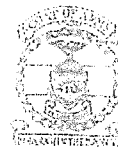


Bronx Community Board #2

Borough President Ruben Diaz, Jr.
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Bronx, NY 10459
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Roberto Crespo
Chairperson



Ralph Acevedo
District Manager

FULL BOARD MEETING

DATE: Wednesday, December 18, 2019

TIME: 6:00 PM

PLACE: The Point CDC – 940 Garrison Avenue, Bronx NY 10474

AGENDA

- I. **PUBLIC HEARING:** Presentation by MTA regarding the Bronx Bus Network Redesign
- II. **PUBLIC SESSION:** (Not to exceed 12 minutes - 3 minutes per item; (12 Minutes)
A maximum of 2 presenters per item)
- III. **COMMANDING OFFICER REPORT:** (41st Precinct) (10 Minutes)
- IV. **BUSINESS SESSION: (BOARD MEMBERS)**
 - A. Roll Call Yvonne Guillen, Secretary (2 Minutes)
 - B. Adoption of Minutes Roberto Crespo, Chair (2 Minutes)
 - C. Chairperson's Report Roberto Crespo, Chair (15 Minutes)
 - D. District Manager's Report Ralph Acevedo, District Manager (5 Minutes)
Recognition NYPD Explorers & Auxiliary
 - 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)

Agenda Item (1): A motion to write a letter to New York State Liquor Authority requesting that the Owner of R & M Lounge located at 658 Dawson street, Bronx NY 10455 be approved for a beer, Liquor, Wine and Cider with the stipulation below that was made by has submitted a new application for a Wine, Beer and Cider license.

Hours of Operation:

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours	6pm - 2am	6pm -2am	6pm -2am	6pm -2am	6pm -4am	6pm - 4am	6pm -4am
(last Call)	1am	1am	1am	1am	3am	3am	3am

- Cameras Interior 12
 Exterior 4
 Owner will have a 30 day recording savings on all surveillance cameras.
- Will not subcontract their establishment
- Establishment will have DJ
 - Live Music
- Will not serve alcohol to anyone visibly intoxicated
- "Last Call" will be announced one hour prior to closing time
- Entrance doors must remain closed during all hours of operation
 Music can not be a public nuisance to the community.
- Will have a NYS Licensed Security Guard
- Incident log book must be kept and available for NYPD
- Will provide Community Board & 41st Precinct a copy of the NYS Security Guard license
- Any promotional events with guest D.J or Promoter must notify NYPD and Community Board 14 Days prior to event.
- Agrees to notify Bronx Community Board #2 if in the future they plan to change their liquor license to a Topless Entertainment (full disclosure).
- Will attend a NYPD Night Life Meeting & ATAP's Meeting once a year
- After 10PM everyone will be ID entering establishment.
- Special Event No One Under 21 will be allowed.
- New Years Permits notifation to NYPD 7 days after approved by SLA.
- Will notify Community Board #2 & 41st Precinct in writing should security company terminate contract.
- Owner will not have ATM machine blocking main entrance
- Bring in Incident Log Book.
- No loitering in front of their establishment
- Bring current lease
- Owner will sign agreement to above stipulations together with Community Board 2.
- Bronx Community Board #2 reserves the right to request that the NYSLA revoke License if stipulations are not followed.

Agenda Item (2): Update on Club W located at 673 Hunts' Point Avenue, Bronx NY 10474.

Agenda Item (3): Update on Exito located at 960 East 165th street , Bronx NY 10459

B. Economic Development (3 Minutes)
Ms. Maria Torres, Chairperson

Resolution 1: James Melendez of 52 People for Progress is seeking a Letter of Support to rename 52 Park after the Late Albert "Al" Quinones.

Resolution 2: James Melendez of 52 People for Progress is seeking a Letter of Support to co-name Kelly Street & Avenue of Saint John's after the Late Albert "Al" Quinones

C. Health & Human Services (3 Minutes)
Mr. Luis Marrero, Chairperson

D. Housing & Land Use Committee (3 Minutes)
Mrs Paula Fields Conyers

E. Youth Services Committee (3 Minutes)
Mr. Larry Robinson, Chairperson

F. Special Events Committee (3 Minutes)
Mr. Viancey Taveras, Chair

G. Education Committee (3 Minutes)
Mr. Cedric McClester Co-Chair
Ms Yvonne Guillen, Co-Chair

H. Environmental Committee (3 Minutes)
Mr. Roland Lopez

V. Old Business (7 Minutes)

VI. New Business (7 Minutes)

VII. Announcements (7 Minutes)

VIII. Roll Call – (2 Minutes)