The City of New York
Bronx Community Board Three

1426 Boston Road, Bronx, NY 10456
Telephone No.:(718)378-8054 – Fax No.:(718)378-8188
E-mail Address: jdudley@cb.nyc.gov

DIAL	Government Services
311	& Information for NYC

Comm. Bd. Info go to: bronxmall.com

RUBEN DIAZ, JR.
BRONX BOROUGH PRESIDENT

GLORIA ALSTON
CHAIRWOMAN

JOHN W. DUDLEY
DISTRICT MANAGER

GENERAL BOARD MEETING
(Please remember to bring all enclosures with you)

DATE: February 13, 2019

TO: Members of Bronx Community Board Three

FROM: Gloria Alston
Chairwoman

SUBJECT: General Board Meeting

There will be a **General Board Meeting** on **Tuesday, March 12, 2019 at 6:00 p.m.** This meeting will be held at **Children's Circle Day Care Center**, located at **1332 Fulton Avenue (between East 169th & East 170th Streets)** Please be prompt.

AGENDA

1. Call To Order
2. Invocation
3. Correspondence
4. **Community Concerns/Exchange of Information**
5. Roll Call
6. Approval of Members Requesting to be Excused
7. Approval of Minutes of Prior Meeting
8. Presenter(s) –

A. **Alex Kipp, Director of Education & Engagement, Conflicts of Interest Board**

Topic: Discuss briefly the Conflicts of Interest Law and how it pertains to Community Board Member's private interests and their public duties

B. **Yesmin Vega, Sr. Program Manager, WHEDco (Women's Housing & Economic Development Corporation)**

Topic: Provide an update on the results from WHEDco's Morrisania Cultural Assessment and the Crotona Park East Community Needs Assessment

EXECUTIVE OFFICERS

Rev. Bruce Rivera	Linda Kemp	Joetta Brown	Lanet Rivera	Rita Jones
1st Vice-Chairperson	2nd Vice-Chairperson	Secretary	Treasurer	Sgt.-at-Arms/Parliamentarian

9. Amendments to the Agenda

10. Report of Elected Officials

11. Borough President's Report

12. Chairperson's Report

13. District Manager's Report

14. Committee Report(s)

Education/Consumer Affairs Committee

Emily Kim, CEO, Zeta Charter School

The Education Committee came to a consensus to recommend a letter of support for the proposed opening of two (2) new Zeta Charter Schools, in Community School Districts 9 and 12

!! VOTE REQUIRED !!

Parks & Recreation/Youth Services Committee

James Dobbins, Assistant Director of Affairs/Emergency Services, Guns Down Life Up Initiatives, Lincoln Hospital

The Parks and Recreation Committee came to a consensus to recommend a letter of support for the Guns Down Life Up Initiatives at Lincoln Hospital

!! VOTE REQUIRED !!

Housing, Land-Use & Economic Development Committee

Shante Edgehill, Pastor, St. Peter's Deliverance Church
Shawn M. Belle, Principal, CMC Development Group
David Cleghorn, Chief Housing Officer, HELP USA
Laura Michemer, Senior Project Manager, HELP USA

The committee members in attendance came to a consensus to recommend approval of a letter of support for the proposed development of the Home Simpson project to be located at 937 Home Street; a seven-story building with 72 units of affordable housing and a newly constructed church building, within Community District Three.

!! VOTE REQUIRED !!

15. New Business

16. Announcements

17. Sickness & Distress

18. Benediction

19. Adjournment

"Nearly all men can stand adversity,
but if you want to test a man's character,
give him power."
-Abraham Lincoln

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Zeta
CHARTER
SCHOOLS

Zeta Charter Schools Proposal

Proposal Summary

Zeta Charter Schools is submitting an application to the Board of Trustees of the State University of New York to open a new public charter school in Bronx Community School District ("CSD") 9 and a new public charter school in Bronx CSD 12.

Zeta currently operates two high-performing public charter schools, Zeta Bronx 1 Elementary located in Bronx CSD 7 and Zeta Inwood 1 Elementary located in Manhattan CSD 6. Zeta Bronx 1 and Zeta Inwood 1 currently serve kindergarten and first grade, eventually serving kindergarten through fifth grade, and also plan to offer pre-kindergarten.

Zeta's mission is to build and sustain high-performing schools that forge thriving communities of lifelong learners, problem solvers, and innovators. We are neighborhood schools; our target population for the proposed schools includes students residing within Bronx CSD 9 and Bronx CSD 12, respectively. We are committed to serving English Language Learners and students with special education needs.

Our academic curricula are rigorous and hands-on, tapping into students' innate curiosity and joy of learning to equip them with the critical thinking skills, habits, and practices they need to achieve to their highest potential. Zeta's core academics are designed to ensure students meet or exceed New York State Next Generation Learning Standards. Our students also study social studies, culture, history, and geography through project-based learning units. Students who need additional academic support receive small-group instruction and/or one-to-one tutoring throughout the day and after school to ensure mastery of the material. Zeta schools provide a robust enrichment program that may include Zeta Innovation Laboratory, Taekwondo, art, chess, sports, and music.

If approved, the proposed schools are expected to open in August 2020 within Bronx CSD 9 and Bronx CSD 12, respectively, serving kindergarten and 1st grade students. The schools will grow one grade every year until each school serves approximately 540 students in kindergarten through fifth grade. Zeta also seeks to offer pre-kindergarten in the future at these schools.

Summary of Discussion at January 17, 2018 Bronx Community Board 3 Education & Consumer Affairs Committee Meeting

At the January 17, 2018 meeting of the Bronx Community Board 3 Education & Consumer Affairs Committee, Zeta Charter SChools' CEO, Emily A. Kim, presented on the proposal outlined above. Ms. Kim shared information about Zeta's curent schools - Zeta Bronx 1 and Zeta Inwood 1 - as well

as its proposed schools, which, if approved, will open in August 2020 in CSDs 9 and 12. Ms. Kim provided information to the Committee on the need for the schools, including information on student academic performance in CSDs 9 and 12, as well as demographic information for both districts. Ms. Kim provided the Committee with an overview of Zeta's school model: rigorous, hands-on academics; innovation culture; mindfulness and wellness; and WOW through family service.

