyone wishing to speak must call the Board Office in advance, and state the topic to be covered. If the topic would ordinarily be handled by a committee of the Board, the Board Office will so advise the caller and recommend that the caller proceed instead to the next meeting of the relevant committee. A speaker insisting to be heard, despite the above advice, will be scheduled to speak but the matter raised may be immediately referred to committee by the Board.*
- Sec. 4 – Speakers will be placed on a list, on a first-come first-served basis. Persons calling the Board Office to seek speaking time on behalf of another, must be able to answer inquiries concerning the topic to be covered by the speaker, and may only reserve time for one such speaker.*
- Sec. 5 – Presentations should cover only matters of general interest, and not a personal problem (i.e., difficulties between an individual and a City agency) which is better resolved at the Board Office. Presentations should not be ad hominem, and rules of decorum will be enforced by the Chair.*
- Sec. 6 – The Board reserves the right, through its chair, to decide when an excessive number of speakers has signed up on a single topic, and to cancel (upon advance notice) the later speakers signed up on such topic, in order to reach other speakers who will allow for a variety of topics.*
- Sec. 7 – Board Members may ask questions of speakers, (during which time the 3 minute clock is stopped) but may not engage in discussions or statements during the time reserved for the gallery session.*
- Sec. 8 – If there are fewer than 5 speakers signed up for any gallery session, or if persons have signed up to speak but do not show up, the Chair may, in its discretion, depending on the length of the evening's agenda, permit sign-ups just before or during the time reserved for the gallery session.*

#### ARTICLE IX

##### PUBLIC RELATIONS

- Sec. 1 – The Chairperson of the Board or the Chairperson's designee shall be the only authorized spokesperson for the Board.*

#### ARTICLE X

*DISTRICT MANAGER AND BOARD OFFICE*

- Sec. 1 – The Board shall appoint a District Manager pursuant to the provisions of the Charter. Such District Manager shall serve at the pleasure of the Board and shall be in charge of the operation of the Board Office, preside over the meetings of the District Cabinet and shall perform such other functions as are mandated by the Charter and as may be assigned to the District Manager by the Chairperson and the Board.*
- Sec. 2 – The District Manager shall be paid such compensation as shall be determined by the Board or fixed by law.*
- Sec. 3 – The Board may employ such other personnel as it may deem necessary.*

*ARTICLE XI  
AMENDMENTS*

- Sec. 1 – These Bylaws may be amended by resolution of the Board adopted at two (2) consecutive regular meetings by a majority of Appointed Members present and entitled to vote at each meeting. The full text of the proposed amendment shall be included in the notice of each such meeting.  
[Amended 5/xx/15]*

*ARTICLE XII  
EFFECTIVE DATE*

*These Bylaws shall take effect immediately.*

**Vote: 30 in favor, 0 opposed, and 0 abstentions**

**IN FAVOR –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone, M. Wolpoff, H. Young

10. Committee Reports –

A. Public Safety – A. G. Feldmeier

- 1. With regard to the error with the day of the meeting concerning Raine Lounge, and action already taken by the Committee in passing a resolution for revocation of its liquor license, A. G. Feldmeier referred to the Board for recommendations on handling the resolution. Chairman Padernacht made a recommendation to hold over in view of the mistake with date on the notice. Further discussion ensued revolving around whether to send letter to the State Liquor Authority explaining the Committee's action on the resolution with the intent to present to the board for ratification, but will hold off until another meeting is held with representatives of Raine Lounge. S. Froot made motion to send letter. The motion was seconded by R. Ginty.

