

**Minutes of Executive Committee Meeting Held
December 7, 2016 at Riverdale Mental Health Association
5676 Riverdale Avenue**

Attendance:

Present:

S. Alexander, B. Bender, L. Croft, L. Daub, P. Ellis, R. Ginty, M. Goodman, M. Heller, J. O'Brien, D. Padernacht, L. Parker, K. Pesce, A.J. Robateau, L. Spalter, M. Wolpoff,

Absent:

C.G. Moerdler, S. Villaverde, M. Yamagata

1. Minutes of previous meeting accepted as submitted.

2. Chair's Report

-Storage Deluxe on Broadway has voiced concerns about accessibility to its parking lot due to commercial vehicles double parked and junked vehicles on Broadway near 50th precinct. Chair is working with Public Safety Committee to resolve issue.

-A developer met with elected officials and community residents about possible development of affordable housing at the site of the Van Cortlandt Motel.

3. Treasurer's Report

-A.J. Robateau thanked S. Alexander for her tutorial on the budget items for the Board

4. Issues Raised for Discussion by Executive Committee Members

-Land Use: 3061 Scenic Drive appears to have done construction on steep slope and to have removed trees without application to City Planning. The Department of Buildings and No agency took action to identify work being done. DOB has issued stop work order to be placed on next week's Land Use agenda.

-Public Safety: liquor licenses for 219 West 230th Street (change of ownership) and Sante Fe Bar and Grill were approved. River City Grill has had inadequate carding of its customers. It has agreed to 2AM closing and no service to customers under 23 years of age, per owner.

-Education: Lease renewal for P.S. 307 is underway with negotiation for increased space. DOE has been asked to consider Visitation Church as possible location for a new school to ease area school overcrowding.

-Parks: no December meeting. Parks without Borders held a public forum for input on developing area south of 242nd Street subway stairs, near previous tennis courts. Community input included more green space, improved lighting and security cameras. A 2017 design plan will be presented to Parks Committee at its meeting on January 25, 2017.

-LRE: Ethical Guidance Manual has been sent out for Board review. No honoraria's may be accepted as it would be conflict of interest.

5. The Chair made a motion to enter into Executive Session to discuss the employment history of a particular person. The motion was unanimously approved.

Submitted by

Karen Pesce, Secretary