The Committee asked questions about how Zeta ensures excellence at its schools. Ms. Kim provided information about Zeta's high bar for excellence, its professional development program, and use of data to monitor effectiveness and foster continuous improvement. The Committee also asked questions about the differences between charters and traditional public schools. Ms. Kim explained that charter schools are public schools but that they have more flexibility in their programming that allows them to foster innovation and high academic growth.

Zeta
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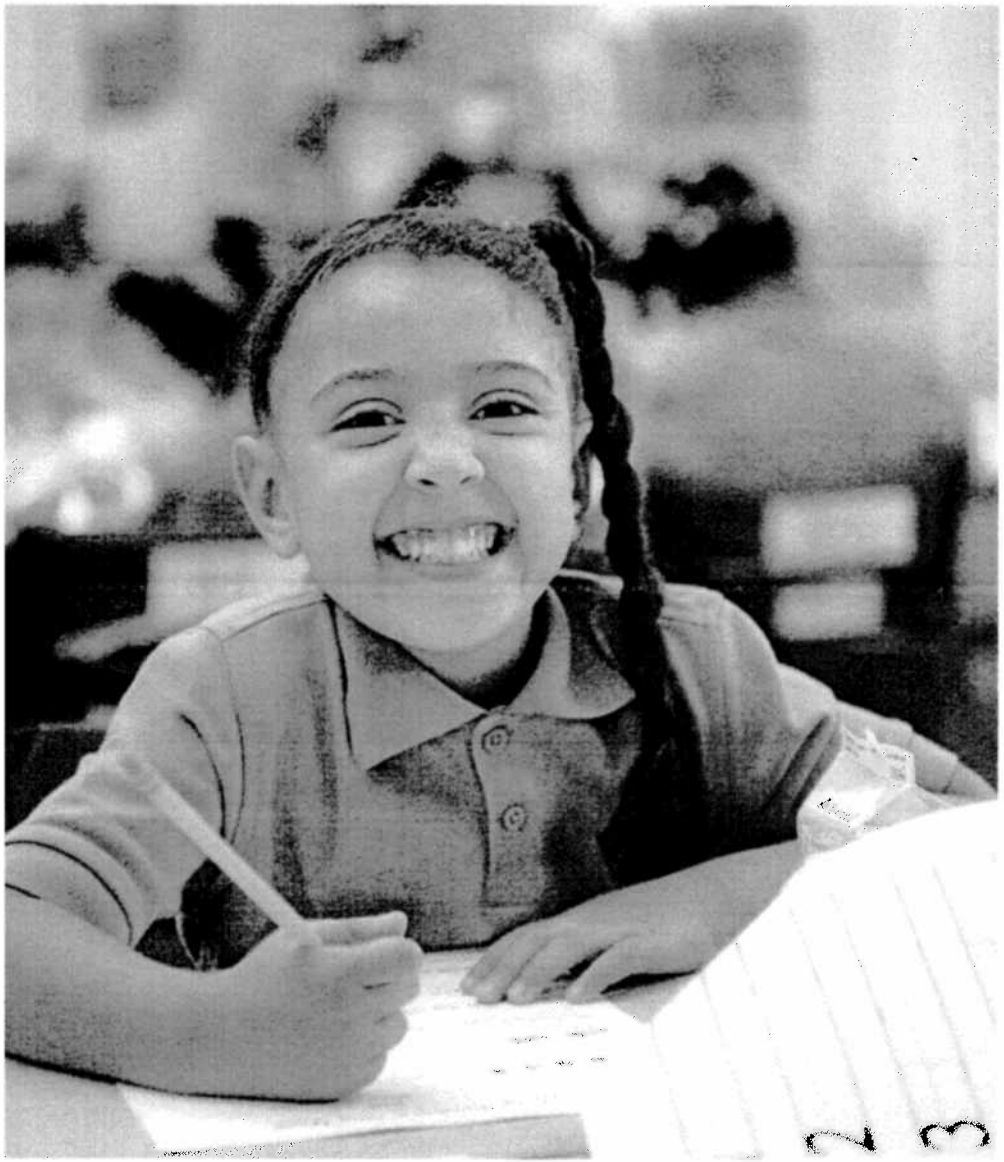
Zeta Charter Schools

January 2019



Zeta's mission is to build and sustain high-performing schools that forge thriving communities of lifelong learners, problem solvers, and innovators.

Zeta Charter Schools

Zeta Charter Schools operates 2 high-performing schools:

Zeta Bronx 1 Elementary
222 Alexander Avenue
Bronx, NY 10454

Zeta Inwood 1 Elementary
652 West 187th Street
New York, NY 10033

Each school serves kindergarten and first grade students and will add one grade each year until serving grades K through 5.

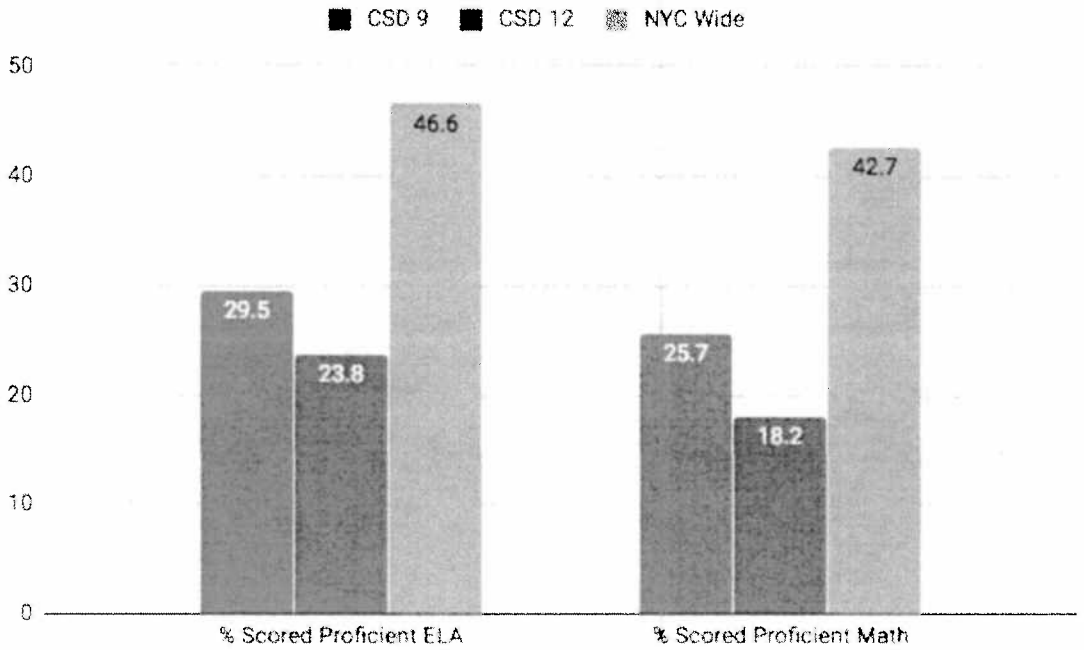
Proposed Zeta Schools

Zeta is applying to its charter authorizer SUNY to open two additional public charter schools in 2020 in the Bronx, located in CSDs 9 and 12.

