



**Agenda: In Person BXC12 General Board Meeting (10/26/23 - 7:00pm)**

- I. Community Board Chairwoman's Welcome:
- II. Public Gallery Session: ***(Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.)*** Once the public gallery session is closed, there will be no further comments from the public. You're welcomed to ask questions via the chat tab.

- III. Elected Officials/Representatives Report
- Eric Dinowitz Office
  - Cynthia- Councilmember Riley's Office
  - Donnella- Assembly Jeffrey Dinowitz
  - Ranell Ogilvie- Senator Jamaal T. Bailey Office
  - Rochelle- Congressman Ritchie Torres

Elected Officials/Representatives Report closed 7:23pm

New Board member Antoinette Mitchell was introduced

Roll Call was done by Judith Benitez

The Chair then made the announcement of the plans for the upcoming Holiday Party on Thursday, December 14, 2023 at 7:00 pm

- IV. Bronx Borough President's Report
- None
- V. District Managers Report
- See Attachment of October's meeting notice
  - Borough President's Proclamation presented to long standing Board member Carl Stricker
- VI. Approval of Board Minutes for the September 28th, 2023 General Board Meeting





# THE CITY OF NEW YORK Borough Of The Bronx

## COMMUNITY BOARD # 1

4101 WHITE PLAINS ROAD  
BRONX, NEW YORK 10466  
TELEPHONE: (718) 944-3300  
FAX (718) 944-3310

Motioned by Javid Malik, Seconded by Robert Hall  
2 abstentions/ approved unanimously

VII. Financial Report  
\$2660.00

VIII. Committee Reports

IX. New Business:  
● The consolidation of Bronx CB12 Committees – deferred

X. Adjournment

Motioned by Carl Stricker and Seconded by John Isaac



## District Manager's Report

October 26, 2023

Good evening Board Members, I will try to be brief in my remarks this evening. I am grateful to the Executive Committee, last night we had a productive conversation about the reduction of the number of committees. I am hopeful that very soon we will be able to realize a better system that is thoughtful of your time and contribution to this Board. In that same vein, I do not want to forget about discussing the governance of the Board. I have copied and pasted the portion of my report about our leadership structure and the changes I am proposing.

### **Community Board Governance**

1. I am proposing additional changes on how to structure our leadership on the Community Board. The City of New York voted in 2018 on several charter amendments and one of those amendments involved term limits for Community Board Members. The first round of term limits will begin in 2027 with the following round in 2028. This means no one serving now can serve more than four two-year consecutive terms as a Board Member. To that end, I am proposing that the Executive Officers and Chairs be limited to serve as Chairs in their respective roles for no longer than one term (two years). Moreover, Executive Officers could not serve as Chairs of Committees and vice versa. This would allow a wider pool of Board Members to participate in the governance of the Community Board. Also, it divides the responsibility of the Boards Members equally.

I look forward to continuing this part of the conversation. I believe in equity and that we must hold ourselves accountable before we set out to change the world.

Finally, I would like to discuss some housekeeping, our November meeting will be held on Thursday, November 16<sup>th</sup> at 7PM in observance of the Thanksgiving holiday. Similarly, our December meeting will be held on Thursday, December 14<sup>th</sup> at 7PM. Unlike our most of our meetings this will be a holiday potluck gathering. It will count as a Board Meeting so we will be taking attendance. We are required to have a meeting. The meeting will be opened, closed and the festivities will commence. It is a potluck, so I do hope you take the opportunity to bring and share a dish that has meaning to you. If you do not wish to cook or bring anything, you can contribute \$50 to help defray the cost of putting all this together.

### **Conclusion**

Today marks my 3,007<sup>th</sup> day as your District Manager or 8-years, 2 months, and 24<sup>th</sup> day of my tenure here. I am grateful for each and every day at the Board.