**Vote: 26 in favor, 0 opposed, and 4 abstentions**

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis,  
 A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin,  
 R. Ginty, M. Goodman, M. Heller, D. Kornbluh, I. Ladimer,  
 R. Pochter Lowe, C. G. Moerdler, J. O'Brien, D. Padernacht,  
 K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone,  
 M. Wolpoff, H. Young

**Abstentions –**

R. Fanuzzi, M. Khury, D. McCord, L. Parker

2. A. G. Feldmeier presented the following resolutions passed by the Committee on April 16, 2015:

**BE IT RESOLVED**, that the Public Safety Committee approves the following **RENEWAL** application for New York State liquor license:

1. Bronx Ale House - 216 West 238<sup>th</sup> Street

**BE IT RESOLVED**, that the Public Safety Committee approves the following **New** applications for New York State liquor licenses:

1. Chipotle – 193 West 237<sup>th</sup> Street. Chain, all customers are carded, but Chair insisted on store getting an ID scanner. Hours 11AM – 10 PM. Opening April 26<sup>th</sup>.
2. City North Grill - 5693 Riverdale Avenue. Old Greentree to become Kosher family restaurant, 259 seats, possible sidewalk cafe next year, Kosher beer, wine, and liquor only.
3. Khalle Bar and Grill - 3638 Bailey Avenue. Two stores from other new bar that was the old Bottom line bar, this was a 2<sup>nd</sup> hand store. 54 seats, with 5 counter and 10 bar seats. Hours 9AM – 2 AM Monday – Thursday, 4 AM weekends. Full meals to be served.
4. Ping Kang Liu/Lu Guo - 3717 Riverdale Avenue. New owner is old chef from Ginger Grill. He wants to keep Kosher Asian/Chinese food. Beer, Wine, and Sake, opening mid May.

A. G. Feldmeier explained that although the Committee had approved resolution No. 2 for City North Grill, a question has been raised about the rule prohibiting the sale and serving of alcohol where schools are located less than 200 ft. of the establishment. It appears that the business does not clear required footage. Therefore, the resolution was removed from the list and laid over pending a response from the State Liquor Authority and, depending on the response, possible future action by the committee and board.

The motion on the remaining four resolutions passed by a vote of 30 in favor, 0 opposed, and 0 abstentions.

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone, M. Wolpoff, H. Young

B. Traffic & Transportation – M. Heller

1. Presented the following SAPO resolutions approved by the Committee on April 21, 2015:

1) **BE IT RESOLVED**, that the Street Activity Application be approved for the Cayuga Avenue Block Party for a full street closure, between west 246 street and dead end, on June 20, 2015, from 12 Noon to 6 PM. This event has been held previously.

**Vote: 29 in favor, 0 opposed, and 1 abstention**

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone, M. Wolpoff, H. Young

**Abstention –**

M. Khury

2) **BE IT RESOLVED**, that the Street Activity Application be approved for the 2015 Health and Wellness Fair for a full street closure, on Reservoir Avenue, between West 197 Street and University Avenue, on September 19, 2015, from 10 AM to 6 PM. This event has been held previously.

**Vote: 30 in favor, 0 opposed, and 0 abstentions**

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone, M. Wolpoff, H. Young

3) **BE IT RESOLVED**, that the Street Activity Application be approved for North Riverdale Block Festival for a full street closure, on Riverdale Avenue, between West 258 and 259 streets, on September 20, 2015, from 12 Noon to 6 PM. One traffic lane will be open on the west side of the fair adjacent to the Skyview Shopping Center, for the purpose of bi-directional bus traffic and emergency vehicle use. This event has been held previously.

**Vote: 27 in favor, 3 opposed, and 0 abstentions**

**In Favor –**

A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi,  
A. G. Feldmeier, B. Fettman, S. Froot, M. Galvin,  
M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer,  
R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht,  
L. Parker, K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone,  
M. Wolpoff, H. Young

**Opposed –**

S. Alexander, P. Friedman, R. Ginty

2. Henry Hudson Parkway resurfacing is almost completed.
3. DOT's resurfacing program mileage was increased by the City Council from 1,000 to 1,500. However the Mayor has reduced the mileage to 1,200.
4. There are Bus issues with BX 10 (M. Heller disclosed that he is a rider on the bus) he hopes to have the same analogy applied as Bx 7. Assemblyman Dinowitz is recommending that Bx1 Terminal be moved from West 231<sup>st</sup> to 230<sup>th</sup> Street to be closer to School.