Like Zeta's existing schools, each proposed school will initially serve kindergarten and first grade students and will add one grade each year until serving grades K through 5. Zeta also aims to offer pre-Kindergarten at its schools.

NYC Public School Landscape

Far fewer than half of NYC students demonstrated proficiency on the 2018 state exams. These numbers are even lower in the Community School Districts (CSDs) where Zeta is proposing to open new schools.



Zeta and CSD 9

CSD 9 serves a diverse student population

CSD 9 educates 33,505 public school students in kindergarten through 12th grade*

Of these students:

- 68% are Hispanic or Latino
- 28% are African American
- 2% are Asian/Hawaiian/Pacific Islander
- 1% are White
- <1% are American Indian/Alaska Native
- <1% are Multiracial
- 90% are economically disadvantaged
- 25% are English Language Learners
- 23% are students with disabilities**

*Based on NYSED data available at https://data.nysed.gov/profile.php?instid=800000046428
**Based on NYSED data available at https://data.nysed.gov/enrollment.php?year=2017&instid=800000046428

Zeta and CSD 12

CSD 12 also serves a diverse student population

CSD 12 educates 22,259 public school students in kindergarten through 12th grade*

Of these students:

- 70% are Hispanic or Latino
- 25% are African American
- 2% are Asian/Hawaiian/Pacific Islander
- 1% are White
- 1% are American Indian/Alaska Native
- <1% are Multiracial

- 89% are economically disadvantaged
- 21% are English Language Learners
- 24% are students with disabilities**

*Based on NYSED data available at https://data.nysed.gov/profile.php?instid=800000045779
**Based on NYSED data available at https://data.nysed.gov/enrollment.php?year=2017&instid=800000045779

Zeta and CSDs 9 & 12

Zeta's proposed schools in CSD 9 and 12 will benefit the community

Zeta schools are neighborhood schools - our target population includes low-income and mixed-income students residing within CSDs 9 and 12.

We are committed to serving all students, including English Language Learners and those who have special education needs.

Zeta offers top academics in an environment that nurtures mind, body, soul, and connectedness so children can achieve their greatest life potential for a beautiful tomorrow.

Zeta School Design

Four Key Elements That Set Us Apart

RIGOROUS, HANDS-ON ACADEMICS

INNOVATION CULTURE

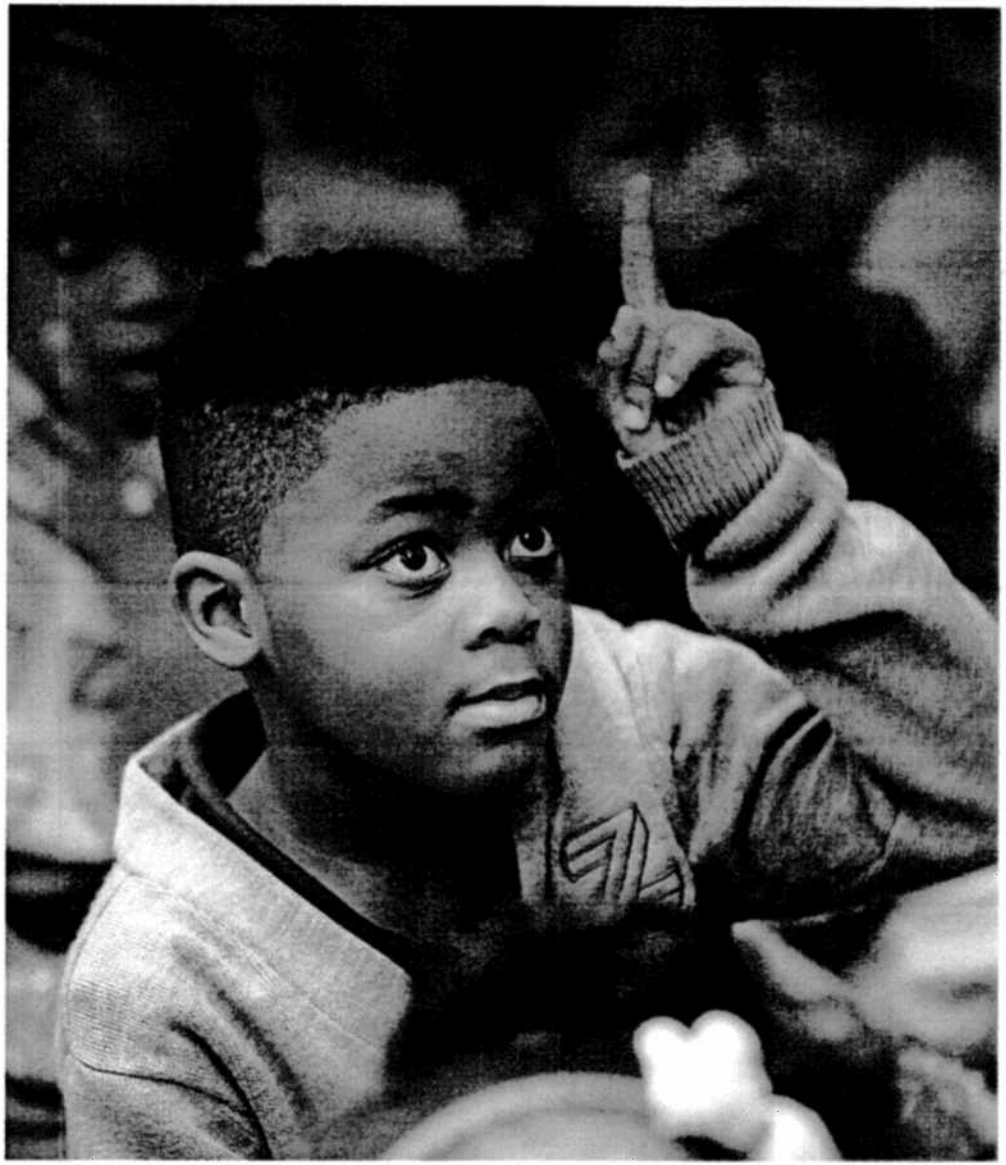
MINDFULNESS & WELLNESS

WOW THROUGH FAMILY SERVICE

Zeta School Design

Rigorous, Hands-On Academics

- Top academics with a proven track record of success
- Centralized curriculum, standards, training, and assessments for a consistent, data-driven approach
- Curriculum encompasses a broad historical, cultural, social, and world view
- Individualized learning so no child falls through the cracks



