



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

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Martin A. Prince
Chairperson

Kenneth Kearns
District Manager

ECONOMIC DEVELOPMENT COMMITTEE SEPTEMBER 2, 2015

1. Review of liquor licenses
2. Discussion with Lisa Sorin concerning proposal on street vendors
3. Old Business/New Business

EXECUTIVE BOARD SEPTEMBER 8, 2015

1. Discussion of the Mayor's Housing Plan
2. Discussion concerning the establishment of a Veterans Affairs Committee
3. Discussion about progress on the By-Laws Committee
4. Discussion about increased communication among Board members regarding the need for everyone to understand the items that they are voting on
5. Discussion on integrating for the future all of the notes and topics from the District Service Cabinet Meetings
6. The establishment of a designated person to take notes for Committee meetings and the necessity for each Committee to have a Co-Chair with an updated list
7. Old Business/New Business

HOUSING AND ZONING COMMITTEE SEPTEMBER 9, 2015

1. Discussion by Juton Horstman of the Department of City Planning on the Zoning for Quality and Affordability and the Mandatory Inclusionary Plan
2. Discussion on enclosed sidewalk café for Clirkat Donuts
3. Update on the Locust Point property; 2317-21 Glebe Avenue; 3094-3098 Dare Place and 3093 and 3095 Casler Place - no BSA action on these items
4. Discussion on the Mayor's Housing Plan
5. Old Business/New Business

MUNICIPAL SERVICES COMMITTEE SEPTEMBER 10, 2015

1. Discussion concerning Street Activity Permits
2. Discussion concerning the items in the District Needs Statement highlighting the Board's advocacy for such things as the establishment of Ferry Service at Ferry Point Park. Possible

Resolution

3. Discussion of integrating, for the future, all the notes and topics from the District Service Cabinet meetings
4. Report on open items with DOT
5. Old Business/New Business

**PLANNING AND BUDGET COMMITTEE
SEPTEMBER 16, 2015**

1. Discussion about the items in the District Needs Statement
2. Old Business/New Business

**YOUTH SERVICES AND EDUCATION COMMITTEE
SEPTEMBER 21, 2015**

1. Discussion with Innovation Prep Charter School, David Martin
2. Roll out of new Resource Directory
3. Old Business/New Business

**PARKS AND RECREATION
SEPTEMBER 28, 2015**

1. Possible visit from new Parks Commissioner
2. Discussion of Parks related capital projects
3. Old Business/New Business

**HEALTH AND HUMAN SERVICES COMMITTEE
SEPTEMBER 29, 2015**

1. Discussion on healthy lifestyle challenge initiatives
2. Discussion on support of a Montefiore Hospital managed care
3. Old Business/New Business