**Thank you for your patience and Good Night.**





### **BXCB12 Executive Committee Report for 10/26/23 Meeting**

**FROM:** Beatriz Coronel, Board Chair  
**DATE:** November 13, 2023  
**SUBJECT:** Executive Committee Meeting on 10/26/23- Report (Meeting was held in person)

**Executive Committee Members in Attendance:**

**In Person:** Beatriz Coronel, John Isaac, Michelle Broomfield, Carla Borsotti, Robert Hall, Luke Szabados, Queenie Paniagua, Alfredo Figueroa, Sherrye Samuels, Karl Stricker

**Virtually:** Clinton Myke, Judith Benitez, Tollyne Dickerson, Joan Clodd

**Board Members in attendance:** Eatonia Davis, Darren Grant

The Executive Committee meeting was held on October 26th, 2023 in person. Committee members discussed various suggestions for the consolidation, and new structure of committees for Bronx CB12. One suggestion was presented to the full board via a letter that was sent via email, and two additional options were presented at the Executive Committee meeting on 10/26/23 which weren't presented to the board as of yet. Below are the 3 structures that were discussed at the Executive Committee Meeting. The Executive Board members voted to share suggestion one as a recommendation to the full board. A vote must be taken by the full board to accept this recommendation or vote to continue to explore the structure.





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## COMMUNITY BOARD #12

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### Suggestion 1:

<ul style="list-style-type: none"> <li>● Land Use</li> <li>● Economic Development &amp; Business Services</li> <li>● Housing</li> <li>● Environmental Concerns</li> <li>● Transportation &amp; Capital Improvement</li> </ul>	<ul style="list-style-type: none"> <li>● Health &amp; Human Services</li> <li>● Education &amp; Youth Services</li> <li>● Library &amp; Cultural Affairs</li> <li>● Parks &amp; Recreation</li> <li>● Public Safety</li> </ul>	<p>Full Board Meeting</p>	<p>Public Hearing</p>
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### Suggestion 2:

<ul style="list-style-type: none"> <li>● Land Use</li> <li>● Housing</li> <li>● Economic Development &amp; Business Services</li> </ul>	<ul style="list-style-type: none"> <li>● Public Safety</li> <li>● Transportation &amp; Capital Improvement</li> <li>● Parks &amp; Recreation</li> <li>● Environmental Concerns</li> </ul>	<ul style="list-style-type: none"> <li>● Health &amp; Human Services</li> <li>● Education &amp; Youth Services</li> <li>● Library &amp; Cultural Affairs</li> </ul>	<ul style="list-style-type: none"> <li>● Full Board Meeting</li> <li>● Public Hearings</li> </ul>	<p><b>Stand Alone Committees</b>          Executive Committee</p> <p><b>Ad Hocs (Don't meet regularly)</b></p> <p>By Laws          Discipline</p>
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### Suggestion 3: (Comparison of Bronx Community Boards and how they are structured)

CB12	CB11	CB10	CB9	CB8	CB7
Economic Development & Business Services	Leadership	Economic Development	Land, Zoning, Planning & Economic Development	Aging	Budget, Personnel & Ethics
Environmental Concerns	Community Development & Budget Priorities	Health & Human Services	NYCHA	Budget	Education, Youth & Libraries
Health & Human Services	Economic Development	Housing & Zoning	Parks & Recreation	Economic Development	Economic Development
Housing	Education	Municipal Services	Public Safety & Transportation	Education, Libraries & Cultural Affairs	Public Safety & Quality of Life
Land Use	Culture & Youth Services	Parks & Recreation	Seniors Connected	Environment & Sanitation	Environment & Sanitation
Libraries & Cultural Affairs	Health & Human Services	Planning & Budget	Social Services & Housing	Health, Hospitals & Social Services	Health & Human Services
Parks & Recreation	Housing	Youth Services, Education & Veterans Services	Youth & Education	Housing	Housing, Land Use & Zoning
Public Safety	Land Use			Land Use	Parks, Recreation & Cultural Affairs
Transportation & Capital Projects	Parks & Recreation			Law, Rules & Ethics	Traffic & Transportation
Youth Services & Education	Public Safety			Library & Cultural Affairs	Veterans Services
Discipline	Sanitation & Environmental Protection			Parks & Recreation	Public Relations
	Transportation			Public Safety Traffic & Transportation Youth	