C. Youth – L. Parker

1. The Committee met in April and discussed the Needs Assessment at Community Centers.
2. 2015 Youth Golf Day has already received request for attendance by 200 kids. The event is scheduled for 15<sup>th</sup>.
3. The Youth Poetry Slam will be held on May 13<sup>th</sup>, at Riverdale Neighborhood House from 6:00 PM to 8:00 PM.
4. The next meeting of the Committee will be held on June 11<sup>th</sup>, at Kingsbridge Heights Community Center.

D. Aging – K. Pesce

1. K. Pesce presented the following resolution approved by the Committee on April 21, 2015:

**Whereas**, there are a large number of older adults residing in Bronx Community Board 8 and



**Whereas**, older adults have unique needs for them to have satisfying and safe lives including safe sidewalks and streets, accessible commercial sites, affordable housing and job opportunities

**Whereas**, there is available to our community an Age-Friendly NYC survey initiative

**Therefore**, the Bronx CB8 Aging Committee requests Councilman Andrew Cohen's support of establishing the initiative in the 11<sup>th</sup> Council District.

Following discussion, the vote was resulted in:

**27 in favor, 0 opposed, and 3 abstentions**

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, I. W. Stone, M. Wolpoff, H. Young

**Abstentions –**

R. Fanuzzi, M. Khury, L. Spalter

E. Economic Development –

No report.

F. Education – S. Alexander

1. Refer to minutes for report.
2. Working on Budget.
3. The Street re-naming for Debbie Bowden will be held on Sunday, May 17<sup>th</sup>, at 11:00 AM at West 235<sup>th</sup> and Independence Avenue. The bill was signed by the Mayor on February 5, 2015.

G. Environment & Sanitation – R. Fanuzzi

1. The Committee meeting on May 20<sup>th</sup> will be the last meeting and he is not running for reelection. The agenda will include discussion on the Mayor's proposed "End to Garbage by 2030"; Looking at updates with roll out of organic recycling.
2. The Committee has been documenting the effect of losing large trees on ground water. He asked that this be considered with the SNAD review.

H. Health, Hospitals & Social Services – S. Froot

1. The next Committee meeting being held on May 18th and it will be a combination of a Public Hearing and Committee meeting. The Public Hearing will address Special Citizens Futures Unlimited (SCFU) plans to establish a non-24- hour Individual Residential Alternative (IRA) for five adults with Autism Spectrum Disorders, at 6129 Delafield Avenue, between West 261<sup>st</sup>-263<sup>rd</sup> Streets. The meeting will held at Park Gardens Rehabilitation and Nursing Center, 6585 Broadway and start a half hour earlier at 7:00pm to accommodate the public hearing.

I. Housing – P. Ellis

1. The Committee met on April 27th. Refer to minutes.
  2. Activities during the month included P. Ellis and Ruby Palmer meeting with the Board of the Promenade Apartments. A couple of Committee members attended Marble Hill's Tenant's Association meeting.
  3. The Committee is working on a letter to NYCHA concerning issues identified through the work they have been doing at Marble Hill over the last year.
  4. The tenants Association at Marble Hill along with Councilmember Rodriguez are rolling out an initiative to curb illegal dumping. The 50<sup>th</sup> Precinct will offer assistance with enforcing.
  5. Announced that Tony Edwards will be leaving Councilman Rodriguez Office, but will continue as Vice President of Marble Hill Tenants Association.
  6. There will not be a May meeting due to the Memorial Day holiday.
11. Chairman made a motion to go into Executive Session in accordance with Section 105(f) of the Open Meetings Law to discuss the employment history of one or more individual's employment history.

The motion carried by a vote of 29 in favor, 0 opposed, and 1 abstention

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone, M. Wolpoff, H. Young

**Abstention –**

M. Khury

12. Chairman reopened the meeting to the public.

## 13. Report of the District Manager's Search Committee –

Chairman reported that the Search Committee for District Manager of Community Board 8 would like to recommend for Board confirmation their selection for District Manager Patricia Manning. Chairman then called for a vote of confirmation.

