

Bronx Community Board #2

Borough President Ruben Diaz, Jr.

1029 East 163rd St.

Bronx, NY 10459

718-328-9125 • 718-991-4974 Fax

E-mail: brxcb2@optonline.net



Roberto Crespo
Chairperson



Ralph Acevedo
District Manager

FULL BOARD MEETING

DATE: Wednesday, September 25, 2019

TIME: 6:00 PM

PLACE: 920 Westchester Avenue – Community Room 6th Floor, Bronx NY 10459

AGENDA

- I. PUBLIC SESSION: (Not to exceed 12 minutes - 3 minutes per item;
A maximum of 2 presenters per item) (12 Minutes)**
- II. COMMANDING OFFICER REPORT: (41st Precinct) (10 Minutes)**
- III. BUSINESS SESSION: (BOARD MEMBERS)**
- A. Roll Call (2 Minutes)
- B. Adoption of Minutes Roberto Crespo, Chair (2 Minutes)
- C. Chairperson's Report Roberto Crespo, Chair (15 Minutes)
- Resignation of Dr. Frances Onukwe
- Resignation of Dondi McKellar
- D. District Manager's Report Mr. Ralph Acevedo, District Manager (5 Minutes)
- Capital and Expense Budget Priority List
- E. Borough President's Report (5 Minutes)
- F. Elected Officials Report Not to exceed 10 minutes - 2 minutes per Rep (10 Minutes)

IV. COMMITTEE REPORTS:

A. Franchise, Liquor & Permits Cmte
 Ms Stephanie Portillo, Chairperson

(7 Minutes)

Resolution (1): Send a letter to the State Liquor Authority kindly asking to delay a renewal until the owner meets with the committee for Michael Diaz President of Mr. Wedge located at 673 Hunts' Point Avenue, Bronx NY 10474 is filing a Corporate Change for Mr. Wedge.

Resolution (2): Request for a letter of support to BQN Car Services, located at 1106 Garrison Avenue, Bronx NY 10474 regarding their base license renewal with the NYC Taxi and Limousine Commission. Passed with a stipulation that the base will send a mass text to all drivers daily between 2pm and 4pm to be mindful of School activity, and also have a liaison to the Board.

Resolution (3): San Marcos Café Corp located at 949 A and B Westchester Avenue, Bronx NY 10459 has submitted a new application for a Wine, Beer and Cider license.

Hours of Operation:

| | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------------------------------|-----------|----------|----------|-----------|----------|-----------|----------|
| Hours | 6am - 7pm | 6am -7pm | 6am -7pm | 6am -7pm | 6am -7pm | 6am - 7pm | 6am -7pm |
| Drinks will begin to be served | 12pm | 12pm | 12pm | 12pm | 12pm | 12pm | 12pm |
| (last Call) | 6pm | 6pm | 6pm | 6pm | 6pm | 6pm | 6pm |

1. Cameras Interior 0
 Exterior 0
 Owner will have a 30 day recording savings on all surveillance cameras.
2. Will not subcontract their establishment
3. Establishment will have (please check all that apply)
 Recorded Music
4. Will not serve alcohol to anyone visibly intoxicated
5. "Last Call" will be announced one hour prior to closing time
6. Entrance doors must remain closed during all hours of operation
 Music can not be a public nuisance to the community.
7. Will attend a NYPD Night Life Meeting once a year and the ATAP's Training
8. Owner will not have ATM machine blocking main entrance
9. Will there be dancing
 No
10. Are there issues with lighting
 No

11. Will you be serving food?

Yes

12. Owner will sign agreement to above stipulations together with Community Board 2.

13. Bronx Community Board #2 reserves the right to request that the NYSLA revoke License if stipulations are not followed.

Resolution (4): Send a letter to the State Liquor Authority kindly asking to delay a renewal until the owner meets with the committee for La Espanola Way Inc. located at 1292 Westchester Avenue, Bronx NY.

B. Economic Development
Ms. Maria Torres, Chairperson

(3 Minutes)

Resolution: Jamine Williams of Urban Health Plan requested a letter of support to the Dept. of Transportation for the inclusion of recommendations from community stakeholders in the construction of Monsignor Del Valle Square.

C. Housing & Land Use Committee

(3 Minutes)

D. Health & Human Services
Mr. Luis Marrero, Chairperson

(3 Minutes)

E. Youth Services Committee
Mr. Larry Robinson, Chairperson

(3 Minutes)

F. Special Events Committee
Viancey Taveras, Acting Chair

(3 Minutes)

G. Environmental Committee
Mr. Roland Lopez

(3 Minutes)

H. Education Committee
Mr. Cedric McClester Co-Chair
Ms Yvonne Guillen, Co-Chair

(3 Minutes)

V. Old Business

(7 Minutes)

VI. New Business

(7 Minutes)

VII. Announcements

(7 Minutes)

VIII. Roll Call –

(2 Minutes)