Zeta School Design
Innovation Culture

- Hands-on, cross-disciplinary experimentation and play in Zeta Innovation Lab (Z-Lab)
- Inquiry-based, real-world problems that combine the Scientific Method and Design Thinking Principles
- Personalized digital learning & coding fluency

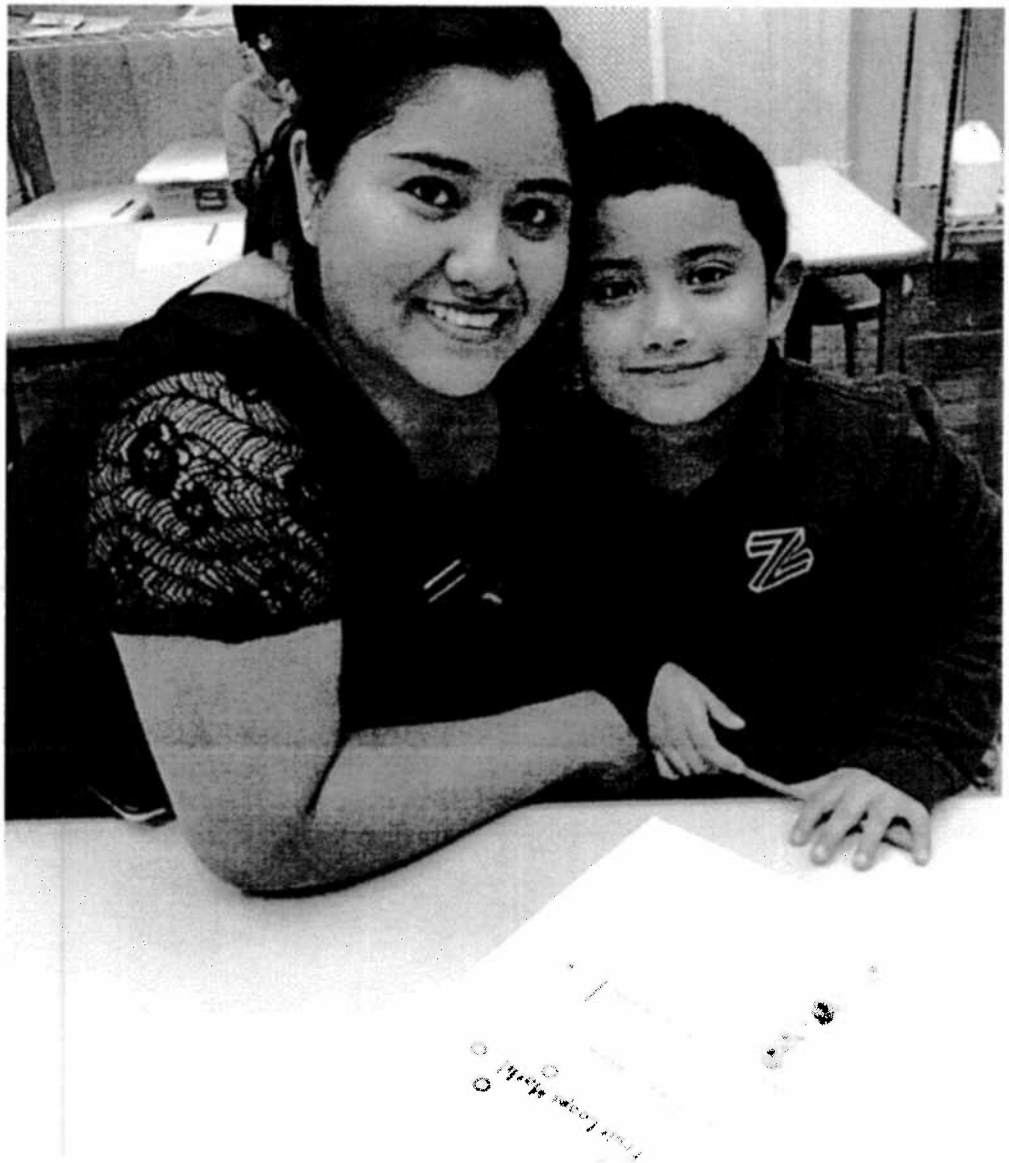
Zeta School Design
Mindfulness & Wellness

- Social-emotional, mindfulness practice within a community context for students and adults
- Healthy, free breakfast, lunch, and snacks
- Regular, vigorous exercise (*e.g.*, Taekwondo every week)
- Music, art, chess, sports, science

Zeta School Design

WOW through Family Service

- Open-door policy, 24-hour communication policy
- Zeta STAR Teams, led by student and comprised of parents, guardians, other key adults in student's life, and a Zeta adult so students take ownership of their own learning and goal-setting
- Application of private-sector customer service principles into our daily interactions and practices



We welcome your input, feedback, comments, and questions!

Zeta
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SCHOOLS

The Solution

Guns Down, Life Up (GDLU) partners with public health professionals and community-based organizations to prevent and interrupt the cycle of violence that robs youth of their full potential.

GDLU is NYC Health + Hospitals/Lincoln' (Bronx, NY) response to inner city gun violence. The approach has the following distinct components: (1) prevention: engaging youth early in long-term mentorship and developmental activities to divert them from involvement with violent peer groups and behaviors; (2) community mobilization: engaging with concerned organizations and neighborhood residents to build community strategies to reduce neighborhood violence.