Vote: 28 in favor, 0 opposed, and 1 abstention for cause

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi, A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, K. Pesce, R. Press, J. Rather, L. Spalter, M. Wolpoff, H. Young

## Abstention for Cause –

I. W. Stone

Patricia Manning thanked the Search Committee and the full Board for their support and vote of confidence. She expressed her dedication to the Board and the joy she has experienced working with the Board and community for 30 years. P. Manning stated that she looks forward to stepping into position of District Manager where she can make a greater difference.

## J. Land Use – C. G. Moerdler

1. The Land Use Committee will meet on May 28<sup>th</sup>. The agenda will include a City Planning application for the Conservative Synagogue.
2. Work on the No. 1 train line at West 242<sup>nd</sup> Street is well underway.

## K. Special Committee on Greenway –

L. Spalter reported in the absence of B. Bender.

Last month, the Committee met with Congressman Engel to give updates on the committee and discuss funding sources. The final meeting will be June 1<sup>st</sup>, at the Riverdale Y, at 7:30 PM. Will present final recommendation and then to Board at the June meeting.

## L. Law, Rules &amp; Ethics – M. Wolpoff

1. Thanked Board for approval of the amended bylaws, and thanked I. W. Stone for chairing the April meeting.
2. M. Wolpoff made a motion to bring a resolution to the floor concerning City Council resolution Int. 585 regarding term limits for community board members.

**Vote: 28 in favor, 1 opposed, and 0 abstentions**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis,

A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin, R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone, M. Wolpoff, H. Young

**Opposed –**

R. Fanuzzi

M. Wolpoff made a motion to send a resolution to the Board's city councilmember representatives to advise of the Board's opposition to Int. 585 calling for a City Charter amendment mandating term limits for community board members.

Discussion ensued.

**Vote: 22 in favor, 5 opposed, and 2 abstentions**

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, A. G. Feldmeier, P. Friedman, M. Galvin, M. Goodman, M. Heller, D. Kornbluh, I. Ladimer, R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht, K. Pesce, R. Press, L. Spalter, I. W. Stone, M. Wolpoff, H. Young

**Opposed –**

R. Fanuzzi, M. Khury, B. Fettman, S. Froot, J. Rather

**Abstentions –**

R. Ginty, P. Ellis

M. Libraries & Cultural Affairs – M. Goodman

1. Presented the following resolution approved by the Committee on April 20, 2015:

Therefore Be It Resolved that the Street Activity Permit Application be approved:

New York Public Library Summer Reading Kick-off Block Party with full street closure on Eames Place between Claflin Avenue and University Avenue on June 15<sup>th</sup>, 2015 from 2 to 5 PM. This event has been held previously.

**Vote: 29 in favor, 0 opposed, and 0 abstentions**

**In Favor –**

S. Alexander, A. P. Creaney, L. Daub, M. Donato, P. Ellis, R. Fanuzzi,

A. G. Feldmeier, B. Fettman, P. Friedman, S. Froot, M. Galvin,  
R. Ginty, M. Goodman, M. Heller, M. Khury, D. Kornbluh, I. Ladimer,  
R. Pochter Lowe, D. McCord, C. G. Moerdler, J. O'Brien, D. Padernacht,  
K. Pesce, R. Press, J. Rather, L. Spalter, I. W. Stone, M. Wolpoff, H.  
Young

N. Parks & Recreation –

L. Spalter reported in the absence of B. Bender.

1. The Bioblitz event was outstanding and very successful.
2. Thanked Friends of Van Cortlandt Park and others who participated.
3. The next meeting will be held on May 27<sup>th</sup>, at Schervier Apartments, at 7:00PM.

O. Budget –

No report

14. Approval of regular Board Meeting Minutes of April 14, 2015

The minutes were approved unanimously.

15. Discussion of Executive Committee Minutes of May 6, 2015

R. Press asked that his name in the minutes be changed to R. Press.

Meeting adjourned 9:30 PM.

Respectfully submitted by

Patricia Manning,  
Community Associate