



The City of New York
BRONX COMMUNITY BOARD #1

3024 THIRD AVENUE

BRONX, NEW YORK 10455

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Serving and Representing: Port Morris, Mott Haven and Melrose



VANESSA L. GIBSON
BOROUGH PRESIDENT

Executive Committee Minutes

ANTHONY R. JORDAN
DISTRICT MANAGER

PAOLA M. MARTINEZ
CHAIRPERSON

June 23rd, 2026

Paola Martinez, Chairperson

Agenda Approval and Changes

- 1st Vice Chair Josephine Fernandez-Byrne requests a motion to approve the agenda.
- District Manager Anthony Jordan seeks clarification on Street Co naming.
- 1st Vice Chair Josephine Fernandez-Byrne and District Manager Anthony Jordan discuss the process of review and denial for agenda items.

Citation Recognition and Committee Minutes Review

- 1st Vice Chair Josephine Fernandez-Byrne mentions the need to postpone citation recognition updates due to time constraints.
- 1st Vice Chair Josephine Fernandez-Byrne asks if everyone received the June committee minutes via email.

Old Business: Healthy Family Resource Fair

- Member Marilyn Pena provides an update on the Healthy Family Resource Fair, including vendor confirmations and upcoming workshops.
- Planned Parenthood will bring a mobile unit for HIV and STD testing, and Columbia University will bring a mobile unit for HPV and cervical cancer awareness.
- Samaritan Village will conduct a harm reduction workshop, and FDNY will provide a fire prevention workshop.
- Member Marilyn Pena is working on securing sponsorships and finalizing the event layout.

Sponsorship and Event Logistics

- Member Marilyn Pena sets a deadline for vendors to confirm their participation by July 10.
- 2nd Vice Chair Ngande Ambroise inquiries about sponsorships, and Member Marilyn Pena mentions Metro Plus will table but not sponsor.
- District Manager Anthony Jordan and Member Marilyn Pena discuss the need for vendors to bring their own tables and chairs.
- Marilyn emphasizes the importance of weather-appropriate attire for vendors due to expected high temperatures.

Introduction of New Team Member

- District Manager Anthony Jordan introduces Ivannah Genao, the new community associate, who recently graduated from NYU.
- Community Associate Ivannah Genao expresses her excitement about joining the committee and her passion for policy and community engagement.
- District Manager Anthony Jordan highlights Ivannah's background and her role in leading policy platform work.

Street Co Naming Discussion

- District Manager Anthony Jordan discusses the criteria for street co naming, including community buy-in and significant contributions to society.
- District Manager Anthony Jordan expressed the request from board members that applicants for street must the criteria for street co naming before request are brought to the committee for review and consideration.
- District Manager Anthony Jordan suggests reevaluating the rules and guidelines for street co naming to ensure we continue to make fair and consistent decisions.

Citation Recognition Updates and Licenses and Permits Committee Minutes Review

- 1st Vice Chair Josephine Fernandez-Byrne suggests postponing citation recognition updates until September 2026 to ensure proper recognition.
- The committee reviews the June committee minutes, and Josephine Fernandez-Byrne confirms that corrections were made.
- The general meeting will include voting items, including renewals and a new option.
- The committee discusses the need for quorum for certain presentations and the importance of public participation.

End of Year Celebration and Special T-Shirts

- District Manager Anthony Jordan and 1st Vice Chair Josephine Fernandez-Byrne discuss the possibility of getting special T-shirts for the health fair.
- The committee is considering using an approved city vendor for printing the T-shirts.
- The end-of-year networking event is still being planned, with a potential date in the last week of June or the first week of July.
- The committee agrees to finalize the details and communicate the dates to all members.

Action Items

- **Finalize and send the detailed email to all confirmed Healthy Family Resource Fair vendors, including their assigned locations, times, and expectations (such as bringing their own tables and chairs and dressing appropriately for hot weather), by the second week of July so outreach can start in the third week.**
- **Confirm and schedule the Lung and Smoke testing vendor for the Healthy Family Resource Fair by completing the planned call and coordinating their participation.**
- **Call Columbia University tomorrow to confirm their HPV and cervical cancer awareness mobile unit for the Healthy Family Resource Fair.**
- **Secure a self-defense instructor to provide a self-defense workshop at the Healthy Family Resource Fair.**
- **Coordinate with FDNY to ensure they provide a fire prevention workshop at the Healthy Family Resource Fair.**
- **Confirm sponsorship and tent/table support from MetroPlus for the Healthy Family Resource Fair and document their contribution.**
- **Contact potential sponsors (including the MetroPlus contact already provided) to secure additional sponsorship for the Healthy Family Resource Fair, targeting support in the upcoming month.**
- **Confirm LGBTQIA+ vendor participation for the Healthy Family Resource Fair by securing at least two or three tables from a city agency (such as Destinys) and coordinating with Lincoln Hospital's gender-affirming department, with confirmation expected by tomorrow.**
- **Research and obtain the official New York City street Co-renaming criteria and protocol from the relevant city agency and bring that documentation back to the committee so future street naming requests can be evaluated against city rules.**
- **Develop and circulate a clear set of internal guidelines for street naming requests (including criteria such as community buy-in and contribution to the community) for the Municipal Services Committee to use when reviewing future requests.**
- **Prepare and circulate a list of potential honorees and a clear criteria for citation recognition to the committee before the recognition program is implemented, so members can review and discuss the selections.**
- **Post the upcoming board meeting agenda and related information on the district's Facebook page tonight to publicize the meeting and encourage public participation.**
- **Design and order Community Board 1-branded T-shirts (using approved city vendors) for the Healthy Family Resource Fair, coordinating with the community associate and the contact who can help with vendor options and pricing.**
- **Identify and schedule a networking event for board members in the last week of June or the first week of July, proposing two specific dates and coordinating availability with all board members.**