NYC Health + Hospitals/Lincoln GDLU

James Dobbins III
Assistant Director - Community Affairs/Emergency Services Guns Down-Life Up Initatives (GDLU)

GDLU's goal is to reduce violent injuries to young people, ages 10-18, so that they never end up as trauma patients in hospital facilities. By extension, the objectives are to:

1. Increase young people's engagement in positive, adult-supervised activities
2. Improve participants' physical and mental health
3. Improve participants' academic performance, including grade advancement and high achievement
4. Reduce likelihood of justice system involvement
5. Reduce idle time and risk behaviors
6. Develop violence reduction strategies with community members

Prevention

GDLU prevents violence by offering after school and summer hospital-based youth development programs, underpinned by mentoring and scholastic support. GDLU's target population is at risk youth ages 10-18. The purpose of the hospital-based youth development programs is to involve young people in positive activities before they become involved with violence, minimizing the familial, societal, and economic burdens associated with violence.

GDLU programs are based at NYC Health + Hospitals' facilities, which are uniquely suited

What is GDLU?

You've seen the T-shirts, it's got New York City talking. But what is GDLU exactly?

STORY

Recent Events

GDLU was front and center at HHC Take Care New York events throughout October.

STORY

Sign-up for updates:

ENTER EMAIL ADDRESS Submit

DONATE

[2] Office of the Surgeon General (US); National Center for Injury Prevention and Control (US); National Institute of Mental Health (US); Center for Mental Health Services (US). "Youth Violence: A Report of the Surgeon General." Chapter 4 -- Risk Factors for Youth Violence. U.S. National Library of Medicine, 2001. Web. 2015.
[3] Tierney, Joseph P., Jean Baldwin Grossman, and Nancy L. Resch. Making a Difference: An Impact Study of Big Brothers Big Sisters. Publication. N.p.: n.p., 1998. Print.
[4] Eby, Lillian T., Tammy D. Allen, Sarah C. Evans, Thomas Ng, and David L. Dubois. "Does Mentoring Matter? A Multidisciplinary Meta-analysis Comparing Mentored and Non-mentored Individuals." Journal of Vocational Behavior 72.2 (2008): 254-67. Web.
[5] DuBois, David L., and Michael J. Karcher. Handbook of Youth Mentoring. 1st ed. N.p.: SAGE Publications, 2005. Print.

Guns Down, Life Up is expanding across New York City. At present, our two core programs are located at Kings County Hospital Center in Brooklyn and Harlem Hospital Center in Manhattan:

Dr. Robert Gore
Executive Director, Kings Against Violence Initiative (KAVI)

In Brooklyn, GDLU's Kings Against Violence Initiative (KAVI) works with young men and women at-risk for violent activity to support them after an incidence of violence and to engage them in alternatives to retaliation.

KAVI's Prevention Program works with students in schools and provides them with weekly workshops and mentorship activities, including identity exploration, conflict resolution, peer mediation and life skills development.
Its Interrupter Program follows the Cure Violence model and employs community members – who often have prior experience with violence – to support youth after an incidence of violence. These hospital responders meet youth where they are, provide them with support and advice, and help guide them away from a cycle of retribution.

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Project Overview Information

The proposed Home Simpson ("Project") is a 72 unit affordable housing development that will be located at 937 Home Street, Bronx, NY 10459. Developed as a joint venture between H.E.L.P. Development Corp. St. Peter's Deliverance Ministries Church and CMC Development Group LLC. The Home Simpson project will be a seven-story new construction residential building with commercial space occupied by St. Peter's Ministries. The project will be Bronx Community Board 3, NY. The unit mix will include 48 studio apartments, 11 one-bedroom apartments, and 13 two-bedroom apartments. The building will also include a newly built out 6,430 square foot church space which will become a separate condominium from the residential building after construction. When complete, the project will be a total of 65,725 square feet and will include three parking spaces for use by St. Peter's Ministries. Utilities (gas, electric, water, sewer, phone, cable) are available on site and are provided either by ConEd and other local commercial providers. HELP will be responsible for the common area utilities and as well as tenants' heating and hot water. Residents in the affordable units will be responsible for their own electricity. HELP will pay all utilities for the formerly homeless residents occupying the NYC 15/15 units.

Sixty percent of the apartments (44 units) will be set aside for formerly homeless single adults with some level of mental illness or a substance use disorder (including those who are actively using or have started their recovery process within the last 12 months and those in need as defined under the NYC 15/15 supportive housing initiative. The forty-four formerly homeless residents will be supported by a social services contract with New York City Department of Health and Mental Hygiene (DOHMH) through the Congregate Supportive Housing Program and rental assistance through the NYC 15/15 initiative from NYC Department of Housing Preservation and Development. The balance of the units will be marketed to moderate-income households at 57% Area Median Income. One two-bedroom unit on the ground floor will be reserved for a live-in superintendent.

The project will replace the existing church building that needs significant repair and provide 8,000 square feet of Church facility including a state-of-the-art Sanctuary, fellowship hall, program offices and commercial kitchen that will allow St. Peters to expand its community wide outreach and services.

Home Simpson will incorporate a variety of amenities, including a community room with warming kitchen, management and supportive service offices, activity room, on-site laundry, and an outdoor terrace.

Development Team/Ownership Information

The development team for Home Simpson is comprised of the following. **H.E.L.P. Development Corp.** and **CMC Development LLC** will partner as project developers. **H.E.L.P. USA, Inc.** and its affiliates and **CMC Development** will act as the financial guarantor. H.E.L.P. Development Corp., CMC Development LLC, and St. Peters Deliverance Ministries Church will own the project. **Urban Architectural Initiatives** is responsible for the design and construction supervision. **H.E.L.P. Property Management Corp.** will be responsible for the initial lease-up and long-term occupancy, tax credit compliance, and operations of the building. On-site social services delivery, monitoring and compliance will be provided by **H.E.L.P. Social Service Corporation** and **St. Peter's Ministries** will also provide tenants with access to its community wide educational, food pantry services and ministry. **Bright Power** will be responsible for the energy modeling and commissioning reporting. **Cohn Reznick** will be the accountant responsible for cost certifications, 10% tests, and annual tax returns. Remaining members of the development team, including the general

contractor, engineers, environmental consultant, syndicator and investor will be chosen as the project progresses.

H.E.L.P. Development Corp. is strongly committed to ensuring opportunities for Minority and Women Owned Businesses, to local hiring and to paying a competitive wage. We will work closely with general contractor to ensure equitable distribution of sub-contracts. In addition, development team members CMC Development and Urban Architectural Initiatives are certified Minority Owned Businesses.

