

Bronx Community Board No. 8

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD DECEMBER 6, 2017 AT THE BOARD OFFICE 5676 RIVERDALE AVENUE, SUITE 100

Attendance: S. Alexander, B. Bender, L. Daub, P. Ellis, D. Gellman, R. Ginty, M. Goodman, O. Murray, D. Padernacht, K. Pesce, A.J. Robateau, M. Wolpoff,

Absent: C. Moerdler, L. Parker, S. Sarao, L. Spalter, S. Villaverde, M. Yamagata

Other Board members: H. Young

Guests: Michael Hinman, Riverdale Press

1. Minutes of previous meeting accepted as submitted. Unanimous.
2. Chair's Report
 - Requested committee meeting attendance sheets be submitted to Diane asap, even before Minutes of meeting.
 - Vice Chairs: All committees now have Vice Chairs except Housing.
 - DHS will be invited to present to HHSS to explain the main reasons 380 individuals became homeless and their needs.
 - Community Advisory Committee meeting at new shelter on Broadway allowed only attendees whose names were on a predetermined list. Press barred from attending and Chair Ginty didn't attend in protest to that exclusion. Committee members were supportive of her decision.
 - Proposed office spaces: 185 W. 231st, 5500 Broadway, 5760 Broadway (2nd Floor), 5740 Broadway (Parking Cube) which has sufficient space available with parking. Most spaces had deep rooms, not conducive to various meetings, no parking, too close to elevated train or handicap accessibility problems. 5740 was the best alternative and Chair Ginty communicated same to DCAS consultant.
 - Holiday party at Gracie Mansion, 12/9 and 12/11. RSVP needed.
3. Treasurer's Report: Total UB is \$168,789. FMS training for Community Associates hasn't been scheduled. Current invoice approvers are Ginty, Robateau, Padernacht with plan for transition submitted.
4. Resolutions
 - SAPO for Menorah lighting approved: 12/17, 4-5:30PM.
 - T&T reviewed North Riverdale streetscape plan prepared by a consultant; several issues were opposed, i.e. no trucks allowed to go up the hill to Skyview, establishment of unregulated crosswalks, signage, reducing traffic lanes on Riverdale Av. to one in each direction with a center turn lane. Padernacht

recommended that DOT get input from the Community Board before going ahead with any changes. Padernacht will contact DOT.

- Economic Development submitted a resolution changing parking in the areas of 242nd, Manhattan College Parkway and Broadway to eliminate current 12 hr. angled parking spots and change to 1-2 hrs. to encourage shoppers at Broadway shops and change 6 hr. meters to 12 hr. to accommodate commuters. Much discussion which will be reported to Chair Villaverde by Gellman and Padernacht.
 - Health, Hospitals and Human Services: after a public hearing on proposed housing for 8 men and women with intellectual and developmental disabilities to be located at 5205 Henry Hudson Pkwy. West, the Committee voted to support the proposal. The reference to Padavan Law in the resolution was eliminated since the new facility's proximity to the Ittelson Center was not relevant. The closest similar facility is ½ mi. away.
 - Public Safety approved liquor licenses for the following: BBQ Pit, Bronx Ale House, Montezuma.
5. District Manager Search: The Committee is continuing to review resumes. All meetings are open with the exclusion of interviews. Next meeting 12/18.
 6. Media Working Group: the current emphasis has been on the website format, making the presentation user friendly. M. Joyce is working on prototype.
 7. Leaves in bags are being picked up in CBs 9 and 11. Bags brought to the office by Dept. of Sanitation will be available for distribution at full Board Meeting.
 8. Reminder: Irving Ladimer is continuing his stay at Methodist Home for Aging, 4499 Manhattan College Parkway. Visit if you can!

Submitted by,

Karen Pesce
Secretary