# COMMUNITY BOARD 12, THE BRONX

## VOTING SHEET

Date

*October 26, 2023*

MOTION NUMBER	1	2	3	4	5	6	7
BENITEZ, JUDITH	A						
BORSOTTI, CARLA	A						
BOSWELL, PATRICIA	NP						
BROMFIELD-ARMSTRONG, MICHELLE	A						
BROWN, VICTOR	NP						
BROWNE, DEACON EDWARD	NP						
CAMPBELL, DESIREE	NP						
CAMPBELL, SADIE	A						
CLODD, JOAN	A						
DAVIS, EATONIA	A						
DEVONE, CHRIS	NP						
DICKERSON, TOLLYNE	NP						
EHEVARRIA, DENISE	E						
FIGUEROA, ALFREDO	A						
FUENTES, KARTIKA	E						
GOFF, JOHNNIE	ABS						
GRANT, DARREN	NP						
GRIERSON, SHEILA	A						
GROSS, SANDRA	NP						
HALL, ROBERT	A						
HENRY, KERRY-ANN	NP						
ISAAC, JOHN	A						
JAMES, THEODORE	A						
LAGO, MARTIN KEISHA	NP						

MOTION NUMBER	1	2	3	4	5	6	7
LINK, ROBERT	A						
MALIK, JAVAD	A						
MARK, UDUAKOBONG	NP						
MARTIN, LUCILLE	E						
MITCHELLE, ANTONIETTE	A						
MYKE, CLINTON	E						
ORTIZ, CARMEN	NP						
PALMA, WAYNE	A						
PANIAGUA, QUEENIE	E						
PARIS, REGINALD	A						
PETERS, ARIELLE	A						
REID, ANTHONY	E						
SAMUELS, DR. SHERRY	A						
STRICKER, KARL	ABS						
SUBAIR, GBENGA	A						
SZABADOS, LUKE	A						
TIRADO, DEBRA	A						
TUTEIN, DAMON	A						
WALKER, DEBORAH	A						
WALTERS, RYAN	NP						
CORONEL, BEATRIZ	A						

A = AYE  
 N = NAY  
 NP = NOT PRESENT  
 ABS = ABSTAINED  
 R - RECUSE  
 Excused

21A  
 21B

# COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

Date

*October 26, 2023*

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
BENITEZ, JUDITH	X			
BORSOTTI, CARLA	X			
BOSWELL, PATRICIA		X		
BROMFIELD-ARMSTRONG, MICHELLE	X			
BROWN, VICTOR		X		
BROWNE, DEACON EDWARD		X		
CAMPBELL, DESIREE		X		
CAMPBELL, SADIE	X			
CLODD, JOAN	X			
CORONEL, BEATRIZ	X			
DAVIS, EATONIA	X			
DEVONE, CHRIS		X		
DICKERSON, TOLLYNE				X
ECHEVARRIA, DENISE			X	
FIGUEROA, ALFREDO	X			
FUENTES, KARTIKA			X	
GOFF, JOHNNIE	X			
GRANT, DARREN		X		
GRIERSON, SHEILA	X			
GROSS, SANDRA		X		
HALL, ROBERT	X			
HENRY, KERRY-ANN				X
ISAAC, JOHN	X			

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
JAMES, THEODORE	X			
LAGO-MARTIN, KEISHA		X		
LINK, ROBERT	X			
MALIK, JAVAD	X			
MARK, UDUAKOBONG		X		
MARTIN, LUCILLE			X	
MITCHELL, ANTIONETTE	X			
MYKE, CLINTON			X	
ORTIZ, CARMEN		X		
PALMA, WAYNE	X			
PANIAGUA, QUEENIE			X	
PARIS, REGINALD	X			
PETERS, ARIELLE	X			
REID, ANTHONY			X	
SAMUELS, SHERRY, Dr.	X			
STRICKER, KARL	X			
SUBAIR, GBENGA				X
SZABADOS, LUKE	X			
TIRADO, DEBRA	X			
TUTEIN, DAMON	X			
WALKER, DEBORAH	X			
WALTERS, RYAN		X		
YEMMER, ASTERE		X		

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