Home Simpson will be HELP's third permanent housing development in the Bronx. Nationally, HELP USA and its affiliates have directly developed more than 2,500 units of transitional and permanent housing, and currently operate more than 1,350 units of permanent housing at 18 residential sites.

HELP USA and its affiliates have over 27 years' experience in the financing, development, construction, rehabilitation, and management of housing in low-income communities. HELP has successfully managed every phase of the development process, from conceptualization to rent-up and operation. The agency has administered complex financing structures for both large and small-scale development projects, including the layering of public and private funding, and has developed and/or rehabilitated properties with total project costs in excess of $300 million. HELP USA has successfully developed housing using more than $100 million in Federal Low Income Housing Tax Credit equity, and has extensive experience with HUD Continuum of Care Targeted Homeless Assistance Funds, CDBG, HOME, Federal Home Loan Bank, 421a certificate sales, tax exempt bond financing, and private financing.

CMC Development Group is a Bronx based Real estate Development and Property Management MBE firm that *specializes in the acquisition, development, construction and management of affordable housing in Emerging Communities. CMC has recently completed $74 Million of affordable in the Bronx in 2018 and has over $200million in its project pipeline for 2019.*

Ownership Entity:

H.E.L.P. Development Corp. and CMC Development will act as co-developers of the development. H.E.L.P. Development Corp., CMC Development LLC and St. Peter's Ministries Church will have shared ownership and developers fee.
Once the project receives financing, the joint venture and the syndicator will form a new ownership entity. Home Simpson will be professionally managed by H.E.L.P. Property Management Company who will ensure that all tax credit regulations, NYS DHCR and HPD guidelines are strictly monitored and adhered to. H.E.L.P. Social Services Corp. will provide supportive services to the formerly homeless residents through the Congregate Supportive Housing contract and will adhere to all monitoring and evaluation requirements from the contract administrator, New York City DOHMH.

Project Design & Use Information

Home Simpson will be a seven-story new construction building. Currently, a one-story church and parking lot are located on the site. The church and parking lot will be demolished as part of construction. The property will be developed to include 72 units, a newly built 8000 SF church, management and supportive service space, elevator lobby, community room, activity room, roof terrace, bike storage, laundry and mail room. All units will be Visitable and adaptable to allow for aging-in-place. There will be four (4) fully accessible mobility accessible units and two (2) units designed for the hearing and vision impaired.

Home Simpson will be HELP's fourth supportive housing building in New York. As in all of HELP's supportive buildings, Home Simpson will have a variety of spaces where residents can engage with social services staff. First, there will be a suite of social services offices that residents will walk by every time they are entering or leaving the building. In our experience, organic interactions are the best way to keep up regular engagement with formerly homeless residents, particularly if they are reluctant to engage. Offices near the entryway allow for social service staff to check in with people as they move through out the space. In addition, the building has a community room and activity room for more organized educational or supportive programming. Finally, the roof terrace will allow for a quiet peaceful space that is beneficial to one's wellbeing.

Home Simpson will meet Enterprise Green Communities criteria and aims to meet NYSERDA New Construction Program Tier II incentive requirements.

Land Information

Home Simpson will be situated at the corner of Home Street and Simpson Street. St. Peter's Ministries Church currently own the site and will sell the land to the to-be-formed ownership entity at construction closing. The proceeds of the sale will be used to construct the church space. Although the church construction will be paid for through the sale of land, the building of the church will be part of the residential development.

The project complies with R7-1 zoning, a medium-density apartment house district, as-of-right and does not require any special local approvals.

Project Location and Market Information

The project is located in the Foxhurst neighborhood of the Bronx. Home Simpson is conveniently located a three-minute walk from the Freeman Street stop on the 2 and 5 subway lines and just a thirty minute journey to Grand Central Station. In addition, there is a BX19 bus stop at the end of the block, one minute from the proposed entrance, and a BX35 bus stop three minutes away on E 169th Street. The project is within a half-mile of grocery stores, full service pharmacies and grocery stores.

Forty-four (44) units will be marketed to chronically homelessness who are at or below 27% AMI. Twenty-seven (27) units will be marketed to households at 57% AMI. One unit will be reserved for a live-in superintendent.

The twenty-seven (27) low income units will be referred through the New York City Housing Connect Lottery system. It is estimated that the project will receive between 30,000-50,000 application for these units. The forty-four homeless units will be referred through the NYC 15/15 Initiative process. New York City Human Resource Administration will refer eligible applicants to HELP. A qualified Social Worker at H.E.L.P. Social Services Corp. will conduct an assessment to ensure the applicant is able to live independently. Once confirmed, applicant will go through tax credit and rental subsidy certification.

Project Financing

Home Simpson will be requesting funds from the following sources:

- Equity from the sale of Low Income Housing Tax Credits - $14,815,218
- NYSERDA - $63,200

The project has secured funding from the following sources:

- Deferred Developer's Fee - $1,213,999
- Commitment of 71 NYC Housing Preservation and Development Rental Assistance through NYC 15/15 Initiative
- NYC Housing Preservation and Development SHLP Program - $8,475,000
- NYCERS Loan - $6,146,754
- Acquisition Sale (church) - $2,100,000

H.E.L.P. Development Corp. may apply for additional subsidies and if successful, will apply those subsidies to reduce the deferred fee. HELP aims to secure all funding by Spring 2019.

12.1.18

BRONX PRO GROUP
1080 WASHINGTON AVENUE

PROJECT DESCRIPTION: In December 2017, Bronx Pro acquired the property at 1074-1080 Washington Avenue in partnership with the United Methodist Church ("UM"). This 14,898 square feet lot is located in the Morrisania section of the Bronx, NY, Block 2370 Lots 16 and 17. 1080 Washington is currently improved by a dilapidated, vacant two-story church which was formerly owned by UM. A zoning lot merger will be completed with adjacent 1070 Washington Ave, a Bronx Pro affiliate owned property, enabling the subject property to utilize unused air-rights.

The proposed development will transform the site into a 12 story, senior housing project including 154 units of housing and 5,6617 square feet of first floor community facility space. The unit mix includes one-hundred and twenty-two (122) studios, thirty-one (31) one-bedrooms and one (1) two-bedroom superintendent's unit. The residential amenities will include social service office, a community room, gym, bike room, roof terrace, landscaped backyard and on-site laundry. The project will be designed to meet Enterprise Green Communities and it expected to include many energy efficient features including solar panels with battery backup power should the main system fail.

