

Ruben Diaz, Jr. Borough President

BRONX COMMUNITY BOARD No. 10

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Joseph Russo Chairperson

Matthew Cruz District Manager

EXECUTIVE BOARD November 18, 2019

Present: J. Russo, D. Noble, T. Chambers, T. Accomando, M. Musano L. Popovic, T. Franklin, R. Bieder, M. Velazquez

Absent: P. Cantillo, N. Rosario

Guests: E. Sementilli, L. Rocco

The meeting commenced with the Pledge of Allegiance at 7:30 p.m.

The Executive Board then heard a presentation from a representative at Beta NYC. Beta NYC hosts a fellowship for CUNY undergraduate students to expose them to working in government offices. Fellows work with Community Boards, Borough Presidents and the community regarding how to improve their use open data and technology. Beta NYC pulls information from open data sites to provide a comprehensive and user-friendly interface to locate relevant and useful information. Some information includes: boundaries maps, tenants map, SLA maps, etc.

A presentation was also provided as to the Community Board Data Base (CBDB) program/software which is a web-based program used to assist Community Board Staff with collecting, organizing and storing data. The program costs approximately \$10,000 and includes technical support and implementation for the first year.

After the presentation and questions from the executive board, Chairperson Russo reminded committee chairs that members who have missed three or more committee meetings are subject to being voted off their respective committees. Regarding resolutions, Russo stated that when a resolution is presented it must be seconded, then the floor may be opened for questions, and then we can proceed to a vote. Chairs of each committee are responsible for maintaining control and decorum at the meetings in order to run a fair and efficient meeting.

Russo also provided the committee with updates from the Borough President's Office: 1) The complaints lodged by Bob Press have been resolved and are currently closed; 2) Regarding proposed legislation on the City, State and Federal levels, community board members may take a position however rallying support and/or mobilization is not permissible and 3) The BP's office approved a 3% raise for all District Managers on payroll.

Meeting adjourned at 9:30 p.m.