

## **Minutes of Executive Committee Meeting 6/6/18**

### **Draft Pending Board Approval Board Office, 5676 Riverdale Avenue, Suite 100**

Present: S. Alexander, L. Daub, P. Ellis, R. Fanuzzi, D. Gellman, R. Ginty, M. Goodman, C.G. Moerdler, O. Murray, D. Padernacht, K. Pesce, L. Spalter, S. Villaverde, M. Wolpoff, M. Yamagata

Absent: B. Bender, L. Parker, A.J. Robateau, S. Sarao

#### 1. Approval of 5/2/18 Executive minutes

In Favor: S. Alexander, L. Daub, P. Ellis, R. Fanuzzi, D. Gellman, R. Ginty, M. Goodman, C.G. Moerdler, O. Murray, K. Pesce, L. Spalter, S. Villaverde, M. Wolpoff, M. Yamagata

Opposed: 0

Abstain: 0

#### 2. Chairman's Report:

-Riverfest will be held June 9 & 10. Volunteers are needed to staff the CB8 table.

-Sign up for Committees will take place at the Board meeting 6/18.

-Notice of new Board appointees hasn't been received yet.

-New District Manager will begin 6/11.

-The Borough President's office has circulated the city's EEO policy which all members must read and acknowledge having done so by signing the final page and returning it to the Borough President's office by 7/1, either by direct mail or through the Board office.

-The Hebrew Institute of Riverdale and Bronx Works will host a Community Facility for 5 homeless men, one night each week beginning in the fall at 5040 Independence. No food will be served. There will be an information session before the program begins.

-A public hearing with presentation by the Hebrew Home and the history of the project by City Planning followed by public comments will be held 6/7/18 with another meeting 6/11. Reportedly there has been a meeting with Skyview and Nature Preservancy reps. to develop a compromise. C.G. Moerdler will report later in the Executive Committee meeting.

#### 3. Resolutions:

-Libraries: a SAPO has been requested for a street fair by Bethel Community Church. Event to take place on Eames Place between Clafin and University, 8AM-8PM,

8/8. It has been an annual event. It was suggested the format of the resolution be altered to have a "whereas" clause.

-Public Safety:

Liquor licenses for Pinto DeSabor, 200A. W. 231<sup>st</sup> Street (renewal) and Belle Notte (new) 3524 Johnson Avenue have been approved by Committee.

-Traffic and Transportation: Amber Charter School has requested restricted parking at school entrance allowing space for 2 school buses to park during drop off and pick up times. Resolution passed in Committee.

Also resolution requesting a DOT traffic study with report back to CB8 on the intersection of 238<sup>th</sup> and Kingsbridge Avenue requesting determination of increasing pedestrian safety by installing enhanced crosswalk or squaring off the intersection.

#### 4. Reports

-Traffic and Transportation: Amber Charter School will have a traffic handler. DOT will be asked to put up sign indicated the restriction. A letter from Amber may be needed to indicate its plans. S. Alexander will speak with D. Padernacht regarding a letter. Street naming for Loeser's Deli was discussed. There was no resolution and no compliance with naming guidelines even though the T&T Committee passed a resolution. This will be an agenda item for the fall. Economic development suggested a celebration or certificate rather than street naming.

-Law, Rules and Ethics: COIB has sanctioned a Brooklyn DA for using his office for election purposes and also a school principal for monitoring his horse betting. These are misuses of position for personal projects rather than approved projects, Board members and staff need to better inform members of what is allowed.

-Land Use: a memo regarding the Hebrew Home proposal and possible compromises will be sent by C.G. Moerdler on 6/10. He feels he can help make adjustments to the buildings' heights, traffic and environmental concerns. The list for those wishing to speak at the 6/7 meeting will be closed at 7:30PM. Those who have not spoken at prior meetings will be given 3 minutes each and repeat speakers will be allowed 2 minutes. The public hearing for ULURP will be held 6/11.

The meeting was adjourned at 9:12PM.

Submitted by K. Pesce, Secretary