FINANCIAL PROPOSAL: The proposed project will be financed through HFA 4% Bond Financing and subsidy, HPD capital, Low Income Housing Tax Credit (LIHTC) equity, along with operating subsidies. Construction costs assume prevailing wage. The total development cost is estimated to be $83.3 million.

All but ten units will be rented to seniors aged 62 and over with incomes up to 60% of the area median income; the remaining ten will be made available to those 55 and over. 57 units will be reserved for homeless seniors re-entering the community after incarceration. The team will be partnering with Fortune Society to provide onsite services funded through the Empire State Supportive Housing (ESSHI) and NYC's 15/15 Supportive Housing Initiatives.

Affordability Summary

	60%	ESSHI	NYC 15	Super's Unit	Total	
studio	65	47	10	0	122	79%
1 BR	31	0	0	0	31	20%
2 BR	0	0	0	1	1	1%
	96	**47**	**10**	**1**	**154**	

CONSTRUCTION: An affiliate of Bronx Pro Group, Home Builders I LP will be the General Contractor.

PROPERTY MANAGEMENT: An affiliate of Bronx Pro Group, TPM Management LLC will be the property manager for the project.

March 2019

Please Call To Confirm All Meetings (718) 378-8054

BRONX COMMUNITY BOARD THREE

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12 **GENERAL BOARD MEETING** Children's Circle Day Care Center 1332 Fulton Avenue (between E. 169th & E. 170th Sts.) - 6:00PM	13	14 **PSA#7** Community Council Meeting -737 Melrose Avenue (156th) 6:30pm (718-292-2042)	15	16
17	18 **HSG., LAND-USE & ECONOMIC DEVELOPMENT COMMITTEE –6:00PM**	19	20 **PARKS & RECREATION** **YOUTH SERVICES** 6:00PM	21 **EDU. - 9:00AM** **HHS – 11:00AM**	22	23
24	25	26	27	28 42nd Police Pct. Community Council Meeting 830 Washington Avenue 7:00PM 718-402-3887	29	30
31	**If you are interested in making a formal presentation before a committee or at the General Board Meeting, e-mail your request to eritter@cb.nyc.gov** **A "Presentation Request Form" will be forwarded to you.** **Bronx Community Board Three** **1426 Boston Road – East 170th Street**					

The City of New York
Bronx Community Board Three

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Telephone No.:(718)378-8054 – Fax No.:(718)378-8188
E-mail Address: jdudley@cb.nyc.gov

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BRONX BOROUGH PRESIDENT

GLORIA ALSTON
CHAIRWOMAN

JOHN W. DUDLEY
DISTRICT MANAGER

GENERAL BOARD MINUTES

Date: 1/8/19
Time: 6:10PM
Location: 1332 Fulton Avenue

Members Present

Gloria Alston
Xiomara Arriola
Dawn Carter
Nelson Delerme
Abdourahamane Diallo
Randy Dillard
Francis Dsouza
Wanda Ellis
Abdul Johson
Marilyn Johnson
Abraham Jones
Linda Kemp
Wilbert Tee Lawton
Elizabeth Luciany
Marlon Molina
Judith Ojo
Laila Patino
Anddy Perdomo
Terrence Podolsky
Lanet Rivera
Carmen Rodriguez
Alexis Salgado
Cassandra Saunders
Olympia Jay Striplin
Keziah Sullivan
Patrick Willis

Bronx Borough President's Office

Tom Lucania

Staff Present

John W. Dudley
Etta F. Ritter

Members Excused

Kolaco Acqui
Winifred Bama
Joetta Brown
Gilberto Constantinez
Rev. Frederick Crawford
Kathy Johnson-Morris
Rita Jones
Una Lawrence
Rev. Idus A. Nunn, Jr.
Edna Quinones
Rev. Dr. Bruce Rivera
Cherno Sow
D'Andra Van Heusen-Thomas
Saadia Walters

Councilmember Vanessa L. Gibson's Office

Michael Ivory

Bronx District Attorney's Office

Robert Barnes

Mayor's Office

Famod Konneh

Guests Names

Justin Lamorella, NYC DCP
All Other Guests Names on File

Call to Order

Ms. Gloria Alston, chairperson, called the meeting to order at 6:14pm

Invocation

Min. Abraham Jones led us in prayer.

Exchange of Information/Community Concerns

At this time, community concerns were exchanged as follows:

Community Concern

- Ms. Campbell, a community resident, introduced Ms. Tiola Baker, the "new" **program director** of Aturo Schomburg Senior Center, located at 1315 Franklin Avenue, to those in attendance.
- Mr. Abdul Johnson, founder of C-Ball, thanked those who gave a donation or sponsored a youth in the C-Ball basketball tournament. The winning team will travel to Washington, DC to visit the "**Washington Monument**", in honor of Dr. Martin Luther King. Mr. Johnson noted that at the Washington Monunment, an awards ceremony will be held to honor the winning team. Mr. Johnson noted that C-Ball is still in need of approximately $300.00, which will cover the remaining costs for the winning team to travel to Washington, DC. Mr. Johnson also stated that the "**Young Millennials**" are recording a video titled "**Letter to the President**", which they will be filming on Saturday, February 9 and Saturday, February 16th at Claremont Neighborhood Centers, Inc., located at 489 East 169th Street.
- Mr. Alexis Salgado, board member and president/commissioner of Hank Greenberg Little League Baseball Teams, informed those in attendance that registration is open to boys and girls between the ages of 4 through 14 for the spring line-up. A flyer has been forwarded to Bronx Community Board Three for distribution to those on its list serve.
- Ms. Marilyn Johnson, board member, stated that on behalf of East Bronx Academy, Future Star Production and Synergy, thanks everyone who helped to make their event a success.

Members Requesting to be Excused

Kolaco Acqui
Winifred Bama
Joetta Brown
Gilberto Constantinez
Rev. Frederick Crawford
Kathy Johnson-Morris
Rita Jones
Una Lawrence
Rev. Idus. A. Nunn, Jr.
Edna Quinones
Rev. Dr. Bruce Rivera
Cherno Sow
D'Andra Van Heusen-Thomas
Saadia Walters

Motion

It was motioned by Terrance Podolsky and seconded by Alexis Salgado, to excuse the following member(s):

Kolaco Acqui
Winifred Bama
Joetta Brown
Gilberto Constantinez

Kathy Johnson-Morris
Rita Jones
Una Lawrence
Rev. Idus. A. Nunn, Jr.
Edna Quinones
Rev. Dr. Bruce Rivera
Cherno Sow
D'Andra Van Heusen-Thomas
Saadia Walters

All In Favor **Motion Carried**

Approval of Minutes of the Prior Meeting

Motion

It was motioned by Linda Kemp and seconded by Dawn Carter, to approve the minutes of the prior meeting held on Tuesday, December , 11, 2018, with the necessary corrections, if there be any.

All In Favor **Motion Carried**

Presenter(s) – TENTATIVE

Yesmin Vega, Sr. Program Manager, WHEDco (Women's Housing & Economic Development Corporation)

Topic: Provide an update on the results from WHEDco's Morrisania Cultural Assessment and the Crotona Park East Community Needs Assessment

Mr. John Dudley, district manager, stated that Ms. Yesmin Vega, requested that WHEDco's presentation be tabled for the next regularly scheduled General Board meeting on February 12th.

Amendments to the Agenda

At this time, there were no amendments to the Agenda.

Report of Elected Officials

Council Member Vanessa Gibson's Report

Michael Ivory, representative from CM Vanessa Gibson's office, wished everyone in attendance a "Happy New Year". Mr. Ivory distributed the following flyer:

Tenant, Owner and Landlord Resource Fair scheduled for Thursday, January 10, 2019, from 6:30pm-8:00pm, at the Bronx School for Law, Government, and Justice, located at 244 E. 163rd Street. Mr. Ivory noted that he can be reached at 718-588-7500.

Borough President's Report

Mr. Tom Lucania, representative from the Bronx Borough President's Office, e-mailed the Bronx Borough President's Report which was e-blasted to those on Bronx Community Board Three's list serve. Mr. Lucania mentioned the following time sensitive information:

- The deadline to complete the on-line **Sexual Harassment Training has passed**; however, the Bronx Borough President has extended the deadline to January 31, 2019. All members who have not completed this on-line training are urged to do so. Those members who do not complete the online training will be up for removal by the Bronx Borough President or the Council person.

- Mr. Lucania noted that "New" Board Member applications are available and can be downloaded on the Bronx Borough President's website and he also had hardcopies available. The deadline for submission is in February 2019.

- The Bronx Borough President will be hosting his yearly "Remembering the Legacy of Rev. Dr. Martin Luther King, Jr." at Trinity

Baptist Church located at 808 East 224th Street between Barnes and Bronxwood Avenues. All are welcome to attend.

- Bronx Borough President Ruben Diaz Jr. today celebrated the start of the 8th Annual "**Savor the Bronx,**" known as restaurant week. **"Savor The Bronx"** Restaurant Week is produced by The Bronx Tourism Council and takes place from January 7th through January 19th 2019. "Savor The Bronx" Restaurant Week has traditionally been held in November and this is the first time it has taken place in January. There are 37 restaurants participating in this year's initiative and all of them will be featured in the upcoming edition of The Bronx Visitor's Guide.

District Manager's Report

Mr. John Dudley, announced that the following members have not completed the on-line "**Sexual Harassment Training**" requirement as follows:

Abraham Jones
Alexis Salgado
Anddy Perdomo
Marlon Molina
Cassandra Saunders

It was stated that any member who does not complete the training, may be removed by the Bronx Borough President or Council Member, for not adhering to this legal requirement imposed by the City of New York. At this time, Mr. Alexis Salgado requested to come on Wednesday, January 9th at 3:00pm and Mr. Abraham Jones requested to come on Wednesday, January 9th at 11:00am. Ms. Cassandra Saunders requested to come on Tuesday, January 22nd at 6:00pm.

Mayor's Office

Famond Konneh, representative from the Mayor's Office, stated that Mayor Bill de Blasio visited Lincoln Hospital and announced a Comprehensive "Free Health Care for All", for those who cannot afford health care and for those that are undocumented. At this time, questions and concerns were raised.

Mr. Dudley agreed that Bronx Community Board Three, along with the Mayor's Office, will plan to host an event to address the concerns raised regarding the undocumented population and how this health care insurance would work.

Committee Report(s)

By-Laws & Membership Committee

Ms. Wanda Ellis, chair of the By-Laws and Membership Committee, stated that **By-Laws and Membership Committee recommends the removal of Olympia Jay Striplin due to three (3) consecutive unexcused absences from three meetings for the period September 2018 to November 2018. This recommendation is in accordance with Bronx Community Board Three's By-Laws, Article III, Sec. 4-4C, which governs the necessary actions in removing appointed members**.

At this time, Ms. Olympia Jay Striplin apologized for missing three consecutive meetings; however, due to her job responsibilities as a 1199 organizer, she was tasked with providing information to the members which required her to work overtime. Ms. Olympia Jay Striplin stated that she was very much interested in staying on as a board member and would like that the members reconsider the motion.

Motion

It was motioned by Patrick Willis and seconded by Lailia Patino, that Oympia Jay Striplin remain a board member

YES	NO
25	0

New Business

Mr. Robert Barnes, representative from the Bronx District Attorney's Office, introduced himself to those in attendance.

Old Business

Southern Boulevard Neighborhood Study

Mr. Justin Lamorella, representative from the NYC Department of City Planning, stated that the Southern Boulevard Neighborhood Study will be hosting a "Interactive Workshop with Bronx Community Board Three on Tuesday, January 29th, 6:00pm at Children's Circle Day Care Center, located at 1332 Fulton Avenue. All are welcome to attend. Board members are urged to come out and participate in the planning process and contribute their ideas and feedback.

Ms. Lanet Rivera, treasurer of Bronx Community Board Three, informed those in attendance that Bronx Parent Housing Network has opened up the shelter located at 463 E. 173rd Street, within Community District Three. Ms. Rivera noted that they will be conducting three (3) fire drills on a monthly bases on every shift. Ms. Rivera concluded by stating that if there are any issues, to contact her directly.

Sickness & Distress

Mr. John Dudley read a card from Ms. Dawn Carter, board member whose mother and uncle died in the month of December 2018. Please continue to keep the Carter family in prayer.

Birthday Acknowledgments

Chairwoman Alston requested that those born in the month of January stand and be acknowledged. Those in attendance sang "**Happy Birthday**" to the January babies.

Benediction

Rev. Abraham Jones led us in prayer.

Adjournment

The meeting was adjourned at 8:01pm